

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 10, 2014**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Craig Wallis. The following statement was read by the Municipal Clerk:

“Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1975, Chapter 231. Said notice was advertised in the Asbury Park Press, Star Ledger and was posted in the lobby of the Municipal Building.”

This was followed by the salute to the flag and the following roll call:

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Clerk noted for the record that, also present were Business Administrator Elena Zsoldos, Township Attorney Steven Secare and Chief Financial Officer Diane Lapp.

APPROVAL OF MINUTES The regular minutes of January 27, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

The regular minutes of February 10, 2014 were offered upon a motion by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner and Wallis; yea. Mr. Vaccaro and Mr. Fusaro abstained.

SUBMISSION OF BILLS:

Resolution #14-097 – Authorizing payment of bills from the Current Fund in the amount of \$5,139,393.18 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-098 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$201,501.14 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-099 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$44,780.20 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#14-005 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CALENDAR YEAR 2014, TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Mr. Wallis asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Wallis opened this portion of the meeting to the public.

Seeing no comments from the public, Mr. Wallis closed this portion of the meeting.

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Manchester and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mr. Wallis asked if any Council members had any comments on any items on the consent agenda.

Mr. Vaccaro asked for clarification on Resolution #14-114. Mr. Secare advised that the developer did not complete the project in the allotted time frame and now the Township can legally go after the bond.

Mr. Fusaro felt the “no fishing” provision at Pine Lake Park should be removed from the ordinance. Ms. Zsoldos said she would look into possibly changing it.

Seeing no further comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda.

Sandy Kaufman – LVW: Ms. Kaufman asked the location of Seaport Estates. Ms. Zsoldos advised that it was off Route 571.

Resolutions #14-100 through #14-114 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#14-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE DISTRIBUTION OF LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FUNDS TO ELIGIBLE RECIPIENTS FOR CALENDAR YEAR 2013

#14-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT FUND CALENDAR YEAR 2014

#14-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER EAST FUND CALENDAR YEAR 2014

#14-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER EAST FUND CALENDAR YEAR 2014

#14-104 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER WEST FUND CALENDAR YEAR 2014

#14-105 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER WEST FUND CALENDAR YEAR 2014

B. CONTRACTS/AGREEMENTS

#14-106 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM IN THE POLICE BUILDING AND IN TOWN HALL ON THE GROUNDS OF THE MANCHESTER TOWNSHIP MUNICIPAL COMPLEX FROM CAOLA & COMPANY

#14-107 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A GENERAL TERMS AND CONDITIONS SPONSORSHIP CONTRACT WITH TOWNSQUARE MEDIA (WOBM)

C. LICENSING

#14-108 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A SENIOR CITIZEN MOBILE HOME PARK LICENSE FOR MHC PINE RIDGE AT CRESTWOOD, LLC

#14-109 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A SENIOR CITIZEN MOBILE HOME PARK LICENSE FOR PINE RIDGE SOUTH, LP

#14-110 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2014 TO COLONIAL MOBILE HOME PARK

#14-111 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2014 FOR RIDGEWAY MOBILE HOME PARK

#14-112 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2014 FOR PINE ACRES MANOR

D. MISCELLANEOUS

#14-113 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF PINE LAKE FOR A MANCHESTER TOWNSHIP POLICE ATHLETIC LEAGUE FISHING DERBY

#14-114 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ATTORNEY TO TAKE ACTION ON A LETTER OF CREDIT ISSUED BY CAPITAL ONE BANK

REPORTS

Mr. Weiner: Mr. Weiner gave an update on energy aggregation. Stafford Township will be going out to bid in three weeks and we should have a recommended vendor. At that time, we can see if it is going to be a substantial savings for the Township. Mr. Weiner reminded everyone that the Rotary Fish Fry will be held on April 4, 2014. He has tickets for purchase.

Mr. Fusaro: Mr. Fusaro reported that Manchester Township had a ninety-eight percent tax collection rate. The Tax Collector's office collected over eighty-four million dollars in 2013. However, the most interesting fact was that over one hundred sixty nine thousand dollars was collected in late fees. The St. Patrick's Day Parade was held last weekend in Seaside Heights. The Manchester Police Department Color Guard marched in the parade. Next year Manchester will be having its 150th incorporation anniversary. The Mayor is interested in having a celebration. Mr. Fusaro will talk to Cassandra Colgate and hopefully a planning committee can be formed.

Mr. Fusaro: Mr. Vaccaro attended the Zoning Board meeting on March 7, 2014 and reviewed invoices for correctness that were on tonight's bill list.

Mr. Frattini: Mr. Frattini said in the past week he has received about 12 phone calls regarding resident's electric bills being doubled. Most residents have switched to an alternate energy company called Meridian. Mr. Frattini felt that energy aggregation should be researched very carefully. Mr. Wallis assured Mr. Frattini this topic would not be taken lightly. On February 27, 2014 Leisure Village West Emergency Notification Committee met with Art Abline. He answered questions from the residents. On February 28, 2014, Mr. Frattini went to the Whiting School where he read to the students for Read Across America.

Mr. Wallis: Mr. Wallis felt that the recent OEM meeting went very well. The Township volunteers take it seriously. One of the major issues right now is getting fuel. One of the Township pumps was not working but it has been fixed. Mr. Wallis also advised that the Fire Departments are being called out due to faulty smoke alarms. Mr. Wallis urged residents to change the batteries on their smoke alarms on a regular basis. This saves the Fire Departments from making unnecessary calls.

Ms. Zsoldos: Ms. Zsoldos announced that the Mayor's annual Legislative Day is coming up. It is held every year in Trenton. She will be attending with Mr. Vaccaro, Mr. Wallis and the Mayor. Pending legislation is discussed.

Mr. Secare: Mr. Secare said he was happy to report that Tax Appeals are down for this year. The deadline is April 1.

Ms. Skibo: None

Ms. Pellicano: None

Ms. Lapp: None

PUBLIC: None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:35 p.m. on motion by Mr. Vaccaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Craig Wallis
Council President

Sabina T. Skibo, R.M.C.
Township Clerk

Date Adopted