

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 11, 2013**

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, Chief of Police Brian Klimakowski, Capt. Lisa Parker, Emergency Management Coordinator Art Abline and Deputy Emergency Management Coordinator Marisa Wilkins.

POLICE RECOGNITION AWARDS - Chief Klimakowski presented Recognition Awards to Art Abline and Marisa Wilkins from the Office of Emergency Management for their efforts during Hurricane Sandy. Mr. Abline and Ms. Wilkins worked over 150 hours each during the first week of the hurricane to ensure the safety of the Township residents. Recognition awards were also awarded to Auxiliary Police Officers who volunteered their time to ensure the safety of the residents during the storm.

SUBMISSION OF BILLS:

Resolution #13-095 – Authorizing payment of bills from the Current Fund in the amount of \$4,321,063.71 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro, and Wallis; yea.

Resolution #13-096 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$330,516.34 was offered by Mr. Weiner, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #13-097 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$218,202.38, 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.

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.

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

Hank Glen 29 Wycliffe: Mr. Glen asked how much did the Township distribute in LOSAP funds yearly. Mr. Secare said the exact amount was \$95,450.00. Mr. Glen felt it was a worthwhile cause but thought it could be more publicized to get more volunteers. Mr. Glen felt it was hard to believe that we are approving money for Concert Fest without a budget being adopted. Mr. Wallis said the Concert Fest was funded by grants from the County. Mr. Glen asked if the money could be used for anything else. Mr. Wallis said it has to be used for Concert Fest. It is a grant for the arts. Mr. Glen felt that the Township was incurring out of pocket costs for Concert Fest through overtime and other expenses. He felt that the money should be used to benefit the Township on a year long basis. Mr. Wallis felt that we should provide some recreational opportunities for the residents. The cost that the Township incurs is minimal.

Elaine Baumeister – LVW: Ms. Baumeister wanted clarification on Sustainable Jersey. Mr. Wallis said the Township has to be a member in order to obtain grants for renewable energy projects. Ms. Baumeister suggested having a public presentation on grants to understand where the money is coming from and where it is going. She did not have the time to research the programs.

Seeing no further comments, Mr. Wallis closed the public portion.

Resolutions #13-098 through #13-112 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner seconded by Mr. Fusaro and adopted by the following roll call vote: Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#13-098 - 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 2012

#13-099 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 71.10, LOT 16 FOR A TOTALLY DISABLED VETERAN

#13-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.13, LOT 471 FOR A TOTALLY DISABLED VETERAN

#13-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#13-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. LICENSING

#13-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR NAPLACE, LLC.

#13-104 - 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

C. CONTRACTS/AGREEMENTS

#13-105 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH DOCKSIDE MUSIC ENTERTAINMENT IN CONNECTION WITH THE JULY 31, 2013 CONCERT BY THE BRITISH INVASION TRIBUTE

#13-106 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH CHRIS ROSELLE, MANAGER IN CONNECTION WITH THE JUNE 29, 2013 CONCERT BY RAVE ON!

#13-107 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LAGUARDIA AND ASSOCIATES

#13-108 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND HBA PROPERTIES, LLC. FOR BLOCK 110, LOT 1

#13-109 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN PROSECUTOR'S OFFICE FOR DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM 2013

D. MISCELLANEOUS

#13-110 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR TERRA-TECH CONSTRUCTION, INC. FOR THE FIRST AND SECOND AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS

#13-111 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY® MUNICIPAL CERTIFICATION PROGRAM

#13-112 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUSPENDING PORTIONS OF CHAPTER 288, SECTION 288-13 OF THE TOWNSHIP CODE ENTITLED DOMESTIC ANIMALS.

REPORTS

Mr. Weiner: On March 5, 2013, Mr. Weiner attended the Ocean County Senior Advisory Council meeting. They discussed major budget cuts at the Federal level that would trickle down to the County. The Council has been urging Congress and the President to look at discretionary cuts instead of across the board cuts. Further, Mr Weiner made residents aware that Social Security statements will only be available on line. The Governor announced his proposed budget. So far, there are no cuts to senior services, however, this is an election year and Mr. Weiner feels there will be some changes in the proposed budget to come. Mr. Weiner announced that May property tax credits will be reflected in the August tax bill. The date was changed because of the deficit due to Hurricane Sandy. The County budget will be introduced April 3, 2013 and he will give more information as he learns it. The Lakehurst – Manchester Rotary held their Fish Fry on March 8, 2013. The Rotary Raised over \$3,500.00 for the community. Mr. Weiner met with representatives from Plumsted Township. They are the first community to offer energy aggregation to their residents. Mr. Weiner wants to look at this more closely because he feels it will save the residents money. A third party energy supplier has saved Mr. Weiner a great deal of money on his electric bill. Programs like this would give Manchester residents more options to save money. Mr. Weiner suggested having a public presentation from NJ Cool to discuss the options and benefits of energy aggregation,.

Mr. Vaccaro – Mr. Vaccaro and Mr. Frattini took a tour of the Mancheser First Aid to view their facilities and equipment. This tour helped familiarize them with the workings of the organization. On March 1, 2013 Mr. & Mrs. Vaccaro attended Read Across America at the Whiting School. They read a book to the children in honor of Dr. Seuss's birthday. It was a very rewarding experience for them. On March 8, 2013, the Vaccaro's attended the Lakehurst-Manchester Fish Fry. The food was excellent and the event was well attended. Also, on March 14, 2013 Mr. Vaccaro attended the swearing-in ceremony of Patrolman Michael O'Hara.

Mr. Frattini: Mr. Frattini recently went on a tour of the Manchester First Aid Squad. He learned what it takes to run an ambulance sevice and all the hard work the volunteers do. Mr. Frattini also read at two schools for Read Across America. It was a very rewarding experience. Mr. Frattini along with Mr. Wallis attended an OEM meeting. All emergency systems are back in place after Hurricane Sandy.

Mr. Wallis: Mr. Wallis read the Manchester First Aid Productivity Report for February 2013. The volunteers dedicate a lot of time to make the organization a success.

Mr. Secare: None

Ms. Skibo: None

Ms. Pellicano: None

Public

Josh Langenberger – Wellington Ave.: Mr. Langenberger applauds Council for their efforts to save money. Mr. Langenberger attended the Board of Education meeting. He is beginning to understand the school funding formula. Mr. Wallis said he has been working with Senator Holzapfel to cut discretionary spending in the State budget to help with school funding. Mr. Wallis said he still has Mr. Langenberger's phone number and will call him for help on issues if the need arises.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:40 p.m. on motion by Mr. Frattini, seconded by Mr. Fusaro 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