

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 14, 2016**

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

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

The Deputy Municipal Clerk noted for the record that also present were Business Administrator Donna Markulic, Township Attorney Angela Koutsouris and Mayor Ken Palmer.

APPROVAL OF MINUTES

The regular meeting minutes of January 25, 2016 were offered upon a motion by Mr. Weiner seconded by Mr. Wallis and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Vaccaro; yea. Mr. Wallis abstained due to his absence from the meeting.

The regular meeting minutes of February 8, 2016 were offered upon a motion by Mr. Frattini seconded by Mr. Weiner and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Vaccaro; yea. Mr. Wallis abstained due to his absence from the meeting.

SUBMISSION OF BILLS:

Resolution #16-105 - Authorizing payment of bills from the Current Fund in the amount of \$7,486,336.23 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea. Mr. Weiner abstained on check no. 16105 due to perception of conflict.

Resolution #16-106 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$604,176.67 was offered by Mr. Fusaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

Resolution #16-107 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$374,260.92 was offered by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#16-004 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE TOWNSHIP AND APPROPRIATING \$1,360,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,292,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME.

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

Seeing comments from the public, Mr. Vaccaro closed this portion of the meeting.

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

#16-007 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION AND EXCHANGE OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen felt that this was not a fair trade of land. Mr. Fusaro said the land was being traded for drainage purposes in Pine Lake Park. Mr. Weiner said the assessments of both pieces of land were identical.

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

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

#16-008 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 301 THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED, “PEDDLING AND SOLICITING”

Mr. Vaccaro asked if any Council members had comments on this ordinance.

Mr. Weiner asked if the fee schedule could be changed to say “nominal fee” to give some leeway over the years. Ms. Koutsouris agreed that this was not a substantial change and would not require the ordinance to be re-advertised. Mr. Frattini asked if this ordinance would apply to gated communities. Ms. Koutsouris said it applies to all residents unless the association has a problem with the stickers. Ms. Koutsouris clarified that the ordinance only applies to solicitors and not to political or charitable organizations.

Seeing no further comments from Council, Mr. Vaccaro opened this portion of the meeting to the public.

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

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

#16-009 – ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF BLOCK 1.329, LOT 19 AS SHOWN ON THE OFFICIAL TAX MAPS OF THE TOWNSHIP OF MANCHESTER

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

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

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

#16-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES OF SWORN POLICE PERSONNEL

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

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

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

#16-011 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES AND POSITIONS

OF BARGAINING UNIT EMPLOYEES

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

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

The above ordinance was **tabled until April 25, 2016** upon a motion by Mr. Fusaro seconded by Mr. Weiner and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

#16-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON –BARGAINING UNIT EMPLOYEES

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

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

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

#16-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 288 OF THE TOWNSHIP CODE CONCERNING RECREATION

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

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

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

#16-014 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 160 OF THE TOWNSHIP CODE CONCERNING RECREATION

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

Seeing comments from the public, Mr. Vaccaro closed this portion of the meeting.

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

#16-015 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245 ARTICLE I OF THE TOWNSHIP CODE CONCERNING CLARIFYING INCONSISTENCIES REGARDING LAND USE AND DEVELOPMENT

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

Seeing comments from the public, Mr. Vaccaro closed this portion of the meeting.

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

ORDINANCES - First Reading and Introduction

#16-016 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A LEASE OF 108 LACEY ROAD, SUITE 35, IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

The above ordinance was offered upon a motion by Councilman Wallis, seconded by Councilman Weiner and adopted upon the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.
#16-017 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CALENDAR YEAR 2016, 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

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

#16-018 -AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTERS 101 ARTICLE IV AND ADDING A NEW ARTICLE V OF THE TOWNSHIP CODE CONCERNING ANIMALS AND PERMITTING THE MANAGEMENT OF FERAL CATS

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

#16-019 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CERTAIN SECTIONS OF CHAPTER 101 OF THE TOWNSHIP CODE CONCERNING ANIMALS

The above ordinance was offered upon a motion by Councilman Frattini, seconded by Councilman Wallis and adopted upon the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; 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. Vaccaro asked if any Council members had any comments on any items on the consent agenda.

Seeing no comments from Council, Mr. Vaccaro asked if there were any comments from the public on any items on the consent agenda.

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

Resolutions #16-108 through #16-133 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

A. FINANCE

#16-108 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT FUND CALENDAR YEAR 2016

#16-109 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER EAST FUND CALENDAR YEAR 2016

#16-110 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER EAST FUND CALENDAR YEAR 2016

#16-111 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER WEST FUND CALENDAR YEAR 2016

#16-112 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER WEST FUND CALENDAR YEAR 2016

#16-113 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#16-114 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.14, LOT 5 FOR A TOTALLY DISABLED VETERAN

#16-115 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE SELF-EXAMINATION OF THE CALENDAR YEAR 2016 BUDGET AS ALLOWED BY N.J.S.A. 40A:4-78b AND N.J.A.C. 5:30-7.2 THROUGH 7.5

#16-116 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #16-053 AUTHORIZING REFUND FOR CERTIFICATE OF OCCUPANCY INSPECTION FEE

B. CONTRACTS/AGREEMENTS

#16-117 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH JERSEY CENTRAL POWER AND LIGHT COMPANY FOR THE INSTALLATION OF ELECTRICAL DISTRIBUTION SERVICE UPGRADES AT WELLS 10 AND 11 OF THE EASTERN WATER UTILITY

#16-118 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECONSULT

#16-119- RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH XEROX CORPORATION

#16-120 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TO PARTICIPATE IN THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT

#16-121 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH HAWAIIAN LUAU ENTERTAINMENT

#16-122 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH MUSIC THEATRE INTERNATIONAL

#16-123 - 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 27, 2016 CONCERT BY THE BRITISH INVASION TRIBUTE

#16-124 - 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 JULY 13, 2016 CONCERT BY RAVE ON!

#16-125 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LAGUARDIA AND ASSOCIATES

#16-126 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A GENERAL TERMS & CONDITIONS SPONSORSHIP CONTRACT WITH THE SENTINEL PUBLISHING CO. /JERSEY SHORE BROADCASTING CORPORATION (WJRZ FM 100.1)

#16-127 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE RECONSTRUCTION OF BROADWAY BLVD. PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

C. PURCHASING

#16-128 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR

SOLICITATIONS OF PROFESSIONAL SERVICE CONTRACTS FOR THE REMAINDER OF THE 2016 CALENDAR YEAR

#16-129 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR CURBSIDE RECYCLING COLLECTION SERVICES

#16-130 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A STATE CONTRACT FOR THE PURCHASE OF EQUIPMENT AND IMPLEMENTATION OF A WIFI NETWORK

#16-131 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A STATE CONTRACT PURCHASE OF AN FORD F-450 DUMP TRUCK

D. MISCELLANEOUS

#16-132 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #16-030 APPOINTING A CONFLICT PUBLIC DEFENDER

E. LEGISLATION

#16-133 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING OF THE NEW KC-46A AT JOINT BASE MCGUIRE-DIX-LAKEHURST

REPORTS

Mr. Weiner: Mr. Weiner advised that the retention basins on Route 571 were inspected by the Public Works Director and all seems to be well.

Mr. Wallis: Mr. Wallis said that fire departments and first aid squads worked well together during a recent storm. He also went on a ride along with the Manchester First Aid Squad and said they did a great job.

Mr. Fusaro: Mr. Fusaro said prepping has begun for the paving of Wilbur Avenue.

Mr. Vaccaro: Mr. Vaccaro read to the students at Whiting Elementary School for Read Across America on March 2, 2016. He also attended a Pinelands meeting on March 8, 2016 where Mayor Palmer swore in Mrs. Vaccaro as a member.

Mayor Palmer: Mayor Palmer mentioned the land swap that was on tonight's agenda. He said it was a good exchange because it will help with drainage problems in Pine Lake Park. All of the drainage issues have been outlined and this is a serious one.

PUBLIC

Ed Lynch – Country Walk: A CPR course was recently held at the Manchester First Aid Squad and it was hard work. It was nice to see all of the volunteers taking an active role in the certification class.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:52 p.m. on motion by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro.; yea.

James A. Vaccaro, Sr.
Council President

Jodi L. Pellicano, RMC
Deputy Township Clerk

Date Approved