

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 28, 2016**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council Vice President Sam Fusaro. 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 Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present
Councilman James Vaccaro	- absent

The Municipal Clerk noted for the record that also present was Township Attorney Angela Koutsouris and Mayor Ken Palmer.

PROCLAMATION – “National Library Week” - The Clerk read a Proclamation into the record proclaiming April 10 through April 16, 2016 as National Library Week. Rebecca Schumaker from the Ocean County Library accepted the Proclamation.

SUBMISSION OF BILLS:

Resolution #16-134 - Authorizing payment of bills from the Current Fund in the amount of \$690,134.05 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

Resolution #16-135 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$86,687.65 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

Resolution #16-136 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$58,048.62 was offered by Mr. Frattini, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#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.

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

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

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

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

Seeing no comments from the public, Mr. Fusaro 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, Wallis and Fusaro; 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

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

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

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

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

John Puckhaber – 373 Colt Place: Mr. Puckhaber asked if cats would be licensed. Mr. Fusaro advised they are not licensed.

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

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

ORDINANCES - First Reading and Introduction

#16-020 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING CHAPTER 150 OF THE TOWNSHIP CODE ENTITLED “DRONES”

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, Wallis and Fusaro; 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.

#16-144 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #16-027 APPOINTING A MUNICIPAL PROSECUTOR

A motion to remove Resolution #16-144 from the Consent Agenda upon a motion by Councilman Wallis, seconded by Mr. Weiner and **approved** by the following roll call vote: Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

A motion to table Resolution #16-144 was tabled upon a motion by Councilman Wallis, seconded by Councilman Weiner and **approved** by the following roll call vote: Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

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

Ed Lynch – Country Walk: Mr. Lynch commented regarding the emergency generator resolution and asked if the Manchester First Aid Squad building would be getting one. Mr. Wallis said it was included in the bond.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked if the Township had sponsorship for Manchester Day. Mr. Weiner said right now we have WJRZ for advertising and the Recreation Department was seeking more.

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

Resolutions #16-137 through #16-143 and Resolutions #16-145 through #16-148 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

A. FINANCE

#16-137 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE TRANSFERS BETWEEN APPROPRIATIONS IN THE 2015 CALENDAR YEAR APPROPRIATION RESERVE BUDGET

B. CONTRACTS/AGREEMENTS

#16-138 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE STAND-BY GENERATOR TO LAMANNO ELECTRIC, INC. PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

#16-139 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH PARAMETRIX AUDIO & LIGHTING

#16-140 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SEASHORE AMUSEMENTS

#16-141 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO D&M FIREWORKS, LLC FOR A FIREWORKS EXHIBITION TO BE CONDUCTED ON BEHALF OF THE TOWNSHIP OF MANCHESTER

#16-142 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH QUATRED, LLC

#16-143 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MITCHELL HUMPHREY FOR GOVERNMENT SOFTWARE SOLUTIONS SUPPORT AND MAINTENANCE

C. RECREATION

#16-145 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR SPRING/SUMMER RECREATION PROGRAMS

D. MISCELLANEOUS

#16-146 - 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

#16-147 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AGREEMENTS BETWEEN THE TOWNSHIP OF MANCHESTER AND OPEIU LOCAL 32 - BLUE COLLAR AND WHITE COLLAR EMPLOYEES

#16-148 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #16-127 AWARDED A CONTRACT FOR THE RECONSTRUCTION OF BROADWAY BLVD. PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

REPORTS

Mr. Frattini: Mr. Frattini mentioned the wonderful programs that the library has to offer free of charge. One is called Chicks with Sticks. It is all about crocheting. He urged everyone to check out the free programs at the library.

Mr. Weiner: Mr. Weiner recently visited Pine Lake Park, where a resident, Mr. Puckhaber, says certain homes have code enforcement violations and potholes on Commonwealth Blvd. Mr. Weiner advised Mr. Puckhaber that Code Enforcement violation notices have gone out to residents and the County is getting ready to start paving Commonwealth Blvd.

Mr. Wallis: Mr. Wallis recently went on a ride along with the Manchester First Aid and was impressed with the work they were doing.

Mr. Fusaro: Mr. Fusaro attended the Manchester Coordinating County meeting. John Pagenkopf and Dave Roberts gave an update on the Heritage Minerals site. It may go to the Council soon for initial action. The Council identified businesses that have closed down and debris needs to be cleaned up. Mr. Fusaro said he will contact Code Enforcement to give notice. Mr. Fusaro announced that the April 25, 2016 Council meeting will be held at the Whiting Fire House. It will start at 6:00 p.m.

Mr. Skibo: None

Ms. Koutsouris: None

Mayor Palmer: None

PUBLIC

John Puckhaber - 373 Colt Place: Mr. Puckhaber advised that Code Enforcement issues have not been cleaned up yet. It has actually gotten worse. Mr. Weiner explained the process that violations go out via regular mail and the property owners have 30 days to remediate.

Ed Lynch – Country Walk: Mr. Lynch asked when the contract for Comcast expires. Ms. Koutsouris said she would get the exact date for him. Mr. Lynch suggested doing proclamations for emergency responders who have saved lives. It would be a nice gesture.

Elaine Baumeister – 30C Buckingham Dr. : Ms. Baumeister asked for an update on energy aggregation. The public has sat through so many meetings with a negative response. Mr. Fusaro said Council hoped to have a contract before them in the next few weeks. He hoped the cost savings would be about ten percent. If the resolution passed for the contract to be signed, it would be thoroughly examined before execution. Mr. Frattini asked if there would be another presentation at a future Council meeting before the contract would be voted on. Ms. Baumeister said she was not a proponent of energy aggregation.

Jen Sloboth – 12 Charles Ave.: Ms. Sloboth was concerned about the cleanliness of the parks in Manchester. Mr. Weiner said Public Works will be doing cleanup of the parks over the next few weeks. The Township will be hiring seasonal employees to help over the summer. Township playgrounds will be getting new equipment over the next few years.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:45 p.m. on motion by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis and Fusaro; yea.

Samuel Fusaro, Jr.
Council Vice President

Sabina T. Skibo, RMC
Township Clerk

Date Approved