

**MANCHESTER TOWNSHIP
MEETING MINUTES
May 12, 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 was Township Attorney Steven Secare.

SUBMISSION OF BILLS:

Resolution #14-162 – Authorizing payment of bills from the Current Fund in the amount of \$7,857,089.58 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 #14-163 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$87,411.95 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 #14-164 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$72,262.78 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.

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. Secare commented regarding Resolution #14-167 and stated that Chief Klimakowski would not be receiving any additional compensation for assuming the role of Acting Business Administrator. Mr. Wallis said that Chief Klimakowski will assume this role on a temporary basis. The Police Department has a good infrastructure and can run smoothly during this time.

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

Resolutions #14-165 through #14-177 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#14-165 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES FOR CHECKS ISSUED ON BEHALF OF THE TOWNSHIP OF MANCHESTER

#14-166 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES FOR CHECKS ISSUED ON BEHALF OF THE MANCHESTER TOWNSHIP MUNICIPAL COURT

B. APPOINTMENTS

#14-167 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN KLIMAKOWSKI AS ACTING BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF MANCHESTER PURSUANT TO N.J.S.A. 40:69A-43.

C. AGREEMENTS

#14-168 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LEXISNEXIS CLAIMS SOLUTIONS, INC. FOR E-CRASH – ELECTRONIC POLICE RECORD PORTAL SERVICES.

#14-169 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #14-138 AUTHORIZING A STATE CONTRACT PURCHASE OF AN ANIMAL CONTROL VAN AND AUTHORIZING THE PURCHASE OF AN ANIMAL CAGE INSERT

#14-170 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID FIRE SERVICES AGREEMENT

D. LICENSING

#14-171 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING A TOWING LICENSE FOR ACME TOWING AND RECOVERY

#14-172 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO FREEDOM TOWNG & RECOVERY, LLC FOR THE 2014 LICENSE YEAR

#14-173 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO GRONE’S WRECKER SERVICE, INC. FOR THE 2014 LICENSE YEAR

#14-174 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO JERRY’S AUTO BODY, LLC FOR THE 2014 LICENSE YEAR

#14-175 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO PRICED RITE AUTO REPAIR & TOWING, INC. FOR THE 2014 LICENSE YEAR

#14-176 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A CAMPGROUND LICENSE FOR SURF & STREAM CAMPGROUND

#14-177 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE OF AMRS LIQUOR HOLDINGS, LLC T/A TIPPERARY PUB TO ALBA 1150, LLC T/A TIPPERARY PUB

REPORTS

Mr. Weiner: Mr. Weiner gave an update on energy aggregation. He will be meeting with representatives from Lacey and Stafford to see which agent is the best fit. The PAL fishing derby was held at Pine Lake the previous weekend and a lot of good prizes were awarded to the children. Bark in the Park will be held on Sunday May 18. The weather will be good and fun will be had by all.

Mr. Fusaro: Mr. Fusaro announced that the recreation brochure is on the Township website. It also includes the concert schedule and theater trips.

Mr. Vaccaro: Mr. Vaccaro attended the May 5, 2014 Planning Board meeting where they received the redevelopment report for the Heritage site. He also reviewed the invoices for accuracy that were on the agenda for consideration by the Council.

Mr. Frattini: Mr. Frattini mentioned that the Office of Emergency Management staff attended a seminar in Atlantic City for first responders. They were able to meet with other professionals in the same field. Manchester Library will be hosting seminars called "Staying Safe". It will be conducted by our police department. It will begin June 2, 2014 and continue through November 2014.

Mr. Wallis: Mr. Wallis stated that he cannot comment on the events of the past few weeks. However, the Chief has volunteered to assume the role of the Acting Business Administrator. His leadership style is good and he is very dedicated.

Mr. Secare: None

Ms. Skibo: None

PUBLIC

Larry Lee – Country Walk: Mr. Lee asked Mr. Vaccaro to make sure that the redevelopment report was on the Township website.

Walter Dyluski – LVW: Mr. Dyluski commented with regard to energy aggregation. He felt it was a dangerous path to go down as the companies are not reputable. Mr. Wallis explained that the Township would find an agent that would make sure the company would be reputable.

Sandy Kaufman – LVW: Ms. Kaufman commented with regard to energy aggregation. She asked what the agent would cost and can we guarantee what they are saying is best. Mr. Weiner advised that he would be sitting down soon with the energy aggregation co-op to go over the six to eight proposals that have been received to find the most suitable agent for the job.

Ed Lynch – Country Walk: Mr. Lynch mentioned that the redevelopment report is on the Township website under Planning Board.

RESOLUTION #14-178 – Executive Session

Resolution #14-178 – Resolution to exclude the public to discuss Personnel issues was offered upon a motion by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A Motion to reconvene into open session was offered upon a motion by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:10 p.m. on motion by Mr. Vaccaro, 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