

**Manchester Township Council
Meeting Minutes
May 14, 2012**

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 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:

The Clerk took the roll call:

Councilman Fred Trutkoff	-	present
Councilman Warren Reiter	-	present
Councilman Brendan Weiner	-	present
Councilman Sam Fusaro	-	present
Councilman Craig Wallis	-	present

Also present were Elena Zsoldos, Business Administrator and Steven Secare, Township Attorney

PROCLAMATIONS - The Mayor’s Scholar Recipient Proclamation was presented by Council President Wallis to Lauren L. Beck, a Manchester High School senior. A Proclamation was read into the record by Council Vice President Brendan Weiner for National Public Works Week. Patrick Sheehan of Buildings and Grounds accepted the Proclamation on behalf of the Public Works Department.

ADOPTION OF MINUTES The regular minutes of April 9, 2012, were offered upon a motion by Mr. Fusaro, seconded by Mr. Trutkoff and **approved** by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea. Mr. Weiner abstained.

SUBMISSION OF BILLS:

Resolution #12-134 - Authorizing payment of bills from the Current Fund in the amount of \$7,560,341.25 was offered by Mr. Weiner, seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-135 - Authorizing payment of bills from the Water and Sewer Fund in the amount of \$121,796.41 was offered by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

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Resolution #12-136 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$76,274.20 was offered by Mr. Weiner seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Reiter Weiner, Fusaro and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#12-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE REVISED RULES AND REGULATIONS FOR THE MANCHESTER TOWNSHIP POLICE

Mr. Wallis asked Council if they had any comments on the above 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. Trutkoff, seconded by Mr. Fusaro and **adopted** by the following roll call vote: Councilmen: Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

#12-013 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR

Mr. Wallis asked Council if they had any comments on the above 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. Reiter and **adopted** by the following roll call vote: Councilmen: Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

#12-014 - 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. Wallis asked Council if they had any comments on the above 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. Weiner, seconded by Mr. Reiter and **adopted** by the following roll call vote: Councilmen: Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

RESOLUTIONS: 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 member of Council had any comments on any item on the consent agenda.

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

Fred Lund – LVW: Mr. Lund commented with regard to Resolution #12-137. He felt the Township has processed too many refunds in the past few months. The administrative costs are being forced on taxpayers. Mr. Lund was of the opinion that all tickets should be sold with the understanding that no refunds will be given. This will result in a direct savings to the Township. Mr. Lund further commented with regard to Resolution #12-148. He had questions as to the information that will be contained within the newsletter and also if it would contain Board of Education information. Ms. Zsoldos explained that they were hoping for a twice per year publication depending on the amount of ads that would be sold. Mr. Weiner said it would be similar to the Manchester Citizen. It will be in booklet style with newsworthy information. Board of Education information will not be included. They are a separate entity. Ms. Zsoldos said the Township receives a bulk mailing rate and recycling and bulk pickup information would be included. That would eliminate a mailing and the costs would cancel each other out.

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

Resolutions #12-137 through #12-150 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Weiner and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#12-137 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS OF RECREATION FEES FOR PROGRAMS/CAMP/THEATER TRIPS/MISC.

#12-138 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.58, LOT 743.01 FOR A TOTALLY DISABLED VETERAN

#12-139 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF TAX SALE PREMIUMS OVER FIVE YEARS OLD FROM THE TAX COLLECTOR ACCOUNT TO THE GENERAL FUND AS REQUESTED BY THE TAX COLLECTOR

#12-140 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#12-141 - 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 2012 STATE FISCAL YEAR BUDGET

#12-142 - 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 2012 STATE FISCAL YEAR SEWER WESTERN SERVICE AREA BUDGET

#12-143 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE FINANCING OF A SPECIAL EMERGENCY APPROPRIATION BY THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP

#12-144 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RETURNING A PORTION OF AFFORDABLE HOUSING FEES TO HILLTOP NURSERY SCHOOL

B. PURCHASING

#12-145 - 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 ELECTRICAL/HVAC SERVICES

C. AGREEMENTS\CONTRACTS

#12-146 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENTS WITH QUALIFIED PRIVATE COMMUNITIES

#12-147 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE BOROUGH OF LAKEHURST

#12-148 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH HOMETOWN PRESS

#12-149 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN MANCHESTER TOWNSHIP AND HERITAGE MINERALS

D. APPOINTMENTS

#12-150 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

E. LEGISLATIVE

#12-151 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING FULL REINSTATEMENT AND PERMANENT OPEN SPACE PILOT FUNDING

REPORTS

Mr. Weiner: Mr. Weiner attended the 21 Plus Prom held by the Junior Impact Club and the Interact Club. It was a nice event.

Mr. Reiter: Mr. Reiter attended the National Day of Prayer services at the Pines Retirement Community in Whiting. He read a proclamation on behalf of Mayor Fressola designating May 3, 2012 as National Day of Prayer.

Mr. Trutkoff: Mr. Trutkoff attended the Planning Board meeting on May 7, 2012. Work can begin at the Wal-mart site.

Mr. Wallis: The PAL fishing derby was held at Harry Wright Lake. Mr. Wallis went on a ride along with the Police Department. He was impressed with their professionalism and passion for their job.

Ms. Zsoldos: Ms. Zsoldos received a preliminary report on the undersized lot issue in Pine Lake Park. She will review it with Mr. Secare and ask any necessary questions of Mr. Thomas, Township Planner.

Mr. Secare: Mr. Secare advised that the report regarding the undersized lots would be done by the next Council meeting.

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Ms. Pellicano: None

Ms. Lapp: None

PUBLIC

Charles Morgan – 209 Green Acres Rd.: Mr. Morgan commented on the traffic on Green Acres Rd. He has lived there for over 34 years and has seen the difficulty in controlling traffic. Drivers do not obey the speed limit. He suggested more of a police presence in the area. Mr. Morgan also commented with regard to a bill he received from Monoc Ambulance. Monoc did not disclose their fees to him. Mr. Morgan felt that it was wrong. Mr. Wallis advised that the County dispatches the ambulances. Mr. Lynch of Manchester First Aid advised that the squad does not bill the residents. Mr. Wallis felt that residents should be better informed of the first aid system.

Thomas Gilligan – Mockingbird Way: Mr. Gilligan felt that ambulance companies take the long way to the hospital so as to charge more and he did not think it was fair.

Mr. Lynch – 5 Bridle Way: Mr. Lynch suggested holding a health fair and inviting the First Aid squad to answer the concerns of the residents.

ADJOURNMENT

There being no further business at this time on motion by Mr. Trutkoff and seconded by Mr. Reiter and unanimous voice vote of Council, the meeting was hereby adjourned at 7:10 p.m.

Jodi Pellicano, RMC
Deputy Township Clerk

Craig Wallis
Council President

Date
Approved

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