

**MANCHESTER TOWNSHIP
MEETING MINUTES
May 27, 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 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 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, Acting Business Administrator Brian Klimakowski and Chief Financial Officer Diane Lapp.

APPROVAL OF MINUTES The executive session minutes of April 28, 2014 and May 12, 2014 were offered upon a motion by Mr. Weiner, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

SUBMISSION OF BILLS:

Resolution #14-179 – Authorizing payment of bills from the Current Fund in the amount of \$723,499.34 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. Mr. Weiner abstained on check no. 1169 due to a perception of conflict.

Resolution #14-180 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$144,439.76 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.

Resolution #14-181 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$58,719.41 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 #14-182 – Authorizing reading the CY 2014 Municipal Budget by Title

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

RESOLUTION #14-183 – Adoption of the CY 2014 Municipal Budget

Ms. Lapp gave an overview of the CY 2014 Municipal Budget. The budget is an estimate of revenues and expenditures and it is a one year plan from January 1 – December 31 of the calendar year. It is governed by State Law Title 40A:4. The tax levy will be \$21,073,816.86. This will be an increase of \$592,445.12 over last year. Homeowners will see an average rate of \$28.45 annually. The Township has a surplus of \$1,250,000.00. The amount to be raised by taxation is \$21,073,816.86.

The above resolution 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.

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. Weiner added that it may be a good idea to see if it would be cost effective to use the school buses for Concert Fest as parking is an issue.

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 #14-184 through #14-191 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

#14-184 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#14-185 - 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 116 FOR A TOTALLY DISABLED VETERAN

B. AGREEMENTS

#14-186 - 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

#14-187 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRA TECHNOLOGIES FOR THE SUPPORT, MAINTENANCE AND UPDATE OF THE MRS RECREATION SOFTWARE

#14-188 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

#14-189 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENTS WITH QUALIFIED PRIVATE COMMUNITIES

#14-190 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND TOTAL CARE EAP

#14-191 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AGREEMENT WITH COUNTY OF OCEAN, FOR THE UTILIZATION OF MANCHESTER POLICE SERVICES FOR THE PURPOSE OF CONDUCTING CHILD RESTRAINT INSPECTIONS

REPORTS

Mr. Weiner: Mr. Weiner announced that Bark in the Park was a huge success. He suggested adding some recycling bins at the lake. Mr. Klimakowski will tell the Public Works Department. Mr. Weiner attended a meeting of the Ocean County Mosquito Control Commission. He explained that the smallest amount of standing water can breed mosquitoes.

Mr. Fusaro: Mr. Fusaro felt the turn out for the Memorial Day Parade was not as good as it has been in the past. The bicycle decorating contest was brought back and about twenty five people participated. All of the service organizations attended and there were about 30 vehicles in the parade. Mr. Fusaro praised the Public Works Department and all involved to make the parade a success. Mr. Fusaro and Mr. Vaccaro attended the Manchester Coordinating Council meeting regard the Heritage Mineral Tract. There is language in the zoning ordinance that makes redevelopment difficult. He suggested looking at the verbiage of the ordinance and placing some conditional uses in the ordinance. He also read the police report for April 2014 and was happy to report that traffic accidents are down over ten percent from last year.

Mr. Vaccaro: Mr. Vaccaro attended the tour of the Heritage Mineral proposed redevelopment site with the Manchester Coordinating Council. The Council took numerous pictures and asked various questions pertaining to the proposed redevelopment of the site. On May 23, 2014 he reviewed invoices to check for accuracy that were presented on tonight's meeting for Council's consideration. He also was in attendance at the Memorial Day Parade on May 26, 2014.

Mr. Frattini: Mr. Frattini announced that the Library would be hosting exercises for stress management. He felt this could benefit anyone as we all have a great deal of stress in our lives.

Mr. Wallis: Mr. Wallis read the Manchester First Aid report.

Mr. Klimakowski: None

Mr. Secare: None

Public:

Larry Lee – Country Walk: Mr. Lee commented regarding all of the garbage that has accumulated on Township Line Rd. The Kokes organization has stopped cleaning it. He suggested utilizing the prisoners from the County Jail to clean up the road. Mr. Wallis said this is something we should look into.

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

Jodi Pellicano, R.M.C.
Deputy Township Clerk

Date Adopted