

**MANCHESTER TOWNSHIP
MEETING MINUTES
November 10, 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	- absent
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Clerk noted for the record that, also present were Acting Business Administrator Brian Klimakowski, Township Attorney Harold Hensel and Mayor-Elect Ken Palmer.

SUBMISSION OF BILLS:

Resolution #14-326– Authorizing payment of bills from the Current Fund in the amount of \$8,475,216.17 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

Resolution #14-327 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$100,060.93 was offered by Mr. Frattini, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

Resolution #14-328 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$90,829.58 was offered by Mr. Frattini, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#14-021 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGULATING THE CARE, MAINTENANCE, SECURITY AND UP - KEEP OF THE EXTERIOR OF VACANT OR ABANDONED RESIDENTIAL PROPERTIES ON WHICH A SUMMONS AND COMPLAINT IN A FORECLOSURE ACTION HAS BEEN FILED

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

Ann Markowsky – 17 Mullin Dr. Ms. Markowsky felt that the word maintenance was not properly defined. Mr. Hensel felt that the definition of maintenance was clear and the owner of the property or the bank would be responsible for maintaining the property.

Seeing no further 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. Fusaro and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

#14-022 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT, ARTICLE XI, AFFORDABLE HOUSING, AMENDING STANDARDS FOR THE COLLECTION, MAINTENANCE AND EXPENDITURE OF AFFORDABLE HOUSING DEVELOPMENT FEES PURSUANT TO REGULATIONS OF THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING AND PUBLIC LAW 2008, CHAPTER 46, SECTIONS 8 and 32-38

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to the usage of the fees being collected.

Elaine Baumeister – 30C Buckingham: Ms. Baumeister said she still needs more clarification on the Affordable Housing Spending Plan. Mr. Fusaro said he would meet with Ms. Baumeister to go over the plan and answer her questions.

Seeing no further 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. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

#14-023 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER. (Block 99.153, Lot 4 - 1620 Philadelphia Ave)

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

Marge Camposano – Camden Ave.: Ms. Camposano suggested adding a deed restriction to this property. Mr. Wallis suggested putting it on the Recreation and Open Space Inventory list (ROSI). Mr. Lynch said this property did fall under the guidelines of ROSI. Mr. Wallis advised Mr. Hensel to prepare the deed by stating the property would be added to the ROSI list.

Seeing no further 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. Weiner and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

ORDINANCES – First Reading and Introduction

#14-024 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING CHAPTER 63 SECTION 114 ENTITLED SUPPLEMENTAL SICK LEAVE

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 and Weiner; yea.

#14-025 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 396 OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED TOWING

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 and Weiner; 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.

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to Resolution #14-335 and asked what municipalities wanted the State to do to replenish the pension fund. Mr. Wallis said municipalities did not want it to fall back on the tax payers. Mr. Klimakowski said the New Jersey State League of Municipalities wanted the State to fund the pension deficits.

Resolutions #14-329 through #14-335 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Fusaro, Weiner and Wallis; yea.

A. FINANCE

#14-329 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#14-330 - 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 2014 CALENDAR YEAR BUDGET

B. CONTRACTS/AGREEMENTS

#14-331 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT REVISION BETWEEN THE TOWNSHIP OF MANCHESTER AND THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

#14-332 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH GRAMCO BUSINESS COMMUNICATIONS FOR THE MAINTENANCE OF THE LIBERTY DIGITAL RECORDING SYSTEM AND COURTROOM SOUND SYSTEM

C. GRANTS

#14-333 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRANT AWARD THROUGH THE OFFICE OF SENIOR SERVICES - \$25,000

#14-334- RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRANT AWARD THROUGH THE OFFICE OF SENIOR SERVICES - \$110,100

D. LEGISLATIVE

#14-335 - RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION & HEALTH BENEFIT STUDY COMMISSION

REPORTS

Mr. Weiner: Mr. Weiner thanked everyone who voted and appreciated all of the support. He congratulated Mr. Wallis and Mayor-Elect Palmer and hoped everyone could work together to help the Township move forward.

Mr. Fusaro: None

Mr. Frattini: Mr. Frattini congratulated everyone on the election and wished the United States Marine Corp. a Happy Birthday.

Mr. Wallis: Mr. Wallis thanked everyone for their support during the election

Mayor-Elect Palmer: Mr. Palmer said this is a time for change in Manchester. He vowed to work with Council for the betterment of the Township. He said he would always make himself visible and would take everyone's call.

PUBLIC COMMENT: None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:40 p.m. on motion by Mr. Fusaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro and Wallis; yea.

Craig Wallis
Council President

Sabina T. Skibo, R.M.C.
Township Clerk

Date Adopted