

**MANCHESTER TOWNSHIP
MEETING MINUTES
October 14, 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	- absent
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Deputy Clerk noted for the record that, also present were Acting Business Administrator Brian Klimakowski and Township Attorney Harold Hensel.

APPROVAL OF MINUTES:

The minutes of August 25, 2014 and September 22, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

The minutes of September 8, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro and Wallis; yea. Mr. Fusaro abstained.

SUBMISSION OF BILLS:

Resolution #14-296 – Authorizing payment of bills from the Current Fund in the amount of \$4,932,622.53 was offered by Mr. Frattini, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

Resolution #14-297 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$206,011.31 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

Resolution #14-298 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$109,911.31 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#14-015 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REZONE BLOCK 30 LOTS 1.01 & 1.02, BLOCK 52, LOTS 2 AND 4 FROM HD-3 HIGHWAY DEVELOPMENT TO MF-6 MULTI-FAMILY

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 voiced his concerns on this ordinance and asked why the property was subdivided. Mr. Wallis said it was the choice of the property owner.

Theresa Lettman PLP: Ms. Lettman said she was not aware that the Public Hearing was changed to tonight. She felt the public was not properly notified. Mr. Wallis said the date change was properly advertised. Ms. Lettman also felt this property was not big enough for multi-family units.

Elaine Baumeister – LVW: Ms. Baumeister felt that changing the date of the Public Hearing on these ordinances was deceptive. She needed more time to prepare for the hearing.

Bill Foor – Wilbur Ave.: Mr. Foor said he was unaware of the change of the Public Hearing on these ordinances. The public did not receive prior notification.

Ken Palmer – 101 Conrad Ct.: Mr. Palmer asked what the intention of the property owner was. Mr. Wallis said he was not certain.

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

#14-016 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REVISE ZONING WITHIN PORTIONS OF THE PINELANDS AREA

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.

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

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

#14-017 - AN ORDINANCE AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT REGULATIONS, OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY

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.

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. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

ORDINANCES – First Reading and Introduction

#14-018 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY, INTRODUCING CHAPTER 306 OF THE TOWNSHIP CODE ENTITLED DEALERS OF SCRAP METAL

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

#14-019 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING CHAPTER 307, SECOND HAND DEALERS, IN ITS ENTIRETY AND REPLACING IT WITH “DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS”

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

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

Resolutions #14-299 through #14-315 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Fusaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro, and Wallis; yea.

A. FINANCE

#14-299 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#14-300 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY THE TOWNSHIP

#14-301 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.91, LOT 1132.02 FOR A TOTALLY DISABLED VETERAN

#14-302 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.78, LOT 973.01 FOR A TOTALLY DISABLED VETERAN

B. PURCHASING

#14-303 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PROPERTY IN THE POSSESSION OF MANCHESTER TOWNSHIP AT AUCTION ON GOVDEALS.COM

C. CONTRACTS/AGREEMENTS

#14-304 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRA TECHNOLOGIES FOR THE MAINTENANCE OF SOFTWARE PROGRAMS FOR THE MUNICIPAL CLERK'S OFFICE

#14-305 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN PROSECUTOR'S OFFICE FOR DRUG RECOGNITION EXPERT CALLOUT PROGRAM 2015 REPORTS

#14-306 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN PROSECUTOR'S OFFICE FOR DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

#14-307 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PROVISION OF ELECTRICAL & HVAC SERVICES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

#14-308 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT WITH THE COUNTY OF OCEAN

#14-309 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH ALTERNATIVE MICROGRAPHICS, INC FOR THE MAINTENANCE OF THE MICROFILM MACHINE IN THE BUILDING DEPARTMENT

#14-310 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER, PULTE HOMES OF NJ, LIMITED PARTNERSHIP AND LEISURE KNOLL AT MANCHESTER ASSOCIATION FOR USE OF A STAGING AREA DURING THE CONSTRUCTION OF THE UPGRADE OF THE TOWNSHIP'S LEISURE KNOLL SEWAGE PUMPING STATION

D. GRANTS

#14-311 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A DRUNK DRIVING ENFORCEMENT FUND GRANT FOR THE POLICE DEPARTMENT

#14-312 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN STATE OF NEW JERSEY APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY BOULEVARD IMPROVEMENT PROJECT

#14-313 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN STATE OF NEW JERSEY APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LAKE ROAD BIKEWAY (PHASE II) PROJECT

#14-314 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A 2015 MUNICIPAL ALLIANCE GRANT

REPORTS

Mr. Fusaro: Mr. Fusaro announced that the 150th Anniversary celebration will be held on June 27, 2015. The 150th Anniversary Committee has met several times and they are planning a great day.

Mr. Vaccaro: Mr Vaccaro mentioned several meetings and events he attended as well as reviewing invoices that were on tonight's agenda for payment.

Mr. Frattini: Mr. Frattini asked if the Township takes part in the Government surplus program. The Chief said the Township does participate in the program and it has been an asset for the Township.

Mr. Wallis: Mr. Wallis read the Manchester First Aid Report and stated he attended the opening of Arbors Place.

PUBLIC COMMENT

Ken Palmer – 101 Conrad Ct.: Mr. Palmer voiced his opinion on the second reading ordinances and felt the public was not given enough notice of the change of the hearing date.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen expressed his concerns on the condition of Pine Lake and the hard financial times that are being felt by over 50% of Manchester families.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:55 p.m. on motion by Mr. Frattini, seconded by Mr. Vaccaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Wallis; yea.

Craig Wallis
Council President

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

Date Adopted

