

**MANCHESTER TOWNSHIP
MEETING MINUTES
October 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 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 were Acting Business Administrator Brian Klimakowski and Township Attorney Harold Hensel, Chief Financial Officer Diane Lapp and Township Auditor Andrew Zabiega.

PROCLAMATION: The Clerk read a Proclamation into the records naming November 2014 as “National Caregiver Month.

DISCUSSION: The Chief Financial Officer discussed Best Practices Inventory.

RESOLUTION #14-316 - Certifying Review & Receipt of CY 2013 Audit

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

SUBMISSION OF BILLS:

Resolution #14-317 – Authorizing payment of bills from the Current Fund in the amount of \$634,877.62 was offered by Mr. Weiner, 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 #1176 due to a perception of conflict.

Resolution #14-318 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$92,547.83 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 #14-319 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$58,596.31 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.

ORDINANCES – Second Reading, Public Hearing and Final Action

#14-019 - 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

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

#14-020 - 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”

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, Weiner, Fusaro and Wallis; yea.

ORDINANCES – First Reading and Introduction

#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

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, Vaccaro, Weiner, Fusaro and Weiner; 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

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, Weiner, Fusaro and Weiner; 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)

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, 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.

Resolutions #14-320 through #14-325 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, Weiner and Wallis; yea.

A. CONTRACTS/AGREEMENTS

#14-320 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR SOLICITATIONS OF PROFESSIONAL SERVICE CONTRACTS FOR THE 2015 CALENDAR YEAR

#14-321 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND PLUMSTED TOWNSHIP FOR THE USE OF THE MANCHESTER TOWNSHIP FIREARMS RANGE FACILITY

B. BONDS/ESCROW

#14-322 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #14-237 REDUCING A PERFORMANCE BOND POSTED BY HBA PROPERTIES FOR A PROPERTY KNOWN AS THE WHITING OFFICE BUILDING BLOCK 110 LOT 1 (400 Old Lacey Road)

C. MISCELLANEOUS

#14-323 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALVAGE DISPOSITION OF A 1996 HONDA CIVIC (SEIZED PROPERTY) IN THE POSSESSION OF THE TOWNSHIP

#14-324 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING REVIEW AND APPROVAL OF THE MANCHESTER TOWNSHIP DEVELOPMENT FEE ORDINANCE

D. LEGISLATIVE

#14-325 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORT FOR STATE CONTINUATION IN THE LESO 1033 PROGRAM

REPORTS

Mr. Weiner: Mr. Weiner said Caregivers of Central Jersey is looking for volunteers. They are an organization whose goal is to help people live independently.

Mr. Fusaro: Mr. Fusaro chaired a recent meeting of the CDAC committee. They should be wrapped up by the end of December. The Committee focused on four areas that have changed since the original Master Plan from 1980. The Committee has no official authority.

Mr Vaccaro: Mr. Vaccaro attended the CDAC meeting on October 23, 2014 and the Zoning Board meeting on October 24, 2014. He reviewed bills that were on for Council's approval on tonight's meeting.

Mr. Frattini: Mr. Frattini attended a program at Country Walk regarding fire evacuation preparedness. Art Abline, OEM Coordinator gave a presentation on general evacuation preparedness and suggested having a bag ready to include medication, water, batteries and pet supplies.

Mr. Wallis: Mr. Wallis attended the fire meeting at Country Walk.

Chief Klimakowski: Chief Klimakowski congratulated Chief Financial Officer Diane Lapp on a solid audit.

PUBLIC COMMENT

Larry Lee – Country Walk: Mr. Lee thanked everyone for showing up at the fire meeting at Country Walk.

Ed Lynch – Country Walk: Mr. Lynch thanked the Business Administrator for organizing the fire meeting at Country Walk.

Ken Palmer – 101 Conrad Ct.: Mr. Palmer suggested putting deed restrictions on the parcel of land that was just donated.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:35 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