

**MANCHESTER TOWNSHIP
MEETING MINUTES
September 22, 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 was Township Attorney Steven Secare.

SUBMISSION OF BILLS:

Resolution #14-285 – Authorizing payment of bills from the Current Fund in the amount of \$698,810.75 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. Mr. Weiner abstained on check number 1175 due to a perception of conflict.

Resolution #14-286 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$1,062,902.39 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 #14-287 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$ 65,947.32 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.

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 #14-288 through #14-295 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro, Weiner and Wallis; yea.

A. FINANCE

#14-288 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

#14-289 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A CHANGE FUND FOR MANCHESTER TOWNSHIP DEPARTMENT OF RECREATION

#14-290 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR FALL/WINTER RECREATION PROGRAMS

B. PURCHASING

#14-291 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF AN INTERNATIONAL HARVESTER CRAWLER TRACTOR IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

C. CONTRACTS/AGREEMENTS

#14-292 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE PURPOSE OF PROVIDING HUMAN RESOURCE AND EMPLOYEE DEVELOPMENT TRACKING SOFTWARE

#14-293 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH JUSTEX SYSTEMS, INC. FOR THE RENTAL OF EXAMINATION MATERIALS AND ANCILLARY SERVICES FOR THE PURPOSE OF THE ADMINISTRATION OF A PROMOTION EXAMINATION FOR THE POSTION OF POLICE SERGEANT AND POLICE LIEUTENANT

#14-294 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF OCEAN FOR THE FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT

#14-295 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF MERIDIAN OCCUPATIONAL HEALTH TO PROVIDE MEDICAL SERVICES, PURSUANT TO N.J.S.A. 40:69A-43(b), AND AWARDED A CONTRACT FOR MEDICAL SERVICE TO MERIDIAN OCCUPATIONAL HEALTH

REPORTS

Mr. Weiner: Mr. Weiner toured the new OEM facility in Monmouth County. It is a state of the art facility. Thirty Monmouth County municipalities have turned over their 911 dispatch to the County. He suggested that Manchester should look into transferring our 911 dispatch to Ocean County. Mr. Wallis said that Ocean County had updated their technology. Mr. Secare said he would look into the possibility of moving the Township's dispatch. Mr. Weiner attended a meeting of the Ocean County Senior Advisory Council. Over five million dollars in funding will be available. However cuts will be coming. Ocean County will be holding a flu clinic at Oliverie Funeral Home on September 27, 2014 from 2-4 p.m. He suggested calling the funeral home to make an appointment.

Mr. Fusaro: Mr. Fusaro attended the second meeting of the Zoning and Land Use review Committee. They had a guest speaker who spoke about trends in land use. Mr. Fusaro expected the group to finish up before Christmas.

Mr. Vaccaro: Mr. Vaccaro attended the Manchester Coordinating Council meeting and the biweekly for preparation of the agenda. He also reviewed the invoices for accuracy that were on the agenda for Council's consideration.

Mr. Frattini: Mr. Frattini mentioned a proposed bill in the legislature wherein municipalities will be required to have cameras in police vehicles. Fines collected from DUI's will help pay for the installation. Manchester already utilizes cameras in police vehicles. Mr. Frattini asked if the Township would be able to be refunded for the camera installation. Mr Wallis said he was not sure about that but about thirty five dollars from DUI surcharges would go to the camera installation. Mr Fusaro said the Township has done about one hundred DUI's since the beginning of the year.

Mr. Wallis: Mr. Wallis went to Pine Lake and met with residents to hear their concerns. The Public Works Department is awaiting approvals to lower the lake. Hopefully this will help to clean it up. Tracey Lynch wants to move more events to the lake.

Mr. Secare: Mr. Secare advised that the Township recently won a lawsuit against Jeffrey Jerman wherein there will be square footage restrictions when building on an undersized lot. This will ensure privacy for Township residents.

PUBLIC COMMENT

Ginny Martin – Renaissance: Ms. Martin did not agree with the Council's decision on the recent land swap. She did not agree with the appraisal that was done by Hall Realty. Mr. Secare advised that the appraiser that the Township hired was very accomplished and respected in his field. The appraiser felt that the Route 70 properties held more value compared to the Pine Lake Park properties as they were commercial properties on highway frontage. Ms. Martin asked why Council wanted to get rid of the hockey rink. Mr. Wallis said the rink is in disrepair. It would take over one hundred thousand dollars to

fix it. It has not been used in several years. Ms. Martin asked Council for an update on energy aggregation. Mr. Weiner advised that the Co-op has hired a vendor and they are trying to get the best prices on electric. Electricity prices are dictated by the market. Several other neighboring towns have taken advantage of energy aggregation.

Joann Kemp – Pine Lake Park: Ms. Kemp thanked Mr. Wallis and Mr. Weiner for coming out to the lake to address resident concerns.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:47 p.m. on motion by Mr. Vaccaro, seconded by Mr. Weiner 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