

**MANCHESTER TOWNSHIP
MEETING MINUTES
September 28, 2015**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council Vice President James Vaccaro. 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 Craig Wallis	- present
Councilman Sam Fusaro	- present
Councilman Brendan Weiner	- absent

The Deputy Municipal Clerk noted for the record that also present were Township Attorney Angela Koutsouris, Business Administrator Donna Markulic and Mayor Ken Palmer.

SUBMISSION OF BILLS:

Resolution #15-278 - Authorizing payment of bills from the Current Fund in the amount of \$764,436.82 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; yea.

Resolution #15-279 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$1,137,103.96 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; yea.

Resolution #15-280 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$108,747.53 was offered by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; yea.

ORDINANCES – Second Reading, Public Hearing & Final Action

#15-016 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A PLATFORM AERIAL FIRE TRUCK AND RELATED EQUIPMENT FOR THE TOWNSHIP OF MANCHESTER AND APPROPRIATING \$1,515,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,439,250 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME.

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

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

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

#15-017 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF A BUILDING LOCATED ON TOWNSHIP PROPERTY AT BLOCK 33, LOTS 787 AND 788 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY

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

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

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; 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. Vaccaro asked if any Council members had any comments on any items on the consent agenda.

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

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

Resolutions #15-281 through #15-291 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Fusaro and adopted by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; yea.

A. FINANCE

#15-281- RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM PROVIDED BY THE NEW JERSEY STATE HEALTH BENEFITS ACT OF THE STATE OF NEW JERSEY (N.J.S.A. 52:14-17.26 and N.J.S.A. 52.14-17.46.2)

#15-282 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF THE PROVISIONS OF CHAPTER 48 (NJSA 52:14.17.38) POST RETIREMENT BENEFITS COVERAGE THROUGH THE STATE HEALTH BENEFITS PROGRAM

#15-283 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LIMITATION OF HEALTH CARE PLANS PROGRAM PROVIDED BY THE NEW JERSEY STATE HEALTH BENEFITS ACT OF THE STATE OF NEW JERSEY (NJSA 52:14-17.26 and NJSA 52.14-17.46.2)

B. PURCHASING

#15-284 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR SOLICITATIONS OF AN EMERGENCY GENERATOR

#15-285 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ENGINEER TO ADVERTISE FOR AND RECEIVE BIDS FOR WILBUR AVE. RECONSTRUCTION

C. CONTRACTS/AGREEMENTS

#15-286 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR RECYCLING COORDINATOR SERVICES BETWEEN MANCHESTER TOWNSHIP AND THE TOWNSHIP OF PLUMSTED

D. ESCROWS/BONDS

#15-287 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE POSTED BY MDR DEVELOPERS, INC. IN CONJUNCTION WITH A PROJECT KNOWN AS THE WOODS AT WHITING

E. LICENSING

#15-288 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR MANCHESTER ROUTE 70, LLC

F. MISCELLANEOUS

#15-289 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGISTRAR'S APPOINTMENT OF BETH-ELLEN GENCARELLI AS AN ALTERNATE DEPUTY REGISTRAR

#15-290 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING GARY SYLVESTER AS THE DIRECTOR OF INSPECTIONS, LAND USE AND PLANNING FOR THE TOWNSHIP OF MANCHESTER PURSUANT TO N.J.S.A. 40:69A-43.

#15-291 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION FOR THE BASEBALL TOMORROW GRANT FOR A NEW SOFTBALL FIELD AT THE MANCHESTER LITTLE LEAGUE COMPLEX

REPORTS

Mr. Frattini: Seventy years ago this month, the war against Japan ended. Most have forgotten what those times were like and many weren't even born yet. Over 419,000 troops were killed during that war. We should never forget those who have fought to protect our freedom.

Ms. Wallis: Mr. Wallis commended Tracey Lynch for the work the department did for movie night at Pine Lake. He also attended the Veteran's meeting. There are over 6,500 veterans in Manchester. Mr. Wallis signed a petition to have a Veterans' Clinic in Brick.

Mr. Fusaro: Mr. Fusaro attended a meeting of the Manchester Coordinating Council. The Council voiced concerns over abandoned properties in the Township. He also met with Mayor Palmer, Donna Markulic and Diane Lapp to discuss the capital budget. The budget was finalized with only half of the items that were requested. Some things being purchased are heavy equipment trucks that need to be replaced in the Public Works Department. Leaf vacuums will be purchased which will eliminate residents having to bag leaves.

Mr. Vaccaro: Mr. Vaccaro attended the Hovson's working group meeting, attended the biweekly meeting and reviewed invoices that were on tonight's meeting for Council's consideration.

Ms. Markulic: Ms. Markulic congratulated Gary Sylvester on his appointment to Director of Land Use and Planning.

Mayor Palmer: Mayor Palmer congratulated Gary Sylvester on his appointment as the Director of Land Use and Planning. Mayor Palmer commented on the Capital Budget. He said they factored in a plan going forward. They hoped to put surplus money every year into a Capital Budget Fund. They have an eye towards the future. Mayor Palmer touched on the Baseball Tomorrow Grant.

PUBLIC

Larry Lee – Country Walk : Mr. Lee thanked the Police Department and Art Abline for their help during the Woodmansee fire. The Nixle system worked well and notifications were received throughout the day. Mr. Lee also advised that the Manchester Market on 530 was in need of attention. He hoped someone from the Township would look at it.

Dale Herbert – Manchester Fire Department: Mr. Herbert thanked everyone for their work on getting the new fire truck bonded. It is greatly needed. The fire department will be holding their 60th anniversary celebration on October 10, 2015 and invited everyone to the festivities.

Lisa Lawson 3340 Ridgeway Rd.: Ms. Lawson asked about a "Do Not Knock Ordinance" and asked where the Township stood on this. Ms. Koutsouris said she has been reviewing this possible ordinance with the Township Clerk and Business Administrator. Ms. Koutsouris discussed the different options that some of the neighboring towns use such as keeping a "No Knock Registry".

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. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Vaccaro; yea.

James A. Vaccaro, Sr.
Council President

Jodi L. Pellicano, RMC
Deputy Township Clerk