MANCHESTER TOWNSHIP MEETING MINUTES September 8, 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	- present
Councilman Sam Fusaro	- absent
Councilman Craig Wallis	- present

The Deputy Municipal Clerk noted for the record that, also present was Acting Business Administrator Brian Klimakowski and Township Attorney Steven Secare.

<u>PROCLAMATION</u> – The Deputy Municipal Clerk read a Proclamation naming September as National Preparedness Month

SUBMISSION OF BILLS:

Resolution #14-277 – Authorizing payment of bills from the Current Fund in the amount of \$8,070,227.90 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

Resolution #14-278 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$140,998.73 was offered by Mr. Frattini, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

Resolution #14-279 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$77,560.84 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing & 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

The above ordinance was tabled to a date certain of November 10, 2014 upon a motion by Mr. Vaccaro seconded by Mr. Frattini and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

#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

The above ordinance was tabled to a date certain of November 10, 2014 upon a motion by Mr. Weiner seconded by Mr. Vaccaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

#14-017 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON –BARGAINING UNIT EMPLOYEES

The above ordinance was tabled to a date certain of November 10, 2014 upon a motion by Mr. Weiner seconded by Mr. Vaccaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

#14-018 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON–BARGAINING UNIT EMPLOYEES

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.

Seeing no 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, Vaccaro, Weiner 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 #14-280 through #14-284 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

A. FINANCE

#14-280 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#14-281 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 66, LOT 4 FOR A TOTALLY DISABLED VETERAN

#14-282 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 83.01, LOT 67 FOR A TOTALLY DISABLED VETERAN

B. BONDS & ESCROW

#14-283 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #14-270 RELEASING A PERFORMANCE GUARANTEE, PENDING THE POSTING OF A TWO YEAR MAINTENANCE BOND AND AN ADDITIONAL ESCROW BALANCE FOR THE PROJECT KNOWN AS STS/DUNKIN' DONUTS BLOCK 111 LOT 4

C. <u>CONTRACTS/AGREEMENTS</u>

#14-284 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #14-227 AWARDING A CONTRACT TO NIXLE, LLC FOR EMERGENCY NOTIFICATION (REVERSE 911) SERVICES

REPORTS

Mr. Weiner: None

Mr. Vaccaro: Mr. Vaccaro attended the final Concert Fest and thanked the Recreation Department for a job well done. He also reviewed the invoices for accuracy that were presented for Council approval on tonight's agenda.

Mr. Frattini: None

Mr. Wallis: Mr. Wallis advised that Second Reading Ordinances #14-015, #14-016, #14-017 were tabled until November 10, 2014 because the Planning Board needed more time to review the ordinances. Mr. Wallis read the Manchester First Aid report and attended the Office of Emergency Management meeting.

Mr. Klimakowski: None

Mr. Secare: None

PUBLIC COMMENT

<u>Charlie Morgan – Green Acres Road.</u>: Mr. Morgan was concerned with the speeding issues on Green Acres Road. He suggested installing speed bumps on the road. Mr. Klimakowski advised he would address the issue with the police.

<u>Roseanne Birbridge – Green Acres Road.</u>: Ms. Birbridge agreed with Mr. Morgan's statement. She has three children and she feared for their safety. They are drag racing on Green Acres Road and was concerned someone may be killed.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:30 p.m. on motion by Mr. Vaccaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

Craig Wallis Council President Jodi Pellicano, R.M.C. Deputy Township Clerk

Date Adopted