

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
SEPTEMBER 9, 2013**

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 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 Deputy Clerk noted for the record that, also present were Business Administrator Elena Zsoldos and Township Attorney Steven Secare.

**PROCLAMATION** – The Deputy Clerk read a proclamation into the record for “National Preparedness Month”

**APPROVAL OF MINUTES** The closed session minutes of August 12, 2013 were offered upon a motion by Mr. Fusaro, seconded by Mr. Vaccaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

**ORDINANCES: Introduction and First Reading**

**#13-009 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO BECOME AN ENERGY AGGREGATOR**

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

### **SUBMISSION OF BILLS:**

**Resolution #13-293** – Authorizing payment of bills from the Current Fund in the amount of \$4,382,766.95 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 #13-294** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$72,300.79 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

**Resolution #13-295** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$37,962.05 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.

### **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.

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

#### **#13-302 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH GRAMCO BUSINESS COMMUNICATIONS FOR THE PURCHASE OF A BOSCH SOUND SYSTEM FOR THE COURTROOM**

Mr. Weiner offered a motion to **remove** Resolution #13-302 from the consent agenda, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A motion to **table** Resolution #13-302 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.

**Resolutions #13-296 through #13-301 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.**

## **A. FINANCE**

**#13-296 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**#13-297 - RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**#13-298 - RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**#13-299 - RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**#13-300 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF AN OVERPAYMENT OF A DOG LICENSE FEE**

## **B. RECREATION**

**#13-301 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR FALL/WINTER RECREATION PROGRAMS**

### **REPORTS**

**Mr. Weiner:** Mr. Weiner mentioned that if Council moved forward with energy aggregation, it would be a cost savings for residents.

**Mr. Fusaro:** Mr. Fusaro mentioned that the Italian Festival will be held in Seaside Heights this weekend. It is a nice event to attend.

**Mr. Wallis:** Mr. Wallis attended a Little League event that honored the Junior League who won the New Jersey State Championship. Mr. Wallis congratulated three new full time police officers that were sworn in today. Tonight is the last concert fest of the season.

**Ms. Zsoldos:** None

**Mr. Secare:** None

**Ms. Pellicano:** None

**Ms. Lapp:** Ms. Lapp mentioned that September is Hunger Awareness Month and Township employees are collecting food to donate to a local food pantry. Residents should feel free to donate. A collection bin is in the lobby of the municipal building.

**Chief:** None

## **PUBLIC**

**Marge Camposano:** Ms. Camposano felt that Council should reconsider the energy aggregation program to “opt-in”.

**Ms. Baumeister – LVW:** Ms. Baumeister questioned if Council has the right to make the decisions for the residents regarding energy aggregation.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen commented with regard to the rain garden that was installed near the employee parking lot. Mr. Wallis explained that it was done through grant money.

**Mr. Czekanski – 12 Blackthorn Pl.:** Mr. Czekanski asked how energy aggregation would effect someone who already has a third party supplier. Mr. Wallis said it would not affect them. Mr. Czekanski would stay with his current third party supplier unless he chose to go with the Township.

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

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Craig Wallis  
Council President

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

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Date Adopted