

**Manchester Township Council
Meeting Minutes
January 24, 2011**

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 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:

Councilman Fred Trutkoff	-	present
Councilman Brendan Weiner	-	present
Councilman Warren Reiter	-	present
Councilman Kenneth Vanderziel	-	present
Councilman Craig Wallis	-	present

Also present were Elena Zsoldos, Business Administrator; Steven Secare, Township Attorney; Stephen Stanziano, Director of Public Works; Chief William Brase and Capt. Brian Klimakowski.

PRESENTATION OF CHIEF WILLIAM BRASE – Council President Craig Wallis presented Chief William Brase with a map of the world and thanked him for his 33 years of dedicated service to the Township. The Chief thanked everyone for their support over the years and said he enjoyed his time with the Township.

SUBMISSION OF BILLS:

Resolution #11-015– Authorizing payment of bills from the Current Fund in the amount of \$1,423,683.01 was offered by Mr. Reiter, seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea. Mr. Weiner abstained on check no. 42238.

Resolution #11-016- Authorizing payment of bills from the Water and Sewer Fund in the amount of \$78,417.85 was offered by Mr. Reiter, seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

Resolution #11-017 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$68,331.79 was offered by Mr. Weiner seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

APPROVAL OF MINUTES

The regular minutes of December 13, 2010 and January 10, 2011 were offered upon a motion by Mr. Trutkoff, seconded by Mr. Vanderziel and **approved** by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

ORDINANCES: Second Reading, Public Hearing and Final Action

#10-035 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 133 OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED UNIFORM CONSTRUCTION CODES

Mr. Wallis asked if any Council members had comments on the above ordinance. Seeing no Council members wishing to be heard, Mr. Wallis opened the hearing to the public.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked when the ordinance was updated last. He was concerned that the fees had almost doubled and asked if they were comparable with other towns. Mr. Wallis explained that the Township is within state guidelines. The Building Department has to be self sustaining and the fees were comparable.

Seeing no further public comments, Mr. Wallis closed the public hearing.

The above ordinance was offered upon a motion offered by Mr. Reiter seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

RESOLUTIONS: 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 member of Council had any comments on any item on the consent agenda.

Seeing no comments from the Council, Mr. Wallis opened this portion of the meeting to the public.

Marge Camposano – Whiting: Ms. Camposano asked the location of the property in Resolution #11-030. Mr. Reiter explained that it was on Lacey Rd in Whiting.

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

Resolutions #11-018 through #11-032 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Reiter seconded by Mr. Weiner and adopted by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea

A. AGREEMENTS/CONTRACTS

#11-018 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNIDEX FOR SOFTWARE MAINTENANCE OF FINANCE PACKAGE AND REQUISITIONS

#11-019 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN FOR 2011 FOR TRAFFIC SAFETY (F.A.S.T.)

#11-020 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND PBA LOCAL 246

#11-021 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE CHIEF OF POLICE

B. APPOINTMENTS

#11-022 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TAX ASSESSOR AS THE AGENT TO FILE PETITIONS OF APPEAL/COMPLAINTS WITH THE OCEAN COUNTY BOARD OF TAXATION AND NAMING THE TOWNSHIP ATTORNEY TO ACT AS ALTERNATE AGENT

#11-023 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE APPOINTMENT OF A PUBLIC SAFETY DIRECTOR AND THE CHIEF OF POLICE

#11-024 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING FRED FRITZ TO THE POSITION OF DEPUTY COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

C. LICENSING

#11-025 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO JERRY'S AUTO BODY, LLC FOR THE 2011 LICENSE YEAR

#11-026 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO GRONE'S WRECKER SERVICE, INC. FOR THE 2011 LICENSE YEAR

#11-027 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO ATR ENTERPRISES, ALL HOURS TOWING FOR THE 2011 LICENSE YEAR

D. BONDS/ESCROW

#11-028 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE

FOR THE PROJECT KNOWN AS COUNTRY WALK OF LAKE RIDGE – PHASE TWO

#11-029 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A MAINTENANCE BOND POSTED BY SCARBOROUGH PROPERTIES FOR A PROJECT KNOWN AS CVS WHITING\BLOCK 110 LOT 3.02

E. MISCELLANEOUS

#11-030 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ACQUISITION OF BLOCK 95.01, LOT 1 BY THE OCEAN COUNTY NATURAL LANDS PROGRAM

#11-031 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING AN ELECTRICAL PERMIT FEE TO DAVID & JOYCE KERR

F. FINANCE

#11-032 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

Reports

Mr. Reiter: None

Mr. Vanderziel: None

Mr. Weiner: Mr. Weiner attended the New Jersey Senior Advisory Committee meeting on January 11th. Seven Thousand to ten thousand baby boomers a day will be turning 65 and this will last for 19 years. This will have an effect on Medicare. At the meeting, they discussed ways to help the Medicare system. He also attended the Ocean County Mosquito Commission meeting.

Mr. Trutkoff: None

Mr. Wallis: Mr. Wallis congratulated Brian Klimakowski on his new position as Chief of Police.

Ms. Zsoldos: Ms. Zsoldos thanked the PBA for negotiating a new contract. She thanked Chief Brase for his service and welcomed Brian Klimakowski.

Ms. Secare: None

Ms. Skibo: Ms. Skibo wished Chief Brase well and congratulated Mr. Klimakowski on his new position.

Ms. Pellicano: Ms. Pellicano wished Chief Brase well.

Ms. Lapp: Ms. Lapp congratulated Chief Brase on his retirement.

Chief Brase: Chief Brase thanked everyone and said he hoped he left a good mark on the town.

Public Comment:

Robert McCourtney – Zepplin Ave.: Mr. McCourtney had a fire in his house on January 13th. He wanted to thank the Manchester Fire Departments and First Aid squad for the wonderful job they do. All the volunteers went out of their way to help his family during their difficult time.

Marge Camposano – Whiting: Ms. Camposano commented with regard to the Comcast renewal. Ms. Zsoldos explained that it was an automatic renewal for the Crestwood area of Manchester. Ms. Skibo explained that the public hearing was cancelled due to the automatic renewal.

Dick Work 14B Bluejay: Mr. Work commented with regard to moving the Manchester municipal elections to November. He felt that it would be a cost savings to the Township of around \$60,000.00.

There being no further business at this time on motion by Mr. Trutkoff and seconded by Mr. Vanderziel and unanimous voice vote of Council, the meeting was hereby adjourned at 6:40 p.m.

**Sabina T. Skibo, RMC
Township Clerk**

**Craig Wallis
Council President**

Date Approved