

Manchester Township Council
Meeting Minutes
January 9, 2012

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:

The Clerk took the roll call:

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| Councilman Fred Trutkoff | - | present |
| Councilman Warren Reiter | - | present |
| Councilman Brendan Weiner | - | present |
| Councilman Sam Fusaro | - | present |
| Councilman Craig Wallis | - | present |

Also present were Elena Zsoldos, Business Administrator, Attorney Steven Secare; Diane Lapp, CFO and Chief Brian Klimakowski.

ADOPTION OF MINUTES The regular minutes of November 14, 2011 and November 28, 2011 were offered upon a motion by Mr. Trutkoff, seconded by Mr. Weiner and **approved** by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, and Wallis; yea. Mr. Fusaro abstained.

SUBMISSION OF BILLS:

Resolution #12-001 - Authorizing payment of bills from the Current Fund in the amount of \$4,917,703.89 was offered by Mr. Trutkoff, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea. Mr. Weiner abstained on check no. 44156.

Resolution #12-002- Authorizing payment of bills from the Water and Sewer Fund in the amount of \$201,125.46 was offered by Mr. Weiner, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-003- Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$92,377.66 was offered by Mr. Trutkoff seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

ORDINANCES - First Reading and Introduction

AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CEDAR GLEN LAKES AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS, AND PARKING LOTS BY MOTOR VEHICLES

Mr. Wallis asked Council if they had any comments on the above 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. Trutkoff and **adopted** by the following roll call vote: Councilmen: Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

RESOLUTIONS: CONSENT AGENDA

January 9, 2012

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.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned the resolution increasing the bid threshold and the amount it was being raised. Mr. Secare advised that it would be raised to \$26,000.00 and upon Ms. Kunitis successfully passing the state examination, the threshold could be raised again.

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

Resolutions #12-004 through #12-016 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner, seconded by Mr. Fusaro and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#12-004 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY ACKNOWLEDGING TO THE STATE OF NEW JERSEY, DIVISION OF PENSION AND BENEFITS THE DISSOLUTION OF PENSION LOCATION “02-34060 MANCHESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

#12-005 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008

#12-006 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR DUE TO STATE TAX APPEALS

#12-007 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR DUE TO COUNTY TAX APPEALS

#12-008 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#12-009 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.102, LOT 40 FOR A TOTALLY DISABLED VETERAN

B. CONTRACTS\AGREEMENTS

#12-010 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AGREEMENT WITH ENGINEERING DEPARTMENT OF THE COUNTY OF OCEAN, FOR THE UTILIZATION OF MANCHESTER POLICE SERVICES FOR THE PURPOSE OF CONDUCTING CHILD RESTRAINT INSPECTIONS

#12 - 011 - 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 VITAL STATISTIC AND INDEX OF MINUTES PROGRAMS

#12-012 - 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

#12-013 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A COOPERATIVE PRICING AGREEMENT AND VOLUNTARY PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

C. APPOINTMENTS

#12-014 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A COMMUNITY DEVELOPMENT BLOCK GRANT COORDINATOR AND AN ALTERNATE COMMUNITY DEVELOPMENT BLOCK GRANT COORDINATOR

#12-015 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR THE 2011 RECYCLING TONNAGE GRANT AND DESIGNATION OF A MUNICIPAL CERTIFIED RECYCLING COORDINATOR

D. PURCHASING

#12-016 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING THE BID THRESHOLD IN ACCORDANCE WITH N.J.A.C. 5:34-5.4

REPORTS

Mr. Weiner: Mr. Weiner announced that the Manchester and Ridgeway firehouses are Christmas tree drop off sites. He hoped everyone had a happy holiday.

Mr. Fusaro: None

Mr. Reiter: Mr. Reiter will be attending a meeting with Mayor Fressola in Toms River. Congressman John Runyon will be the speaker. He will report back after he attends.

Mr. Trutkoff: Mr. Trutkoff gave an update on the January 3, 2012 Planning Board meeting. The DEP still has issues with the Walmart project. Perlmutter may file an appeal.

Mr. Wallis: Mr. Wallis went to the installation dinner for Whiting First Aid. Two new police officers were hired. They are Steven Wendroff and Michael Anderson and have experience from smaller departments.

Ms. Zsoldos: Ms. Zsoldos thanked Council for authorizing the raising of the bid threshold. She attended the League Legislative Day in Trenton.

Mr. Secare: Mr. Secare wished Happy Birthday to Mr. Trutkoff. He will be in court on Friday for the Walmart case. Perlmutter is going to file an appeal.

Ms. Skibo: Ms. Skibo wished Happy Birthday to Mr. Trutkoff.

Ms. Pellicano: Ms. Pellicano wished Happy Birthday to Mr. Trutkoff.

Ms. Lapp: None

PUBLIC

January 9, 2012

Bill Gumper: 10 Willemstad St. Holiday City Berkeley: Mr. Gumper shared his “Second Chance Plan”. This would benevolently enforce state vehicular traffic regulations without unduly offending motor vehicle operators. Mr. Gumper is a retired New York City police officer.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen stated that several other towns held their reorganization meeting. Mr. Glen wondered if Mayor or Council attended any. He felt that it would open up lines of communication with the other surrounding towns. He also asked for a status on the revaluations. Mr. Wallis said the Township will be moving forward. Something should be on the next Council agenda. Residents will not see changes until 2014. Mr. Glen commented with regard to the cluster ordinance. He credits Mr. Weiner for asking for more time. Council did not have enough time to listen to the residents comments on the issue. The only comments received were from the Planning Board.

Fred Lund – LVW: Mr. Lund commented with regard to pension and health benefits. He felt employees should pay more into the system.

ADJOURNMENT

There being no further business at this time on motion by Mr. Trutkoff and seconded by Mr. Weiner and unanimous voice vote of Council, the meeting was hereby adjourned at 6:45 p.m.

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

**Craig Wallis
Council President**

Date Approved