

**Manchester Township Council
Meeting Minutes
March 26, 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 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:

The Clerk took the roll call:

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 and Steven Secare, Township Attorney.

LAND SALE – Block 1.306 Lot 26

The Deputy Clerk and the Township Attorney asked all interested parties to step forward. Seeing no one interested in bidding on the land, Mr. Secare closed the land sale.

PROCLAMATION – “National Library Week”

Mr. Wallis presented a proclamation to Sandy Stark from the Ocean County Library – Manchester Branch for National Library Week.

ADOPTION OF MINUTES The regular minutes of February 13, 2012, were offered upon a motion by Mr. Trutkoff, seconded by Mr. Fusaro and **approved** by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Fusaro and Wallis; yea.

The regular minutes of February 27, 2012, were offered upon a motion by Mr. Weiner, seconded by Mr. Trutkoff and **approved** by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Fusaro and Wallis; yea.

March 26, 2012

SUBMISSION OF BILLS:

Resolution #12-093 - Authorizing payment of bills from the Current Fund in the amount of \$633,605.62 was offered by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-094 - Authorizing payment of bills from the Water and Sewer Fund in the amount of \$89,519.47 was offered by Mr. Trutkoff, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-095 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$67,102.22 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.

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 further comments from the Council, Mr. Wallis opened this portion of the meeting to the public.

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

Resolutions #12-096 through #12-105 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Trutkoff, seconded by Mr. Fusaro and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#12-096 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS OF RECREATION FEES FOR PROGRAMS/CAMP/THEATER TRIPS/MISC.

#12-097 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.10, LOT 154 FOR A TOTALLY DISABLED VETERAN

March 26, 2012

#12-098 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.40, LOT 577.01 FOR A TOTALLY DISABLED VETERAN

#12-099 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR RECREATION THEATER TRIPS

B. AGREEMENTS

#12-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPER'S FOR CAMP ADVENTURE

#12-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPER'S FROM VARIOUS SUMMER CAMPS

#12-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRA TECHNOLOGIES FOR THE MAINTENANCE OF SOFTWARE PROGRAMS FOR THE MUNICIPAL CLERK'S OFFICE

#12-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH J.K. AUDIO

C. MISCELLANEOUS

#12-104 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MEMBERSHIP IN THE NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING

#12-105 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF HARRY WRIGHT LAKE FOR A MANCHESTER TOWNSHIP POLICE ATHLETIC LEAGUE FISHING DERBY

March 26, 2012

REPORTS

Mr. Weiner: The Rotary Club Fish Fry will be held on Friday, March 30th, 2012 at the Manchester Firehouse. Prizes will be raffled off and all proceeds will go to the Rotary Club. Mr. Weiner will be out of the country on vacation for the next council meeting.

Mr. Fusaro: Mr. Fusaro announced that opening day at the Little League will be held on Saturday. He urged all to attend. It is a truly special day.

Mr. Reiter: Mr. Reiter attended a ribbon cutting ceremony with the Mayor for Rocco's Italian Kitchen which opened in Hudson City Plaza. Concert Fest will begin at Harry Wright Lake on June 30th together with a fireworks show. WOBM will provide public service announcements to advertise this event.

Mr. Trutkoff: None

Mr. Wallis: Mr. Wallis announced the Governor's Town Hall Meeting will be held in Manchester on the naval base. Ms. Zsoldos will get all the specifics. Opening day will be held at the Little League field. They will be dedicating a new memorial. A generous amount of money has been donated by an anonymous individual to help build the new memorial. Mr. Wallis apologized to Mr. Lund if he sounded short with him at the last meeting.

Ms. Zsoldos: A road improvement plan has been addressed. She will review it and pass it on.

Ms. Pellicano: Ms. Pellicano announced that 15 double sided copies of the agenda will be available for the public at each council meeting.

Mr. Secare: Mr. Secare announced that he had a ticket to donate to the Rotary Fish Fry for anyone who was interested.

PUBLIC

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned what Mr. Thomas was working on for the Township. He noticed his invoice on the bill list. Ms. Zsoldos explained that he was working on possible changes to the land use code along with review of undersized lots in Pine Lake Park. Mr. Glen was also concerned what the amount of tax appeals were going to cost. We already have over 1200 and we are number one in the County. Ms. Lapp advised that there is a reserve in place for tax appeals.

March 26, 2012

Ed Lynch - 5 Bridle Way: Mr. Lynch complimented Public Works on the hard work they have done on Colonial Drive.

Larry Lee – Country Walk: Mr. Lee questioned information on the school board budget not being available to the public. Mr. Wallis explained that the school board is a separate entity and all questions on their budget should be directed to them. Mr. Reiter said he is aware that the school board has not gone over the two percent cap that is allowed by law.

Isabella Lowther – LVW: Ms. Lowther is an artist who lives in Leisure Village West. She suggested putting in a bike lane going down Colonial Drive. Mr. Secare suggested using the sidewalk. Ms. Lowther said it was dangerous to ride on Route 70. Putting in bike lanes is a green idea. She felt it will have a positive impact on the environment.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked if a freeze could be put on all Zoning Board applications for under sized lots. Mr. Secare said we could not. People would start challenging it in court. Mr. Wallis advised that we are working on the issue.

ADJOURNMENT

There being no further business at this time on motion by Mr. Weiner and seconded by Mr. Fusaro and unanimous voice vote of Council, the meeting was hereby adjourned at 6:35 p.m.

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

**Craig Wallis
Council President**

**Date
Approved**

March 26, 2012