

**Manchester Township Council
Meeting Minutes
November 8, 2010**

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; Diane Lapp, CFO and Andy Zabiega, Township Auditor.

Proclamation: The Clerk read into the record a proclamation for National Family Caregiver Month.

**Resolution #10-324 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
READING THE SFY 2011 MUNICIPAL BUDGET BY TITLE**

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

Resolution #10-325 – INTRODUCTION OF THE SFY 2011 BUDGET

Ms. Lapp read a synopsis of the SFY 2011 budget. The loss of State aid made this a tough budget to prepare. Dwindling revenues added to the shortfall. The budget, as introduced, would raise taxes \$100.88 for an average home assessed at \$194,000. Mr. Weiner advised that he would be abstaining on tonight’s vote because he had just received the final copy of the budget before the meeting. He did not have a chance to review it.

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

Resolution #10-317– Authorizing payment of bills from the Current Fund in the amount of \$1,231,119.26 was offered by Mr. Weiner, seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea. Mr. Weiner abstained on Invoice #12929 for the Public Defender in the amount of \$700.00.

Resolution #10-318- Authorizing payment of bills from the Water and Sewer Fund in the amount of \$161,418.68 was offered by Mr. Trutkoff, seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

Resolution #10-319 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$51,587.64 was offered by Mr. Trutkoff seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea.

Memorandum of sale of Bond Anticipation Notes – The CFO reported on the sale of BANS which included the principal amount, interest rate and the price obtained.

ORDINANCES: Second Reading, Public Hearing and Final Action

#10-030 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER, MUNICIPAL LAND USE AND DEVELOPMENT, ARTICLE VIII, CONDITIONAL USE PERMITS, PROCEDURES AND REQUIREMENTS, SECTION 245-86, STREETLIGHTING

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.

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

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

#10-031- AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 118 OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED CAMPGROUNDS

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.

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

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

ORDINANCES: Introduction and First Reading

#10-032 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A DEED OF EASEMENT (RIGHT OF WAY) AND TWO DRAINAGE EASEMENTS TO THE COUNTY OF OCEAN WITH RESPECT TO BLOCK 71, PART OF LOT 6

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

#10-033 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A LEASE OF 108 LACEY ROAD IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

The above ordinance was offered upon a motion by Mr. Reiter, seconded by Mr. Vanderziel 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.

See no comments from the public Mr. Wallis closed this portion of the meeting to the public.

Resolutions #10-329 through #10-335 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Trutkoff, seconded by Mr. Weiner and adopted by the following roll call vote: Councilmen Trutkoff, Weiner, Reiter, Vanderziel and Wallis; yea

A. FINANCE

#10-329 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.13, LOT 108 FOR A TOTALLY DISABLED VETERAN

#10-330 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#10-331 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO UTILIZE THE RESERVE FOR UNCOLLECTED TAXES APPROPRIATION THREE-YEAR AVERAGE COLLECTION RATE – SFY2011 MUNICIPAL BUDGET

B. CONTRACTS\AGREEMENTS

#10-332 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FREDRIC M. KNAPP, ESQ

#10-333 - 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

#10-334 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN PROSECUTORS OFFICE IN THE SHARING OF THE BIO-KEY INFOSERVER APPLICATION

C. BONDS\ESCROW

#10-335 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A MAINTENANCE BOND TO KENNETH MUNROE FOR A PROJECT KNOWN AS SMOKE FARM MARKET BLOCK 89 LOT 1

REPORTS

Mr. Reiter: Mr. Reiter commented on the lease of Schoolhouse Rd. This will become a police substation and make it more convenient for residents of Whiting. It is located in the Foodtown Plaza.

Mr. Vanderziel: Mr. Vanderziel announced that Mr. Stanziano will be receiving two awards at the upcoming League conference in Atlantic City.

Mr. Weiner: Mr. Weiner announced that Trick or Trunk was held at the high school on October 29th. It was sponsored by Municipal Alliance.

Mr. Trutkoff: Mr. Trutkoff announced that a Veterans Day ceremony will be held at town hall on November 11th.

Mr. Wallis: Mr. Wallis commented with regard to the Drug Return Program held at the library. It was the highest return program in the County.

Ms. Lapp: None

Mr. Secare: None

Ms. Skibo: None

Ms. Pellicano: None

Mr. Stanziano: Mr. Stanziano reminded everyone that a Veterans Day ceremony will be held at town hall.

Mr. Zabiega: None

Public Comment:

Midge Schuck - PLP: Ms. Schuck commented that the safety of residents was foremost. She was against any possible layoffs of Township police. She suggested selling land as a way to gain revenue and grant money should be researched. Mr. Wallis advised that the Township pursues any available grants, but they are drying up. He further advised that not many people are buying land because development has been put on the back burner.

Patrick Dombrowski – Seventh Ave.: Mr. Dombrowski was concerned with taxes being raised. He felt all Township land was over assessed already. Mr. Wallis explained that a re-assessment was ordered by the County a few years ago. This was done to distribute taxes equally. He felt that Mr. Lynch did a fair job. The Township would like to conduct a re-assessment every five years.

Vince Cimino – Broadway Blvd: Mr. Cimino commended the Police Department on the fine work they did.

Steve Bates – First Ave.: Mr. Bates felt that more numbers had to be crunched to get the budget where it needed to be. He suggested working from the top down.

Mr. Cusack: Mr. Cusack asked where he could get a copy of the budget. The Clerk advised that it would be available in her office.

ADJOURNMENT

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