

**Manchester Township Council
Meeting Minutes
September 13, 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 and the 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	-	absent
Councilman Kenneth Vanderziel	-	present
Councilman Craig Wallis	-	present

Also present were Elena Zsoldos, Business Administrator; Steven Secare, Township Attorney; Diane Lapp, CFO; Chief William Brase and Officer Conklin.

Proclamation: The Clerk read a proclamation declaring September 2010 as National Preparedness Month.

Approval of Minutes: The regular meeting minutes of August 23, 2010 and the Closed Session minutes of August 23, 2010 were adopted upon a motion made by Mr. Vanderziel, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Weiner, Vanderziel and Wallis; yea. Mr. Trutkoff abstained.

Resolution #10-270– Authorizing payment of bills from the Current Fund in the amount of \$5,091,832.80 was offered by Mr. Trutkoff, seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Vanderziel and Wallis; yea. Mr. Weiner abstained.

Resolution #10-271- Authorizing payment of bills from the Water and Sewer Fund in the amount of \$571,256.75 was offered by Mr. Weiner seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; yea.

Resolution #10-272 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$392,929.00 was offered by Mr. Trutkoff seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; yea.

ORDINANCES: Second Reading, Public Hearing and Final Action

#10-023 - 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 ENTITLED LAND USE AND DEVELOPMENT

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. Weiner, seconded by Mr. Vanderziel and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; yea.

ORDINANCES – Introduction and First Reading

#10-024 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POSITION OF POLICE CHAPLAIN WITHIN THE MANCHESTER TOWNSHIP POLICE DEPARTMENT

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

#10-025 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR STATE FISCAL YEAR 2011, TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

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

#10-273 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A DRUNK DRIVING ENFORCEMENT FUND GRANT THROUGH STATE OF NEW JERSEY

A motion to remove #10-273 from the consent agenda was offered upon a motion by Mr. Vanderziel, seconded by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; yea.

A motion to defeat #10-273 was offered upon a motion by Mr. Weiner, seconded by Mr. Trutkoff and approved by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; no.

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.

Dan Romando – Country Walk : Mr. Romando commented with regard to #10-290 and asked what was being amended. Ms. Skibo advised that the shipping charges should have been included in the quote.

Marge Camposano – Whiting: Ms. Camposano commented with regard to #10-280 and asked why it was being amended and what project was applied for. Ms. Skibo explained that NJDOT required a resolution in a new format and Mr. Weiner advised that the project was for improvements for the rail line at Diamond Rd.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen thanked department heads for money that was not spent in last year's budget. It shows that they are really trying to cut corners where needed.

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

Resolutions #10-274 through #10-290 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vanderziel seconded by Mr. Weiner and adopted by the following roll call vote: Councilmen Trutkoff, Weiner, Vanderziel and Wallis; yea

A. FINANCE

#10-274 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#10-275 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING STALE DATED CHECKS

#10-276 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CANCELLATION OF CERTAIN UNEXPENDED BALANCES OF FISCAL YEAR 2010 BUDGET APPROPRIATIONS FOR CURRENT FUND

#10-277 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER PROVIDING FOR AN ISSUE OF WATER UTILITY BONDS AND AN ISSUE OF SEWER UTILITY BONDS, AUTHORIZING THE SALE OF \$15,555,000 PRINCIPAL AMOUNT OF WATER UTILITY BONDS, SERIES 2010A, AND \$5,185,000 PRINCIPAL AMOUNT OF SEWER UTILITY BONDS, SERIES 2010B, AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.

B. LICENSING

#10-278 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO HALL'S GULF SERVICE, INC FOR THE 2010 LICENSE YEAR

C. GRANTS

#10-279 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A DRUNK DRIVING ENFORCEMENT FUND GRANT FOR THE POLICE DEPARTMENT

#10-280 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN STATE OF NEW JERSEY APPROVING THE APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DIAMOND ROAD IMPROVEMENTS PROJECTS

#10-281 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MANCHESTER TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR A RERP 966 RE-IMBURSEMENT GRANT ON BEHALF OF THE TOWNSHIP OF MANCHESTER

D. CONTRACTS\AGREEMENTS

#10-282 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICES AGREEMENT IN ACCORDANCE WITH N.J.S.A. 40:8A-1 ET SEQ. WITH THE COUNTY OF OCEAN FOR PARTICIPATION IN THE OCEAN COUNTY COMPOSTING PROGRAM

#10-283 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES TO, REY MONTALVO OF CONSOLIDATED ENERGY DESIGN, INC. PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-5

E. PURCHASING

#10-284 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #10-254 AUTHORIZING A STATE CONTRACT PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) AND EQUIPMENT FOR THE OFFICE OF PUBLIC SAFETY

#10-285 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #10-255 AUTHORIZING A STATE CONTRACT PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT (PPE) AND LARGE DIAMETER HOSE (LDH) HYDRANT VALVE FOR THE OFFICE OF PUBLIC SAFETY

#10-286 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SOLE SOURCE VENDOR CONTRACT FOR THE PURCHASE OF RANGE CONTAINMENT SAFETY BARRIERS FROM HESCO BASTION USA, INC

F. BONDS\ESCROW

**#10-287 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE PENDING THE POSTING OF A MAINTENANCE BOND IN CONNECTION WITH A PROJECT KNOWN AS RIDGEWAY SELF STORAGE BLOCK 72.01 LOT 1402
PUBLIC COMMENT**

#10-288 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING AN ESCROW TO THE ESTATE OF ROCCO VARELLI FOR A PROJECT KNOWN AS RIDGECREEK AT MANCHESTER

G. RECREATION

#10-289 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR FALL/WINTER RECREATION PROGRAMS

H. MISCELLANEOUS

#10-290 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION # 10-253 AWARDED A CONTRACT TO ICOP DIGITAL INC. FOR THE PURCHASE OF 12 ICOP 20/20 VISION RETROFIT UNITS, AND 12 RUGGED PC TABLETS

REPORTS

Mr. Vanderziel: None

Mr. Weiner: Mr. Weiner announced that the Pine Lake Park community wide garage sale is rescheduled for next Sunday due to inclement weather. A trailer for Goodwill donations will be at the Pine Lake Park clubhouse if anyone is interested in donating. Big Brothers and Big Sisters of Ocean County will be holding a fund-raiser on October 18, 2010 at FIT golf. All proceeds will go to the organization.

Mr. Trutkoff: None

Mr. Wallis: Mr. Wallis announced that the police department is conducting a "Take Back New Jersey" day. All expired and unwanted medicine can be disposed of on September 25, 2010. Manchester High School home football games will start on Friday.

Ms. Zsoldos: Ms. Zsoldos advised that budget conversations are being conducted with all departments.

Mr. Secare: None

Ms. Skibo: Ms. Skibo announced that we have received a grant from the PARIS program for records inventory software. The Clerk's office will be doing training for the software in the near future.

Ms. Pellicano: None

Mr. Stanziano: None

Ms. Lapp: None

Mr. Brase: None

Officer Conklin: None

PUBLIC COMMENT

Arlene Ruggiero – MHOA of Pine Ridge at Crestwood: Ms. Ruggiero advised that Manchester is in need of a rent control ordinance. She stated that residents have had a lot of rent increases at Pine Ridge and it is out of hand. Most of the seniors cannot afford to live there. Homes are empty. Rent has gone from approximately 300 to 500 dollars and it continues to go up. Ms. Ruggiero asked Council to consider a rent control ordinance.

Natalie Burns – Pine Ridge at Crestwood: Ms. Burns was concerned with the rent continuously being increased at Pine Ridge at Crestwood. Property taxes have gone up and the landlord has made significant improvements by replacing older units with newer larger units. The owner has passed these costs on to all the residents. Mr. Secare advised Ms. Burns and Ms. Ruggiero to give their names to the Clerk and they would be contacted to set up a meeting with the Business Administrator.

Hank Glen – 29 Wycliffe Rd: Mr. Glen commended the Department heads for resolution #10-276. Over \$400,000 that was budgeted was not spent in the 2010 Budget.

Sheryl Claus – Grinnell Ave: Ms. Claus commented on the new water restrictions on the east side of town.

Marge Camposano – Whiting: Ms. Camposano commented with regard to Harry Wright Lake being closed for pollution. She did not want it to be closed permanently and hoped Council would address the situation.

Theresa Lettman – 1401 Broadway Blvd: Ms. Lettman commented with regard to her recent property maintenance violations. She suggested having the International Property Maintenance Code on the Township web site.

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 6:50 p.m.

Sabina T. Skibo, RMC
Township Clerk

Craig Wallis
Council President

Date Approved

