

**Manchester Township Council
Meeting Minutes
August 13, 2012**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council Vice President Brendan Weiner. 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:

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

Also present were Business Administrator Elena Zsoldos, Township Attorney Steven Secare, Capt. Lisa Parker and Lt. Robert Dolan.

ADOPTION OF MINUTES: The regular meeting minutes of June 11, 2012 and June 25, 2012 were offered upon a motion by Mr. Fusaro, seconded by Mr. Trutkoff and **approved** by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

ORDINANCES – Introduction and First Reading

#12-019 - 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 CRESTWOOD VILLAGE SIX AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS, AND PARKING LOTS BY MOTOR VEHICLES

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

SUBMISSION OF BILLS:

Resolution #12-337 - Authorizing payment of bills from the Current Fund in the amount of \$8,552,156.57 was offered by Mr. Trutkoff, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

Resolution #12-338 -Authorizing payment of bills from the Water and Sewer Fund in the amount of \$202,865.46 was offered by Mr. Fusaro, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

Resolution #12-339 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$617,906.30 was offered by Mr. Trutkoff, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; 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. Weiner asked if any member of Council had any comments on any item on the consent agenda.

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

Tom Gilligan – Mockingbird Lane, Pine Ridge – asked if the township looked to other companies to provide the service that Motorola provides. It was explained that we looked into it and Motorola is under state contract.

Fred Lund – LVW – requested a copy of schedule A for resolution #12-241 and a copy was furnished at this meeting. He also questioned the resolution returning escrow for LVW and an explanation was supplied.

Hank Glen – 29 Wycliffe Rd. – asked about recreation refunds and was given an explanation why the money is being refunded. He questioned the contract increase for labor counsel. Mr. Secare explained that Mr. Knapp worked on an extensive police labor issue.

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

Resolutions #12-240 through #12-250 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Reiter, seconded by Mr. Fusaro and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

A. FINANCE

#12-240 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED

#12-241 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS OF RECREATION FEES FOR PROGRAMS/CAMP/THEATER TRIPS/MISC.

B. CONTRACTS\AGREEMENTS

#12-242 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF A FORFEITED VEHICLE IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

#12-243 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING A CONTRACT WITH STEVEN A. ZABARSKY OF THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#12-244 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO JOHN MERCUN, ESQUIRE

#12-245 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED OF A PROFESSIONAL SERVICES CONTRACT TO TODD J. GELFAND, ESQ.

C. PURCHASING

#12-246 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PROPERTY IN THE POSSESSION OF THE MANCHESTER TOWNSHIP AT AUCTION ON GOVDEALS.COM

D. LICENSING

#12-247 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR MANCHESTER ROUTE 70, LLC WITH CONDITIONS

E. ESCROW\BONDS

#12-248 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING AN ESCROW POSTED BY LEISURE VILLAGE WEST ASSOCIATION

#12-249 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REDUCING AN ESCROW FOR 105 LACEY RD.\BLOCK 85.20 LOT 6 AND RELEASING AN ESCROW FOR 108 MANCHESTER BLVD.\BLOCK 85.01 LOT 4

F. APPOINTMENTS

#12-250 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF JODI PELLICANO AS AN ALTERNATE DEPUTY REGISTRAR

REPORTS

Councilman Reiter – reported that he attended the summer concerts and the last concert brought approximately 500 people. He also stated that he attended the swearing in of Ptl. Guarino this morning.

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Councilman Trutkoff – reported on the August Planning Board meeting that had a proposal to build a 519 unit complex, however, it was postponed to a special hearing on August 20, 2012 at 7 p.m. in the courtroom.

Councilman Fusaro - None

Councilman Weiner – suggested Council look into a third party energy supplier for power aggregation. He had spoke with Colonial Supply Power Group about giving a presentation. There is a possibility of 18,000 homes being eligible.

Ms. Zsoldos: None

Mr. Secare: None

Ms. Skibo: None

PUBLIC

Hank Glen – Wycliffe Rd. – questioned using Shop-Rite (Perlmutter) for purchases and asked the township to use a different store since their challenge to WalMart has cost the township a lot of money. He then asked about the closing of Harry Wright Lake due to fecal counts. Mrs. Zsoldos explained that the township is trying every avenue to avoid future closings. He asked about the undersized lot issue and was told that it is before zoning and planning board for comments on the latest changes to a proposed ordinance. He then asked Mrs. Zsoldos if the water restrictions in the eastern service area could be lifted. Mrs. Zsoldos will speak with the engineer to see if this is feasible.

Thomas Gilligan – Pine Ridge – asked about payments on the bill list for health insurance coverage. Mr. Secare explained that the township has researched every avenue and this is the best price for the township. He also explained that the total on the bill list included employee contributions.

Jeff Baer – PLP – stated that the Manchester Fire Department is sending out their second fundraising request to the residents because they did not receive approximately 8,000 responses. OSHA was at the firehouse and retired some gear, so gear is needed. He would like to see the residents contribute since the company provides a free service. He explained that Whiting and Ridgeway Companies have cell towers for revenue. It is getting extremely difficult in regards to membership and funding.

ADJOURNMENT

There being no further business at this time on motion by Mr. Reiter and seconded by Mr. Trutkoff and unanimous voice vote of Council, the meeting was hereby adjourned at 6:55 p.m.

Sabina T. Skibo, RMC
Township Clerk

Brendan Weiner
Council Vice President

Date Approved

August 13, 2012