

**Manchester Township Council
Meeting Minutes
July 23, 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:

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

Also present were Business Administrator Elena Zsoldos and Township Attorney Steven Secare.

ADOPTION OF MINUTES The special meeting minutes of July 16, 2012 were offered upon a motion by Mr. Trutkoff, seconded by Mr. Reiter and **approved** by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Wallis; yea. Mr. Weiner: abstain.

SUBMISSION OF BILLS:

Resolution #12-230 - Authorizing payment of bills from the Current Fund in the amount of \$4,587,891.62 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. Mr. Weiner abstained on check #45341 due to a conflict.

Resolution #12-231 - Authorizing payment of bills from the Water and Sewer Fund in the amount of \$262,620.75 was offered by Mr. Weiner, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-232 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$154,652.39 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

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.

Larry Lee – Country Walk: Mr. Lee questioned Resolution #12-218 and asked if their appointment was a conflict of interest because of our Senate district. Mr. Secare advised it was not a conflict. He also inquired about resolution #12-236. Mr. Lee asked if Wine World was closing. Ms. Skibo advised that the owner has had some issues but they are being resolved. The business is not closing.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned Resolution #12-233 which amended Mr. Knapp’s contract. He was concerned because his fees have more than doubled. Mr. Secare advised that Mr. Knapp has been involved in a long hearing dealing with police personnel issues and expert witnesses. This may not be the final bill depending on appeal. Mr. Glen asked if the Township could set a cap on Mr. Knapp’s contract. Mr. Wallis felt that there was enough built in to this resolution to accommodate all further invoices.

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

Resolutions #12-218 and #12-233 through #12-236 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner, seconded by Mr. Reiter and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

A. CONTRACTS/AGREEMENTS

#12-218 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN A. ZABARSKY OF THE FIRM OF CITTA, HOLZAPFEL & ZABARSKYAS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#12-233 - 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.

B. PURCHASING

#12-234 - 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

C. FINANCE

#12-235 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE 2012 STATE FISCAL YEAR BUDGET

#12-236 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE

REPORTS

Mr. Weiner: Mr. Weiner passed on a message from Ocean County Senior Services regarding Blue Cross and Blue Shield premiums not being increased.

Mr. Fusaro: Mr. Fusaro commented regarding the successful auction held on GovDeals.Com. It raised a nice amount of money for the Township.

Mr. Reiter: Mr. Reiter recently visited former Councilman Vanderziel. Mr. Vanderziel looked good and wished everyone well.

Mr. Trutkoff: None

Mr. Wallis: None

Mr. Secare: Mr. Secare advised everyone to beware of an energy rate scam. He suggested the Manchester Patch do a PSA to warn residents.

Ms. Skibo: None

Ms. Pellicano: None

PUBLIC

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked if there was any news from the DEP on the water issue. Ms. Zsoldos advised there was nothing new to report. Mr. Glen also asked for an update on the under-sized lot issue in Pine Lake Park. Ms. Zsoldos responded that the report has been sent back to the Zoning Board for additional comments.

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 6:27 p.m.

Sabina T. Skibo, RMC
Township Clerk

Craig Wallis
Council President

Date Approved