

**Manchester Township Council
Meeting Minutes
September 10, 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 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 was Township Attorney Steven Secare.

CLOSED SESSION

#12-160 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN ACCORDANCE WITH SECTION 2 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAWS OF 1975 (Bar I.D. Hearing)

A motion to go into closed session was offered by Mr. Fusaro, second by Mr. Weiner and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

A motion to reconvene into open session was offered upon a motion by Mr. Trutkoff, second by Mr. Weiner and approved by the following roll call vote: Councilmen: Trutkoff, Reiter, Weiner, Fusaro and Wallis: yea.

SUBMISSION OF BILLS:

Resolution #12-261 - Authorizing payment of bills from the Current Fund in the amount of \$4,658,598.43 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 #12-262 -Authorizing payment of bills from the Water and Sewer Fund in the amount of \$92,904.89 was offered by Mr. Weiner, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

Resolution #12-263 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$66,452.45 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 comments from the Council, Mr. Wallis opened this portion of the meeting to the public.

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

Resolutions #12-264 through #12-271 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Trutkoff, seconded by Mr. Reiter and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#12-264 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED

B. PURCHASING

#12-265 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PROVISION OF ELECTRICAL & HVAC SERVICES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

#12-266 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH DIGITAL DESCRIPTOR SYSTEMS INC. (DDSI)

#12-267 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH KYOCERA MITA AMERICA, INC. FOR THE RENTAL OF A COPIER

C. APPOINTMENTS

#12-268 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARISA WILKINS TO THE POSITION OF DEPUTY COORDINATOR TO THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

D. ESCROW/BOND RELEASE

#12-269 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING MAINTENANCE GUARANTEES AND ESCROWS POSTED BY ELDER LAW ASSOCIATES, LLC IN CONJUNCTION WITH A PROJECT KNOWN AS ELDER LAW - BLOCK 38.102, LOT 638.01

#12-270 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A MAINTENANCE GUARANTEE AND ESCROWS POSTED BY HOVSONS, INC. IN CONJUNCTION WITH A PROJECT KNOWN AS HOLIDAY MANOR – HAVENS BUILDINGS 125 & 126 – BLOCK 40, LOT 1

#12-271 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING PORTIONS OF THE WATER AND SANITARY SEWER ESCROWS POSTED BY WHITING VILLAGE SQUARE, LLC IN CONJUNCTION WITH THE PROJECT KNOWN AS WHITING VILLAGE SQUARE – BLOCK 85.01, LOT 4

REPORTS

Mr. Weiner: Mr. Weiner wished Marisa Wilkins good luck on her new appointment as Deputy Emergency Management Coordinator. The last Concert Fest of the season was held on August 29, 2012. It was nice to see such a great number of residents come out for the event. He thanked Cassandra Colgate and her staff as well as the Police Department and Public Works Department for their hard work during the concert season. Mr. Weiner announced an upcoming fundraiser that the Lakehurst – Manchester Rotary club will be holding. Over twenty-five percent of the proceeds will be given back to the community. The Rotary offers wonderful opportunities for college students to study abroad and experience the business world of other nations.

Mr. Fusaro: Mr. Fusaro mentioned that it is the Eleventh anniversary of September 11th. Eleven years ago we were a nation on alert. Now we have lapsed back into old habits. He urged everyone to remember this important day and everyone who sacrificed their lives. Mr. Fusaro mentioned the drainage project in Pine Lake Park. He asked the Clerk to make sure that Council has a full set of plans readily available for review before the next meeting. Ms. Pellicano advised she would make a note of it. Mr. Fusaro mentioned this year is CDBG funding. Usually the Township does a handicap accessible project or something in an area of low to moderate income housing. Mr. Fusaro asked the Clerk to check with Mr. Yodakis on what criteria actually constitutes low to moderate income. The latest DPW report indicated that the department picked up 379 tons of bulk trash. Mr. Fusaro suggested that the Township recycle the metal that is collected and sell it.

Mr. Reiter: Mr. Reiter attended the last concert at Harry Wright Lake. He was amazed at the number of people that attended. Mr. Reiter will be resuming his attendance at the Legislative Committee meeting on September 21, 2012 and the Ocean County Mayor's Breakfast. He will report back after he attends both events.

Mr. Trutkoff: The Planning Board approved the application of the Presidential Gardens apartment complex. The sidewalk on Route 37 will not be built. If the Township wants the sidewalk built at a later date, the builder will do it free of charge

Mr. Wallis: Mr. Wallis enjoyed the last concert at Harry Wright Lake. He thanked Recreation, Public Works and the Police Department for all of their hard work and dedication to make the concert series a success. He wished Marisa Wilkins success in her position as Deputy Emergency Management Coordinator.

PUBLIC

Larry Lee – Country Walk: Mr. Lee commented with regard to the condition of Route 530. The road is in bad shape. Mr. Wallis said it is a County project and should be done by Thanksgiving. Mr. Lee liked seeing more police presence in Crestwood along Route 530. It is a heavily travelled road.

Thomas Gilligan – Pine Ridge: Mr. Gilligan questioned the establishment of speed limit signs on Route 530. Mr. Secare advised it was the State Department of Transportation. Mr. Gilligan advised that the speed limit decreases at a certain point along Route 530 and he felt a sign that says "Reduce Speed" would be beneficial to travelers along the road. Mr. Secare advised that the Township has no jurisdiction over that stretch of the road. The Township can only enforce the speed. The Clerk was to check with Doug Higgins concerning this matter.

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 6:40 p.m.

Jodi Pellicano, RMC
Deputy Township Clerk

Craig Wallis
Council President

Date Approved