

**MANCHESTER TOWNSHIP
MEETING MINUTES
SEPTEMBER 23, 2013**

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:

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- absent
Councilman Craig Wallis	- present

The Clerk noted for the record that, also present was Township Attorney Steven Secare.

APPROVAL OF MINUTES The regular minutes of July 22, 2013 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Weiner and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner; yea. Mr. Wallis abstained.

The regular minutes of August 12, 2013, August 26, 2013 and September 9, 2013 were offered upon a motion by Mr. Weiner, seconded by Mr. Vaccaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing & Final Action

#13-008 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED LAND USE AND DEVELOPMENT

The above ordinance was carried to October 21, 2013 upon a motion by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

SUBMISSION OF BILLS:

Resolution #13-303 – Authorizing payment of bills from the Current Fund in the amount of \$1,176,599.49 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, and Wallis; yea. Mr. Weiner abstained on check #1154 due to a perception of conflict.

Resolution #13-304 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$1,051,610.20 was offered by Mr. Weiner, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

Resolution #13-305 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$91,584.65 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

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 Council members had any comments on any items on the consent agenda. Seeing no comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda.

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

Resolutions #13-306 through #13-310 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Wallis; yea.

A. FINANCE

#13-306 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A DIVISION OF TRAFFIC HIGHWAY SAFETY GRANT THROUGH THE STATE OF NEW JERSEY

#13-307 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING A FEE FOR A CERTIFICATE OF RE-OCCUPANCY TO JAMES ROTONDELLA FOR 27 CENTRAL AVE. WHITING, NJ

B. LICENSING

#13-308 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR IRPINIA ASSOCIATES, LLC

C. GRANTS

#13-309 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WILBUR AVENUE REPAVING PROJECT

D. BONDS/ESCROW

#13-310 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY CROWN CASTLE INTERNATIONAL CORPORATION FOR BLOCK 85.03 LOT 12 (102 Lakewood Ave.)

REPORTS

Mr. Weiner: Mr. Weiner attended the Ocean County Senior Advisory Council Meeting. The Council reviewed grants and Medicare Part B changes for 2014. Ocean County Board of Social Services will be holding several seminars regarding the Medicare Part B changes. He urged residents to sign up for these seminars as registration is necessary. Mr. Weiner also attended a meeting of the Ocean County Mosquito Control Commission. Routine business was discussed. Several different species of birds were tested for West Nile Virus. It was found that numbers were down from last year. Mr. Weiner will attend a meeting regarding regional energy aggregation. This is just one more step in the ongoing research he has been conducting regarding aggregation.

Mr Vaccaro: Mr. Vaccaro attended the last concert fest of the year on September 9, 2013. On September 18, 2013 he met with a resident regarding his residential water supply. He also reviewed the bills list for accuracy that were on tonight's agenda for Council consideration.

Mr. Frattini: Mr. Frattini announced that Senior Outreach has secured a bus through grant money and was put on the road to assist residents with their transportation needs. The bus is handicap accessible. Senior Outreach is gearing up for Thanksgiving. Food baskets will be prepared and delivered to residents who are in need of a good meal for the holidays.

Mr. Wallis: Mr. Wallis gave an update on Manchester's school funding formula. A meeting was finally secured with the State Department of Education wherein Senator Holzapfel and Mr. Wallis were told to speak with the Ocean County Superintendent of Schools. After the meeting with the County, it was decided that Mr. Wallis and Senator Holzapfel needed to go back to the State level. This is a long process and Mr. Wallis will continue to update residents on this issue.

Mr. Secare: None

Ms. Skibo: Ms. Skibo reminded everyone that the upcoming special election will be held on October 16, 2013. Polls will be open from 6:00 am to 8:00 p.m. The October 15th and 28th council meetings have been cancelled and rescheduled for October 21, 2013.

Chief: None

PUBLIC

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to Hurricane Sandy cleanup. Some municipalities had problems with Ashbritt, the company that the County contracted with for storm cleanup. Mr. Wallis advised that we had mainly brush and trees down and we did not encounter any problems. Mr. Glen also commented with regard to Mr. Stanziano's termination. Mr. Secare advised that the matter is in litigation and could not be discussed.

Fred Lund – LVW: Mr. Lund commented with regard to public contracts being placed on the Township website. He saw the link to PERC and felt it was not clearly marked and the PERC website was not easy to navigate. Mr. Lund could not understand why some contracts expired in 2011 and were not negotiated yet. Mr. Secare said that some contracts had expired in 2011 and negotiations were still underway. The union works under the old provisions until a new contract is negotiated. This happens with unions all the time.

Walter Dylewski – LVW: Mr. Dylewski commented with regard to energy aggregation. Leisure Village West recently went through the same process. The third party company they hired promised many things and then did not deliver. Mr. Dylewski was concerned that the same thing may happen to the Township. Mr. Weiner explained the process of energy aggregation and if Council does move forward, how the company will be selected.

Frank Durkin – New York Ave.: Mr. Durkin asked the history of Ordinance #13-008. Mr. Wallis said it originated with the Board of Adjustment. Township maps were platted back in the 1920's. When current surveys were done, these properties were showing slightly less than the 200 foot requirement. Changing the minimum requirement to 195 feet would eliminate the need for residents to obtain a variance.

Ed Lynch – Bridle Way: Mr. Lynch mentioned that a fundraiser will be held on November 16, 2013 7:00 p.m. at the high school to benefit the Manchester First Aid and Rescue Squad.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:47 p.m. on motion by Mr. Vaccaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Weiner; yea.

Craig Wallis
Council President

Sabina T. Skibo, R.M.C.
Township Clerk

Date Adopted