

**MANCHESTER TOWNSHIP
MEETING MINUTES
November 24, 2014**

The meeting of the Manchester Township Council was called to order at 5:00 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:

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	- present
Councilman Craig Wallis	- absent

The Clerk noted for the record that also present were Acting Business Administrator Brian Klimakowski, Township Attorney Harold Hensel and Mayor-Elect Ken Palmer.

Executive Session – Resolution #14-336 – Contract Negotiations

Resolution #14-336 – Resolution to exclude the public to discuss contract negotiations was offered upon a motion by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

A Motion to reconvene into open session was offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote: Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

SUBMISSION OF BILLS:

Resolution #14-337– Authorizing payment of bills from the Current Fund in the amount of \$790,127.95 was offered by Mr. Vaccaro seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea. Mr Weiner abstained on check #1178 due to a perception of conflict.

Resolution #14-338 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$\$497,249.85 was offered by Mr. Frattini, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Resolution #14-339 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$390,559.19 was offered by Mr. Frattini, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#14-024 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING CHAPTER 63 SECTION 114 ENTITLED SUPPLEMENTAL SICK LEAVE

Mr. Weiner asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Weiner opened this portion of the meeting to the public.

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

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

#14-025 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 396 OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED TOWING

Mr. Weiner asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Weiner opened this portion of the meeting to the public.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to use of credit cards and felt the ordinance should stipulate that they are an acceptable form of payment.

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

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; no.

ORDINANCES – First Reading and Introduction

#14-026 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTERS 2, 160 AND 288 OF THE TOWNSHIP CODE CONCERNING RECREATION.

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Fusaro and **defeated** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Weiner; 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. Weiner asked if any Council members had any comments on any items on the consent agenda.

Seeing no comments from Council, Mr. Weiner asked if there were any comments from the public on any item on the consent agenda.

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

Resolutions #14-329 through #14-335 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

A. FINANCE

#14-329 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#14-330 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE TRANSFERS BETWEEN APPROPRIATIONS IN THE 2014 CALENDAR YEAR BUDGET

B. CONTRACTS/AGREEMENTS

#14-331 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT REVISION BETWEEN THE TOWNSHIP OF MANCHESTER AND THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

#14-332 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH GRAMCO BUSINESS COMMUNICATIONS FOR THE MAINTENANCE OF THE LIBERTY DIGITAL RECORDING SYSTEM AND COURTROOM SOUND SYSTEM

C. GRANTS

#14-333 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRANT AWARD THROUGH THE OFFICE OF SENIOR SERVICES - \$25,000

#14-334- RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRANT AWARD THROUGH THE OFFICE OF SENIOR SERVICES - \$110,100

D. LEGISLATIVE

#14-335 - RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO RECOMMENDATIONS FROM GOVERNOR CHRISTIE’S PENSION & HEALTH BENEFIT STUDY COMMISSION

REPORTS

Mr. Fusaro: Mr. Fusaro commented that the Commercial Development Assessment Committee (CDAC) is wrapping up its review of the Township’s zoning ordinance and will finish soon. He also attended the Manchester Coordinating Council meeting and a meeting on the Heritage Redevelopment Plan.

Mr. Vaccaro: Mr. Vaccaro attended the Manchester Coordinating Council meeting and reviewed the invoices for accuracy that were on tonight’s meeting.

Mr. Frattini: No report

Mr. Weiner: Mr. Weiner announced that the Recreation Department will be holding a chili cook off and bonfire at the football field on the night before Thanksgiving. He also wished everyone a Happy Thanksgiving.

PUBLIC COMMENT - None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:45 p.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Brendan Weiner
Council Vice President

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

Date Adopted