

**MANCHESTER TOWNSHIP
MEETING MINUTES
November 23, 2015**

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

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

The Municipal Clerk noted for the record that also present were Business Administrator Donna Markulic, Township Attorney Angela Koutsouris and Mayor Ken Palmer.

PROCLAMATION – The Clerk read a proclamation into the record proclaiming November 2015 as National Family Caregivers Month.

APPROVAL OF MINUTES:

The special meeting minutes of September 28, 2015 were offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Fusaro; yea. Mr. Weiner abstained.

SUBMISSION OF BILLS:

Resolution #15-340 - Authorizing payment of bills from the Current Fund in the amount of \$743,338.19 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-341 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$420,691.92 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-342 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$378,829.11 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – First Reading and Introduction

#15-026 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER,

COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS AND PAPER STREETS LOCATED WITHIN MANCHESTER TOWNSHIP, OCEAN COUNTY, NEW JERSEY

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

ORDINANCES – Second Reading, Public Hearing and Final Action

#15-025 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER [Block 80.41 Lot 36 – McClellan Ave. (Paper Street) Between – Rte 70 & Manchester Blvd.]

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. Frattini seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, 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 items on the consent agenda.

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

Resolutions #15-343 through #15-359 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, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-343 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.88, LOT 1091.01 FOR A TOTALLY DISABLED VETERAN

#15-344 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-345 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-346 - 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

#15-347 - 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

#15-348 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A STATE OF NEW JERSEY COMMUNITY FORESTRY GRANT

#15-349 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A US DEPARTMENT OF JUSTICE BULLETRPROOF VEST PROGRAM

#15-350 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A STATE OF NEW JERSEY BODY ARMOR REPLACEMENT PROGRAM GRANT

#15-351 - 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

B. PURCHASING

#15-352 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT WITH NOVUSOLUTIONS FOR A MEETING MANAGEMENT SOFTWARE PROGRAM

C. GRANTS

#15-353 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A DRUNK DRIVING ENFORCEMENT FUND GRANT FOR THE POLICE DEPARTMENT

#15-354 - 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

#15-355 - 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

D. BONDS/ESCROWS

#15-356 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF INACTIVE ESCROW ACCOUNTS AS PER ATTACHED SCHEDULE A

#15-357 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING FORFEIT OF THE CASH BOND ESCROW FOR BLOCK 1.288, LOT 18, JS DEVELOPMENT GROUP, LLC

E. MISCELLANEOUS

#15-358 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF MOBILE RADIO(S) IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

#15-359 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF FORFEITED/SEIZED VEHICLE(S) IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended the recent Chili Cook Off at held at the football field. It was a well attended event and the chili was great. He attended the biweekly meeting and reviewed invoices in preparation for tonight's meeting.

Mr. Frattini: Mr. Frattini attended the Veterans' Day Ceremony and it was well attended. Everyone was very respectful during the ceremony. He thanked Tracy Lynch for her hard work and said the Renaissance Chorus did a magnificent job serenading everyone.

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro attended a recent meeting of the Manchester Coordinating Council. They will be hosting a Firewise seminar for the members of the Council. He stopped by Social Services and they were preparing Thanksgiving baskets to give out to residents. Funding comes from village clubs and local organizations. Ms. Sloan and her staff will be delivering 213 baskets this year. It is an impressive display of teamwork.

Mr. Weiner: Mr. Weiner wished everyone a Happy Thanksgiving. The Holiday Tree Lighting will be held on December 4, 2015 and he hopes to see everyone there.

Ms. Markulic: None

Ms. Skibo: Ms. Skibo mentioned that the Regional Day School put up a holiday tree in the lobby. She hoped everyone would stop and take an item off the tree and purchase something for the children this season. Regional Day School students are a great asset to the Township and help us out all year.

Ms. Koutsouris: None

Mayor Palmer: None

PUBLIC

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented on the issue of affordable housing and asked why the attorney bills were so high. Ms. Koutsouris advised that Jean Cipriani, Affordable Housing Attorney, has been

reviewing contracts and working on a short brief regarding the Township's responsibility to affordable housing and that is the reason for the activity in billing.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:28 p.m. on motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Sabina T. Skibo, RMC
Township Clerk

Date Approved