MANCHESTER TOWNSHIP MEETING MINUTES October 26, 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:

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 and Township Attorney Angela Koutsouris.

WORKSHOP – NO KNOCK ORDINANCE – Ms. Koutsouris gave her recommendations on a No Knock ordinance at the last Council meeting. She felt it was a good workshop meeting. Ms. Koutsouris also suggested adding other provisions to the ordinance for ice cream trucks and non- profit organizations. A local realtor called Ms. Koutsouris and voiced her concern over realtors being licensed. Realtors are licensed by the State and should not fall under this proposed ordinance. Council members offered dialogue on enforcement of the ordinance and the amounts of the fine if people are in violation. Ms. Koutsouris felt that Council should go forward with the No Knock Ordinance and adding it to the Township Code. It could always be amended if the need arises.

SUBMISSION OF BILLS:

Resolution #15-306 - Authorizing payment of bills from the Current Fund in the amount of \$648,877.35 was offered by Mr. Frattini, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea. Mr. Weiner abstained on check nos. 52490 and 52504 due to a perception of conflict.

Resolution #15-307 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$90,957.91 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 #15-308 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$62,269.96 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.

ORDINANCES – Second Reading, Public Hearing and Final Action
#15-018 - 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 1.54 Lot 7 – Cumberland Blvd. & Fourth Ave)

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. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

#15-019 - 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 1.253 Lot 28 – Twelfth Ave. and Burnside St.)

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. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – First Reading and Introduction

#15-020 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A BACKHOE FOR THE TOWNSHIP AND APPROPRIATING \$100,500 THEREFOR FROM THE TOWNSHIP'S SEWER EAST CAPITAL IMPROVEMENT FUND

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.

#15-021 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A TRACTOR AND GENERATOR FOR THE TOWNSHIP AND APPROPRIATING \$95,500 THEREFOR FROM THE TOWNSHIP'S WATER EAST CAPITAL IMPROVEMENT FUND

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

#15-022 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF MOBILE VIDEO RECORDERS AND RELATED EXPENSES FOR THE TOWNSHIP OF MANCHESTER POLICE DEPARTMENT AND APPROPRIATING \$200,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$190,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME

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

#15-023 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE TOWNSHIP PUBLIC WORKS AND ADMINISTRATION DEPARTMENTS AND APPROPRIATING \$2,271,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,157,450 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME

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.

#15-024 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE UPGRADE OF THE PUMPING CAPACITIES OF EASTERN WATER UTILITY WELLS 10 AND 11 AND APPROPRIATING \$520,000 THEREFOR FROM THE TOWNSHIP'S WATER CAPITAL IMPROVEMENT FUND FOR THE EASTERN DIVISION WATER UTILITY

The above ordinance was offered upon a motion by Mr. Fusaro, seconded by Mr. Wallis and approved 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.

<u>Larry Lee – Country Walk</u> – Mr. Lee asked if Resolutions #15-323 through #15-327 would include commercial businesses. He said that he identified a business that was in need of clean up. Mr. Weiner said he would have Code Enforcement go out and take a look at the business.

<u>Hank Glen – 29 Wycliffe Rd.</u> Mr. Glen questioned Resolutions #15-323 through #15-327 and asked if the property owners received a violation before a lien was placed on the property. Mr. Weiner said yes.

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

Resolutions #15-309 through #15-327 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Wallis; yea.

A. FINANCE

- #15-309 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR
- #15-310 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR
- #15-311 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING AN ELECTRICAL PERMIT FEE TO BRICK HEATING & AIR CONDITIONING

B. PURCHASING

- #15-312 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR SOLICITATIONS OF PROFESSIONAL SERVICE CONTRACTS FOR THE 2016 CALENDAR YEAR
- #15-313 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ENGINEER TO ADVERTISE FOR AND RECEIVE BIDS FOR BROADWAY BLVD. RECONSTRUCTION PHASE I

C. ESCROWS\BONDS

- #15-314 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A ZONING BOARD ESCROW POSTED BY SHADY PINES CONSTRUCTION COMPANY IN CONNECTION WITH BLOCK 1.28 Lot 9-11 (1308 SECOND AVE.)
- #15-315 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A ZONING BOARD ESCROW POSTED BY THE PINES AT WHITING IN CONNECTION WITH BLOCK 96 Lot 1.02 (509 Hwy 530)

D. CONTRACTS\AGREEMENTS

- #15-316 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MANCHESTER HAWKS FOOTBALL & CHEER, INC. FOR USE OF THE HAWKS NEST FOR VARIOUS RECREATIONAL ACTIVITIES
- #15-317 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH SUNGARD PUBLIC SECTOR INC.
- #15-318 RESOLUTION OF THE TOWNHSIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRA TECHNOLOGIES FOR THE MAINTENANCE OF SOFTWARE PROGRAMS FOR THE MUNICIPAL CLERK'S OFFICE

#15-319 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE MUNCIPAL SHARED SERVICES DEFENSE AGREEMENT WITH RUTGERS

#15-320 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A COST SHARING AGREEMENT WITH THE TOWNSHIP OF MANCHESTER, RENAISSANCE HOMEOWNERS ASSOCIATION, INC. AND PRC, INC. WITH REGARD TO PRC, INC. MAINTENANCE BOND REQUIREMENTS

E. MISCELLANEOUS

#15-321 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DESTRUCTION OF (10) K-55 RADAR UNITS IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

#15-322 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, LIMITING THE NUMBER OF MEDICAL PLANS OFFERED UNDER THE STATE HEALTH BENEFITS PROGRAM.

#15-323 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEAN UP OF THE PROPERTY LOCATED AT 1101 AMSTERDAM AVE. (BLOCK 1.333 LOT 1), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

#15-324 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEAN UP OF THE PROPERTY LOCATED AT 640 HWY 530 (BLOCK 89 LOT 1), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

#15-325 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEAN UP OF THE PROPERTY LOCATED AT 2659 RIDGEWAY ROAD (BLOCK 31.01 LOT 4), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

#15-326 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE REMOVAL OF DEBRIS, CLEAN UP OF THE PROPERTY AND REINSTALLATION OF FENCING LOCATED AT 1940 BALTIMORE AVE. (BLOCK 99.82 LOT 3), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

#15-327 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEAN UP OF THE PROPERTY LOCATED AT 1741 COMMONWEALTH BLVD. (BLOCK 1.233 LOT 26), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended the Planning Board Meeting. The Board addressed addendums to the Master Plan that reviewed recommendations from the CDAC Committee. He also attended a Fire Wise meeting at Country Walk as well as the biweekly meeting that was held in preparation for tonight's Council meeting.

Mr. Frattini: Mr. Frattini reminded everyone that Veteran's Day is November 11, 2015 and urged everyone to take part in ceremonies to be held throughout the Township.

Mr. Wallis: None

Mr. Fusaro: The Manchester Coordinating Council asked if the Police Chief could speak at their next meeting.

Mr. Weiner: Mr. Weiner stopped by Trick or Trunk at the high school last week. Students decorated their cars and gave out treats to the children.

Ms. Markulic: None

Ms. Skibo: Ms. Skibo announced that Election Day is November 3, 2015. If anyone has any issues or concerns they should call the Municipal Clerk's office.

PUBLIC

<u>Larry Lee – Country Walk:</u> Mr. Lee thanked everyone for coming to the Fire Wise meeting. It was a very informative day.

<u>Christie Henry – Summit Park:</u> Ms. Henry commented on the recent shootings in Summit Park. She asked Council to help the residents make the neighborhood safer. Mr. Weiner suggested a neighborhood watch and assured Ms. Henry that the Township would do what they could.

<u>Tania Taylor – Nathan Ave</u>.: Ms. Taylor lives in Summit Park. She commented that the streets are dark and said lighting should be improved. She felt that Summit Park does not get the attention it deserves. There is grass and weeds growing in the streets. Mr. Weiner said lights could be added by contacting JCP&L.

<u>Elizabeth Jason – Charles Ave</u>.: Ms. Jason suggested an overall assessment of Summit Park be done.

<u>Carolyn Pierce – 9 Nathan Ave</u>.: Ms. Pierce commented with regard to the recent shootings in Summit Park. She has been in the same house since 1970 and was not happy with the direction the neighborhood is going. She did not feel comfortable in her home anymore. She hoped she could feel safe again.

<u>Tamra Bray – Summit Park:</u> Ms. Bray is a graduate of Manchester High School. She said the house where the shooting occurred is in violation of Section 8.

<u>Hank Glen – 29 Wycliffe Rd</u>.: Mr. Glen applauded Senator Chris Connors for supporting tougher gun laws for people with mental health issues.

<u>Ginny Martin – Renaissance:</u> Ms. Martin asked where the Township stood on Energy Aggregation. She also questioned the bonding issues for the Public Works Department and wanted to know why the equipment was not replaced in a timely matter. Mr. Weiner said that we have new leadership in the Public Works Department and the new Director is finding that these items have to be replaced.

<u>Ann Markowski – Milton Dr</u>.: Ms. Markowski commented with regard to the capital budget. She spoke with the Mayor and asked him if this would affect our bond rating. Mayor Palmer said it would not because the funding would be done over time and we would not be hit with all the costs at one time. Ms. Markowski was satisfied with his answer.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:40 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 Wallis; yea.

Brendan Weiner Council President	Sabina T. Skibo, RMC Township Clerk
Date Approved	