

**MANCHESTER TOWNSHIP
MEETING MINUTES
May 14, 2018**

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

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Deputy Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilwoman Joan Brush	- absent
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- absent

The Deputy Municipal Clerk noted for the record that also present were Robin LaBue, Township Attorney, Donna Markulic, Business Administrator, Diane Lapp, Chief Financial Officer, Chief Lisa Parker, Capt. Todd Malland, Lt. Robert Dolan, Lt. James Komsa and Det. Sgt. Christopher Hemhauser.

PROCLAMATIONS

Recognizing Police Appreciation Week – May 13 to May 19, 2018

Mayor Palmer presented a proclamation to Chief Lisa Parker recognizing Police Appreciation Week. The Mayor thanked the Police Department for all of their hard work protecting the residents of Manchester.

Paint the Town Pink – May 2018

The Deputy Clerk read a proclamation into the record for Paint the Town Pink – May 2018 to raise awareness for Breast Cancer.

APPROVAL OF MINUTES

The regular meeting minutes of March 26, 2018 and April 9, 2018 were offered upon a motion by Councilman Vaccaro seconded by Councilman Fusaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro and Fusaro; yea.

SUBMISSION OF BILLS

#18-185 - Authorizing payment of bills from the Current Fund in the amount of \$5,829,034.11 was offered by Councilman Frattini, seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro and Fusaro; yea.

#18-186 - Authorizing payment of bills from the Eastern Service Area in the amount of \$176, 571.57 was offered by Councilman Vaccaro, seconded by Councilman Frattini and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, and Fusaro; yea.

#18-187 - Authorizing payment of bills from the Western Service Area in the amount of \$78,009.53 was offered by Councilman Vaccaro, seconded by Councilman Frattini and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, and Fusaro; yea.

LAND SALE

Block 1.241 Lot 39 (913 Commonwealth Blvd.) – The minimum bid on this property was \$ 20,000. Ms. LaBue asked anyone interested in bidding on this property to please come forward and state your name and address into the record. Jeffery Jerman, P.O. Box 922, Point Pleasant, NJ 08742 was the only one interested in the property and won the land sale with the minimum bid.

Block 1.322 Lot 41 (909 Monmouth Ave.) – The minimum bid on this property was \$14,000. Ms. LaBue asked anyone interested in bidding on this property to please come forward and state your name and address into the record. Jeffery Jerman, P.O. Box 922, Point Pleasant, NJ 08742 was the only one interested in the property and won the land sale with the minimum bid.

ORDINANCES – Second Reading, Public Hearing and Final Action

#18-011 ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CALENDAR YEAR 2018, TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Mr. Fusaro asked Council if they had any questions on this ordinance. Seeing none, Mr. Fusaro opened this portion of the meeting to the public. Seeing no comments from the public, Mr. Fusaro closed this portion of the meeting.

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

PRESENTATION

CY 2018 Municipal Budget – Mayor Palmer asked to reschedule the presentation to May 29, 2018.

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. Fusaro asked if any member of Council had any comments on any item on the consent agenda. Seeing no comments from Council, Councilman Fusaro asked if there were any comments from the public on any items on the consent agenda.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to Resolution #18-190 and Resolution #18-191 and inquired as to the purpose of the side letter of agreement. Mr. Fusaro explained that it was for the additional work that is to be done for the reassessment.

Seeing no further comments from the public, Councilman Vaccaro closed this portion of the meeting.

Resolutions #18-188 through #18-197 were considered routine by the Manchester Township Council and were enacted by one motion offered by Councilman Vaccaro, seconded by Councilman Frattini and adopted by the following roll call vote: Councilmembers Frattini, Vaccaro and Fusaro; yea.

A. FINANCE

#18-188 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR (OVERPAYMENTS)

B. CONTRACTS/AGREEMENTS

#18-189 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND AMTRAK POLICE DEPARTMENT FOR THE USE OF THE MANCHESTER TOWNSHIP FIREARMS RANGE FACILITY

#18-190 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SIDE LETTER OF AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND OPEIU LOCAL 32, WHITE COLLAR UNIT

#18-191 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SIDE LETTER OF AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND OPEIU LOCAL 32 SUPERVISOR

C. RECREATION

#18-192 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #18-166, ESTABLISHING CERTAIN FEES FOR SPRING/SUMMER RECREATION PROGRAMS

D. PURCHASING

#18-193 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHI INTERNATIONAL FOR VULNERABILITY SCANNING

#18-194 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHI INTERNATIONAL FOR NETWORK SECURITY MONITORING

#18 - 195 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, OFFERING FOR LEASE REAL PROPERTY OWNED BY THE TOWNSHIP OF MANCHESTER FOR BILLBOARD ADVERTISEMENT PURPOSES PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-13 ET SEQ.

#18-196 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT WITH CHER DEB ASSOCIATES, LLC FOR THE UPSIZING OF THE WATER LINE AND EXTENSION OF THE WATER MAIN OUTSIDE OF THE COUNTY RIGHT OF WAY (RETREAT DR. TO RIDGEWAY BLVD.)

E. MISCELLANEOUS

#18-197 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF TOWNSHIP OWNED VEHICLE(S) IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

REPORTS

Mr. Frattini: None

Mr. Vaccaro: Mr. Vaccaro mentioned various meetings and events he attended throughout month. He also reviewed the bills that were on tonight's agenda for Council consideration.

Mr. Fusaro: Mr. Fusaro mentioned the recent passing of Zoning Officer Nicole Ashkar. Ms. Ashkar was the most knowledgeable and professional zoning officer he ever had the pleasure of working with. She will be greatly missed. Mr. Fusaro also mentioned the passing of Township resident Elaine Baumeister, who was a member of the Planning Board for the past three years.

Ms. Markulic: None

Ms. LaBue: None

Ms. Pellicano: None

Chief Parker: None

PUBLIC:

Judy Kuhmichael – Country Walk: Ms. Kuhmichael thanked Ms. Markulic for her quick response to the Diamond Road issue.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to the Presidential Estates agreement being extended for another two years at the last Planning Board meeting. Communication with DEP needs to improve so projects can be completed. Mr. Fusaro said communication is getting better but it is taking longer than Council would like.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:35 p.m. upon a motion by Councilman Vaccaro seconded by Councilman Frattini and approved by the following roll call vote: Councilmembers Frattini, Vaccaro and Fusaro; yea.

Sam F. Fusaro, Jr.
Councilman

Jodi L. Pellicano, RMC
Deputy Municipal Clerk

Date Approved