

**MANCHESTER TOWNSHIP
REORGANIZATION MEETING MINUTES
January 2, 2018**

The reorganization meeting of the Township Council was called to order by the Township Clerk at 3:00 p.m. This was followed by the reading of the following statement: "Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1075, Chapter 231. Said notice was advertised in the Star Ledger and Asbury Park Press and was posted in the lobby of the Municipal Building.

FLAG SALUTE

OATHS OF OFFICE

The Oath of Office was administered by the Municipal Clerk to Councilwoman Joan Brush.

ROLL CALL

The following roll call was taken by the Municipal Clerk:

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

The Clerk noted for the record that also present were Business Administrator Donna Markulic, Township Attorney Angela Koutsouris Zografos, Mayor Ken Palmer and Chief of Police Lisa Parker. Various department heads and members of the police department were also present.

NOMINATIONS & ELECTIONS OF COUNCIL PRESIDENT AND VICE PRESIDENT

Nominations were requested for Council President. Mr. Fusaro offered the name of Craig Wallis. Mr. Frattini seconded the nomination. There being no other nominations, Mr. Wallis was elected by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

The Clerk turned the meeting over to Council President Wallis, who asked for nominations for Council Vice President. Councilman Vaccaro offered the name of Councilwoman Joan Brush for Council Vice President. Councilman Fusaro seconded the nomination. There being no other nominations, Councilwoman Brush was elected by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

The following Mayoral appointments were read into the record and made a part of these minutes:

Planning Board:

Class II member, William Foor; Class IV Member, Robert Hudak; Class IV Member, Archie Miller; Alternate Member#1, James Teague.

Board of Adjustment:

Chairperson, Linda Fazio; Vice Chairperson, Karen H. Vaccaro; Regular Member, James Hankins; Regular Member, Philip Salvia; Alternate #2, Carl Schwartz

Environmental Commission:

Planning Board Representative, William Foor

Wildfire Safety Council:

Class A Member (1 Year Term Expires 12/31/18) Rodney Sloan, Jr.

Class B Member (2 Year Term Expires 12/31/19) Art Abline (Chairperson)

Member (1 Year Term Expires 12/31/18) Judy Kumichel

Member (1 Year Term Expires 12/31/18) Louis Prosperi

Member (2 Year Term Expires 12/31/19) Sandra Drake

Member (2 Year Term Expires 12/31/19) Allissa Gregory

Member (3 Year Term Expires 12/31/20) Officer Joseph Hankins

Member (3 Year Term Expires 12/31/20) Dominic Amoroso

Council Liaison (Indefinite Term) Craig Wallis

Local Emergency Planning Committee

Emergency Management Coordinator – Art Abline

Chief of Police – Lisa Parker

Easter Service Area Utility Representative. – Jeff Ruerup

Fire Department Representative. – Joseph Leone

Township First Aid Squad – Joan Tarr

Manchester Township CERT – Jack Kushner

Deputy Emergency Management Coordinator – Mark Pellecchia

Public Works Director/Representative. – Al Yodakis

Public Information Officer – Capt. Todd Malland

The Clerk read into the records the following Council appointments:

Finance Committee: James Vaccaro and Sam Fusaro

Emergency Management Liaison: Craig Wallis

Alternate Emergency Management Liaison: James Vaccaro

School Liaison – Joan Brush

Senior Advisory Board Liaison – Charles Frattini

Veteran's Committee – Craig Wallis

Joint Base Committee – James Vaccaro

Wildfire Safety Council – Craig Wallis

Alternate Wildfire Safety Council – James Vaccaro

SUBMISSION OF BILLS:

Resolution #18-001 – Authorizing payment of bills from the Current Fund in the amount of \$5,562,85.72 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

Resolution #18-002 – Authorizing payment of bills from the Utility Fund Eastern Service Area in the amount of \$138,559.40, was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

Resolution #18-003 – Authorizing payment of bills from the Utility Fund Western Service Area in the amount of \$105,885.18, was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

ORDINANCES – First Reading & Introduction

#18-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING ALL ARTICLES IN CHAPTER 63 PERSONNEL POLICIES, WITH EXCEPTION OF ARTICLE 5

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

#18-002 AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND THE SALARY RANGES AND POSITIONS OF BARGAINING UNIT EMPLOYEES

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

#18-003 AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 245 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF MANCHESTER, ENTITLED “LAND USE AND DEVELOPMENT”

Ms. Skibo advised that there were some issues with the Affordable Housing provisions and her recommendation is the ordinance should be defeated to take it off the books. A special meeting would be needed so the second reading would be done by January 22, 2018.

The above ordinance was offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and **defeated** by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; no.

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.

#18-054 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN FOR THE TOWNSHIP OF MANCHESTER

Ms. Skibo advised that the above resolution should be removed from the consent agenda and considered separately. This resolution coincides with Ordinance #18-003 and should be defeated and brought back with another number at the same time as the ordinance.

A motion to remove Resolution #18-054 was offered by Mr. Fusaro seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

Mr. Wallis asked if any Council members had any questions on this resolution. Seeing no comments from Council, Mr. Wallis asked if there were any comments from the public on this resolution.

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

The above resolution was offered by Mr. Fusaro seconded by Mr. Frattini and **defeated** by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; no.

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 #18-001 through #18-053 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro seconded by Mrs. Brush and adopted by the following roll call vote; Councilmembers: Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

A. FINANCE

#18-004 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2018

#18-005 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY EASTERN SERVICE AREA WATER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2018

#18-006 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY EASTERN SERVICE AREA SEWER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2018

#18-007 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WESTERN SERVICE AREA WATER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2018

#18-008 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WESTERN SERVICE AREA SEWER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2018

#18-009 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CANCELLATION OF CERTAIN UNEXPENDED BALANCES OF CY 2017 UTILITY BUDGET APPROPRIATIONS

#18-010 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MANCHESTER

#18-011 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIRECTOR OF FINANCE TO RE-ESTABLISH A PETTY CASH FUND IN THE AMOUNT OF \$200.00

#18-012 - RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL BALANCES LESS THAN \$1

#18-013 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

#18-014 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER AND SEWER RATES, CHARGES, RENTALS, AND FEES

#18-015 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE FOR PAYMENTS RETURNED FOR INSUFFICIENT FUNDS

#18-016 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CONDUCT A MUNICIPAL LIEN SALE

#18-017 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE AUTOMATED CLEARING HOUSE (ACH) FOR REAL ESTATE TAXES AND UTILITIES CHARGES

#18-018 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE CREDIT AND DEBIT CARD PAYMENTS FOR THE COLLECTION OF REAL ESTATE TAXES AND UTILITIES CHARGES IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C. 5:30-9.1 et seq.

B. CONTRACTS/AGREEMENTS

#18-019 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, INC. FOR A POLICE OFFICER EXAMINATION

C. MUNICIPAL CLERK

#18-020 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE ANNUAL MEETING DATES OF THE TOWNSHIP COUNCIL

#18-021 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE TOWNSHIP

D. APPOINTMENT

#18-022 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SAM FUSARO AS TOWNSHIP COUNCIL MEMBER OF THE OPEN SPACE ADVISORY COMMITTEE

#18-023 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES A. VACCARO, SR. AS A CLASS III MEMBER OF THE MANCHESTER TOWNSHIP PLANNING BOARD

#18-024 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

#18-025 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ART ABLINE TO THE POSITION OF COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

#18-026 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARK PELLECCIA TO THE POSITION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR TO THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

#18-027 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TAX ASSESSOR AS THE AGENT TO FILE PETITIONS OF APPEAL/COMPLAINTS WITH THE OCEAN COUNTY BOARD OF TAXATION AND NAMING THE TOWNSHIP ATTORNEY TO ACT AS ALTERNATE AGENT

#18-028 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JOSEPH J. FACCONI, R.M.A., OF SAMUEL KLEIN AND COMPANY AS TOWNSHIP AUDITOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ

#18-029 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT ANGELA KOUTSOURIS OF GILMORE & MONAHAN AS TOWNSHIP ATTORNEY FOR LEGAL SERVICES FOR MANCHESTER TOWNSHIP PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-030 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT, JERRY DASTI OF DASTI, MURPHY, ULKAY, KOUTSOURIS & CONNORS AS SPECIAL COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-031 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO BONNIE PETERSON AND JOHN PETERSON OF BONNIE PETERSON LLC. AND AUTHORIZING THE APPOINTMENT AS SPECIAL COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-032 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CHRISTOPHER DASTI OF DASTI, MURPHY, ULAKY, KOUTSOURIS & CONNORS FOR LEGAL SERVICES IN UTILITIES DEPARTMENT PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-033 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT ARMANDO V RICCIO OF ARMANDO RICCIO, LLC AS LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-034 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT MICHAEL MCKENNA OF HIERING, GANNON, MCKENNA AS SPECIAL LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-035 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT STEPHEN TRIMBOLI OF TRIMBOLI & PRUSINOWSKI AS SPECIAL LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-036 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JERRY DASTI OF DASTI, MURPHY, ULKAY, KOUTSOURIS & CONNORS AS SPECIAL COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-037 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF EDWARD W. PURCELL OF DIFRANCESCO, BATEMEN, KUNZMAN, DAVIS, LEHRER AND FLAUM, PC AS ULKAYAS SPECIAL COUNSEL FOR TELECOMMUNICATIONS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-038 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JEAN L CIPRIANI AND ROBIN LA BUE OF GILMORE & MONAHAN AS COUNSEL ON AFFORDABLE HOUSING MATTERS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-039 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF COMMUNITY GRANTS, PLANNING & HOUSING AS ADMINISTRATIVE AGENT IN AFFORDABLE HOUSING MATTERS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-040 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CHRISTOPHER M. WALRATH OF GLUCK/WALRATH AS BOND COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-041 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF GREGORY MCGUCKIN, CHRISTOPHER DASTI, TIMOTHY J. MCNICHOLS & MARTIN J. BUCKLEY OF DASTI, MURPHY, ULKAY, KOUTSOURIS & CONNORS AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-042 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BONNIE PETERSON & JOHN PETERSON OF BONNIE R. PETERSON LLC AS CONFLICT MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-043 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT MATTHEW SAGE, OF MATTHEW LLC AS PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ

#18-044 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BRIAN DISTEFANO, OF BRIAN J. DISTEFANO ESQ. AS CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-045 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT BRIAN RUMPF, OF BRIAN E. RUMPF AS CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-046 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ROBERT MULLIN OF MASER CONSULTING AS TOWNSHIP ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-047 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE

APPOINTMENT OF ALAN DITTENHOFER OF REMINGTON, VERNICK ENGINEERS FOR ENGINEERING SERVICES FOR SEWER AND WATER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-048 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CENTER STATE ENGINEERING AS SPECIAL PROJECT ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-049 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF FRANK LITTLE & DOUGLAS KLEE, OF OWEN LITTLE & ASSOCIATES AS SPECIAL PROJECT ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-050 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PATRICK JEFFREY & CHARLES ROONEY OF T&M ASSOCIATES AS SPECIAL PROJECT ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#18-051 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF KIM WHELAN OF ACACIA FINANCIAL GROUP INC. AS FINANCIAL ADVISOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ

MISCELLANEOUS

#18-052 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE INVESTIGATION OF A REDEVELOPMENT PLAN

#18-053 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING SALARIES FOR THE DEPARTMENT HEADS, MUNICIPAL CLERK, DEPUTY CLERK, MAYOR & COUNCIL

COUNCIL COMMENTS

Mr. Frattini: Mr. Frattini wished everyone a Happy New Year.

Mr. Vaccaro: Mr. Vaccaro wished everyone a happy and healthy New Year.

Mr. Fusaro: Mr. Fusaro wished everyone a prosperous New Year.

Mrs. Brush: Mrs. Brush thanked Mayor Palmer and Council for their help and guidance in her new position. She also thanked the Clerk's Office for all of their help. They are always there when she needs them.

Mr. Wallis: Mr. Wallis thanked the employees for their dedication and hard work.

Ms. Markulic: Ms. Markulic congratulated Mrs. Brush on her appointment and wished everyone a Happy New Year.

Ms. Zografos: Ms. Koutsouris wished everyone a Happy New Year.

Ms. Skibo: Ms. Skibo wished everyone a Happy New Year and congratulated Mrs. Brush on her election win. Ms. Skibo also thanked Ms. Zografos for all of the legal guidance throughout the year.

Mayor Palmer: Mayor Palmer congratulated Mr. Fusaro for the good work he did during his time as Council President. He also congratulated the Manchester High School girls' basketball team for winning the WOBM Holiday Classic.

PUBLIC COMMENTS: None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 3:34 p.m. on motion by Mrs. Brush, seconded by Mr. Fusaro and the approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

Craig Wallis .
Council President

Sabina Skibo, R.M.C.
Township Clerk

Date Adopted