MANCHESTER TOWNSHIP REORGANIZATION MEETING MINUTES January 2, 2019

The reorganization meeting of the Manchester Township Council was called to order at 4:00 p.m. by Sabina T. Martin. The following statement was read by Sabina T. Martin, 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

OATHS OF OFFICE

Oath of Office – Councilman Robert Hudak Present with Councilman Hudak was his wife and children.

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilman Robert Hudak - present
Councilman James Vaccaro - present
Councilman Sam Fusaro - present
Councilman Craig Wallis - present
Councilwoman Joan Brush - present

The Municipal Clerk noted for the record that also present were Jerry Dasti, Township Attorney, Donna Markulic, Business Administrator and Mayor Ken Palmer along with various Department Heads, employees and Township professionals.

NOMINATIONS & ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

Councilman Vaccaro made a motion to nominate Councilman Fusaro for Council President, seconded by Councilman Wallis and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

Councilman Hudak made a motion to nominate Councilman Vaccaro for Council Vice President, seconded by Councilman Brush and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

MAYORAL APPOINTMENTS

Planning Board: Class I Member – Mayor's Representative – Rory Wells

Class II Member – William Foor Class III Member – Council Appoints Class IV Member – William G. Barron

Class IV Member – Felicia Finn Alternate #1 – Frank Stavalo

Alternate #2 – Vacant

Zoning Board of Adjustment: Alternate #2 – Robert Arace

Environmental Commission: Planning Board Representative – William Foor

Member – Rory Wells

Alternate #2 Member – Genevieve Stavalo

Wildfire Safety Council: Class A Member – Rodney Sloan, Jr.

Class B Member – Art Abline Member – Judith Kuhmichel Member – Louis Prosperi Member – Sandra Drake Member – Alissa Gregory

Council Liaison – Council Appointment

NJ Fire Safety Council Representative - Vacant

Local Emergency Planning Committee: Emergency Management Coordinator – Art Abline

Chief of Police – Lisa Parker

Fire Department Representative – Joe Leone Manchester Township CERT – Jack Kushner Public Information Officer – Captain Todd Malland

Deputy Emergency Management Coordinator - Mark Pellecchia

Utility Representative – Jeff Ruerup Public Works Director – Al Yodakis Council Liaison – Council Appointment

Senior Advisory Council: There are no Senior Advisory Council appointments expiring this

year.

Council Liaison – Council Appointment

COUNCIL PRESIDENT APPOINTMENTS

Finance Committee: Craig Wallis

Joan Brush

Emergency Management: Craig Wallis Alternate Emergency Management: James Vaccaro School Liaison: Joan Brush Senior Advisory Board James Vaccaro Veterans' Committee: Craig Wallis Joint Base Committee: James Vaccaro Wildfire Safety Council: Craig Wallis Alternate Wildfire Safety Council: James Vaccaro

SUBMISSION OF BILLS

#20-001 – Authorizing payment of bills from the Current Fund in the amount of \$4,367,289.90 was offered by Councilman Hudak, seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

#20-002— Authorizing payment of bills from the Eastern Service Area in the amount of \$27,290.97 was offered by Councilman Hudak, seconded by Councilman Wallis and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

#20-003 – Authorizing payment of bills from the Western Service Area in the amount of \$24,166.09 was offered by Councilman Vaccaro, seconded by Councilman Hudak and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

ORDINANCES - First Reading and Introduction

#20-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON –BARGAINING UNIT EMPLOYEES

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

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

Seeing no comments from the public, Councilwoman Brush closed this portion of the meeting.

Resolutions #20-004 through #20-054 were considered routine by the Manchester Township Council and were enacted by one motion offered by Councilman Hudak, seconded by Councilman Brush and adopted by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

A. FINANCE

#20-004 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2020

#20-005 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WATER UTILITY BUDGET EASTERN SERVICE AREA APPROPRIATIONS FOR THE CALENDAR YEAR 2020

#20-006 – RESOLUTION OF THE TOWNSHIIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY SEWER UTILITY BUDGET EASTERN SERVICE AREA APPROPRIATIONS FOR THE CALENDAR YEAR 2020

#20-007 – 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 2020

#20-008 – 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 2020

#20-009 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MANCHESTER

#20-010 – 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

#20-011 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CONDUCT A MUNICIPAL LIEN SALE

#20-012 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE COLLECTOR TO CANCEL OPEN BALANCES LESS THAN \$1

#20-013 – 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

#20-014 – 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.

#20-015 – 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

#20-016 – 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

#20-017 – 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

B. CONTRACTS/AGREEMENTS

#20-018 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER. COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH OCEAN COUNTY LACROSSE CLUB, INC. FOR USE OF THE PROPERTY AT AYF COMPLEX FOR RECREATIONAL ACTIVITIES

#20-019 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE VOLUNTEER AUXILIARY FOR ANIMAL SHELTERS, INC. FOR TNR SERVICES WITHIN MANCHESTER TOWNSHIP

#20-020 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

C. MUNICIPAL CLERK

#20-021 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE ANNUAL MEETING DATES OF THE TOWNSHIP COUNCIL

#20-022 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE TOWNSHIP

D. **PURCHASING**

#20-023 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

#20-024 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PROVIDE THE SERVICES OF A LICENSED WATER OPERATOR

E. APPOINTMENTS

#20-025 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT A HUDAK AS A CLASS III MEMBER OF THE MANCHESTER TOWNSHIP PLANNING BOARD

#20-026 – 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

#20-027 – 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

#20-028 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JOSEPH J. FACCONE, 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.

#20-029 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF GLUCK WALRATH, LLP AS BOND COUNSEL, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-030 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44a-20-4 et seq.

#20-031 – 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 & MCGUCKIN, P.C 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.

#20-032 – 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 THE LAW OFFICE OF CHRISTOPHER DASTI, P.C. AS SPECIAL COUNSEL, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19-44a-20.4 et seq.

#20-033 – 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, ESQ. OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. AS SPECIAL COUNSEL FOR TELECOMMUNICATIONS, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-034 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JAMES HOLZAPFEL, ESQ. OF CITTA, HOLZAPFEL & ZABARSKY AS LABOR COUNSEL, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-035 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ARMANDO V. RICCIO, LLC AS ALTERNATE LABOR COUNSEL, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-036 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MICHAEL MCKENNA, JR. OF HIERING, GANNON & MCKENNA AS SPECIAL LABOR COUNSEL, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-037 – 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, ESQ. OF GILMORE & MONAHAN, P.A. AS COUNSEL ON AFFORDABLE HOUSING MATTERS, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-038 – 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 (CGP&H) AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING MATTERS, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-039 – 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 & MCGUCKIN, P.C. FOR LEGAL SERVICES IN UTILITIES DEPARTMENT, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et. Seq.

#20-040 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF DANIEL BLOCH OF MASER CONSULTING, P.A. AS TOWNSHIP PLANNER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-041 – 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.

#20-042 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING 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.

#20-043 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF T&M ASSOCIATES AS SPECIAL PROJECT ENGINEER, PURSUANT AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-044 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CME ASSOCIATES AS SPECIAL PROJECT ENGINEER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-045 – 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.

#20-046 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MICHAEL O'DONNELL OF VAN CLEEF ENGINEERING ASSOCIATES FOR ALTERNATE ENGINEERING SERVICES FOR SEWER AND WATER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

#20-047 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN A. ZABARSKY ESQ. OF CITTA, HOLZAPFEL & ZABARSKY, AS CHIEF MUNICIPAL PROSECUTOR, ASSISTED BY RONALD DELIGNEY, ROBERT GREITZ, PAUL GRANICK AND BRIAN K. WILKIE, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-048 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BONNIE R. PETERSON AND JOHN A. PETERSON OF BONNIE R. PETERSON, ESQ. AS CONFLICT MUNICIPAL PROSECUTOR, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ

#20-049 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MATTHEW SAGE, ESQ. OF THE LAW OFFICE OF MATTHEW SAGE AS PUBLIC DEFENDER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-050 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF DEBRA H. RUMPF AND BRIAN E. RUMPF OF RUMPF LAW, P.C. AS CONFLICT PUBLIC DEFENDER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-051 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BRIAN CORLEY WHITE, LLC AS CONFLICT PUBLIC DEFENDER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-052 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BRIAN J. DI STEFANO, LLC. AS CONFLICT PUBLIC DEFENDER, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#20-053 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF MERIDIAN OCCUPATIONAL HEALTH TO PROVIDE MEDICAL SERVICES, PURSUANT TO N.J.S.A. 40:69a-43(b), AND AWARDING A CONTRACT FOR MEDICAL SERVICE TO MERIDIAN OCCUPATIONAL HEALTH

F. MISCELLANEOUS

#20-054 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING VARIOUS FOOD DONATIONS TO THE MANCHESTER TOWNSHIP HIGH SCHOOL BOOSTER CLUB

REPORTS

Mr. Hudak: Mr. Hudak wished everyone a Happy New Year and thanked to everyone for being present for this meeting. Congratulated Council President and Vice President, and thanked Councilwoman Brush for her service as Council President last year. Congratulated the Lady Hawks.

Mr. Wallis: Mr. Wallis congratulated Mr. Hudak, Mr. Fusaro, and Mr. Vaccaro.

Mrs. Brush: Mrs. Brush congratulated everyone and wished everyone a healthy New Year.

Mr. Vaccaro: Mr. Vaccaro congratulated Mr. Hudak, Fusaro and thanked Joan Brush for her service as 2019 Council President. He would like Council to consider the topic of vaping and marijuana, and banning the use, growth, and distribution in Manchester Township. He wished everyone a happy and healthy New Year, and congratulated Joan Brush on the birth of her granddaughter. Thanked everyone for the opportunity to serve as council vice present for the 2020 year.

Mr. Fusaro: Mr. Fusaro congratulated Mr. Hudak and he is excited for him to be on Council, and wished that he would continue to serve for many more years to come. He thanked the employees, thanked the appointed professionals for the township, and thanked the residents. Mr. Fusaro reminded the public that this is the 30th year anniversary of referendum that changed the form of government for Manchester Township. He thanked five people for their service for making that change happen. Those people were Abe beacon, Art Silverstein, Ray Knoll who are deceased. Municipal Clerk Sabina T. Martin and Planning Board Secretary Maryanne Borthwick are the other two who started the whole process.

Mayor Palmer: Mayor Palmer thanked Mr. Fusaro for his history experience. He mentioned that there are big projects including the EMS program, which the testing will be coming up for applicants. Hopefully, the EMS program will be up and running by end of February or March of this year. There will be improvement to the water systems, including the bonding for new water tank, and then the Township will go out to bid. Interconnect with Lakehurst for water coming up midyear. Mayor Palmer stated that end of reassessment is

almost complete, and the last of the letters going out by the end of January. Lastly, CDBG solar project for Whiting landfill has been awarded to Manchester Township, and the landfill will be capped with this project

Mrs. Martin: Mrs. Martin thanked Mr. Fusaro for the recognition. She appreciates the residents and considers them as friends. Mrs. Martin congratulated Mr. Hudak and Council for the next year. She congratulated Mr. Dasti and stated she looks forward to working with everyone during the upcoming year.

Mrs. Markulic: Mrs. Markulic stated she is looking forward to working on these projects the upcoming year.

Mr. Gant: Mr. Gant thanked everyone and stated he is looking to a great year.

Mrs. Lapp: Mrs. Lapp congratulated Mr. Hudak and looks forward to the upcoming year.

Mr. Yodakis: Mr. Yodakis stated the Township has a great staff and he looks forward to another year.

Mr. Sylvester: Mr. Sylvester stated that there are great working relationships, which makes it a great place to work.

Chief Parker: Chief Parker sincerely thanked Council, Donna Markulic, Jim Gant, Sabina Martin, and Mayor Palmer for their support and looks forward for the EMS project. She stated that the residents will be very happy in the end. Chief Parker would like to meet with Mayor and Council before every meeting, and stated she is available 24/7. Looking forward to 2020 it will be a very exciting year.

PUBLIC:

Mrs. Karen Argenti – 61 Clear Lake Road, Whiting – Mrs. Argenti congratulated everyone, and to Mr. Hudak on his election. We received the sustainable jersey award and it is very good for the Township. She encouraged the Township to go beyond the bronze to the silver phase. Environmental Commission needs topics from Planning Board ahead of time to receive, review, and vote on projects. Mrs. Argenti suggested stronger ordinances, traffic-calming strategies, lowing imperious sites, green infrastructure plan. She is working with Joe Veni on a Green infrastructure garden plan.

Mr. Hank Glen – 29 Wycliffe – Congratulated Mr. Hudak, Mr. Fusaro, and Mr. Vaccaro. He stated that all the employees are great and always make time for him.

Rory Wells - 208 Oak Lane – Congratulated to Mr. Hudak, Mr. Fusaro and Mr. Vaccaro. Commented on the marijuana issue and stated he is against it. Mr. Wells encouraged everyone to become educated on the issue. Wanted to put his position on the record.

Mr. Dasti – Mr. Dasti thanked everyone and the Mayor for their confidence in him and his firm. Very thrilled and honored that they can represent the township.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 5:29 p.m. upon a motion by Councilman Vaccaro, seconded by Councilman Brush and approved by the following Roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, Wallis and Brush; yea.

Sam Fusaro
Council President
Sabina T. Martin, RMC
Municipal Clerk

February 10, 2020
Date Approved

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