

**MANCHESTER TOWNSHIP
MEETING MINUTES
February 13, 2017**

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

FLAG SALUTE

This was followed by following roll call:

ROLL CALL

The following roll call was taken by the Municipal Clerk:

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

The Municipal Clerk noted for the record that also present were Business Administrator Donna Markulic, Township Attorney Robin LaBue and Mayor Ken Palmer. Also present was Lt. Robert Dolan.

APPROVAL OF MINUTES

The Reorganization minutes of January 4, 2017 were offered upon a motion by Mr Wallis seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

SUBMISSION OF BILLS

#17-086 - Authorizing payment of bills from the Current Fund in the amount of \$6,241,911.19 was offered by Mr. Wallis, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

#17-087 - Authorizing payment of bills from the Eastern Service Area in the amount of \$130,537.82 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

#17-088 - Authorizing payment of bills from the Western Service Area in the amount of \$468,842.42 was offered by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#17-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING AND REPLACING ORDINANCE #16-036, AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER (PINELANDS)

Mr. Fusaro said he attended the recent Planning Board meeting and they approved both ordinances. However, Pinelands wanted the ordinance to be as clean as possible and did not want it to be amended several times. They suggested letting the CAFRA portion go through but defeating this one in order to make all the necessary changes.

The above resolution was **defeated** upon a motion by Mr. Wallis seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; no.

#17-002 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING AND REPLACING ORDINANCE #16-036, AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER (CAFRA)

Mr. Fusaro asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Fusaro opened this portion of the meeting to the public.

Bill Foor – 3101 Wilbur Ave.: Mr. Foor was concerned about language being added regarding private schools. He didn't think the ordinance should be passed until the language was changed. Mr. Fusaro was of the opinion that the ordinance should be passed.

Theresa Lettman – Pine Lake Park: Ms. Lettman was concerned that a zoning map was not included with the ordinance for residents to view. Ms. Skibo said she would obtain a zoning map for Ms. Lettman.

Karen Argenti – Whiting: Ms. Argenti was concerned with the lack of a zoning map. She felt that if this ordinance was going to impact residents, a zoning map is needed. Mr. Fusaro said most of the zoning changes would impact the Route 571 corridor going toward Jackson. Mr. Wallis advised that there was a zoning map on the Township website under forms.

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

The above ordinance was offered upon a motion by Mr. Frattini seconded by Mr. Weiner and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; 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. Fusaro asked if any member of Council had any comments on any item on the consent agenda. Seeing no comments from Council, Mr. 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 regard to Resolution #17-098 and asked what kind of work would be done on Green Acres Road. Mr. Fusaro advised it was paving.

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

Resolutions #17-089 through #17-115 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

A. FINANCE

#17-089 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-090 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.13, LOT 140 FOR A TOTALLY DISABLED VETERAN

#17-091 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 1.254, LOT 34 FOR A TOTALLY DISABLED VETERAN

B. CONTRACTS/AGREEMENTS

#17-092 - 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 TRAP, NEUTER, RELEASE (TNR) SERVICES WITHIN MANCHESTER TOWNSHIP

#17-093 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT\ WITH KYOCERA DOCUMENT SOLUTIONS AMERICA, INC. FOR THE RENTAL OF A MULTIFUNCTIONAL COPIER SYSTEM

#17-094 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RENTAL AND SERVICE PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS AND SENIOR OUTREACH IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

#17-095 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RENTAL AND SERVICE PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS AND SENIOR OUTREACH IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

#17-096 - 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. LICENSING

#17-097 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2017 FOR RIDGEWAY MOBILE HOME PARK

D. GRANTS

#17-098 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GREEN ACRES ROAD IMPROVEMENT PROJECT

#17-099 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.13, LOT 140 FOR A TOTALLY DISABLED VETERAN

#17-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 61.13, LOT 140 FOR A TOTALLY DISABLED VETERAN

E. PURCHASING

#17-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE YEAR 2017

#17-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH RAINBOW CLEANERS FOR CLEANING SERVICES

#17-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH STEFFEN DRILLING, LLC FOR REHABILITATION OF WESTERN WATER UTILITY WELL NO. 10 REPLACING THE ENTIRE BOWL ASSEMBLY AND HEADSHAFT

#17-104 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF 18 PATROL PC MOBILE DATA TERMINALS UNDER NJ STATE CONTRACT

F. BONDS/ESCROWS

#17-105 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PLANNING BOARD ESCROW POSTED BY CRESTWOOD VILLAGE SIX COMMUNITY ASSOCIATION FOR A GAZEBO PROJECT, BLOCK 75.101 LOT 214

#17-106 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY SYDNEY KRUPNICK REALTY, INC. IN CONJUNCTION WITH BLOCK 99.76 LOT 6 (20 PASADENA RD.)

#17-107 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY PUNTONIA ASSOCIATES IN CONJUNCTION WITH BLOCK 97 LOT 9 (67 Lacey Rd.)

#17-108 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY JEFFREY JERMAN FOR A PROJECT KNOWN AS BLOCK 1.366 LOT 27.01 (2105 Manchester St.)

G. APPOINTMENT

#17-109 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION # 17-049 AND CONTRACT AUTHORIZING THE APPOINTMENT OF A CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#17-110 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #17-050 AND CONTRACT AUTHORIZING THE APPOINTMENT OF CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#17-111 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION # 17-051 AND CONTRACT AUTHORIZING THE APPOINTMENT OF A CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE

#17-112 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO A CONTRACT APPOINTING ARMANDO V. RICCIO OF ARMANDO V. RICCIO, LLC AS LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#17-113 - 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, PUSUANT TO N.J.S.A. 40:69A-43(b), AND AWARDDING A CONTRACT FOR MEDICAL SERVICE TO MERIDIAN OCCUPATIONAL HEALTH

H. MISCELLANEOUS

#17-114 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE STREETLIGHTS INSTALLED BY GREENTREE INVESTMENT GROUP, LLC FOR THE COVENTRY ESTATES SUBDIVISION

#17-115 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF VEHICLE(S) IN THE POSSESSION OF THE TOWNSHIP THAT HAVE BEEN ABANDONED AT THE TOW COMPANY IMPOUND YARD

REPORTS

Mr. Vaccaro: Mr. Vaccaro mentioned several meetings and events he attended throughout the Township which included the Manchester Coordinating Council meeting.

Mr. Frattini: Mr. Frattini wished everyone a Happy Valentine's Day.

Mr. Weiner: Mr. Weiner attended the Ocean County Senior Advisory Council meeting on February 1, 2017. He also advised that this would be his last meeting as he was moving out of town. It was a pleasure to serve the residents of Manchester the last ten years.

Mr. Fusaro: Mr. Fusaro mentioned the recent Affordable Housing litigation and all went well. He took a ride with the Zoning Officer, Nicole Ashkar and the Director of Public Works, Al Yodakis to take a look at what needed to be done throughout the Township regarding Affordable Housing. Mr. Fusaro attended the Mayor's Legislative session in Trenton. He attended the Commissioner's round table which included various heads of State departments such as Environmental Protection and Human Services. The bottom line is that not much is going to change this year. They are waiting to see what happens with the Governor's position. Mr. Fusaro was also inducted into the Elected Officials Hall of Fame because of his twenty years of service to the Township. He thanked residents for their support through the years.

Mr. Wallis: Mr. Wallis wished Mr. Weiner well. He said it was a pleasure to work with him. Mr. Weiner was always deeply concerned about doing the right things for the residents of Manchester.

Ms. Skibo: Ms. Skibo wished Mr. Weiner well.

Ms. Markulic: Ms. Markulic mentioned that the fencing project was finished at the soccer field. She wished Mr. Weiner well.

Ms. LaBue: Ms. LaBue gave insight into the Affordable Housing settlement agreement. She said it was better to settle because we will have immunity from Builder's Remedy lawsuits.

Mayor Palmer: Mayor Palmer gave an update on the school funding formula and wished Mr. Weiner good luck.

PUBLIC:

Larry Lee – Country Walk: Mr. Lee thanked Mr. Weiner for attending all of the Firewise meetings and wished him well.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen read the bill list and was concerned with the amount of legal bills. He did not understand why we need so many different attorneys. Mayor Palmer said different attorneys were hired because they were specialists for specific issues.

Theresa Lettman – Pine Lake Park: Ms. Lettman advised that she checked the website and the zoning map was not the correct one. She suggested updating the map to match the current ordinances.

#17-116 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN ACCORDANCE WITH SECTION 2 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAWS OF 1975 (PERSONNEL)

The above resolution to convene into executive session was offered upon a motion by Mr. Frattini seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner Wallis, Vaccaro and Fusaro; yea

A motion to reconvene into open session was offered by Mr. Frattini seconded Mr. Vaccaro and approved by the following roll call vote: Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 8:10 p.m. on a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Wallis, Vaccaro and Fusaro; yea.

Sam F. Fusaro, Jr.
Council President

Sabina T. Skibo, RMC
Township Clerk

Date Approved