

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
February 28, 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 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**

This was followed by following roll call:

**ROLL CALL**

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

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

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

**SUBMISSION OF BILLS**

**#17-117**-Authorizing payment of bills from the Current Fund in the amount of \$2,564,569.05 was offered by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

**#17-118** - Authorizing payment of bills from the Eastern Service Area in the amount of \$369,346.21 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

**#17-119**- Authorizing payment of bills from the Western Service Area in the amount of \$314,286.71 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

**ORDINANCES – Second Reading, Public Hearing and Final Action**

**#17-003 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL OF THE TOWNSHIP’S RIGHT, TITLE AND INTEREST IN A PORTION OF HEGSTROM AVE.**

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.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen asked why the entire portion of Hegstrom Ave. was not being vacated. Mr. Fusaro said it was determined by Public Works that it was in the best interest of the Township to do this certain section and reserve the rest in case an easement was needed.

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. Wallis and **adopted** upon the following roll call vote: Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

**#17-004 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 16 IN BLOCK 1.325 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (622 AMSTERDAM AVE.)**

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.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen stated that the property is located between two other properties. Monmouth Avenue behind it serves as a buffer for water runoff. He feels allowing someone to build will hinder any remediation. It will not be helpful allowing someone to build there.

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. Wallis and **adopted** upon the following roll call vote: Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

**ORDINANCES – First Reading & Introduction**

**#17-005 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 69 OF THE TOWNSHIP CODE CONCERNING POLITICAL CONTRIBUTIONS**

The above ordinance was **offered** upon a motion by Mr. Vaccaro, seconded by Mr. Wallis and **adopted** upon the following roll call vote: Councilmen: Frattini, 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.

**Larry Lee – Country Walk:** Mr. Lee feels that a quarter of a million is a lot of money for a refund for Presidential Gardens. Mr. Fusaro explained Presidential Gardens went to appeal and the refund is for multiple years.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen questioned Resolution #16-136. Mr. Wallis pointed out we will get higher taxes. Mr. Glen wanted to know who set the value. He is amazed the assessment is \$178,000 and feels it is worth more. There is a built in pool. Mr. Wallis said it is a very small house. We will still meet our quota. Mayor Palmer asked how long it has been vacant. Mr. Wallis informed him it has been a few years. Mr. Glen feels the bank is making money. Mr. Wallis said we are not selling the house, just lifting the restriction.

**Ed Lynch – Bridle Way:** Mr. Lynch commented on the military vehicles and is happy they are free, but feels nothing is ever really free. Mr. Fusaro explained that we pay for the shipping from California.

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

**Resolutions #17-120 through #17-137 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.**

**A. FINANCE**

**#17-120 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF TAX SALE PREMIUMS OVER FIVE YEARS OLD FROM THE TAX COLLECTOR ACCOUNT TO THE GENERAL FUND AS REQUESTED BY THE TAX COLLECTOR**

**#17-121 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR**

**#17-122 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.04, LOT 153.03 FOR A TOTALLY DISABLED VETERAN**

**#17-123 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.134, LOT 37 FOR A TOTALLY DISABLED VETERAN**

**B. CONTRACTS/AGREEMENTS**

**#17-124 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SOFTWARE & HARDWARE AGREEMENT WITH EDMUNDS AND ASSOCIATES FOR SOFTWARE MAINTENANCE OF FINANCE, TAX AND UTILITY PACKAGE**

**#17-125 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS INC.**

**C. RECREATION**

**#17-126 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LAGUARDIA AND ASSOCIATES**

**#17-127 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE BRITISH INVASION TRIBUTE, LLC IN CONNECTION WITH THE AUGUST 9TH, 2017 CONCERT BY “THE BRITISH INVASION YEARS”**

**#17-128 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPERS FOR CAMP ADVENTURE**

**#17-129 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPERS FROM VARIOUS SUMMER CAMPS**

**#17-130 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO D&M FIREWORKS, LLC FOR A FIREWORKS EXHIBITION TO BE CONDUCTED ON BEHALF OF THE TOWNSHIP OF MANCHESTER**

**D. BONDS/ESCROWS**

**#17-131 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPERS FOR CAMP ADVENTURE**

**#17-132 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REDUCING ESCROWS FOR WATER & SEWER POSTED BY WIN DEVELOPMENT, LLC FOR A PROJECT KNOWN AS WALGREENS BLOCK 90 LOTS 9 & 24**

**E. APPOINTMENTS**

**#17-133 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING JODI PELLICANO AS DEPUTY MUNICIPAL CLERK IN THE TOWNSHIP OF MANCHESTER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:9-135**

**F. MISCELLANEOUS**

**#17-134 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF CERTAIN PERMIT FEES TO MOMENTUM SOLAR**

**#17-135 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF AN MRAP RESCUE VEHICLE FROM THE FEDERAL 1033 LESO PROGRAM.**

**#17-136 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF AFFORDABLE HOUSING RESTRICTION ON 5 WOODLAND COURT**

**#17-137 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR (Appeals)**

**REPORTS**

**Mr. Frattini:** None

**Mr. Vaccaro:** Mr. Vaccaro attended active shooter training – great course teaching us how to survive. He also attended the Manchester Coordinating Council meeting with Mr. Fusaro and controlled burning was one of the topics.

**Mr. Wallis:** Mr. Wallis also attended the active shooter training. He said that Donna Markulic, Ron Rhein, Matt Quinn and Jim Gant did an excellent job.

**Mr. Fusaro:** Mr. Fusaro mentioned that Chapter 245 is being revised. It was originally done in 1993 after the change of government. Mr. Fusaro was involved in formulating the land use ordinance.

**Mayor Palmer:** Mayor Palmer spoke regarding the recent fire. He said twenty-one agencies were involved in fighting the fire. It was spotted by two wildfire volunteers on ATV's. He also mentioned that Art Abline got the generator in place and it worked flawlessly during the recent storm.

**PUBLIC:**

**Judy Kuhmichael – Country Walk:** Ms. Kuhmichael inquired about the rate percentages for the energy aggregation.

**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. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

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Sam F. Fusaro, Jr.  
Council President

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Jodi L. Pellicano, RMC  
Deputy Township Clerk

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Date Approved