MANCHESTER TOWNSHIP MEETING MINUTES July 11, 2016

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President James Vaccaro. 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."

This was followed by the salute to the flag and the following roll call:

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Municipal Clerk:

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

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

APPROVAL OF MINUTES

The regular meeting minutes of May 9, 2016 were offered upon a motion by Mr. Wallis seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Wallis and Vaccaro; yea. Mr. Frattini abstained due to his absence from the meeting.

SUBMISSION OF BILLS

#16-254 - Authorizing payment of bills from the Current Fund in the amount of \$5,790,402.43 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Coucilmen: Frattini, Wallis and Vaccaro; yea.

#16-255- Authorizing payment of bills from the Eastern Service Area in the amount of \$136,437.29 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis and Vaccaro; yea.

#16-256 - Authorizing payment of bills from the Western Service Area in the amount of \$111,715.26 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis and Vaccaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#16-026 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE DONATION OF BLOCK 99.152 LOT 4 (1620 New York Ave.)

Mr. Vaccaro asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Vaccaro closed this portion of the meeting.

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

#16-027 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 288, SECTIONS 9, 10, 21 AND 24 OF THE TOWNSHIP CODE CONCERNING RECREATION

Mr. Vaccaro asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Vaccaro closed this portion of the meeting.

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

ORDINANCES – First Reading and Introduction

#16-028 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,

1

STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES AND POSITIONS OF BARGAINING UNIT EMPLOYEES

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

#16-029 - 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 EMPLOYEE

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

#16-030 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE DONATION OF BLOCK 82.18 LOT 1.

The above ordinance was offered upon a motion by Mr. Frattini, seconded by Mr. Wallis and adopted by the following roll call vote; Councilmen: Frattini, Wallis and Vaccaro; 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. Vaccaro asked if any member of Council had any comments on any item on the consent agenda.

Ms. LaBue explained why we are withdrawing from the Stafford Energy Aggregation Cooperative. Stafford and Lacey Townships would not agree to wording in the specifications that would void the contract should the BGS fall lower than the contract agreed amount.

Seeing no comments from Council, Mr. Vaccaro asked if there were any comments from the public on any items on the consent agenda.

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

Resolutions #16-257 through #16-268 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Wallis and adopted by the following roll call vote; Councilmen: Frattini, Wallis and Vaccaro; yea.

A. <u>FINANCE</u>

#16-257 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEYAUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE AUGUST 2016 TAX BILLS

B. CONTRACTS/AGREEMENTS

#16-258 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH ALTERNATIVE MICROGRAPHICS, INC. FOR MAINTENANCE OF MICROFILM MACHINES

C. <u>GRANTS</u>

#16-259 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NER JERSEY, AUTHORIZING APPLICATION FOR A NEW JERSEY TRANSIT GRANT FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES RESOLUTION OF MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR PROPOSAL OF FUNDING THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES

#16-260 - RESOLUTION OF MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR PROPOSAL OF FUNDING THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES

#16-261 - RESOLUTION OF MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR PROPOSAL OF FUNDING THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES

D. BONDS/ESCROWS

#16-262 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REDUCING A PERFORMANCE BOND POSTED BY PULTE HOMES FOR THE RETREAT AT MANCHESTER – PHASE 5 BLOCK 71 LOT 8

#16-263 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING ROAD OPENING ESCROWS FOR VARIOUS PROJECTS AS PER ATTACHED SCHEDULE A

E. <u>LEGISLATION</u>

#16-264 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING SENATE BILL S-2545

#16-265 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE CLEAN UP OF THE PROPERTY LOCATED AT 500 GREEN ACRES ROAD (BLOCK 61.01 LOT 3), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

F. <u>MISCELLANEOUS</u>

#16-266 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SETTLEMENT OF A MAJOR PORTION OF LITIGATION INITIATED BY STEPHEN STANZIANO

#16-267 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING COSTS INCURRED IN THE CLEAN UP OF THE PROPERTY LOCATED AT 500 GREEN ACRES ROAD (BLOCK 61.01 LOT 3), AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTY FOR SAID COSTS

#16-268 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE WITHDRAWAL FROM THE ENERGY AGGREGATION RFP ISSUED ON BEHALF OF THE STAFFORD TOWNSHIP ENERGY AGGREGATION PRICING SYSTEM

REPORTS

Mr. Frattini: Mr. Frattini announced that Manchester Library is having a technology workshop for adults. It starts July 12, 2016 and goes for a number of weeks. It is free to all residents. He also announced that a company called Safewise did a survey and found that Manchester is one of the twenty safest cities to raise a child in New Jersey. Mr. Frattini thanked the Police for doing a fine job making our town safe.

Mr. Wallis: Mr. Wallis went to an OEM meeting. They discussed training that is required and issues that have developed. They have decided to change to a quarterly meeting schedule. There has been better communication between all departments. Mr. Wallis thanked the residents for their over-whelming show of support for the police department during the recent national crisis.

Mr. Vaccaro: None

Ms. Markulic: None

Ms. Skibo: None

Mayor Palmer: Mayor Palmer said the tax bills have gone out. Enclosed with the tax bills was a letter from Mayor Palmer asking residents to write a letter to all of our legislators supporting Governor Christie's school funding formula. He has received preliminary proposals for renovations to the Sixth Avenue Park. He is going to try and revitalize one park a year.

PUBLIC: NONE

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:25 p.m. on motion by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Wallis and Vaccaro; yea.

James A. Vaccaro, Sr. Council President

Date Approved

Sabina T. Skibo, RMC Township Clerk