

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 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 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 Angela Koutsouris and Mayor Ken Palmer.

SUBMISSION OF BILLS

#17-139 -Authorizing payment of bills from the Current Fund in the amount of \$4,828,662.36 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro; yea.

#17-140 - Authorizing payment of bills from the Eastern Service Area in the amount of \$78,773.60 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Fusaro; yea.

#17-141 - Authorizing payment of bills from the Western Service Area in the amount of \$105,162.82 was offered by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Fusaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#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

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 for a more detailed explanation of the ordinance. Ms. Koutsouris said the ordinance was confusing. She reviewed the State statute to make sure our ordinance was compliant. The changes made in the ordinance made it more transparent.

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

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

ORDINANCES – First Reading & Introduction

#17-006 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CALENDAR YEAR 2017, TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

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

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

Resolutions #17-142 through #17-162 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, Vaccaro, Wallis and Fusaro; yea.

A. FINANCE

#17-142 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-143 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY TOWNSHIP

#17-144 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE TRANSFERS BETWEEN APPROPRIATIONS IN THE 2016 CALENDAR YEAR APPROPRIATION RESERVE BUDGET

#17-145 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE SELF-EXAMINATION OF THE CALENDAR YEAR 2017 BUDGET AS ALLOWED BY NJSA 40A:4-78b AND NJAC 5:30-7.2 THROUGH 7.5

#17-146- RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT FUND CALENDAR YEAR 2017

#17-147 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER EAST FUND CALENDAR YEAR 2017

#17-148 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER EAST FUND CALENDAR YEAR 2017

#17-149 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER WEST FUND CALENDAR YEAR 2017

#17-150 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER WEST FUND CALENDAR YEAR 2017

B. CONTRACTS/AGREEMENTS

#17-151 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH COMMUNITY SERVICES, INC.

#17-152 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN FOR 2017 FOR TRAFFIC SAFETY

#17-153 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH RICOH USA, INC. FOR THE RENTAL OF A MULTIFUNCTIONAL COPIER, PRINTER AND WIDE SCANNER

#17-154 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING DEVELOPER'S AGREEMENT WITH MANCHESTER WHITING SENIOR HOUSING, LLC FOR BLOCK 83.01, LOT 7.03

C. LICENSING

#17-155 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A CAMPGROUND LICENSE FOR SURF & STREAM CAMPGROUND

D. RECREATION

#17-156 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SEASHORE AMUSEMENTS

E. PURCHASING

#17-157 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CHANGE ORDER #2 TO THE CONTRACT WITH STEFFEN DRILLING, LLC FOR REHABILITATION OF WESTERN WATER UTILITY WELL NO. 10 REPLACING THE DISCHARGE HEAD

F. BONDS/ESCROWS

#17-158 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY D.R. HORTON, INC. FOR A PROJECT KNOWN AS BLOCK 43.04 LOT 17 COVENTRY ESTATES AT MANCHESTER

#17-159 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE AS A MAINTENANCE BOND HAS BEEN POSTED BY MECO, INC. IN CONNECTION WITH A PROJECT KNOWN AS BROADWAY BLVD. RECONSTRUCTION – PHASE 1

#17-160 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A MAINTENANCE BOND AND UTILITY ESCROW POSTED BY SHOWCASE HOMES FOR A PROJECT KNOWN AS ROLLING MEADOWS BLOCK 58 LOT 675.04

G. MISCELLANEOUS

17-161 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF PINE LAKE FOR A MANCHESTER TOWNSHIP POLICE ATHLETIC LEAGUE FISHING DERBY

#17-162 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PLACEMENT OF A LIEN AGAINST PROPERTY LOCATED AT 617 NINTH AVENUE (BLOCK 1.180 LOT 34) AFTER FAILING TO REGISTER A VACANT/ABANDONED PROPERTY

REPORT

Mr. Frattini: None

Mr. Vaccaro: Mr. Vaccaro attended the Pinelands Municipal Council installation meeting on March 7, 2017 where the Executive Director spoke about pipelines and upgrades to the Verizon network.

Mr. Wallis: Mr. Wallis thanked residents for submitting resumes for the vacant Council seat.

Mr. Fusaro: Mr. Fusaro announced that the energy aggregation rates came in about 15.6 percent less than JCP&L. Various information meetings have been scheduled throughout the Township to familiarize residents with the program. The informational sessions will include one at the high school and the Whiting Firehouse.

Ms. Markulic: None

Ms. Koutsouris: None

Mayor Palmer: Mayor Palmer recognized the Cub Scouts that were in the audience. He also mentioned that the high school girls' basketball team won the sectional championship.

PUBLIC:

Ed Lynch – 5 Bridle Way: Mr. Lynch advised that the Manchester First Aid Squad has five crews ready for the impending snowstorm.

Frank Stavolo – 5 Charles Ave.: Mr. Stavolo questioned the signage regarding trailers at the Whiting Recycling Center. The sign said 4x6 trailers only. Mr. Fusaro said he was not aware of any change to the ordinance. Ms. Markulic suggested contacting Al Yodakis. Mr. Stavolo also mentioned that a house in Summit Park has had a tarp on the roof since Hurricane Sandy. The tarp is shredding and it is an eyesore. Ms. Markulic notated the address so it could be addressed.

Ginny Martin - 29 Gabriella Cir.: Ms. Martin advised that she had contacted Mr. Chilton from Gabel Associates to advise him that she wanted to opt out of the energy aggregation program and has not been able to get in contact with him. She asked Council to help her contact Mr. Chilton. She was very annoyed because Mr. Chilton said he would get back to her right away.

#17-163- 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. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

A motion to adjourn executive session at 7:25 was offered upon a motion by Mr. Frattini seconded by Mr. Wallis and **approved** by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

A motion to reconvene into open session was offered by Mr. Vaccaro seconded Mr. Fusaro and **approved** by the following roll call vote: Councilmen: Frattini, 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 7:40 p.m. on a motion by Mr. Wallis, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Wallis, Vaccaro and Fusaro; yea.

Sam F. Fusaro, Jr.
Council President

Sabina T. Skibo, RMC
Township Clerk

Date Approved