MANCHESTER TOWNSHIP MEETING MINUTES February 9, 2015

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Brendan Weiner. The following statement was read by the Deputy 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 James Vaccaro	- present
Councilman Brendan Wallis	- present
Councilman Sam Fusaro	- absent
Councilman Craig Weiner	- present

The Deputy Clerk noted for the record that also present were Township Attorney Angela Koutsouris, Acting Business Administrator Brian Klimakowski, Chief Financial Officer Diane Lapp and Mayor Ken Palmer.

APPROVAL OF MINUTES

The minutes of November 24, 2015 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro and Weiner; yea. Mr. Wallis abstained due to his absence.

The minutes of December 15, 2015 were offered upon a motion by Mr. Wallis, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Wallis and Weiner; yea. Mr. Vaccaro abstained due to his absence.

SUBMISSION OF BILLS:

Resolution #15-072 Authorizing payment of bills from the Current Fund in the amount of \$8,779,332.94 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Weiner; yea.

Resolution #15-073 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$88,620.95 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Weiner; yea.

Resolution #15-074 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$493,309.26 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing & Final Action

#15-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 2, 16 & CHAPTER 245 OF THE TOWNSHIP CODE

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

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

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

Seeing further comments from Council, Mr. Weiner asked if there were any comments from the public on any item on the consent agenda.

<u>Steve Bates – 103 Gale Ct</u>.: Mr. Bates commented with regard to Resolution #15-079. He felt that the trailer park license should not be renewed to Colonial Mobile Home Park. The owner of the park is doing things illegally. There are more people living in the trailers than is allowed by law. Mr. Bates said the owners bully the tenants if rent is not paid on time. Mr. Weiner said he would look into it. However, at this time, the trailer park meets the basic requirements for renewal of their license and cannot be denied.

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

Resolutions #15-075 through #15-088 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 Weiner; yea.

A. FINANCE

#15-075 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. LICENSING

#15-076 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING A TOWING LICENSE FOR CCTS T/A ALLSHORE TOWING

#15-077 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO FREEDOM TOWING AND RECOVERY, LLC. FOR A THREE YEAR LICENSING PERIOD #15-078 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO GRONE'S WRECKER SERVICE, INC. FOR A THREE YEAR LICENSING PERIOD

#15-079 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2015 TO COLONIAL MOBILE HOME PARK

#15-080 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2015 FOR PINE ACRES MANOR

C. PURCHASING

#15-081 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY REJECTING REQUEST FOR PROPOSALS FOR SPECIAL LABOR COUNSEL

D. CONTRACTS/AGREEMENTS

#15-082 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY AUTHORIZING A CONTRACT FOR AND THE APPOINTMENT OF A MUNICIPAL ALLIANCE COORDINATOR

#15-083 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH DOCKSIDE MUSIC ENTERTAINMENT IN CONNECTION WITH THE JULY 29, 2015 CONCERT BY THE BRITISH INVASION TRIBUTE

#15-084 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LAGUARDIA AND ASSOCIATES

#15-085 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SEASHORE AMUSEMENTS

#15-086 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH CHRIS ROSELLE, MANAGER IN CONNECTION WITH THE JULY 29, 2015 CONCERT BY RAVE ON!

#15-087 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND MARK WHITE, PH.D., P.A.

#15-088 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF THE FIRM OF T & M ASSOCIATES AS ALTERNATE TOWNSHIP ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

REPORTS

Mr. Wallis: Mr. Wallis mentioned that National Night Out Against Crime will be held on August 4, 2015 in the Lowe's parking lot. It should be a nice event.

Mr. Vaccaro: Mr. attended an insurance sub-committee meeting with the Mayor, Chief Financial Officer and Council President Weiner to discuss cost saving insurance options. On February 4, 2015 he attended a CDAC meeting where they discussed non residential development options. On February 6, 2015 he reviewed invoices for accuracy that were presented on tonight's meeting for Council consideration.

Mr. Frattini: Mr. Frattini thanked Chief Klimakowski for the tour of the firing range. Other towns use the range. It brings revenue into the Township. Mr. Frattini felt that with the updates, the range is going to be an asset to the Township and surrounding municipalities.

Mr. Weiner: Mr. Weiner read the January 2015 Manchester First Aid Police Productivity Report and announced that the Recreation Department was accepting applications for lifeguards for the summer.

Mayor Palmer: The Police Department caught the people involved in the Leisure Village West burglaries and the Mayor has been meeting with all of the senior villages to address their concerns.

PUBLIC COMMENT

Ed Lynch – 5 Bridle Way: Mr. Lynch gave an update on the Manchester First Aid Squad.

Donna McLashin - 25D Medford Rd.: Ms. McLashin was upset due to the lack of police patrol on the streets. She recently came out of the ShopRite parking lot and barely missed a jogger on the side of the road. It could have been a fatality.

<u>John Krusman – Pasadena Rd.</u>: Mr. Krusman asked why the Township had so many different types of legal counsel. Mr. Weiner said each attorney is specialized in different types of law. Mayor Palmer said it was more cost effective to use different attorneys for specific areas of law.

<u>Steve Bates – 103 Gale Ct</u>. Mr. Bates felt that Manchester has the best Police Department in Ocean County. He also voiced his concern on senior housing being rented to people under 55 years of age. Mr. Weiner said it was up to the Board of Directors of these villages to make sure this did not happen.

<u>Sandy Kaufman – LVW</u>: The Leisure Village West Board of Directors passed a resolution stating that an owner must live in the unit two years before it can be rented. She also suggested that Manchester should think about having a Citizen on Patrol Committee to patrol neighborhoods.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:50 p.m. on motion by Mr. Frattini, seconded by Mr. Wallis and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Weiner; yea.

Brendan Weiner Council President Jodi L. Pellicano, R.M.C. Deputy Township Clerk

Date Adopted