

**MANCHESTER TOWNSHIP
MEETING MINUTES
June 12, 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 Municipal Clerk:

Councilwoman Joan Brush	- present
Councilman Charles Frattini	- absent
Councilman James Vaccaro	- present
Councilman Craig Wallis	- present
Councilman Sam Fusaro	- present

The Municipal Clerk noted for the record that also present was Township Attorney Angela Koutsouris.

APPROVAL OF MINUTES

The special meeting minutes of April 20, 2017 were offered upon a motion by Mrs. Brush seconded by Mr. Fusaro and approved by the following roll call vote: Councilmembers Brush and Fusaro; yea. Mr. Wallis and Mr. Vaccaro abstained.

The regular meeting minutes of April 24, 2017 were offered upon a motion by Mr. Wallis seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Wallis, Vaccaro and Fusaro; yea.

SUBMISSION OF BILLS

#17-236- Authorizing payment of bills from the Current Fund in the amount of \$5,030,701.93 was offered by Mr. Wallis, seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Wallis, Vaccaro and Fusaro; yea.

#17-237 Authorizing payment of bills from the Eastern Service Area in the amount of \$140,071.42 was offered by Mr. Vaccaro, seconded by Mrs. Wallis and approved by the following roll call vote: Councilmembers Brush, Wallis, Vaccaro and Fusaro; yea.

#17-238 - Authorizing payment of bills from the Western Service Area in the amount of \$52,490.87 was offered by Mrs. Brush, seconded by Mr. Wallis and approved by the following roll call vote: Councilmembers, Brush, 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.

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

Resolutions #17-239 through #17-251 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mrs. Brush seconded by Mr. Vaccaro and adopted by the following roll call vote: Councilmembers Brush, Wallis, Vaccaro and Fusaro; yea.

A. FINANCE

#17-239 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-240 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN WATER & SEWER FOR PROPERTY OWNED BY TOWNSHIP

#17-241 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.06, LOT 176.01 FOR A TOTALLY DISABLED VETERAN

#17-242 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.113, LOT 27 FOR A TOTALLY DISABLED VETERAN

#17-243 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-244 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A CLEAN COMMUNITIES GRANT THROUGH STATE OF NEW JERSEY

B. CONTRACTS/AGREEMENTS

#17-245 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SPATIAL DATA LOGIC FOR GOVERNMENT SOFTWARE, LICENSE FEE AND MAINTENANCE SUPPORT SERVICES

C. LICENSING

#17-246 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE

#17-247 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES

D. PURCHSING

#17-248 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RECONSTRUCTION OF BROADWAY BLVD., PHASE II PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

E. BONDS/ESCROWS

#17-249 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING VARIOUS CELL TOWER ESCROWS

#17-250 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING VARIOUS CELL TOWER ESCROWS

F. MISCELLENEOUS

#17-251 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING A LEFT HAND TURN LANE ON WEST BOUND ROUTE 70 AT ITS INTERSECTION WITH ROOSEVELT CITY ROAD

REPORTS

Mrs. Brush: Mrs. Brush commented on the yellow dot program. A yellow dot is placed on the driver's side rear window and it is an indicator that driver takes medication and the list is in the glove compartment.

Mr. Vaccaro: Mr. Vaccaro attended the Pinelands meeting on May 23, 2017 as well as the Memorial Day Ceremony on May 29, 2017 and the Regional Day Appreciation luncheon on June 2, 2017. Regional Day School presented the Township with a plaque for the work they do with the students from the school.

Mr. Wallis: Mr. Wallis did a ride along and was impressed with the professionalism of our police department. They responded to two first aid calls together with Manchester First Aid. The first aid squad did a great job.

Mr. Fusaro: Mr. Fusaro reminded everyone that June 24, 2017 is Manchester Day and the extended report is calling for good weather. Tracey Lynch always does a good job. Another letter from the Department of Environmental Protection was received regarding vacant land on Route 37. A barred owl was spotted on the property which makes it null and void for development.

Ms. Pellicano: Ms. Pellicano said the rabies clinic held on June 4, 2017 was a success. Over 300 dogs and cats were vaccinated against rabies.

Ms. Koutsouris: None

PUBLIC:

Ed Lynch – 5 Bridle Way: Mr. Lynch commented regarding the rescue squad. They have responded to approximately 1,300 calls this year. He also spoke regarding training for members. Terrorist training takes seven hours. All volunteer services do not receive tax dollars and exist on donations. Mr. Fusaro thanked them for their service.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned the status on the Hovson's project. Mr. Fusaro said it is still in the fact finding phase. There was an executive session held regarding the project in December and said the minutes were still not on the website.

Ed Lynch – 5 Bridle Way: Mr. Lynch checked the Township website and said the last minutes posted were March 27, 2017 and said he did not see any executive session minutes. Ms. Pellicano said executive session minutes were different and were not posted on the Township website.

ADJOURNMENT

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

Sam F. Fusaro, Jr.
Council President

Jodi Pellicano, RMC
Deputy Township Clerk

Date Approved