# MANCHESTER TOWNSHIP MEETING MINUTES May 26, 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 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 James Vaccaro - present
Councilman Craig Wallis - absent
Councilman Sam Fusaro - present
Councilman Brendan Weiner - present

The Municipal Clerk noted for the record that also present were Township Attorney Angela Koutsouris, Business Administrator Donna Markulic, Mayor Ken Palmer, Chief of Police Lisa Parker and Captain Todd Malland.

**PROCLAMATIONS -** The Municipal Clerk read a proclamation recognizing Kevin Bien of Troop 350 for his achievement of the rank of Eagle Scout.

**SWEARING IN OF NEW POLICE OFFICER** – Mayor Palmer administered the Oath of Office to Patrolman Adam Carey.

# **SUBMISSION OF BILLS:**

**Resolution #15-177** - Authorizing payment of bills from the Current Fund in the amount of \$1,407,788.85 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea. Mr. Weiner abstained on check #51467 and due to a perception of conflict.

**Resolution #15-178** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$438,264.84 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

**Resolution #15-179** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$399,447.68 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

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

#15-006 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 160, FEES, GENERAL LEGISLATION, ARTICLE IX, PROPERTY CHANGE REQUESTS, AMENDING STANDARDS FOR THE REQUIREMENT OF PAYMENT OF A FEE FOR DONATING PROPERTY TO THE TOWNSHIP

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. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

### **ORDINANCES – First Reading and Introduction**

#15-007 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 288 OF THE TOWNSHIP CODE CONCERNING PARKS AND RECREATION AREAS, BODIES OF WATER

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

#105-008 - AN ORDINANCE AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT REGULATIONS, OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY

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

#15-009 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REVISE ZONING WITHIN PORTIONS OF THE PINELANDS AREA

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

#15-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REZONE BLOCK 30 LOTS 1.01 & 1.02, BLOCK 52, LOTS 2 AND 4 FROM HD-3 HIGHWAY DEVELOPMENT TO MF-6 MULTI-FAMILY

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro 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 no comments from Council, Mr. Weiner asked if there were any comments from the public on any items on the consent agenda.

<u>Hank Glen – 29 Wycliffe Rd</u>.: - Mr. Glen questioned Resolution #15-187. The Renaissance sales office has been closed for five years. He asked how Council was sure that everything had been corrected. Mr. Weiner said the inspection was done and everything was completed. Mr. Fusaro explained that the Township is inspecting the work that was done regarding the original performance bond. According to law, we have to release the money if the work has been completed. Ms. Koutsouris reiterated that the proper inspection was done as a matter of law. The Township is not responsible for anything further.

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

Resolutions #15-180 through #15-189 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

## A. FINANCE

#15-180 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUND FOR CERTIFICATE OF REOCCUPANCY INSPECTION FEE

#15-181 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE DISTRIBUTION OF LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FUND TO ELIGIBLE RECIPIENTS FOR CALENDAR YEAR 2014

## B. AGREEMENTS/CONTRACTS

#15-182 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2016 FORD POLICE INTERCEPTOR SUV'S UNDER NJ STATE CONTRACT

#15-183 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POWER DMS FOR THE PURPOSE OF PROVIDING A SOFTWARE EMPLOYEE NOTIFICATION AND TRACKING SYSTEM

#15-184 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF ELECTRONIC ACCESS CONTROL IN THE POLICE BUILDING AND IN TOWN HALL ON THE GROUNDS OF THE MANCHESTER TOWNSHIP MUNICIPAL COMPLEX FROM CAOLA & COMPANY

#15-185 - 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 TOTAL CARE EAP

# C. BONDS/ESCROW

#15-186 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE BOND PENDING THE POSTING OF A MAINTENANCE BOND AND ESCROW FOR A PROJECT KNOWN AS WALGREENS BLOCK 90 LOTS 9&24

#15-187 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING PERFORMANCE GUARANTEES AND ESCROW ACCOUNT BALANCES POSTED BY CENTEX HOMES, LLC AND ACCEPTING WATER AND SANITARY SEWER SYSTEM IMPROVEMENTS IN CONJUNCTION WITH A PROJECT KNOWN AS RENAISSANCE SALES MODEL AREA

### D. APPOINTMENTS

#15-188 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MUNICIPAL CLEAN COMMUNITIES COORDINATOR FOR 2015

#15-189 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR A MUNICIPAL COURT JUDGE OF THE TOWNSHIP OF MANCHESTER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 2B:12-4(b)

# REPORTS

**Mr. Fusaro:** Mr. Fusaro attended Memorial Day at Veterans World War II Park. He also attended the Coordinating Council meeting. Mr. Fusaro also advised that the County Connection mobile truck will be visiting three locations in Whiting and will also be at the library.

**Mr. Vaccaro**: Mr. Vaccaro attended the biweekly meeting and reviewed invoices that were on tonight's agenda for Council's consideration. He also attended the Township's Memorial Day ceremonies.

**Mr. Frattini**: Mr. Frattini attended the Memorial Day ceremonies and was impressed with the young residents who participated.

**Mr. Weiner**: Mr. Weiner announced that energy aggregation is at a standstill. There is not a benefit of cost savings at this time.

Ms. Markulic: None

Ms. Skibo: None

Ms. Koutsouris: None

**Mayor Palmer**: Mayor Palmer attended the Memorial Day ceremonies and Stand By Me day at the Middle School. A former Manchester student, who was arrested at twelve years old, shared his story on how drugs ruined his life. Mayor Palmer mentioned the appointment of Daniel Sahin as Municipal Court Judge. He said he is very smart and a fair Judge.

## **PUBLIC**

<u>Hank Glen – 29 Wycliffe Rd.:</u> Mr. Glen asked when the Wilbur Ave. project was to start. Mayor Palmer advised that they are trying to get the State to approve a no left turn from Wilbur Ave. onto Route 70. Mr. Glen asked for an update on the Pizzo tract. If that project was completed, it would bring a high ratable to the Township. Mayor Palmer advised they have run into some environmental issues with migratory birds. It is very hard to deal with a State agency. Mr. Glen also asked what is happening with the Renaissance Secondary Access Road. The project should have been completed years ago. Mr. Weiner said that the new Township attorney is reviewing the case.

# **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. Fusaro, seconded by Mr. Frattini and the approved by the following roll call
vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Brendan Weiner	Sabina T. Skibo, RMC
Council President	Township Clerk