

**MANCHESTER TOWNSHIP
MEETING MINUTES
April 9, 2018**

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

ROLL CALL

The following roll call was taken by the Deputy Municipal Clerk:

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

The Deputy Municipal Clerk noted for the record that also present were Angela Koutsouris-Zografos, Township Attorney, and Lt. James Komsa.

SUBMISSION OF BILLS

#18-160 - Authorizing payment of bills from the Current Fund in the amount of \$5,621,104.60 was offered by Councilman Fusaro, seconded by Councilman Frattini and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

#18-161 - Authorizing payment of bills from the Eastern Service Area in the amount of \$93,962.19 was offered by Councilman Frattini, seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

#18-162 - Authorizing payment of bills from the Western Service Area in the amount of \$78,554.33 was offered by Councilwoman Brush, seconded by Councilman Fusaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#18-009- AN ORDINANCE AUTHORIZING THE SALE OF LOT 39 IN BLOCK 1.241 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40a:12-1 et seq. (913 COMMONWEALTH BLVD.)

Councilman Wallis asked Council if they had any questions on this ordinance. Seeing none, Mr. Wallis opened this portion of the meeting to the public.

Hank Glen – 29 Wycliffe Road – said his comments pertain to both ordinances. Mr. Glen feels it will cost the Township and will not be beneficial. Homes will be built and there will be a need for additional schools, utilities, etc. Councilman Wallis stated that an assumption cannot be made that everyone will have three children, some only have one child, eventually they grow and attend college and will be gone. We have to

provide services for residents. Mr. Glen is concerned about when the last septic system will be the one that pollutes the town.

Seeing no further comments from the public, Councilman Wallis closed this portion of the meeting.

The above ordinance was offered upon a motion by Councilwoman Brush, seconded by Councilman Vaccaro and adopted by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

#18-010 – AN ORDINANCE AUTHORIZING THE SALE OF LOT 41 IN BLOCK 1.322 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (909 MONMOUTH AVENUE)

Councilman Wallis asked Council if they had any questions on this ordinance. Seeing none, Councilman Wallis opened this portion of the meeting to the public. Seeing no comments from the public, Councilman Wallis closed this portion of the meeting.

The above ordinance was offered upon a motion by Councilman Frattini, seconded by Councilwoman Brush and adopted by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; 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. Wallis asked if any member of Council had any comments on any item on the consent agenda. Councilman Wallis commented on recycling and amusements for Manchester Day. Councilman Fusaro inquired as to whether the lake is stocked for the Fishing Derby. Stocking of the lake was confirmed. Seeing no further comments from Council, Councilman Wallis asked if there were any comments from the public on any items on the consent agenda.

Seeing no comments from the public, Councilman Wallis closed this portion of the meeting.

Resolutions #18-163 through #18-168 were considered routine by the Manchester Township Council and were enacted by one motion offered by Councilman Fusaro, seconded by Councilman Vaccaro and adopted by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

A. FINANCE

#18-163 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS REQUESTED BY THE TAX COLLECTOR

B. CONTRACTS/AGREEMENTS

#18-164 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

C. RECREATION

#18-165 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A GENERAL TERMS & CONDITIONS SPONSORSHIP CONTRACT WITH TD BANK, N.A.

#18-166 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR SPRING/SUMMER RECREATION PROGRAMS

#18-167 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SEASHORE AMUSEMENTS

D. MISCELLANEOUS

#18-168 – 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

REPORTS

Mr. Frattini: Announced that the library has two new programs. Beginning April 12 there is a ballet program for seniors at 10:00 a.m. and there is no charge. There will also be French lessons.

Mr. Vaccaro: None

Mrs. Brush: Attended Little League opening day with Councilmen Wallis and Fusaro. The weather was nasty, as usual.

Mr. Fusaro: Said he will piggyback on Councilwoman Brush's comments pertaining to the Little League. It is hard to believe it has been twenty-two years since the swap with the landfill. He feels Manchester's complex is impeccable – one of the best in New Jersey and also has an indoor facility. The Hess family still makes annual contributions.

Mr. Wallis: Mentioned that Joe Carter comes up every year from North Carolina to support Manchester. OEM feels we have very good fire chiefs with great cooperation and training. May 21 the veterans' are putting on a golf tournament on the base. The PBA Tournament is June 4 at the Pine Barrens Golf Course.

Ms. Zografos: None

Mrs. Pellicano: Announced the MS Walk is April 27 and Sabina Skibo is participating. She asked residents to donate and support.

PUBLIC:

Ginny Martin – Renaissance - feels Nixle is very helpful, but she rarely receives any from Manchester, mostly the State, Jackson and Plumsted Townships. Lt. Komsa informed her only the serious ones are posted, not every crash.

Karen Argenti – Whiting – gets plenty of Nixle reports. Spoke of the May 8, 2018 hearing on the Ocean County Landfill expansion and inquired if they have to do something special regarding air quality. Councilman Fusaro said they cap cells after waiting twenty years. The current estimate for closure is 2035. They do a great deal of separating garbage and recyclables. It is a very efficient process. The sulfur containment system goes to a torch which provides power. Ms. Argenti inquired if we look at the monitoring. Councilman Fusaro informed her it is a State report. Council paid for an independent air quality test, with no alarming results. Today the smell is very minor compared to the past. People come from overseas to observe the state of the art landfill. Councilman Wallis saw and agrees. Ms. Argenti expressed concern about how much is accepted from other towns. There was an excess after Hurricane Sandy. She would like the name of a person on the solid

waste committee. Councilman Wallis instructed her to provide the Deputy Clerk with her name and contact information and it will be forwarded to the Mayor's Office, as it is his appointment.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:40 p.m. upon a motion by Councilman Vaccaro, seconded by Councilman Fusaro and approved by the following roll call vote: Councilmembers Frattini, Vaccaro, Brush, Fusaro and Wallis; yea.

Craig Wallis
Council President

Jodi L Pellicano, RMC
Deputy Municipal Clerk

Date Approved