

**MANCHESTER TOWNSHIP
SPECIAL MEETING MINUTES
November 16, 2020**

The meeting of the Manchester Township Council was called to order at 10:50 a.m. by Councilman Sam Fusaro. The following statement was read by Sabina T. Martin, 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 Municipal Clerk:

Councilman Robert A. Hudak	- present
Councilman James Vaccaro	- present
Councilwoman Joan Brush	- absent
Councilman Craig Wallis	- present
Councilman Sam Fusaro	- present

The Municipal Clerk noted for the record that also present were Business Administrator Donna Markulic, Asst. BA James Gant, Township Attorney Jerry Dasti, and Deputy Municipal Clerk Teri Giercyk.

ORDINANCES - Second Reading, Public Hearing and Final Action

#20-036 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE TOWNSHIP DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$3,918,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,722,575 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME.

Councilman Fusaro asked if any member of Council had any comments on this ordinance. Seeing no comments from Council, Councilman Fusaro asked if there were any comments from the public.

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

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

CONSENT AGENDA

The item 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 this item. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Councilman Fusaro asked if any member of Council had any comments on this Resolution.

Seeing no comments from Council, Councilman Fusaro asked if there were any comments from the public.

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

Resolution #20-431 was considered routine by the Manchester Township Council and were enacted by one motion offered by Councilman Vaccaro, seconded by Councilman Wallis and adopted by the following roll call vote: Councilmembers Hudak, Vaccaro, Wallis, and Fusaro; yea. Mrs. Brush, absent.

A. FINANCE

#20-431 RESOLUTION OF THE TOWNSHIP OF MANCHESTER PROVIDING FOR AN ISSUE OF GENERAL OBLIGATION BONDS, CONSISTING OF GENERAL IMPROVEMENT BONDS, SERIES 2020A, WATER UTILITY BONDS, SERIES 2020B AND OPEN SPACE BONDS, SERIES 2020C; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORMS AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO

PUBLIC:

No public comment.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 10:56 a.m. upon a motion by Councilman Hudak seconded by Councilman Fusaro and approved by the following roll call vote: Councilmembers Vaccaro, Hudak, Wallis, and Fusaro; yea. Mrs. Brush, absent.

Sam Fusaro
Council President

Sabina T. Martin, RMC
Municipal Clerk

11/23/2020
Date Approved