

**MANCHESTER TOWNSHIP
SPECIAL MEETING MINUTES
June 15, 2021**

The meeting of the Manchester Township Council was called to order at 2:00 p.m. by Councilwoman Joan Brush. The following statement was read by Teri Giercyk, 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 on all entrances to the Municipal Buildings, on Township Website, and Township Facebook page in accordance with A3850/S2294.

FLAG SALUTE

ROLL CALL

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

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

The Deputy Municipal Clerk noted for the record that also present were Interim Business Administrator Michael King, Mayor Ken Palmer, Township Attorney Jerry Dasti, Bob Chilton from Gable Associates, and Armando Ferreira as moderator.

EXECUTIVE SESSION

#21-262 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN ACCORDANCE WITH SECTION 2 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAWS OF 1975

A motion to enter into Executive Session at 2:04 p.m. was made by Councilman Hudak, seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, and Brush; yea. Mr. Wallis, absent.

The Executive Session was adjourned at 2:29 p.m. upon a motion by Councilman Hudak seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, and Brush; yea. Mr. Wallis, absent.

A motion to reconvene into Regular Session at 2:32 p.m. was made by Councilman Vaccaro, seconded by Councilman Hudak and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, and Brush; yea. Mr. Wallis, absent.

RESOLUTIONS

Mrs. Brush asked if any member of Council had any comments on this Resolution. Seeing no comments from Council, Councilwoman Brush asked if there were any comments from the public on this resolution.

Seeing no comments from the public, Councilwoman Brush closed this portion of the meeting.

A motion to approve Resolution #21-263 was made by Councilman Vaccaro, seconded by Councilman Fusaro and approved by the following roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, and Brush; yea. Mr. Wallis, absent.

#21-263 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MANCHESTER ENERGY AGGREGATION PROCUREMENT COOPERATIVE (MEAPC) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MEAPC PROGRAM PURSUANT TO N.J.A.C. 14:4-6.1 ET. SEQ.

PUBLIC

No public comment.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 2:34 p.m. upon a motion by Councilman Vaccaro, seconded by Councilwoman Brush and approved by the following Roll call vote: Councilmembers Hudak, Vaccaro, Fusaro, and Brush; yea. Mr. Wallis, absent.

Joan Brush
Council Vice President

Teri Giercyk, RMC
Deputy Municipal Clerk

6/28/2021
Date Approved