MANCHESTER TOWNSHIP SPECIAL MEETING MINUTES March 27, 2024

The special zoom meeting of the Manchester Township Council was called to order at 2:00 p.m. by Council President Roxanne Conniff. The following statement was read by Teri Giercyk, 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 Joseph Hankins	- absent
Councilman James Vaccaro	- present
Councilman Craig Wallis	- present (zoom)
Councilwoman Michele Zolezi	- present (zoom)
Councilwoman Roxy Conniff	- present (zoom)

The Municipal Clerk noted for the record that also present were Carl Block, Administrator and Director of Data Processing Josh Schnoor (in person) and present on zoom: Attorney Lauren Staiger, Loren Altshuler and Nefertiti Danastor of Gabel Associates.

PRESENTATION

Loren Altshuler – we took Energy Aggregation bids this morning. We received only one qualified bidder -Constellation. They submitted three quotes: 12-month, 17-month, and a 24-month contract. The lowest bid was the 12-month contract for 11.95 cents per kilowatt per hour. Compared to JCP&L, it was 3.3% above price. Per state rules, you cannot award any higher bids. We recommend a "no award" resolution at this time due to state guidelines. The bid will stay open for 120 days.

Council President asked if there were any questions from the public. Seeing no comment, asked for a motion to approve resolution #24-187.

Municipal Clerk, Teri Giercyk, read resolution #24-187. A motion was offered for approval upon a motion by Councilman Vaccaro, seconded by Councilman Wallis and approved by the following roll call vote: Councilmembers Vaccaro, Wallis, Zolezi and Coniff, yea. Hankins – absent.

PUBLIC COMMENT

Council President asked if there were any public comments. No comments.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 2:06 p.m. upon a motion by Councilman Vaccaro, seconded by Councilman Wallis and approved by the following Roll call vote: Councilmembers Vaccaro, Wallis, Zolezi, and Conniff; yea. Hankins – absent

Roxanne Conniff Council President Teri Giercyk, RMC/CMC Municipal Clerk

<u>4/8/2024</u> Date Approved