

**MANCHESTER TOWNSHIP
SPECIAL MEETING MINUTES**

March 12, 2019

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 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.”

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Municipal Clerk:

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

The Municipal Clerk noted for the record that also present were, Gregory McGuckin, Township Attorney, Donna Markulic, Business Administrator, James Gant, Assistant Business Administrator, and Robert Chilton, Gabel Associates.

EXECUTIVE SESSION

#19-159 - 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

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

A motion was made by Councilman Fusaro to re-open the meeting at 2:10 p.m., seconded by Councilman Vaccaro and adopted by the following roll call vote: Councilmembers Vaccaro, Fusaro, and Brush; yea.

A. MISCELLANEOUS

#19-160 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE AWARD OF 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.

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

PUBLIC

No public present for comment.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 2:15 p.m. upon a motion by Councilman Fusaro, seconded by Councilman Vaccaro and approved by the following roll call vote: Councilmembers Vaccaro, Fusaro, and Brush; yea.

Joan Brush
Council President

Sabina T. Skibo, RMC
Municipal Clerk

Date Approved