# MANCHESTER TOWNSHIP MEETING MINUTES February 14, 2020

The meeting of the Manchester Township Council was called to order at 11:00 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 (via phone)

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

The Municipal Clerk noted for the record that also present were Donna Markulic, Business Administrator, James Gant, Assistant Business Administrator, Police Captain Robert Dolan.

# <u>ORDINANCES – First Reading and Introduction</u> #20-007 AMENDING ORDINANCE #19-012 FOR RENOVATIONS TO MANCHESTER FIRST AID BUILDING

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

Councilman Fusaro asked if any member of Council had any comments on these Resolutions. 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.

Resolutions #20-112 through #20-114, were considered routine by the Manchester Township Council and were enacted by one motion offered by Councilman Vaccaro, seconded by Councilwomen Brush and adopted by the following roll call vote: Council members Hudak, Vaccaro, Brush, and Fusaro; yea.

## A. CONTRACTS/AGREEMENTS

#20-112 AUTHORIZING AN AGREEMENT WITH PENNCARE FOR EMS CHARTS MEDICAL CHARTING SOFTWARE

#20-113 AUTHORIZING A CONTRACT WITH THOMAS G GANNON, ESQ., AS A HEARING OFFICER FOR THE TOWNSHIP

### **B. PURCHASING**

#### #20-114 AUTHORIZING 3RD PARTY BILLER AS DM MEDICAL BILLING LLC

## **REPORTS**

Mr. Hudak, no report

Ms. Brush, no report

Mr. Vaccaro, no report

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Mr. Fusaro, no report

## **PUBLIC**

Councilman Mr. Vaccaro: Wishes everyone a Happy Valentine's Day

Council President Samuel Fusaro: Wishing everyone a happy extended weekend.

Business Administrator, Donna Markulic: Expresses her feelings, Sean Canning has been extraordinary for the EMS process.

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

### **ADJOURNMENT**

There being no further comments or business to come before Council at this time, the meeting was adjourned at 11:09 a.m. upon a motion by Councilwomen Brush seconded by Councilman Vaccaro and approved by the following roll call vote: Council members Hudak, Vaccaro, Brush, and Fusaro; yea

Sam Fusaro	Sabina T. Martin, RMC
Council President	Municipal Clerk