

# TNSA

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April 18, 2018

The Chairman, James W. Manning, Jr. calls the meeting to order.

Moment of Silence

Flag Salute

### Fire exit announcement

The Chairman states, "Fire exits are located in the direction I am indicating in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke-free exit as directed over the public address system".

Roll Call:	Present	Absent
James W. Manning, Jr.	_____	_____
Harry Devine	_____	_____
James Mowczan	_____	_____
Linda Johnson	_____	_____
Alonzo Wright	_____	_____

### Sunshine Law

The Chairman announces that the notice requirements of R.S. 10:4-18 have been satisfied by the delivering of the required advertisement to the Asbury Park Press, and the Coaster on January 20, 2018 and by posting the advertisement notice on the bulletin board located in the Administration Building and by filing a copy of the said notices with the Clerks of the customer municipalities.

General Business

Any other business that may come before the Authority.

Engineer's Report submitted with agenda

Attorney's Report

Superintendent's Report submitted with agenda

Executive Director's Report submitted with agenda

Approval of Minutes

Approve March 28, 2018 Regular Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Regular Meeting Minutes of March 28, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_, Wright: \_\_\_\_\_, Manning: \_\_\_\_\_.

Approve March 28, 2018 Executive Session Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Executive Session Meeting Minutes of March 28, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_, Wright: \_\_\_\_\_, Manning: \_\_\_\_\_.

Approve April 11, 2018 Special Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Special Meeting Minutes of April 11, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_, Wright: \_\_\_\_\_, Manning: \_\_\_\_\_.

Approve April 11, 2018 Special Executive Session Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Special Executive Session Meeting Minutes of April 11, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_, Wright: \_\_\_\_\_, Manning: \_\_\_\_\_.

Resolutions

No. 5121 – Open Executive Session:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5122 – Adjourn from Executive Session:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5123 – April Payment of Bills:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5124 –

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5125 –

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5126 –

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

No. 5127 –

\_\_\_\_\_ moved, seconded by \_\_\_\_\_. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_  
Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.

General Public Discussion

Anyone from the general public that may have business to be brought before the Authority.

Adjournment

Their being no further business, on a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the meeting was adjourned at \_\_\_\_\_ PM. Vote: Devine: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_ Wright: \_\_\_\_\_ Manning: \_\_\_\_\_.