

# TNSA

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•  
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## Reorganization Meeting Agenda February 3, 2020

Call to Order - 6:00 P.M.

Moment of Silence

Flag Salute

Fire Exit Announcement:

“Fire exits are located in the rear of the room, 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.”

Let the record reflect that Alonzo Wright has been certified to serve on the Board per Resolution No. 20-18 of the Township of Neptune.

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

Sunshine Law

“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 29, 2019 by posting the notices on the bulletin board located in the Administration Building and by filing a copy of the said notice with the Clerks of the customer municipalities.”

Resolutions:

No. 5322 – Open Executive Session

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

No. 5323 – Adjourn from Executive Session

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

Authority Reorganization:

Chairman - \_\_\_\_\_, nominated by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.

Vice-Chairman - \_\_\_\_\_, nominated by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.

Secretary - \_\_\_\_\_, nominated by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.

Treasurer - \_\_\_\_\_, nominated by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.

Assistant Secretary - \_\_\_\_\_, nominated by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.

Chairman's Committee Appointments:

Construction	_____	_____
Finance	_____	_____
Health and Safety	_____	_____
Insurance	_____	_____
Personnel	_____	_____

Resolutions:

No. 5324 – Appoint Authority Attorney

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

No. 5325 – Appoint Authority Consulting Attorney

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

No. 5326 – Appoint Authority Engineer

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

No. 5327 – Appoint Authority Auditor

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

No. 5328 – Appoint Authority Financial Advisor

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

No. 5329 – Appoint Authority Bond Counsel

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

No. 5330 – Appoint Authority Labor Attorney

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

No. 5331 – Appoint Authority Consulting Engineer

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

No. 5332 – Appoint Authority Risk Management Consultant

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

No. 5333 – Designate Authority Fiscal Agent

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

No. 5334 – Designate Authorized Signers of Checks

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

No. 5335 – Designate Authority Newspaper

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

No. 5336 – Designate Authority Secondary Newspaper

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

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 \_\_\_\_\_ P.M. Vote: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Wright \_\_\_\_\_, Manning \_\_\_\_\_.