

TNSA

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February 15, 2023

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".

<u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>
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 24, 2023 and 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 the November 9, 2022 Regular Meeting Minutes:

_____ moved, seconded by _____ that the Regular Meeting Minutes of November 9, 2022, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve the November 9, 2022 Executive Session Meeting Minutes:

_____ moved, seconded by _____ that the Executive Session Meeting Minutes of November 9, 2022, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve the January 18, 2023 Regular Meeting Minutes:

_____ moved, seconded by _____ that the Regular Meeting Minutes of January 18, 2023, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve the January 18, 2023 Executive Session Meeting Minutes:

_____ moved, seconded by _____ that the Executive Session Meeting Minutes of January 18, 2023, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve the February 1, 2023 Reorganization Meeting Minutes:

_____ moved, seconded by _____ that the Reorganization Meeting Minutes of February 1, 2023, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Resolutions

No. 5651 – Open Executive Session:

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

No. 5652 – Adjourn from Executive Session:

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

No. 5653 – February Payment of Bills:

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

No. 5654 –

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

No. 5655 –

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

No. 5656 –

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

No. 5657 –

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

No. 5658 –

_____ 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

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