

TNSA

P.O. Box 765
Neptune, N.J. 07753

•
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Reorganization Meeting Agenda February 4, 2013

Call to Order - 6:00 P.M.

Moment of Silence

Flag Salute

Fire Exit Announcement:

“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.”

Let the record reflect that Harry Devine has been certified to serve on the Board per Resolution No. 13-17 of the Township of Neptune.

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

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 14, 2012 and a revised notice on January 11, 2013 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. 4598 – Open Executive Session

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

No. 4599 – Adjourn from Executive Session

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

Authority Reorganization:

Chairman - _____, nominated by _____, seconded by _____
Vote: Devine _____, Williams _____, Mowczan _____, Johnson _____, Manning _____.

Vice-Chairman - _____, nominated by _____, seconded by _____
Vote: Devine _____, Williams _____, Mowczan _____, Johnson _____, Manning _____.

Secretary - _____, nominated by _____, seconded by _____
Vote: Devine _____, Williams _____, Mowczan _____, Johnson _____, Manning _____.

Treasurer - _____, nominated by _____, seconded by _____
Vote: Devine _____, Williams _____, Mowczan _____, Johnson _____, Manning _____.

Assistant Secretary - _____, nominated by _____, seconded by _____
Vote: Devine _____, Williams _____, Mowczan _____, Johnson _____, Manning _____.

Chairman’s Committee Appointments:

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

Resolutions:

No. 4600 – Appoint Authority Attorney

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

No. 4601 – Appoint Authority Conflict Attorney

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

No. 4602 – Appoint Authority Engineer

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

No. 4603 – Appoint Authority Auditor

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

No. 4604 – Appoint Authority Financial Advisor

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

No. 4605 – Appoint Authority Bond Counsel

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

No. 4606 – Appoint Authority Labor Attorney

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

No. 4607 – Appoint Authority Consulting Engineer

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

No. 4608 – Designate Authority Fiscal Agent

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

No. 4609 – Designate Authorized Signers of Checks

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

No. 4610 – Designate Authority Newspaper

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

No. 4611 – Designate Authority Secondary Newspaper

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