

TNSA

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February 21, 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.	<hr/>	<hr/>
Harry Devine	<hr/>	<hr/>
James Mowczan	<hr/>	<hr/>
Linda Johnson	<hr/>	<hr/>
Alonzo Wright	<hr/>	<hr/>

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 notice with the Clerks of the customer municipalities.

General Business

Any other business that may come before the Authority.

Recognition of Joseph Cantagallo

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 January 17, 2018 Regular Meeting Minutes:

_____ moved, seconded by _____ that the Regular Meeting Minutes of January 17, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve January 17, 2018 Executive Session Meeting Minutes:

_____ moved, seconded by _____ that the Executive Session Meeting Minutes of January 17, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve February 1, 2018 Reorganization Meeting Minutes:

_____ moved, seconded by _____ that the Reorganization Meeting Minutes of February 1, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Approve February 1, 2018 Executive Session Meeting Minutes:

_____ moved, seconded by _____ that the Executive Session Meeting Minutes of February 1, 2018, be approved as distributed. On a vote, the vote was as follows: Devine: _____, Mowczan: _____, Johnson: _____, Wright: _____, Manning: _____.

Resolutions

No. 5102 – Open Executive Session:

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

No. 5103 – Adjourn from Executive Session:

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

No. 5104 – February Payment of Bills:

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

No. 5105 –

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

No. 5106 –

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

No. 5107 –

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

No. 5108 –

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

No. 5109 –

_____ 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: _____.