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TNSA Special Meeting July 1, 2021 5:00 p.m.

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

Moment of Silence

Flag Salute

Sunshine Law

## 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".

Roll Call:	Present	Absent
James W. Manning, Jr.		
Harry Devine	-	
James Mowczan		
Linda Johnson		1
Alonzo Wright		·

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 June 28, 2021 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.

## Resolutions

No. 5468 - Open Executive Session
moved, seconded by Vote: Devine, Mowczan, Johnson, Wright, Manning
No. 5469 – Adjourn from Executive Session
moved, seconded by Vote: Devine, Mowczan, Johnson, Wright, Manning
No. 5470 –
moved, seconded by Vote: Devine:, Mowczan:, Johnson: Wright: Manning:
<u>No. 5471 – </u>
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 atPM. Vote: Devine:, Mowczan:, Johnson: Wright: Manning: