

# TNSA

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

•  
Phone (732) 922-3434  
Fax (732) 922-6653

## 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 \_\_\_\_\_.