

# TNSA

P.O. Box 765  
Neptune, New Jersey 07753

\*

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

February 17, 2016

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 Manning, Jr.	_____	_____
Harry Devine	_____	_____
James Williams	_____	_____
James Mowczan	_____	_____
Linda Johnson	_____	_____

## 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 27, 2016 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.

Engineer's Report

Attorney's Report

Superintendent's Report submitted with agenda

Executive Director's Report submitted with agenda

Approval of Minutes

Approve January 20, 2016 Regular Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Regular Meeting Minutes of January 20, 2016, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Williams: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_ Manning: \_\_\_\_\_.

Approve January 20, 2016 Executive Session Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Executive Session Meeting Minutes of January 20, 2016, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Williams: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_ Manning: \_\_\_\_\_.

Approve February 1, 2016 Reorganization Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Reorganization Meeting Minutes of February 1, 2016, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Williams: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_ Manning: \_\_\_\_\_.

Approve February 1, 2016 Executive Session Meeting Minutes:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Executive Session Meeting Minutes of February 1, 2016, be approved as distributed. On a vote, the vote was as follows: Devine: \_\_\_\_\_, Williams: \_\_\_\_\_, Mowczan: \_\_\_\_\_, Johnson: \_\_\_\_\_ Manning: \_\_\_\_\_.

RESOLUTIONS-

No. 4899 – Open Executive Session:

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

No. 4900 – Adjourn from Executive Session:

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

No. 4901 – February Payment of Bills:

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

No. 4902 – Approve TWA Application for Jersey Shore University Medical Center Hope Tower Building Project in Neptune Township:

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

No. 4903 – Schedule 2016 Rate Hearing for Wednesday, March 16, 2016:

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

No. 4904 –

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

No. 4905 –

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

No. 4906 –

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