

# TNSA

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## Reorganization Meeting Agenda February 1, 2016

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 James Mowczan has been certified to serve on the Board per Resolution No. 16-18 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 re-advertisement to the Asbury Park Press, and the Coaster on February 12, 2015 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. 4884 – Open Executive Session

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

No. 4885 – 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. 4886 – Appoint Authority Attorney

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

No. 4887 – Appoint Authority Consulting Attorney

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

No. 4888 – Appoint Authority Engineer

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

No. 4889 – Appoint Authority Auditor

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

No. 4890 – Appoint Authority Financial Advisor

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

No. 4891 – Appoint Authority Bond Counsel

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

No. 4892 – Appoint Authority Labor Attorney

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

No. 4893 – Appoint Authority Consulting Engineer

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

No. 4894 – Designate Authority Fiscal Agent

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

No. 4895 – Designate Authorized Signers of Checks

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

No. 4896 – Designate Authority Newspaper

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

No. 4897 – 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 \_\_\_\_\_.