

TNSA

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

•
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Reorganization Meeting Agenda February 1, 2017

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 Linda Johnson has been certified to serve on the Board per Resolution No. 17-20 of the Township of Neptune.

Linda Johnson Oath of Office

Roll Call:	Present	Absent
James W. Manning, Jr.	_____	_____
Harry Devine	_____	_____
Alonzo Wright	_____	_____
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 January 27, 2016 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. 4992 – Open Executive Session

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

No. 4993 – Adjourn from Executive Session

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

Authority Reorganization:

Chairman - _____, nominated by _____, seconded by _____
Vote: Devine _____, Wright _____, Mowczan _____, Johnson _____, Manning _____.

Vice-Chairman - _____, nominated by _____, seconded by _____
Vote: Devine _____, Wright _____, Mowczan _____, Johnson _____, Manning _____.

Secretary - _____, nominated by _____, seconded by _____
Vote: Devine _____, Wright _____, Mowczan _____, Johnson _____, Manning _____.

Treasurer - _____, nominated by _____, seconded by _____
Vote: Devine _____, Wright _____, Mowczan _____, Johnson _____, Manning _____.

Assistant Secretary - _____, nominated by _____, seconded by _____
Vote: Devine _____, Wright _____, Mowczan _____, Johnson _____, Manning _____.

Chairman’s Committee Appointments:

Construction	_____	_____
Finance	_____	_____
Health and Safety	_____	_____
Insurance	_____	_____
Personnel	_____	_____

Resolutions:

No. 4994 – Appoint Authority Attorney

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

No. 4995 – Appoint Authority Consulting Attorney

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

No. 4996 – Appoint Authority Engineer

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

No. 4997 – Appoint Authority Auditor

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

No. 4998 – Appoint Authority Financial Advisor

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

No. 4999 – Appoint Authority Bond Counsel

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

No. 5000 – Appoint Authority Labor Attorney

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

No. 5001 – Appoint Authority Consulting Engineer

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

No. 5002 – Designate Authority Fiscal Agent

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

No. 5003 – Designate Authorized Signers of Checks

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

No. 5004 – Designate Authority Newspaper

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

No. 5005 – Designate Authority Secondary Newspaper

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