TNSA

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June 19, 2024
6:00 p.m.

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".

Roll Call:	Present	Absent
James W. Manning, Jr.		
Harry Devine		
James Mowczan		
Linda Johnson		
William Jones		

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 31, 2024 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.

General Business

Any other business that may come before the Authority.

Engineer's Report submitted with agenda

Attorney's Report

Superintendent's Report

Executive Director's Report submitted with agenda

Approval of Minutes

Approve the May 15, 2024 Regular Meeting Minutes:

_____ moved, seconded by _____ that the Regular Meeting Minutes of May 15, 2024, be approved as distributed. On a vote, the vote was as follows: Devine _____, Mowczan _____, Johnson _____, Jones _____, Manning _____.

Resolutions

No. 5813 – Open Executive Session:

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

No. 5814 – Adjourn from Executive Session:

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

No. 5815 – June Payment of Bills:

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

No. 5816 –

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

No. 5817 –

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

No. 5818 –

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

No. 5819 –

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

No. 5820 –

_____ moved, seconded by _____. Vote: Devine _____, Mowczan _____, Johnson _____, Jones _____, 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 at _____ PM. Vote: Devine _____, Mowczan _____, Johnson _____, Jones _____, Manning _____.