

# TNSA

James W. Manning, Jr.  
Chairman

Harry Devine  
Vice Chairman

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William Jones  
Treasurer  
James Mowczan  
Secretary  
Linda Johnson  
Assistant Secretary

**Board of Commissioners  
Monthly Meeting  
December 17, 2025  
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 21, 2025 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**

## **Attorney's Report**

## **Superintendent's Report**

## **Executive Director's Report**

## **Approval of Minutes**

### **Approve the November 5, 2025 Regular Meeting Minutes:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Regular Meeting Minutes of November 5, 2025 be approved as distributed. On a vote, the vote was as follows: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Jones \_\_\_\_\_, Manning \_\_\_\_\_.

### **Approve the November 5, 2025 Executive Session Meeting Minutes:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Executive Session Meeting Minutes of November 5, 2025 be approved as distributed. On a vote, the vote was as follows: Devine \_\_\_\_\_, Mowczan \_\_\_\_\_, Johnson \_\_\_\_\_, Jones \_\_\_\_\_, Manning \_\_\_\_\_.

## **Resolutions**

### **No. 6004 – Open Executive Session:**

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

**No. 6005 – Adjourn from Executive Session:**

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

**No. 6006 – December Payment of Bills:**

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

**No. 6007 –**

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

**No. 6008 –**

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

**No. 6009 –**

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

**No. 6010 –**

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

**No. 6011 –**

\_\_\_\_\_ 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 \_\_\_\_\_.