TNSA

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Reorganization Meeting Agenda
February 3, 2025

Call to Order - 6:00 P.M.

Moment of Silence

Flag Salute

Fire Exit Announcement:
"Fire exits are located in the rear of the room, 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 W. Manning, Jr. has been certified to serve on the Board per Resolution No. **25-097** of the Township of Neptune.

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

Sunshine Law

"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 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."

Authority Reorganization:

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

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

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

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

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

Chairman's Committee Appointments:

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

Resolutions:

No. 5890 – Appoint Authority Attorney

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

No. 5891 – Appoint Authority Consulting Attorney

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

No. 5892 – Appoint Authority Engineer

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

No. 5893 – Appoint Authority Auditor

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

No. 5894 – Appoint Authority Financial Advisor

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

No. 5895 – Appoint Authority Bond Counsel

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

No. 5896 – Appoint Authority Labor Attorney

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

No. 5897 – Appoint Authority Consulting Engineer

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

No. 5898 – Appoint Authority Risk Management Consultant

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

No. 5899 – Designate Authority Fiscal Agent

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

No. 5900 – Designate Authorized Signers of Checks

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

No. 5901 – Designate Authority Newspaper

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

No. 5902 – Designate Authority Secondary Newspaper

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

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 _____ P.M. Vote: Devine ____, Mowczan _____, Johnson _____, Jones _____, Manning _____.