

TNSA

P.O. Box 765
Neptune, New Jersey 07753

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Phone (732) 922-3434
Fax (732) 922-6653

December 14, 2011

The Chairman, James W. Manning, Jr. calls the meeting to order at 6:00 P.M.

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 as directed over the public address system".

Roll Call:	Present	Absent
James Manning, Jr.	_____	_____
Harry Devine	_____	_____
Maureen O'Rourke	_____	_____
James Williams	_____	_____
James Mowczan	_____	_____

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 27, 2011 and a revised notice on May 14, 2011 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.

General Business

Any other business that may come before the Authority.

Engineer's Report submitted with agenda

Attorney's Report

Superintendent's Report submitted with agenda

Executive Director's Report submitted with agenda

Approval of Minutes

Approve November 9, 2011 Meeting Minutes:

_____ moved, seconded by _____ that the Meeting Minutes of November 9, 2011, be approved as distributed. On a vote, the vote was as follows: Devine: _____, O'Rourke: _____, Williams: _____, Mowczan: _____ Manning: _____.

Approve November 9, 2011 Executive Session Meeting Minutes:

_____ moved, seconded by _____ that the Executive Session Meeting Minutes of November 9, 2011, be approved as distributed. On a vote, the vote was as follows: Devine: _____, O'Rourke: _____, Williams: _____, Mowczan: _____ Manning: _____.

RESOLUTIONS-

No. 4452 – Open Executive Session:

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____, Mowczan: _____ Manning: _____.

No. 4453 – Adjourn from Executive Session:

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____, Mowczan: _____ Manning: _____.

No. 4454 – December Payment of Bills:

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.

No. 4455 –

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.

No. 4456 –

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.

No. 4457 –

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.

No. 4458 –

_____ moved, seconded by _____. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.

General 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 _____ PM. Vote: Devine: _____, O'Rourke: _____, Williams: _____,
Mowczan: _____ Manning: _____.