

City of Salem Municipal Port Authority

January 8, 2018

A regular scheduled meeting was held at 12:01 pm at the Salem Port Authority office, 109 Fourth St., Salem, NJ.

The meeting was called to order by T. Orsini at 12:10pm. The "Open Public Meetings" notice read as published. The flag was saluted, and roll call was taken.

Commissioners present:

William Corbin
James Coleman
Thomas Orsini
Timothy Gregory

Commissioners absent:

Aidan Hassler

Others present:

Karen Tuthill, Recording Secretary

APPROVAL OF MINUTES:

Motion was made by W. Corbin and seconded by J. Coleman to approve the minutes for August 14, 2017. Motion carried 3-0.

REVIEW AND APPROVAL OF BILLS:

Motion was made by W. Corbin and seconded by J. Coleman to approve the bills for September 2017, October 2017, November 2017 and December 2017. Motion carried 3-0.

FINANCIAL REPORTS:

Motion was made by W. Corbin seconded by J. Coleman to approve the 3rd quarter budget reports. Motion carried 3-0.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 17/2018-14 – Authorizing Disposal of Office Equipment.

Motion for approval was made by J. Coleman and seconded by W. Corbin. Roll call vote: W. Corbin(for), J. Coleman (for), T. Orsini (for).

RESOLUTION 17/2018-15 – Budget Transfer of Funds.

Motion for approval was made by W. Corbin and seconded by J. Coleman. Roll call vote: W. Corbin(for), J. Coleman (for), T. Orsini (for).

k. Tuthill presented the proposed budget for the Fiscal year 2018/2019. Motion for approval was made by W. Corbin and seconded by J. Coleman to accept the proposed budget. Roll call vote: W. Corbin (for), J. Coleman (for), T. Orsini (for).

K. Tuthill will submit the proposed budget to Bowman & Company LLP to prepare a formal budget for submission to the State.

Entered: Mayor Charles Washington 12:20pm.

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Mayor Charles Washington spoke to the Authority about his intentions to use the Authorities expenditure monies for promoting the port area.

Entered: T. Gregory 12:38pm

K. Tuthill gave an office update.

As there was no further business to come before the Authority, motion for adjournment was made by J. Coleman and seconded by W. Corbin. Motion carried 4-0.

Respectfully submitted:



Karen L. Tuthill, Secretary

Approved: Feb 13, 2018