

August 8, 2016

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

The meeting was called to order by T. Orsini at 12:14pm. The "Opened Public Meetings" notice read as published. The flag was saluted and the roll call was taken.

Commissioners present:

William Corbin
Thomas Orsini
Aidan Hassler

Commissioners absent:

Timothy Gregory
James Coleman

Others present:

Karen Tuthill, Recording Secretary
Charles Hassler, Council Liaison

APPROVAL OF MINUTES:

Motion was made by W. Corbin and seconded by A. Hassler to approve the minutes for April 18, 2016. Motion carried 3-0.

REVIEW AND APPROVAL OF BILLS:

Motion was made by W. Corbin and seconded by A. Hassler to approve the bills for May 2016, June 2016, July 2016 and August 2016. Motion carried 3-0.

FINANCIAL REPORTS

Motion was made by W. Corbin and seconded by A. Hassler to approve the 1st and 2nd Quarter 2016/2017 budget reports. Motion carried 3-0.

OLD BUSINESS:

None

NEW BUSINESS:

K. Tuthill gave an update on the office.

Charles Hassler gave an update on the port area.

As there was no further business to come before the Authority, motion for adjournment was made by W. Corbin and seconded by A. Hassler. Motion carried 3-0.

Respectfully submitted:

Karen L. Tuthill, Secretary

Adopted: November 14, 2016