

January 14, 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 12:01pm. The "Opened Public Meetings" notice read as published. The flag was saluted and the roll call was taken.

Commissioners present:

James Coleman
William Corbin
Thomas Orsini

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 November 12, 2015. Motion carried 3-0.

REVIEW AND APPROVAL OF BILLS:

Motion was made by J. Coleman and seconded by W. Corbin to approve the bills for December 2015 and January 2016. Motion carried 3-0.

FINANCIAL REPORTS

None

OLD BUSINESS:

None

NEW BUSINESS:

K. Tuthill gave an update on the office.

Motion was made by J. Coleman and Seconded by W. Corbin to change the meeting date and time for the Re-organization meeting scheduled for February 11, 2016 at 9:00am to February 18, 2016 at 12:01pm. Roll call vote: W. Corbin (for), J. Coleman (for), T. Orsini (for).

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 3-0.

Respectfully submitted:

Approved: February 18, 2016

Karen L. Tuthill, Secretary

Board Members Recorded Vote:

Member	Aye	Nay	Abstain	Absent
COLEMAN	X			
CORBIN	X			
ORSINI	X			
HASSLER				X
GREGORY	X			