

City of Salem Municipal Port Authority

January 13, 2020

A regular scheduled meeting was held at 6:00 pm at the 17 New Market St., Salem NJ.

The meeting was called to order by T. Orsini at 6:00 pm. The "Open Public Meetings" notice read as published. Roll call was taken.

Commissioners present:

James Coleman
William Corbin
Timothy Gregory
Thomas Orsini

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 November 12, 2019. Motion carried 4-0.

REVIEW AND APPROVAL OF BILLS:

Motion was made by W. Corbin and seconded by J. Coleman to approve the bills for November 2019 and December 2019. Motion carried 4-0.

FINANCIAL REPORTS:

K. Tuthill presented the projected 2019/2020 4th Quarter budget.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 19/2020-15 Transfer of Funds

WHEREAS, there exists a deficit of funds in the below referenced line item in the 2019/2020 budget of the City of Salem Municipal Port Authority; and

WHEREAS, there are sufficient funds to allow transfer of funds to cover the deficit;

NOW THEREFORE BE IT RESOLVED, by the City of Salem Municipal Port Authority that transfers in the amount of \$2,900.00, as listed below, are made between the budget appropriations as follows:

City of Salem Municipal Port Authority

From:	4002	Accounting/Auditing	700.00
	4004	Telephone	1400.00
	4006	Insurance	300.00
	4008	Contingency	500.00
To:	4001	Salaries and Wages	1200.00
	4101	Fringe Benefits	1700.00

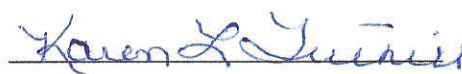
Motion for approval was made by J. Coleman and seconded by W. Corbin. Roll call vote: W. Corbin(for), J. Coleman (for), T. Gregory (for), T. Orsini (for).

K. Tuthill spoke to the Board about opening the Salem Port Workers Union contract.

T. Gregory asked about when the forklift drivers need to have their license renewed. K. Tuthill will check on it and set up an appointment for the renewal if needed.

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

Respectfully submitted:



Karen L. Tuthill, Secretary

Approved: Feb 24, 2020