

City of Salem Municipal Port Authority

June 10, 2019

A regular scheduled meeting was held at 6:00 pm at the 1 New Market St., Salem NJ.

The meeting was called to order by T. Orsini at 6:10 pm. The "Open Public Meetings" notice read as published. Roll call was taken.

Commissioners present:

James Coleman

Timothy Gregory

Thomas Orsini

Commissioners absent:

William Corbin

Aidan Hassler

Others present:

Karen Tuthill, Recording Secretary

APPROVAL OF MINUTES:

Motion was made by J. Coleman and seconded by T. Gregory to approve the minutes for April 8, 2019. Motion carried 3-0.

REVIEW AND APPROVAL OF BILLS:

Motion was made by T. Gregory and seconded by J. Coleman to approve the bills for May 2019 and June 2019. Motion carried 3-0.

FINANCIAL REPORTS:

Motion was made by T. Gregory and seconded by J. Coleman to approve the 1ST quarter budget report. Motion carried 3-0.

OLD BUSINESS:

None

NEW BUSINESS:

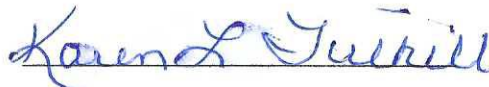
K. Tuthill gave an office update.

RESOLUTION 19/2020-13 Adoption of Budget 2019/2020

Motion for approval was made by J. Coleman and seconded by T. Gregory. Roll call vote: J. Coleman (for), T. Gregory (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 T. Gregory. Motion carried 3-0.

Respectfully submitted:



Karen L. Tuthill, Secretary

Approved: Nov 12, 2019