

City of Salem Municipal Port Authority

November 12, 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

William Corbin

Thomas Orsini

Commissioners absent:

Timothy Gregory

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 June 10, 2019. 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 July 2019, August 2019, September 2019 and October 2019. Motion carried 3-0.

FINANCIAL REPORTS:

Motion was made by W. Corbin and seconded by J. Coleman to approve the 2nd and 3rd quarter budget report. Motion carried 3-0.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 19/2020-14 Group Affidavit form Audit Review

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 2020/2021. 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 will submit the proposed budget to South Jersey Port Corporation for approval. Once the approval is given by South Jersey Port Corporation, Bowman & Company LLP will prepare a formal budget for submission to the State.

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 3-0.

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Respectfully submitted:

Karen L. Tuthill

Karen L. Tuthill, Secretary

Approved: Jan 13, 2020