

City of Salem Municipal Port Authority

April 18, 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 12:10pm. The "Opened Public Meetings" notice read as published. The flag was saluted and the 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 February 18, 2016. 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 March 2016 and April 2016. Motion carried 3-0.

Commissioner Timothy Gregory entered meeting 12:15pm

FINANCIAL REPORTS

None

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 16/2017-13 Adoption of the Annual Budget and Capital Budget/Program of the City of Salem Municipal Port Authority for the fiscal year beginning February 1, 2016 and ending January 31, 2017.

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

K. Tuthill gave an update on the office.

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 4-0.

Respectfully submitted:

Karen L. Tuthill

Karen L. Tuthill, Secretary

Approved: _____ August 8, 2016