

OGSA MONTHLY MEETING

Date: May 14, 2013

Chairman, Francis Paladino calls the meeting to order at ____p.m. Requests the roll call.

Roll Call

Barbara Burns	_____	Francis Paladino	_____
Alexander Dawson	_____	Mary Winkler	_____
Julius Lodato	_____		

Sunshine Law

The notice requirements of N.J.S.A. 10:4-18 have been met by publication of the required notice in The Asbury Park Press and The New Coaster; by posting a copy on the Bulletin Board in the Neptune Township Municipal Complex and by filing a copy with the Authority’s Secretary. *At this time we ask that all cell phones be turned to vibrate or off, thank you.*

Moment of Silence

Flag Salute

Motion to Accept: April 9, 2013 Minutes

Motioned: _____ *Seconded:* _____

In Favor: _____ Against: _____

RESOLUTIONS

18/13 **Approving the Annual Report of Audit of the Ocean Grove Sewerage Authority**

Motioned _____ *Seconded* _____ *Vote:* Barbara Burns ____, Al Dawson ____, Julius Lodato ____, Francis Paladino ____, Mary Winkler _____.

19/13 Authorizing the Purchase of Three Lenovo Computers and Accessory Equipment

Motioned _____ *Seconded* _____ Vote: Barbara Burns____, Al Dawson____, Julius Lodato____, Francis Paladino____, Mary Winkler_____.

20/13

Motioned _____ *Seconded* _____ Vote: Barbara Burns____, Al Dawson____, Julius Lodato____, Francis Paladino____, Mary Winkler_____.

Executive Director's Report

Payment of Bills

Motioned _____ *Seconded* _____ Vote: Barbara Burns____, Al Dawson____, Julius Lodato____, Francis Paladino____, Mary Winkler_____.

Motion to Go Into Closed Session Under the Open Public Meeting Act

Motioned _____ *Seconded* _____
In Favor: _____ Against: _____

Motion to Come out of Executive Session

Motioned _____ *Seconded* _____
In Favor: _____ Against: _____

Comments from Commissioners:

Comments from Public:

Motion to Adjourn:

Motioned _____ *Seconded* _____
Meeting ended: _____PM