

**OGSA MONTHLY MEETING**

**Date: February 12, 2013**

Executive Director, Sharon Killgallon 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: January 8, 2013 Minutes**

*Motioned:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_

In Favor: \_\_\_\_\_ Against: \_\_\_\_\_

**RESOLUTIONS**

**02/13      **Appointing Chairman of the OGSA****

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

**03/13            Appointing Vice Chairman of the OGSA**

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

**04/13            Appointing Treasurer of the OGSA**

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

**05/13            Appointing Secretary of the OGSA**

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

**06/13            Appointing Assistant Secretary of the OGSA**

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

**07/13            Establishing Regular & Special Meeting Schedule of the Ocean Grove  
Sewerage Authority and Appointment of Official Newspapers**

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

**08/13            Appointing Attorney for the OGSA**

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

**09/13            Appointing Conflict Counsel**

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

**10/13            Appointing Engineer for Engineering Services for the Ocean Grove  
Sewerage Authority**

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

**11/13            Appointing Auditor and Accountant to Perform Auditing and Accounting Services with the OGSA**

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

**12/13            Approving Cash Management Plan**

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

**13/13**

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

**14/13**

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

**15/13**

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

**16/13**

*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