

**Minutes of the Annual
REORGANIZATION MEETING
February 2, 2015 – 9:00 a.m.**

SALUTE TO THE FLAG of THE UNITED STATES OF AMERICA

1. CHAIRMAN'S OPENING STATEMENT

Ms. Sylvester read the opening statement as follows: "This meeting is being conducted in accordance with the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. Pursuant to the requirements of this law, notice of the meeting was published in the Asbury Park Press on December 30, 2014. Similar notice was given by mail to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

2. ROLL CALL

Members Present

Thomas C. Curtis
James Fozman
George Cevasco
Allan E. Cartine
James C. Bayard
Stacy Olsen
Gregory Flynn

Also Present

James F. Lacey, CPWM
Stephen T. Specht, PE
Frank Planko, CFO
Joseph Maggio, PE
Gary Vaccaro
Marie Sylvester
Nicholas Montenegro, Esq.
Chuck Fallon
Chris Theodos

3. NOMINATIONS AND ELECTION OF OFFICERS

Chairman Cevasco stated, "The first order of business is to propose nominations for Chairman and I just want our staff and professional people to know that the job that they have done last year was phenomenal and I thank you all and please pass it along to your people. I will now request a nomination for chairman."

3.1 Chairman

Commissioner Cartine stated, "It is my pleasure and in the spirit of bipartisanship, I want to nominate our present Chairman, George Cevasco." Seconded by Comm. Fozman.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevasco
NAYS: None
ABSTAIN: None

Chairman Cevalco thanked the group for his appointment as Chairman and asked for a nomination for Vice President.

3.2 Vice-Chairman

Comm. Curtis nominated James Fozman for the position of Vice President. Seconded by Comm. Bayard.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalco

NAYS: None

ABSTAIN: None

3.3 Secretary

Comm. Fozman nominated James Bayard for the position of Secretary of the Board. Seconded by Comm. Cartine.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalco

NAYS: None

ABSTAIN: None

3.4 Treasurer

Comm. Fozman nominated Allan E. Cartine for the position of Treasurer. Seconded by Comm. Curtis.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalco

NAYS: None

ABSTAIN: None

3.5 Assistant Treasurer/Secretary

Comm. Fozman nominated Thomas C. Curtis for the position of Assistant Secretary/Treasurer. Seconded by Comm. Bayard.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalco

NAYS: None

ABSTAIN: None

4. APPOINTMENT OF ADVISORS

4.1 Resolution No. 10-15 Appointment of General Legal Counsel

Comm. Fozman made a motion to appoint the firm of Montenegro, Thompson, Montenegro & Genz as Authority General Legal Counsel. Seconded by Comm. Curtis

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.2 Resolution No. 11-15 Appointment of Alternate Legal Counsel

Comm. Bayard made a motion to appoint the firm of Charles P. Tivenan, Esq., as Authority Alternate Counsel. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.3 Resolution No. 12-15 Appointment of Bond Counsel

Comm. Cartine made a motion to appoint the firm of DeCotiis, Fitzpatrick & Cole as the Authority's Bond Counsel. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.4 Resolution No. 13-15 Appointment of Consulting Engineer

Comm. Curtis made a motion to appoint the firm of Maser Consulting PA as the Authority's Consulting Engineer. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.5 Resolution No. 14-15 Appointment of Alternate Engineers

Comm. Fozman made a motion to appoint the firms of CME Associates, PS&S, French & Parrello Associates, PA, Adams, Rehmann & Heggan Associates, Inc., Suburban Consulting Engineers and H2M Architects+Engineers. Seconded by Comm. Cartine.

There being no other nominations, a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.6 Resolution No. 15-15 Appointment of Auditor

Comm. Bayard made a motion appointing the firm of Fallon & Larsen, LLP for the position of Authority Auditor. Seconded by Comm. Curtis.

There being no other nominations, a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.7 Resolution No. 16-15 Appointment of Financial Advisor

Comm. Cartine made a motion to appoint the firm of Acacia Financial Group, Inc. for the position of Financial Advisor. Seconded by Comm. Curtis.

There being no other nominations, a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.8 Resolution No. 17-15 Appointment of Labor Counsel

Comm. Curtis made a motion to appoint the firm of King, Kitrick, Jackson & McWeeney, LLC for the position of Authority Labor Counsel. Seconded by Comm. Fozman.

There being no other nominations, a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.9 Resolution No. 18-15 Appointment of Risk Management Consultant

Comm. Fozman made a motion to appoint the firm of Fairview Insurance Agency Associates, LLC for the position of Authority Risk Management Consultant. Seconded by Comm. Bayard.

There being no other nominations a roll call was conducted.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.10 Resolution No. 19-15 Appointment of Grant Writing Consultant

Chairman Cevalasco stated, "This year the same as last year but I'd like to do something a little bit different. I would like to entertain a motion to reject all RFQ's for grant writing consultants. "

Comm. Fozman made a motion to adopt a resolution rejecting all RFQ's for grant writing consultants. Seconded by Comm. Cartine.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.11 Resolution No. 20-15 Designation of Official Newspaper

Comm. Bayard made a motion to approve Resolution 20-15 designating the Asbury Park Press as the Authority's primary official newspaper for the publishing of public notices, and the Brick Times as secondary when necessary. Seconded by Comm. Cartine.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.12 Resolution No. 21-15 Establishment of Regular Meeting Dates

Comm. Cartine made a motion to approve Resolution No. 21-15 establishing the regular meeting dates as indicated on the resolution. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

4.13 Resolution No. 22-15 Establishing charges for copies, etc.

Comm. Curtis made a motion to adopt Resolution No. 22-15 establishing charges for copies, etc., in accordance with OPRA guidelines. Seconded by Comm. Cartine.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

5. DESIGNATION OF AUTHORITY COMMITTEES

Chairman Cevalasco advised, " At this time - Item 5 until I have a chance to talk to Comm. Olsen I would like to move this particular portion to the regular meeting which is scheduled next - the Designation of Committees."

Counselor Montenegro advised, "Just move to table it until after the reorganization."

Comm. Cartine made a motion to table this action. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

6. OTHER BUSINESS

7. PUBLIC COMMENT

Mayor John Ducey stated, "Congratulations on a successful reorganization and I look forward to working with you in 2015."

Ms. Bergin advised she had no comments but thanked the Board for inviting her and she looks forward to working with everyone.

Council President Paul Mummolo stated, "My pleasure to come to the meetings, thank you."

8. CHAIRMAN'S CLOSING STATEMENT

Ms. Sylvester read the closing statement as follows: "The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, February 2, 2015 immediately following the Reorganization Meeting.

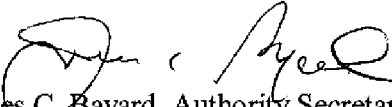
There being no further business to discuss at this meeting, Comm. Curtis made a motion to close the meeting. Seconded by Comm. Fozman.

AYES: Comm. Curtis, Bayard, Cartine, Fozman, Cevalasco
NAYS: None
ABSTAIN: None

Chairman Cevalasco advised, "At this time I would like to take a ten minute break until 10:25 a.m.

The meeting adjourned at 10:13 a.m.

Respectfully submitted,


James C. Bayard, Authority Secretary

JCB/mas