

**OGSA MONTHLY MEETING**

**Date: January 8, 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: December 11, 2012 Minutes**

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

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

**RESOLUTIONS**

**01/13      **Establishing Date of Reorganization of the Ocean Grove Sewerage Authority****

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

**02/13**

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

**03/13**

*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