

Carteret Port Authority Meeting
December 14, 2021

Approximately 2:00 p.m., remotely via telephone call-in.

Roll Call

PRESENT:

Chairman Hank D'Orsi
Vice Chairman Joseph Caliguari
Councilmember Vincent Bellino.
Wesley Kaskiw
Board Clerk, Carmela Pogorzelski

ABSENT:

Noted absent was Mayor Daniel J. Reiman

Also noted present was Ricardo Llanos, Treasurer.

PLEDGE OF ALLEGIANCE

STATEMENT OF MEETING NOTICE

Emailed to the Home News Tribune and posted on the bulletin board on December 8, 2021.

Upon MMS&C, by Chairman D'Orsi and Councilmember Bellino and unanimous affirmative vote of the four (4) members present, the meeting was opened for public input on all Resolutions/Agenda items or new business.

There being no comments or objections to the Resolutions/Agenda items or new business, upon MMS&C, by Councilmember Bellino and Chairman D'Orsi and unanimous affirmative vote of the four (4) members present, the meeting was closed.

RICARDO LLANOS, TREASURER

Said we introduced the 2022 budget at the last meeting and sent it to the state for approval, there were no comments so the budget will be adopted as introduced.

RESOLUTIONS:

1. #CAPA 21-12 Adoption of 2022 Port Authority Budget.

Board Clerk Pogorzelski asked for a motion on the resolution.

Resolution #CAPA 21-12 was introduced and referred to the Commissioners for action.

Resolution #21-12 Adopted

ADOPTION OF 2022 PORT AUTHORITY BUDGET

Chairman D’Orsi made a motion on the Resolution. Councilmember Bellino second the motion. Chairman D’Orsi, Vice Chairman Caliguari, Councilmember Bellino and member Kaskiw voted in the affirmative. Mayor Reiman was noted absent.

BILL LIST

Councilmember Bellino made a motion to approve the list of bills. Chairman D’Orsi second the motion. Upon unanimous affirmative vote of the four (4) members present all bills on the prepared list were ordered to be paid.

Clerk’s Note:

Matthew Zwingraf, CME Associates sent an email with his report because he was on the phone waiting to be let into the call but was unable to participate due to technical difficulties.

ENGINEER’S REPORT

Upgraded credit card machine was installed at the fuel dock, increased credit card transaction limits now in effect: \$250 for credit cards / \$500 for fleet fueling cards.

Water and sewer lines winterized and repaired as needed for the close of the season.

ADJOURN

There being no further comments or discussion, Councilmember Bellino made a motion to adjourn the meeting at approximately 2:05 p.m. Vice Chairman Caliguari second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and member Kaskiw voted in the affirmative. Mayor Reiman was noted absent.

Respectfully submitted,



Carmela Pogorzelski
Board Clerk

cp