

Carteret Port Authority
Reorganization Meeting
February 14, 2023

Approximately 2:02 p.m., remotely via telephone call-in.

Roll Call

PRESENT:

Chairman Hank D'Orsi
Councilmember Vincent Bellino
Vice Chairman Joseph Caliguari
Joseph Wutkowski

Also noted present were Board Clerk Carmela Pogorzelski, Ricardo Llanos, Treasurer and Trevor Taylor, CME Associates.

ABSENT:

Member Wesley Kaskiw and Mayor Daniel J. Reiman.

PLEDGE OF ALLEGIANCE

STATEMENT OF MEETING NOTICE

Emailed to the Home News Tribune, posted on the bulletin board and the doors of the Memorial Municipal Building on January 31, 2023. Notice was published in the Home News Tribune on February 7, 2023.

NOMINATION AND ELECTION 2023 Chairman, Vice Chairman/Secretary

Councilmember Bellino made a Motion to nominate Hank D'Orsi as Chairman, Vice Chairman Caliguari second the Motion. Upon MMS&C, by Councilmember Bellino and Vice Chairman Caliguari and unanimous affirmative vote of the four (4) members present, Hank D'Orsi was reelected Chairman. Councilmember Bellino made a Motion to nominate Joseph Caliguari as Vice Chairman/Secretary, Chairman D'Orsi second the Motion. Upon MMS&C, by Councilmember Bellino and Chairman D'Orsi and unanimous vote of the four (4) members present, Joseph Caliguari was reelected Vice Chairman/Secretary.

OPEN TO PUBLIC

Upon MMS&C, by Vice Chairman Caliguari and Chairman D'Orsi and unanimous affirmative vote of the four (4) members present, the meeting was opened to the public.

MEETING CLOSED

There being no comments or discussion, upon MMS&C, by Councilmember Bellino and Chairman D'Orsi and unanimous affirmative vote of the four (4) members present, the meeting was closed to the public.

Board Clerk Pogorzelski asked for a motion on the Consent Agenda.

Resolutions #23-01 through #23-06 were introduced by Board Clerk Pogorzelski and referred to the Commissioners for action.

Resolution #23-01 Adopted

**CARTERET PORT AUTHORITY
ANNUAL MEETING SCHEDULE**

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Resolution #23-02 Adopted

**DESIGNATING OFFICIAL DEPOSITORIES
OF THE CARTERET PORT AUTHORITY**

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Resolution #23-03 Adopted

**DESIGNATING OFFICIAL NEWSPAPERS
OF THE CARTERET PORT AUTHORITY**

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Resolution #23-04 Adopted

APPROVING CASH MANAGEMENT PLAN

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Resolution #23-05 Adopted

RESOLUTION SETTING FEES FOR THE CARTERET MARINA

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Resolution #23-06 Adopted

GROUP AFFIDAVIT & RESOLUTION

Councilmember Bellino made a motion on the Resolution. Chairman D'Orsi second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

RICARDO LLANOS, TREASURER

He said we finally received the 2021 audit back from the auditors, they had one recommendation that a general ledger was needed. He said he came on board and worked to roll everything over to the Edmunds program the Borough uses which now has all the budget accounts as well as a general ledger so we won't have this problem going forward. He announced the 2023 Port Authority Budget is \$262,500 with a Capital Budget of \$1,825,000.

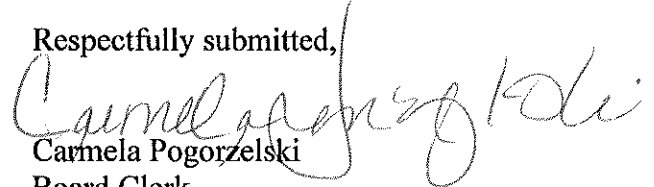
TREVOR TAYLOR, CME ASSOCIATES

He said the southern walkway construction is near completion; the northern walkway is out to bid and should be awarded shortly. He said the Borough will be bidding the upland improvements for the ferry terminal. He said the bulkheading and dredging were completed towards the end of last year for the ferry. He said the Borough is in the process of finalizing the purchase of the ferry boats.

ADJOURN

Chairman D'Orsi made a motion to adjourn the meeting at approximately 2:07 p.m. Alternate Wutkowski second the motion. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino, and Alternate Wutkowski voted in the affirmative. Member Kaskiw and Mayor Reiman were noted absent.

Respectfully submitted,



Carmela Pogorzelski
Board Clerk

cp

**Clerk's Note:

Treasurer Llanos spoke about the budget during the meeting, the resolution was mistakenly missing from the Order of Business. Per a phone call vote after the meeting was adjourned, Resolution #23-07 was approved. Chairman D'Orsi, Vice Chairman Caliguari, Councilmember Bellino and Alternate Wutkowski voted in the affirmative to approve Resolution #23-07, Introduction to the 2023 Port Authority Budget.