A meeting of the Executive Board of the TCTANJ was held on Thursday, June 23, 2022 at the Clarion Hotel & Conference Center, Toms River. President Carl DiLeo called the meeting to order at 10:00 a.m. The flag salute done by Linda Canavan, Acting Sergeant-At-Arms. The invocation was given by Vince Belluscio. Chris Assenheimer did a roll call, and Linda Canavan did a quorum check, and we did have an enough votes for a quorum.

Executive Board:		
President	Carl DiLeo	Р
1 st Vice President	Effie Pressley	Р
2 nd Vice President	Paul Lesniak	Р
3 rd Vice President	Maureen Cosgrove	Р
Treasurer	Bonnie Fleming	Р
Assistant Treasurer	Elizabeth Villano	А
Corresponding Secretary	Mary Picariello	Р
Recording Secretary	Chris Assenheimer	Р
Sergeant-at Arms	Jodi DeMaio	A, sub: Linda Canavan P
Chaplain/Good & Welfare	Danielle Peacock	A
Legal Counsel	Keith Bonchi	Р
Executive Director/Past President	Vincent Belluscio	Р
Membership Services Director	Rita Carr	Р
Regional Representatives:		
Bergen, Essex, Hudson, Passaic, Union	Sonia Shulman	А
Sussex, Warren, Morris	Daryn Cashin	А
Middlesex, Somerset, Hunterdon, Mercer	Connie Ludden	Р
Monmouth, Ocean, Burlington	Louis Palazo	A
Salem, Camden, Cumberland, Gloucester	Fran Iladis	A, sub: Mark Godfrey P
Atlantic, Cape May	Renee DeSalvio	Р
County Presidents:		
Atlantic	Jessica Snyder	А
Bergen	Jodi DeMaio	A, sub: Chris Assenheimer P
Burlington	Julia Edmonson	A, sub: Michele A. Adams P
Camden, Cumberland, Gloucester, Salem	Tracy Gregoire	P
Cape May	, Deborah Lindholm	Р
Essex, Hudson, Passaic, Union	Annmarie Corbitt	А
Middlesex, Somerset, Hunterdon, Mercer	Abelardo Conesa	Р
Monmouth, Ocean	Colleen Lapp	A, sub: Diane Lapp P
Morris	Mary Ann Murphy	A
Sussex, Warren	C. Rolef/D. Mooney	А

Past Presidents:

2019-2020	Linda Canavan	Р
2017-2018	Michele Adams	Р
2015-2016	Kammie Verdolina	Р
2013-2014	Jo Anne Lambusta	А
2011-2012	Mary L. Testori	Р
2010-2011	Ron Zilinski	А
2006-2007	Randy Bahr	А
2005	Adeline Schmidt	Р
2001	Gerald Viturello	Р
1998	Josephine Prisco	А

Liasons:		
Division of Local Gov. Services	Margaret Saharic	Р
Associate Business Members	Darren Lowe	A
Center for Gov. Services	Pam Morley-Chappelle	A
GFOA	John Antonides	Р
*****	*****	******

President DiLeo called upon Vince Belluscio for the results of the 2023 nominations. Vince stated that the 2023 Officers were approved with online voting and no objections, all in favor."

2023 Officers

President	Effie E. Pressley, CTC Township of Lakewood, Ocean County
First Vice President	Paul M. Lesniak, CTC/CMFO City of Elizabeth, Union County
Second Vice President	Maureen Cosgrove, CTC/CMFO Township of Berkeley, Ocean County
Third Vice President	Bonnie A. Fleming, CTC/CMFO Borough of High Bridge, Hunterdon County
Treasurer	Elizabeth M. Villano, CTC Township of Mahwah, Bergen County
Assistant Treasurer	Christopher Assenheimer, CTC Borough of Carlstadt, Bergen County
Recording Secretary	Jodi DeMaio, CTC City of Englewood, Bergen County
Corresponding Secretary	Danielle Peacock, CTC Township of Hamilton, Mercer County
Sergeant-At-Arms	Fran Iliadis, CTC Township of Deptford, Gloucester County
Chaplain	Sonia H. Schulman, CTC Union City, Hudson County

MINUTES FROM OUR LAST MEETING WERE NOT PRESENT, WE WILL APPROVE AT NEXT MEETING.

Treasurer's Report:

Treasurer's report was distributed, all in favor, and the Treasurer's Report passed.

<u>1st Vice President – Effie Pressley</u>

Legislative – Chris Assenheimer Legislative Report was given, along with a report from Mark Phieffer.

Technical Review – Linda Canavan, No Report

Spring Conference – Maureen Cosgrove

The Spring Conference at the Hard Rock Casino was held May 17th, May 18th and May 19th. Being the first time it was held there it was a great success. Everyone seemed pleased.

2nd Vice President – Paul Lesniak

Atlantic City Conference – Liz Villano and Jodi DeMaio The courses for November are being put together.

Newsletter/Public Relations – Mary Jo Gilmour/Paula Ferreira

Summer Criterion going out shortly, please have all information for the Fall Criterion to them by September 1, 2022.

3rd Vice President- Maureen Cosgrove

Good & Welfare, No Report

Linda Canavan stated that she still waiting on a retirement plaque for Rebecca Overgaard.

Northeast Regional TCTA – Mary Testori

Good turnout for the 25th Anniversary, next time in Concord, New Hampshire.

GFOA Representative – John Antonides

There will be an increase in the Quote & Bid threshold, which corresponds with Pay to Play. Energy Tax Receipts has listed Municipal Relief Funds, if you already adopted your budget you have to establish a Reserve, and the Anticipated the funds in the 2023 Budget. Bill Homa retiring July 1, 2022.

July 15, 2022, the GFOA is doing a Day at the Races in Monmouth Park

Saul Wittes Seminar -

On October 3, 2013, we had 122 people registered. 111 Attended the morning session, and 96 attended the afternoon session.

County President's Reports

County Presidents reported on upcoming and past meetings, and the speakers attending.

President's Report – Carl DiLeo, thanked the Spring Conference Committee. Also, thanked Bonnie Fleming for covering for Liz Villano, while she is having shoulder surgery.

Executive Director's Report - Vince Belluscio, No Report

Counsel's Report – Keith Bonchi, spoke of a case in Passaic County, regarding Commercial Property.

Membership Services Director – Rita Carr Right now 690 Members

Division of Local Government Services – Margaret Saharic

The State hired someone for her position, and she will be training until the end of the year. Blue Books on PTR's please print from the internet.

Rutger's Report – No Report New Business - None Meeting Adjourned

Respectfully Submitted,

Chris Assenheimer