

A G E N D A

SPECIAL PUBLIC MEETING

March 4, 2010

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. CHAIRMAN'S OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a special meeting notice was published on Tuesday, March 2, 2010, in Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

3. ROLL CALL

Joseph Buttacavoli, DMD
Allan E. Cartine
Joseph M. Veni, P.E.
Madeline Iannarone
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

4. Resolutions

28-10 The Brick Township Municipal Utilities Authority Resolution
Determining and Confirming Certain Details of the Junior Lien
Revenue Bonds, Series 2010A and Series 2010B of The BrickMua
Township Municipal Utilities Authority

29-10 Authorization to enter into an agreement with Hess Energy for Demand
Response

5. Other Business

6. PUBLIC DISCUSSION

7. CHAIRMAN'S CLOSING STATEMENT

"The next regularly scheduled meeting of the Authority will be a Rate Hearing on Monday, March 22, 2010 at 6:00 p.m.. All meetings begin at 6:30 p.m., unless otherwise specified and take place in the Main Conference Room of the Authority's Administration Building located at 1.551 Highway 88 West.

8. ADJOURNMENT

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