

A G E N D A

The Brick Township Municipal Utilities Authority

SPECIAL MEETING

August 3, 2011

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 July 29, 2011 in the 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
John A. Catalano
Patrick L. Bottazzi
John Ciocco
Edward J. McBride
Joseph M. Veni, PE

4. ASR Well Status Update - Exempt Session

5. Personnel - Exempt Session

6. PUBLIC DISCUSSION

7. CHAIRMAN'S CLOSING STATEMENT

"The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, August 22, 2011. All meetings begin at 6:00 p.m., unless otherwise specified and take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

8. ADJOURNMENT

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