

A G E N D A
SPECIAL PUBLIC MEETING

May 11, 2016

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

2. 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 April 14, 2016, 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 Grisanti
Gregory M. Flynn
Thomas C. Curtis
James Fozman
Susan Lydecker
Maria Foster
George Cevasco

4. NEW BUSINESS

5. OLD BUSINESS

6. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

7. PUBLIC DISCUSSION

In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and should provide their name and address.

8. COMMENTS FROM COMMISSIONERS

9. CLOSING STATEMENT

The next meeting of the Authority will be a Special Meeting on Monday, May 16, 2016 at 6:00 p.m. The next Regular Public Meeting will take place on Monday, May 23 2016 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

10. ADJOURNMENT