

A G E N D A
PUBLIC MEETING

October 24, 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 Meeting Notice was published on February 5, 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

Gregory M. Flynn
Thomas C. Curtis
James Fozman
Susan Lydecker
Maria Foster
George Cevasco

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

September 26, 2016 Public & Exempt

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - *Commissioner Flynn*

8. TREASURER'S REPORT – *Commissioner Curtis*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2187 Mr. Joseph T. Gass, III, Minor Subdivision – Ashland Street off
Van Zile Road, Preliminary, NFA, 3 Residential Units

9.2 Other Applications - NONE

9.3 Release of Performance Bonds – NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

14. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 2017 Public Meeting Schedule

18.2 Reservoir Requests

- a. Wedding: Michael Davis
Date: Saturday, October 22, 2016 from 1:00 p.m. to 3:00 p.m.
Special Needs: None
No of Participants: 15

19. RESOLUTIONS

82-16 SUPPLEMENTAL RESOLUTION OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$26,500,000 OF REVENUE BONDS, SERIES 2016A, AND NOT TO EXCEED \$17,000,000 OF REVENUE REFUNDING BONDS, SERIES 2016B, DETERMINING CERTAIN DETAILS RELATED THERETO, AND SUPPLEMENTING THE AUTHORITY'S GENERAL BOND RESOLUTION ADOPTED OCTOBER 23, 1985, AS AMENDED AND SUPPLEMENTED

83-16 A Resolution Authorizing a \$1.0 Million Donation to the Township of Brick

84-16 Authorizing Renewal of SCADA Global Care License for 3 Years – \$47,080.32 - Operating Account No. 9178703

20. 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.

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

The next Regular Public Meeting will take place on Monday, November 28, 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.

23. ADJOURNMENT

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