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 3, 2019 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

Maria Foster
Susan Lydecker
William Neafsey
Thomas C. Curtis
Gregory Flynn
Jason Kiernan
Sandra P. Hawthorne-Tormey

4. ADOPTION OF DIRECTORS' REPORTS

5. APPROVAL OF MINUTES

July 31, 2019 Regular

6. CORRESPONDENCE - NONE

7. APPROVAL OF BILL RESOLUTION – Commissioner Neafsey

8. TREASURER'S REPORT – Commissioner Lydecker

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2234 Mr. Brian Cosgrove, SHM Manasquan, LLC – Major Site Plan for SHM Manasquan River Club Marina – 217 Riverside Drive – Preliminary, 1 Commercial

9.2 Other Applications - NONE

9.3 Release of Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CONTRACT CLOSE-OUTS - NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

13. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S - NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. COMMITTEE DISCUSSION

16. OLD BUSINESS

17. NEW BUSINESS
17.1 Reservoir Special Use Requests - NONE

18. RESOLUTIONS

65-19 A Resolution for Final Quantity Change Order/Change Order No. 4 with Ferreira Construction Co., Inc. for the Hydrant Replacement in the Baywood Section for Decrease in the Contract Amount by $25,276.70; Capital Project No. 716003 and NJWB Project No. 1506001-010, Contract 1 of 1

66-19 A Resolution Authorizing The Purchase Of Fortinet Firewalls in the Amount Of $18,681.00 – Operating Account 01-502-8202

19. EXEMPT SESSION
(Personnel, Contracts & Potential Litigation Only)

20. PUBLIC DISCUSSION

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

The next Meeting of the Authority will be a Public Meeting on Thursday, September 26, 2019 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, Brick.

23. ADJOURNMENT