

Workshop and Public Meeting  
July 14<sup>th</sup>, 2011

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
- IV. DISCUSSION
  - a) Approving Minutes of June 2<sup>nd</sup>, 2011 and June 16<sup>th</sup>, 2011
  - b) Performance Guarantee Reduction Pelican Court AKA Enclave @ Glenbrook #449
  - c) Granting Approval to Phase 1 – CVS Pharmacy Only #477
  - d) Granting Approval to Manalapan Epicenter #497
  - e) Granting Approval to Wawa #439
  - f) Sexual Harassment Training
  - g) Approving Purchasing Manual
  - h) Capital Budget
  - i) Grit Building Improvement Bids
  - j) Change Order #1 Various Electrical Site Improvements
  - k) Security Enclosure @ gated entrance
- V. RESOLUTIONS
  - 11-89 Accepting Minutes of June 2<sup>ND</sup>, 2011 and June 16<sup>th</sup>, 2011
  - 11-90 Authorizing Reduction of Performance Guarantee for Pelican Court #449
  - 11-91 Granting Approval for Phase 1 – CVS Pharmacy #477
  - 11-92 Granting Approval to Manalapan Epicenter #497
  - 11-93 Granting Approval to Wawa #439
  - 11-94 Authorizing General Manager to Execute TWA for Wawa #439
  - 11-95 Appointing Signatories and Authorizing the Use of a Facsimile Stamp for Authority Bank Accounts
  - 11-96 Authorizing Change Order #1 for Various Electrical Site Improvements
- VI. BILL LIST
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. CLOSED SESSION
  - 11-97 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session
- IX. ADJOURN MEETING