

WORKSHOP AND PUBLIC MEETING
103 Pension Road, Manalapan, NJ 07726
7:00PM
AUGUST 25TH, 2015

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

IV. DISCUSSION

a) Approving minutes of July 28th, 2015

b) Changing September 22, 2015 Meeting Date

c) Authorizing Developers Agreement for M&M at 483 Route 79 Phase II, Project #508

d) Approval for Oak Hill Estates, Project #563

e) Appointing Signatories For Authority Bank Accounts And The Investment Function

f) Authorizing Amendment for the RSA with Wageworks

g) Authorizing Return of Escrow fees to Route 9 Realty, Project #482

h) Awarding Contract for Motor Control Center

i) Releasing Performance Bond and Cash Surety for Old Mill Estates, Project #438

V. RESOLUTIONS

15-102a Approving Minutes of July 28th, 2015

15-103a Authorizing Developers Agreement for M&M at 483 Route 79 Phase II LLC,
Project #508

15-104a Granting Approval to Oak Hill Estates, Project #563

15-105 Appointing Signatories for Authority Bank Accounts and The Investment Function

15-106 Authorizing a Revised Reimbursement Service Agreement (RSA) with Wageworks
for the Flexible Spending Account (FSA)

15-107 Authorizing Return of Escrow Fees for Route 9 Realty, Project #482

15-108 Awarding Contract for Motor Control Center

15-109 Authorizing Release of Performance Bond and Cash Surety for Old Mill Estates,
Project #438

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

15-110 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