

WORKSHOP AND PUBLIC MEETING
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
AUGUST 18, 2020 @ 7:00PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CEO’S REPORT
- V. DISCUSSION
 - a) Refund of a Connection Fee for Project #695
- VI. RESOLUTIONS
 - 20-89 Authorizing Connection Fee Refund for Xing II LLC, Project #695
- VII. CONSENT AGENDA: All matter listed below under “Consent Agenda” are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.
 - 20-90 Accepting Minutes of July 14, 2020
 - 20-91 Acknowledging 17 Years of Service and to Congratulate Dane Martindell on His Impending Retirement
 - 20-92 Granting Approval to Links at Battleground, LLC, Project #708
 - 20-93 Resolution Authorizing Execution of Off-Site Utility Easement for Four Seasons at Manalapan Project (Project 636) and Delivery to Escrow Agent Pending Project Closing
 - 20-94 Appointing Signatories for Authority Bank Accounts and the Investment Function
- VIII. BILL LIST
- IX. ANY OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 20-95 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Open Session
- XI. ADJOURN