

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: August 24, 2017

SUBJECT: Agenda for Special Board Meeting of the Authority

1. **Call to Order – James V. Gorman, Chairman**
2. **Pledge of Allegiance**
3. **Notice of Special Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Welcome – James V. Gorman, Chairman**
5. **Public Comment Regarding Board Action Items**
6. **Board Actions**
 - Consideration of Approval of a Purchase and Sale Agreement and Ground Lease Agreement for the Bowling Center in Eatontown.
 - Consideration of Approval of an Agreement with New Jersey American Water (NJAW) for a new Main Post water main.
7. **Other Items**
8. **Public Comment Regarding any FMERA Business**
9. **Adjournment**