

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: October 4, 2019

SUBJECT: Agenda for Special Board Meeting of the Authority

1. **Call to Order – Dr. Robert Lucky, Vice-Chairman**
2. **Pledge of Allegiance**
3. **Notice of Special Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Welcome – Dr. Robert Lucky, Chairman**
5. **Public Comment Regarding Board Action Items**
6. **Executive Session: OPMA EXEMPTION N.J.S.A. 10:4-12b(5, 7).**
 - Discussion regarding Contract Negotiations
7. **Board Actions**
 1. Consideration of Approval of the Rollover Notes with the Monmouth County Improvement Authority.
8. **Other Items**
9. **Public Comment Regarding any FMERA Business**
9. **Adjournment**