

**JOINT MEETING OF ESSEX AND UNION COUNTIES  
AGENDA**

**SPECIAL TELECON MEETING  
THURSDAY, AUGUST 10, 2017 AT 10:00 A.M.  
500 SOUTH FIRST STREET  
ELIZABETH, NEW JERSEY 07202**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5.
  - Authorizing the Submission of an Application to the State of New Jersey for a Waterfront Development Permit and Tidelands License and the Payment of Associated Fees in Connection with the Flood Mitigation Project – (R-081)
  - Authorizing the Purchase of Certain Parcels of Land from the City of Elizabeth as Part of the Flood Mitigation Project – (R-082)
6. New Business
  - a. Next Meeting September 21, 2017
7. Adjournment

**FINAL: AUGUST 10, 2017**