## PUBLIC NOTICE SPECIAL MEETING

**PLEASE TAKE NOTICE** that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Joint Meeting of Essex and Union Counties will hold a Special Public Meeting on August 10, 2017 at 10:00 a.m.. Any member of the public that wishes to be part of this meeting should come to the Joint Meeting Facility located at 500 South First Street, Elizabeth, New Jersey 07202.

The purpose of this Special Meeting is to consider the adoption of the following resolutions:

- 1. Resolution of the Joint Meeting of Essex and Union Counties 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; and
- 2. Resolution of the Joint Meeting of Essex and Union Counties Authorizing the Purchase of Certain Parcels of Land from the City of Elizabeth as Part of the Flood Mitigation Project.

Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act at least 48 hours prior to the Special Public Meeting.

Formal action may be taken by the Board at this meeting.