

**October 18, 2022**  
**DELAWARE RIVER AND BAY AUTHORITY**  
**BOARD MEETING AGENDA**

1. Call to Order
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Executive Session

*RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS*

Committee Meetings

- Budget and Finance
- Economic Development
- Personnel
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
11. Project Close-Outs:
  - CMLF-C21-12R Cape May Paint Shop Demo & Construction
  - CMLF-L21-04 – Freeman Highway Rehabilitation
12. Resolutions for Consideration:
  - Resolution 22-52 - Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2022, Through December 31, 2022
  - Resolution 22-53 – Authorizing an Agreement for General Legal Counsel (NJ)
  - Resolution 22-54 – Lease Amendment with Glasstown Brewing
13. Commissioners’ Public Forum
14. Adjournment