

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on January 08, 2018, at 7:00 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

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- I. **Call to Order**
 - II. **Compliance Statement:** Open Public Meetings Act
 - III. **Roll Call** — Attendance
 - IV. **Review of Minutes** – December 11, 2017 Regular Meeting
December 11, 2017 Public hearing on the 2018 Budget
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Attorney**
 - 2018 RFP's
 - Engineer**
 - Many Mind Creek Soil Remediation Project
 - ACOE Port Monmouth Flood Protection Project
 - Force Main Condition Assessment
 - New Jersey Infrastructure Trust Fund
 - Monmouth County Parks Trail Renovations
 - BRSA Emergency Power
 - Union Beach Pond Liner Repair
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Appointing Risk Management Consultant
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Adjournment**

