

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on January 09, 2017, at 7:00 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

-
- I. **Call to Order**
- II. **Compliance Statement:** Open Public Meetings Act
- III. **Roll Call** — Attendance
- IV. **Review of Minutes** – December 12, 2016 Regular Meeting
December 12, 2016 Public hearing on the 2017 Budget
- V. **Reports of Advisors**
- Executive Director**
- Operations Update.
 - Administrative Highlights.
- Attorney**
- NJDEP FEMA Retention Pond Project
 - Eagle Scout Project
- Engineer**
- Many Mind Creek Soil Remediation Project
 - Whirl Construction
 - ACOE Port Monmouth Flood Protection Project
 - Force Main Condition Assessment
 - Monmouth County Parks Trail Renovations
- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Resolutions:** Appointing Risk Management Consultant
Appointing Public Agency Compliance Officer
- IX. **Approval of Vouchers**
- X. **Public Portion**
- XI. **Adjournment**

