

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on January 12, 2015, at 7:30 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 15, 2014 Regular Meeting  
December 15, 2014 Public hearing on the 2015 Budget
  - V. **Reports of Advisors**
    - Executive Director**
      - Operations Update.
      - Administrative Highlights.
    - Attorney**
      - Solar Panel warranty issues
    - Engineer**
      - Retention Pond Repairs- Super Storm Sandy- JRI project close out
  - VI. **Old Business:**
  - VII. **New Business:**
  - VIII. **Resolutions:** Appointing Risk Management Consultant
  - IX. **Approval of Vouchers**
  - X. **Public Portion**
  - XI. **Adjournment**









