

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on January 13, 2014, at 7:30 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 16, 2013 Regular Meeting
December 16, 2013 Public hearing on the 2014 Budget
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Attorney**
 - 50 Bayside Drive
 - Engineer**
 - Photovoltaic system
 - Retention Pond Repairs- Super Storm Sandy
 - Super Storm Sandy Hazard Mitigation
 - Outfall Repairs
 - 86 Bayside Drive Retaining Wall
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Appointing Risk Management Consultant
Consenting to New Water Quality Management Plan
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Adjournment**

