

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on January 14, 2019, 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 10, 2018 Regular Meeting  
December 10, 2018 Public hearing on the 2019 Budget
  - V. **Reports of Advisors**
    - Executive Director**
      - Operations Update.
      - Administrative Highlights.
    - Attorney**
      - 2019 RFP's
      - Update on Bond
    - Engineer**
      - Force Main Condition Assessment
      - New Jersey Infrastructure Trust Fund
      - HVAC Design Plans
      - 2018 Annual Report of the Consulting Engineer
  - VI. **Old Business:**
  - VII. **New Business:**
  - VIII. **Resolutions:**
  - IX. **Approval of Vouchers**
  - X. **Public Portion**
  - XI. **Adjournment**









