

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 3, 2014
Immediately following the reorganization meeting
MCBOA 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 – January 13, 2014 Regular Meeting

V. Reports of Advisors

Foreman/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Engineer

- Photovoltaic System
- Retention Pond Repairs – Super Storm Sandy
- Super Storm Sandy Hazard Mitigation
- Outfall Repairs
- 86 Bayside Avenue Retaining Wall

VI. Old Business:

VII. New Business:

VIII. Approval of Vouchers:

IX. Public Portion:

X. Adjournment