

**Proposed Agenda for Annual Reorganization Meeting of the  
Monmouth County Bayshore Outfall Authority**

**Monday, February 4, 2019, 7:00 p.m.  
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. Oath of Office:** Gus Toomey
- IV. Roll Call**
- V. Election of Officers:** Chairman  
Vice-Chairman
- VI. Appointment of Professionals:** Accountant  
(Resolutions) Attorney  
Bond Counsel  
Engineer
- VII Adoption of Annual Meeting Schedule  
(Resolution)**
- VIII. Designation of Official Newspapers  
(Resolution)**
- IX. Adjournment**