

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 4, 2019
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 14, 2019 Regular Meeting

V. Reports of Advisors

Foreman/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Attorney

- Bond Closing
- HVAC bid objection

Engineer

- NJEITF – Force Main condition assessment
- HVAC Bids

VI. Old Business:

VII. New Business:

VIII. Resolutions: Appointing Annual Risk Management Consultant

IX. Approval of Vouchers:

X. Public Portion:

XI. Adjournment