

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, February 5, 2018  
Immediately following the reorganization meeting  
MCBOA 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** – January 08, 2018 Regular Meeting

**V. Reports of Advisors**

**Foreman/Office Manager**

- Operational Update
- Administrative Highlights

**Attorney**

- BRSA Hazard Mitigation/Power Resiliency
- NJEIT Documents

**Engineer**

- Many Mind Creek – NJNG Soil Remediation
- Whirl Construction
- ACOE Port Monmouth Flood Protection Project
- NJEITF – Force Main condition assessment
- BRSA Emergency Power

**VI. Old Business:**

**VII. New Business:**

**VIII. Approval of Vouchers:**

**IX. Public Portion:**

**X. Adjournment**