

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

**Monday, February 6, 2017, 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. Roll Call**
- IV. Election of Officers:** Chairman  
Vice-Chairman
- V. Appointment of Professionals:** Accountant  
(Resolutions) Attorney  
Engineer
- VI Adoption of Annual Meeting Schedule  
(Resolution)**
- VII Designation of Official Newspapers  
(Resolution)**
- VIII. Adjournment**