

**Proposed Agenda for Annual Reorganization Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 7, 2022, 7:00 p.m.
Authority Conference Room
200 Harbor Way, Belford, New Jersey**

- 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:** Attorney
(Resolutions) Engineer
Auditor
Bond Counsel
- VI. Adoption of Annual Meeting Schedule
(Resolution)**
- VII. Designation of Official Newspapers
(Resolution)**
- VIII. Adjournment**