

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, February 7, 2022  
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 10, 2022 Regular Meeting**

**V. Reports of Advisors**

**Operations Manager/Office Manager**

- Operational Update
- Administrative Highlights

**Attorney**

- Temporary Note
- BRSA Energy Resiliency Project
- UST Update
- Railroad Ave. & Main Street Lot

**Engineer**

- Force Main RFQ
- New Jersey Environmental Infrastructure Trust Fund

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions: Appointing Public Agency Compliance Officer  
Appointing Risk Management Consultant**

**IX. Approval of Vouchers:**

**X. Public Portion:**

**XI. Adjournment**