

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on March 16, 2020, at 7:00 p.m.  
At the Authority 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** – February 3, 2020 Regular Meeting  
February 3, 2020 Reorganization Meeting
  - V. **Reports of Advisors**
    - Executive Director**
      - Operations Update.
      - Administrative Highlights
      - Financial Highlights
    - Attorney**
      - BRSA Resiliency Project
      - Shared Service Agreements with County
    - Engineer**
      - Force Main Condition Assessment
      - HVAC Project
      - Boiler Replacement
  - VI. **Old Business:**
  - VII. **New Business:** Payment certificate #4 & Final for ICC  
Shared service agreements with Monmouth County
  - VIII. **Resolutions:** T&M Desk top analysis for pipeline assessment project  
Shared service agreement with County of Monmouth for resale  
Shared service agreement with County of Monmouth for municipal assistance
  - IX. **Approval of Vouchers**
  - X. **Public Portion**
  - XI. **Executive Session**
  - XII. **Adjournment**









