

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on March 18, 2019, 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 4, 2019 Reorganization Meeting
February 4, 2019 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights
 - Financial Update
 - Attorney**
 - Bond Counsel/Bond closing
 - Engineer**
 - NJEITF/Force Main Condition Assessment
 - HVAC Project
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Approval of Vouchers:**
 - IX. **Public Portion**
 - X. **Adjournment**

