

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on March 19, 2018, at 7:00 p.m.  
At the 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** — Attendance
  - IV. **Review of Minutes** – February 5, 2018 Reorganization Meeting  
February 5, 2018 Regular Meeting
  - V. **Reports of Advisors**
    - Executive Director**
      - Operations Update.
      - Administrative Highlights
      - Financial Update
    - Attorney**
      - Bond Counsel
    - Engineer**
      - NJEITF/Force Main Condition Assessment
      - BRSA Emergency Power
      - 2017 Annual Report of Consulting Engineer
      - FEMA Documentation
      - HVAC Investigation
  - VI. **Old Business:**
  - VII. **New Business:**
  - VIII. **Resolutions:** Appointing Bond Counsel
  - IX. **Approval of Vouchers:**
  - X. **Public Portion**
  - XI. **Adjournment**









