

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on April 16, 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** – March 19, 2018 Regular Meeting

V. **Reports of Advisors**

**Executive Director**

- Operations Update.
- Administrative Highlights
- Financial Update

**Attorney**

**Engineer**

- HVAC Investigation
- NJEITF
- Force Main Condition Assessment

**Accountant**

- Audit in progress

- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Resolutions:**
- IX. **Approval of Vouchers:**
- X. **Public Portion**
- XI. **Adjournment**









