

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on April 17, 2017, 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** – March 20, 2017 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Attorney

- PADEP/Castle Creek
- RFP for Bond Counsel

Engineer

- Many Mind Creek
- Whirl Construction
- ACOE Port Monmouth Flood Protection Project
- Force Main Condition Assessment
- New Jersey Infrastructure Trust Fund
- Monmouth County Parks Trail Renovations
- 44 Bayside Drive Proposed Development Plan
- FEMA Documentation
- BRSA Emergency Power
- Outfall Diffuse Repair

Accountant

- Audit

VI. **Old Business:**

VII. **New Business:**

VIII. **Resolutions:** Authorizing request for proposals for Bond Counsel

IX. **Approval of Vouchers:**

X. **Public Portion**

XI. **Adjournment**

