

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on April 18, 2016, 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 21, 2016 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Attorney

Engineer

- Many Mind Creek
- Whirl Construction
- ACOE Port Monmouth Flood Protection Project
- Force Main Condition Assessment

Accountant

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

