

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on May 15, 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 – April 19, 2017 Regular Meeting**

**V. Reports of Advisors**

**Executive Director**

- Operations Update.
- Administrative Highlights.
- Financial Update

**Engineer**

- Monmouth County Parks Trail Renovations
- Outfall Diffuser Repair
- Force Main Condition Assessment

**Accountant**

- 2016 Audit

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions:** Authorizing Participation in Premium Only Pre-Tax Medical deduction plan.  
Authorizing Contract for Bond Counsel  
Authorizing Project Debt Obligations for Force Main Inspection Project

**IX. Approval of Vouchers**

**X. Public Portion**

**XI. Adjournment**









