

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on May 18, 2020, 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. **Election of Vice-Chairman**
  - V. **Review of Minutes** – March 16, 2020 Regular Meeting
  - VI. **Reports of Advisors**
    - Executive Director**
      - Operations Update.
      - Administrative Highlights
      - Financial Highlights
    - Attorney**
      - Boiler Replacement Bids
    - Engineer**
      - Force Main Condition Assessment Desktop Analysis
      - Boiler Replacement Project
  - VII. **Old Business:**
  - VIII. **New Business:** Wage Works Premium Only Plan Agreement
  - IX. **Resolutions:** Authorizing Participation in Premium Only Pre-Tax Medical deduction plan.
  - X. **Approval of Vouchers**
  - XI. **Public Portion**
  - XI. **Executive Session**
  - XII. **Adjournment**









