

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on May 21, 2018, 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 16, 2018 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update.
- Administrative Highlights.
- Financial Update

Engineer

- NJEITF
- Force Main Condition Assessment
- Monmouth County Parks Trail Renovations
- FEMA documentation
- HVAC Investigation

Accountant

- 2018 Audit

VI. Old Business:

VII. New Business:

VIII. Resolutions: Authorizing Participation in Premium Only Pre-Tax Medical deduction plan.

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment

