

Agenda

**Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on June 16, 2014, at 6:30 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 – May 19, 2014 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update.
- Administrative Highlights.
- Financial Update

Attorney

- Bayside Drive Retaining walls
- Retention Pond Project Note

Engineer

- Photovoltaic System
- Retention Pond Repairs- Super Storm Sandy
- Outfall Repairs
- Bayside Avenue Retaining Wall

VI. Old Business:

VII. New Business: JRI Payment Certificate #5

**VIII. Resolutions: Authorizing Participation in the NJSHBP Dental Plan
Authorizing the Issuance of Additional Project Notes for the Retention Pond Project**

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment