

Agenda

**Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on June 20 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 – May 16, 2016 Regular Meeting**
- V. Reports of Advisors**
- Executive Director**
- Operations Update.
 - Administrative Highlights.
 - Financial Update
- Engineer**
- NJNG Many Mind Creek Remediation
 - Whirl Construction
 - ACOE Port Monmouth Flood Protection Project
 - Force Main Condition Assessment
- Accountant**
- 2015 Audit
- VI. Old Business:**
- VII. New Business:**
- VIII. Resolutions:** Authorizing the Acceptance of the 2015 Audit
- IX. Approval of Vouchers**
- X. Public Portion**
- XI. Adjournment**

