

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on June 22, 2015, at 6:30 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 18, 2015 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Financial Update
 - Attorney**
 - Solar Panel warranty claim
 - Engineer**
 - NJNG Many Mind Creek Remediation
 - Whirl Construction
 - 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**

