

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on July 16, 2018, 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** – June 18, 2018 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
- New Jersey Infrastructure Trust Fund
- HVAC Investigation
- Outfall Diffuser Repair

- VI. **Old Business:**

- VII. **New Business:**

- VIII. **Resolutions:**

- IX. **Approval of Vouchers**

- X. **Public Portion**

- XI. **Adjournment**









