

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on July 21, 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 – June 16, 2014 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Attorney

- Refinancing Note
- 56 Bayside Drive
- 160 Ocean Blvd.

Engineer

- Photovoltaic System
- Retention Pond Repairs- Super Storm Sandy
- Outfall Repairs
- 50 Bayside Drive Retaining Wall
- 56 Bayside Drive Retaining Wall
- 160 Ocean Blvd. Debris Removal and Slope Protection

VI. Old Business:

VII. New Business: JRI Payment Certificate #6
TNJ Marine Payment Certificate #1

VIII. Approval of Vouchers:

IX. Public Portion

X. Adjournment

