

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on August 15 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** – July 18, 2016 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Financial Update
 - Attorney**
 - MCIA refinance of 2011 bond
 - Engineer**
 - NJNG Many Mind Creek Remediation
 - Whirl Construction
 - ACOE Port Monmouth Flood Protection Project
 - Force Main Condition Assessment
 - Monmouth County Park System Trail Renovations
 - Accountant**
 - 2015 Audit
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Authorizing the Acceptance of the 2015 Audit
MCIA Refinance of 2011 bond
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Adjournment**

