

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on August 17, 2020, at 7:00 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. **Oath of Office:** Albert Lewandowski

IV. **Roll Call** — Attendance

V. **Review of Minutes** – June 15, 2020 Regular Meeting

VI. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Attorney

- Liner Proposals
- Belford UST
- Emergency Repairs

Engineer

- Force Main Condition Assessment
- Boiler Replacement Project

VII. **Old Business:**

VIII. **New Business:**

IX. **Resolutions:** Authorizing Emergency Repair to Belford VFD Pump #1
Authorizing Emergency Repair to Union Beach Pump #2

X. **Approval of Vouchers:**

XI. **Public Portion**

XII. **Adjournment**

