

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on September 15, 2014, at 7:30 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** – August 18, 2014 Regular Meeting

- V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Engineer

- Photovoltaic System
- Retention Pond Repairs- Super Storm Sandy
- 160 Ocean Boulevard
- Pipe Stabilization in the Slump Block Area
- Whirl Construction

- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Approval of Vouchers:**
- IX. **Public Portion**
- X. **Adjournment**

