

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on September 17, 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** – August 20, 2018 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights.
- Financial Update

Attorney

- Pipeline Assessment Project Financing

Engineer

- Force Main Condition Assessment
- New Jersey Infrastructure Trust Fund
- BRSA Emergency Power
- HVAC Design plans
- Asbestos Identification Survey

VI. **Old Business:**

VII. **New Business:**

VIII. **Resolutions:**

IX. **Approval of Vouchers**

X. **Public Portion**

XI. **Adjournment**

