

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, September 19, 2022  
MCBOA 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, 2022 Regular Meeting

**V. Reports of Advisors**

**Operations Manager/Office Manager**

- Operational Update
- Administrative Highlights
- Financial Update

**Attorney**

- BRSA Energy Resiliency Project

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions:** Adopting Technology Risk Management Standards in compliance with NJUAJIF  
Cyber Risk Management Plan

**IX. Approval of Vouchers:**

**X. Public Portion:**

**XI. Adjournment:**