

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on October 15, 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** – September 17, 2018 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update
 - Administrative Update
 - Financial Highlights
 - Attorney**
 - Update on Financing for Pipeline Assessment
 - Engineer**
 - Force Main Condition Assessment
 - New Jersey Environmental Infrastructure Trust Fund
 - HVAC Design Plans
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Introducing 2019 Preliminary Budget
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Adjournment**

