

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on October 19, 2015, at 7:30 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 21, 2015 Regular Meeting
  - V. **Reports of Advisors**
    - Executive Director**
      - Operations Update
      - Administrative Update
      - Financial Highlights
    - Attorney**
      - Emergency Power Meeting with TOMSA
    - Engineer**
      - Whirl Construction – Nothing new to report
      - Many Mind Creek- Nothing new to report
  - VI. **Old Business:**
  - VII. **New Business:**
  - VIII. **Resolutions:** Introducing 2016 Preliminary Budget
  - IX. **Approval of Vouchers**
  - X. **Public Portion**
  - XI. **Adjournment**







