

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on November 13, 2017, 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** – October 16, 2017 Regular Meeting

V. **Reports of Advisors**

**Executive Director**

- Operations Update
- Administrative Update
- Financial Highlights

**Engineer**

- Many Mind Creek
- ACOE Port Monmouth Flood Protection
- NJITF/Force Main Condition Assessment
- Monmouth County Parks Trail Renovations
- BRSA Energy Resilience Project
- Union Beach Liner Repair

VI. **Old Business:**

VII. **New Business:**

VIII. **Approval of Vouchers**

IX. **Public Portion**

X. **Adjournment**







