

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on November 14, 2016, 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 17, 2016 Regular Meeting
 - V. **Reports of Advisors**

Executive Director

- Operations Update
- Administrative Update
- Financial Highlights

Attorney

- Monmouth County Parks Trail Renovations
- Eagle Scout Project

Engineer

- Whirl Construction
- Many Mind Creek
- ACOE Port Monmouth Flood Protection
- Force Main Condition Assessment
- Monmouth County Parks Trail Renovations
- 44 Bayview Drive
- USGS Shallow Landslide Studies

- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Approval of Vouchers**
- IX. **Public Portion**
- X. **Adjournment**

