

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on November 16, 2020, at 7:00 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

I. Call to Order

II. Compliance Statement: Open Public Meetings Act

III. Roll Call — Attendance

IV. Review of Minutes – October 19, 2020 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update.
- Administrative Highlights.
- Financial Update

Attorney

- BRSA Energy Resiliency Project
- Army Corps of Engineers – Outfall Pipe

Engineer

- Force Main Condition Assessment
- BRSA Emergency Power- Energy Resiliency Project
- Boiler Replacement Project

VI. Old Business:

VII. New Business: SRJ Mechanical – Payment Certificate #3 - \$ 56,673.31
B&B Restoration – Payment Certificate #1- \$17,450.00 – asbestos removal

VIII. Resolutions:

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment

