

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, December 9, 2019,
to be Held Immediately after the Public Hearing
on the Authority 2020 Budget
MCBOA 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 21, 2019 Regular Meeting
October 28, 2019 Special Meeting

V. Reports of Advisors

Executive Director

- Operations Update
- Administrative Highlights
- Financial Update

Engineer

- Force Main Condition Assessment
- HVAC upgrades

VI. Old Business:

VII. New Business: Payment Certificate #2 – Final payment Pure Technologies

VIII. Resolutions:

- Adopting 2020 salary guide
- Authorizing RFP's under the Fair and Open Process

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment