

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, December 10, 2018,
to be Held Immediately after the Public Hearing
on the Authority 2018 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 – November 5, 2018 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update
- Administrative Highlights
- Financial Update

Engineer

- Force Main Condition Assessment
- New Jersey Infrastructure Trust Fund
- HVAC Project
- BRSA Emergency Power

VI. Old Business:

VII. New Business:

VIII. Resolutions:

- Adopting 2019 salary guide
- Authorizing emergency repairs for UST
- Authorizing RFP's under the Fair and Open Process

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment