

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, December 11, 2017,
to be Held Immediately after the Public Hearing
on the Authority 2017 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 13, 2017 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update
- Administrative Highlights
- Financial Update

Engineer

- Many Mind Creek
- ACOE Port Monmouth Flood Protection Project
- Force Main Condition Assessment
- New Jersey Infrastructure Trust Fund
- Monmouth County Parks Trail Renovations
- BRSA Emergency Power
- Union Beach Pond Liner repair

VI. Old Business:

VII. New Business:

VIII. Resolutions:

- Adopting 2018 salary guide
- Authorizing renewal of NJUA JIF membership
- Authorizing RFP's under the Fair and Open Process

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment