

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, December 12, 2016,
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 14, 2016 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update
- Administrative Highlights
- Financial Update

Engineer

- Whirl Construction
- Many Mind Creek
- ACOE Port Monmouth Flood Protection Project
- Force Main Condition Assessment
- Monmouth County Parks Trail Renovations
- Proposed Development Plan – 44 Bayside Drive
- USGS Shallow Landslide Studies

VI. Old Business:

VII. New Business:

VIII. Resolutions:

- Adopting 2017 salary guide
- Adopting Stipend increase.
- Authorizing RFP's under the Fair and Open Process

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment