

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on December 13, 2021, 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 – November 15, 2021 Regular Meeting**

**V. Reports of Advisors**

**Executive Director**

- Operations Update.
- Administrative Highlights.
- Financial Update

**Attorney**

- Belford UST – Aurora Environmental
- NJIB- Temporary Note
- MCBOA easement Viola Avenue, Leonardo

**Engineer**

- Force Main Condition Assessment RFQ's
- BRSA Emergency Power
- 2021 Annual Consulting Engineer's Report

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions:** Adopting 2022 Salary Guide  
Authorizing RFP's under the Fair and Open Process  
Awarding Lab Contract for 2022-2023

**IX. Approval of Vouchers:**

**X. Public Portion**

**XI. Adjournment**









