

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, December 14, 2015,
to be Held Immediately after the Public Hearing
on the Authority 2016 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 16, 2015 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update
- Administrative Highlights
- Financial Update

Engineer

- Whirl Construction
- Many Mind Creek

VI. Old Business:

VII. New Business:

VIII. Resolutions:

- Adopting 2016 salary guide
- Appointing Garden State Laboratories for Lab testing.
- Authorizing RFP's under the Fair and Open Process

IX. Approval of Vouchers

X. Public Portion

XI. Adjournment