

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority**

**Monday, December 15, 2014, to be Held Immediately after the Public Hearing  
on the Authority 2015 Budget  
MCBOA Conference Room  
200 Harbor Way, Belford, New Jersey**

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**I. Call to Order**

**II. Compliance Statement: Open Public Meetings Act**

**III. Roll Call—Attendance**

**IV. Review of Minutes – November 17, 2014 Regular Meeting**

**V. Reports of Advisors**

**Executive Director**

- Operations Update
- Administrative Highlights
- Financial Update

**Engineer**

- Retention Pond Repairs- Super Sandy
- Annual Report

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions:**

- Adopting 2015 salary guide
- Authorizing RFP's under the Fair and Open Process

**IX. Approval of Vouchers**

**X. Public Portion**

**XI. Adjournment**