

**Proposed Agenda for Annual Reorganization Meeting of the
Monmouth County Bayshore Outfall Authority**

**Monday, February 2, 2015, 7:30 p.m.
Authority Conference Room
200 Harbor Way, Belford, New Jersey**

- I. Call to Order**
- II. Compliance Statement:** Open Public Meetings Act
- III. Oath of Office:** Paul J. Smith
- IV. Roll Call**
- V. Election of Officers:** Chairman
Vice-Chairman
- VI. Appointment of Professionals:** Attorney
(Resolutions) Engineer
Consulting Engineer
Accountant
- VII Adoption of Annual Meeting Schedule
(Resolution)**
- VIII. Designation of Official Newspapers
(Resolution)**
- IX. Adjournment**