

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority To
be held on January 9, 2023, at 7:00 p.m.
At the Authority 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** – December 12, 2022 Regular Meeting
December 12, 2022 Public hearing on the 2023 Budget
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Attorney**
 - 2023 RFP's
 - BRSA Resiliency Project
 - License for Fence – 36 Viola Ave.
 - Engineer**
 - BRSA Energy Resiliency Project
 - Pump Station Butterfly Valves
 - VI. **Old Business:**
 - VII. **New Business:** - NJUA JIF Ballot
 - VIII. **Approval of Vouchers**
 - IX. **Public Portion**
 - X. **Adjournment**

