

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on January 13, 2020, 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 9, 2019 Regular Meeting
December 9, 2019 Public hearing on the 2020 Budget
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Attorney**
 - 2020 RFP's
 - Engineer**
 - Force Main Condition Assessment
 - HVAC Project
 - 2019 Annual Report of the Consulting Engineer
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:**
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Executive Session**
 - XII. **Adjournment**

