

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

**Monday, February 3, 2020, 7:00 p.m.
Authority Conference Room
200 Harbor Way, Belford, New Jersey**

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