

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 3, 2020
Immediately following the reorganization meeting
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

I. Call to Order

II. Compliance Statement: Open Public Meetings Act

III. Roll Call—Attendance

IV. Review of Minutes – January 13, 2020 Regular Meeting

V. Reports of Advisors

Foreman/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Attorney

- UST repairs

Engineer

- Force Main condition assessment
- BRSA Emergency Power
- Boiler Replacement Plans
- 2019 Annual Report of Consulting Engineer

VI. Old Business:

VII. New Business:

VIII. Resolutions: Appointing Public Agency Compliance Officer

IX. Approval of Vouchers:

X. Public Portion:

XI. Adjournment