

**Proposed Agenda for Annual Reorganization Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, February 5, 2024, 7:00 p.m.  
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**
- IV. Election of Officers:** Chairman  
Vice-Chairman
- V. Appointment of Professionals:** Attorney  
(Resolutions) Engineer  
Auditor  
Bond Counsel
- VI. Adoption of Annual Meeting Schedule**  
(Resolution)
- VII. Designation of Official Newspapers**  
(Resolution)
- VIII. Adjournment**