

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 5, 2024
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 08, 2024 Regular Meeting
- V. Reports of Advisors**

Operations Manager/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Attorney

Engineer

- VI. Old Business:**
- VII. New Business:** Accepting the Annual Consulting Engineers Report
- VIII. Resolutions:** Appointing Public Agency Compliance Officer
Appointing Risk Management Consultant
- IX. Approval of Vouchers:**
- X. Public Portion:**
- XI. Adjournment**