

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on March 15, 2021, at 7:00 p.m.
VIA ZOOM
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** – February 1, 2021 Regular Meeting
February 1, 2021 Reorganization Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights
 - Financial Highlights
 - Attorney**
 - Emergency Repair
 - Shared Service Agreement with County for Ferry Pump Station
 - Engineer**
 - NJNG/Many Mind Creek
 - Force Main Condition Assessment
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Emergency Repair for VFD #1 at Union Beach
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Executive Session**
 - XII. **Adjournment**

