

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, May 16, 2022  
MCBOA 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** – April 11, 2022 Regular Meeting

**V. Reports of Advisors**

**Operations Manager/Office Manager**

- Operational Update
- Administrative Highlights
- Financial Update

**Attorney**

- Temporary Note/NJIB payment

**VI. Old Business:**

**VII. New Business:** Wage Works Premium Only Plan Agreement

**VIII. Resolutions:** Certifying Review of the Annual Audit year ended 2020  
Authorizing Participation in Premium Only Pre-Tax Medical deduction plan

**IX. Approval of Vouchers:**

**X. Public Portion:**

**XI. Adjournment**