

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on May 20, 2024, at 7:00 p.m.
At the Authority 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** – April 15, 2024 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Highlights

Attorney

- Emergency Repair Update
- Update on I-Bank

Engineer

- NJIB Funding Application update

VI. **Old Business:**

VII. **New Business:** Health Equity Premium Only Plan Adoption Agreement

VIII. **Resolutions:** Authorizing participation in Premium Only Pre-Tax Medical deduction plan

IX. **Approval of Vouchers**

X. **Public Portion**

XI. **Adjournment**

