

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, August 21, 2023
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** – July 17, 2023 Regular Meeting
- V. Reports of Advisors**

Operations Manager/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Attorney

Engineer

- Valve Replacement cost estimate

- VI. Old Business:**
- VII. New Business:** Renewal of Shared service agreements with Monmouth County
- VIII. Resolutions:** Shared service agreement with County of Monmouth for resale
- IX. Approval of Vouchers:**
- X. Public Portion:**
- XI. Adjournment:**