

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on September 19, 2020, 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** – August 17, 2020 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Update

Attorney

- BRSA Energy Resilience Project

Engineer

- Force Main Condition Assessment
- BRSA Energy Resilience Project
- Boiler replacement/Asbestos removal

Auditor

- Annual Audit

VI. **Old Business:**

VII. **New Business:** Payment Certificate #1 – SRJ Mechanical

VIII. **Resolutions:** Renewal of Membership in the New Jersey Utility Authorities Joint Utility Fund

IX. **Approval of Vouchers:**

X. **Public Portion**

XI. **Adjournment**

