

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on December 11, 2023, at 7:00 p.m.
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** – November 13, 2023 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Financial Update
 - Attorney**
 - RFP's for Professional Services
 - Engineer**
 - VI. **Old Business:**
 - VII. **New Business:**
 - VIII. **Resolutions:** Adopting 2024 Salary Guide
Authorizing RFP's under the Fair and Open Process
Awarding Lab Contract for 2024-2025
Certifying Review of the Annual Audit year ended 2022
 - IX. **Approval of Vouchers:**
 - X. **Public Portion**
 - XI. **Adjournment**

