

**Proposed Agenda for Annual Reorganization Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, February 6, 2023, 7:00 p.m.  
Authority Conference Room  
200 Harbor Way, Belford, New Jersey**

---

**Oath of Office – Buccellato, Sachs & Sodon**

**I. Call to Order**

**II. Compliance Statement:** Open Public Meetings Act

**III. Roll Call**

**IV. Election of Officers:** Chairman  
Vice-Chairman

**V. Appointment of Professionals:** Attorney  
(Resolutions) Engineer  
Auditor  
Bond Counsel

**VI. Adoption of Annual Meeting Schedule  
(Resolution)**

**VII. Designation of Official Newspapers  
(Resolution)**

**VIII. Adjournment**