

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority To
be held on March 18, 2024, at 7:00 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

Oath of Office – Ken Aitkin

- I. **Call to Order**
- II. **Compliance Statement:** Open Public Meetings Act
- III. **Roll Call — Attendance**
- IV. **Review of Minutes –** January 08, 2024 Regular Meeting
February 12, 2024 Zoom Reorganization Meeting
- V. **Reports of Advisors**
 - Executive Director**
 - Operational Update.
 - Administrative Highlights.
 - Financial Update
 - Attorney**
 - Engineer**
- VI. **Old Business:**
- VII. **New Business:** Accepting the Annual Consulting Engineers Report
- VIII. **Resolutions:** Appointing Public Agency Compliance Officer
Appointing Risk Management Consultant
- IX. **Approval of Vouchers**
- X. **Public Portion**
- XI. **Adjournment**

