

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on December 9, 2023, 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 – October 21, 2024 Regular Meeting

V. Reports of Advisors

Executive Director

- Operations Update.
- Administrative Highlights.
- Financial Update

Attorney

- RFP's for Professional Services
- ACOE Claim

Engineer

- Annual Consulting Engineers Report
- Valve Project Proposal
- Shaft sleeve/bearings Proposal
- Rose Lane Pipe Replacement

VI. Old Business:

VII. New Business:

VIII. Resolutions: Adopting 2025 Salary Guide
Authorizing RFP's under the Fair and Open Process
Certifying Review of the Annual Audit year ended 2023

IX. Approval of Vouchers:

X. Public Portion

XI. Adjournment

