

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority To  
be held on March 17, 2025, 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** – February 3, 2025 Reorganization Meeting  
February 3, 2025 Regular Meeting
  - V. **Reports of Advisors**
    - Executive Director**
      - Operational Update.
      - Administrative Highlights.
      - Financial Update
    - Attorney**
    - Engineer**
      - Lined Surface Impoundment permit integrity testing
      - Pump Station Valve Replacement Project
  - VI. **Old Business:**
  - VII. **New Business:**
  - VIII. **Resolutions:**
  - IX. **Approval of Vouchers**
  - X. **Public Portion**
  - XI. **Adjournment**







