

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority To  
be held on January 13, 2025, 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 –** December 9, 2024 Regular Meeting  
December 9, 2024 Public hearing on the 2025 Budget

**V. Reports of Advisors**

**Executive Director**

- Operations Update.
- Administrative Highlights.
- Financial Update

**Attorney**

- 2025 RFP's

**Engineer**

- Lined Surface Impoundment Permit Integrity Testing
- Pump Station Valve Replacement Project

**VI. Old Business:**

**VII. New Business:**

**VIII. Resolutions** Authorizing Ms. Vilanova as an Authorized Representative  
for NJEIT.

**IX. Approval of Vouchers**

**X. Public Portion**

**XI. Adjournment**







