

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority To  
be held on January 10, 2022, 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** – December 13, 2021 Regular Meeting  
December 13, 2021 Public hearing on the 2022 Budget
- V. **Reports of Advisors**
- Executive Director**
- Operations Update.
  - Administrative Highlights.
- Attorney**
- 2021 RFP's
  - Temporary Note-Force Main Funding
  - UST-Aurora
- Engineer**
- Force Main RFQ's
  - BRSA Emergency Power
  - 2021 Annual Report of the Consulting Engineer
- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Approval of Vouchers**
- IX. **Public Portion**
- X. **Adjournment**







