

**Proposed Agenda for a Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
Monday, February 3, 2025  
Immediately following the reorganization meeting  
MCBOA 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 –** January 13, 2025 Regular Meeting
- V. Reports of Advisors**

**Operations Manager/Office Manager**

- Operational Update
- Administrative Highlights

**Attorney**

**Engineer**

- Lined Surface Impoundment (LSI) permit integrity testing
- Pump Station Valve Replacement Project

- VI. Old Business:**
- VII. New Business:**
- VIII. Resolutions:** Appointing Public Agency Compliance Officer  
Appointing Risk Management Consultant
- IX. Approval of Vouchers:**
- X. Public Portion:**
- XI. Adjournment**