

**Proposed Agenda for Annual Reorganization Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 3, 2025, 7:00 p.m.
Authority Conference Room
200 Harbor Way, Belford, New Jersey**

Oath of Office – Albert Lewandowski

I. Call to Order

II. Compliance Statement: Open Public Meetings Act

III. Roll Call

IV. Election of Officers: Chairman
Vice-Chairman

V. Appointment of Professionals: Attorney
(Resolutions) Engineer
Auditor
Bond Counsel

**VI. Adoption of Annual Meeting Schedule
(Resolution)**

**VII. Designation of Official Newspapers
(Resolution)**

VIII. Adjournment