

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on April 11, 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** – March 21, 2022 Regular Meeting

V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Highlights

Attorney

- NJIB/Temporary Note
- BRSA Energy Resilience Project Update

Engineer

- No changes since last month

VI. **Old Business:**

VII. **New Business:**

VIII. **Approval of Vouchers**

IX. **Public Portion**

X. **Adjournment**

