

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on July 20, 2015, at 6:30 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** – June 22, 2015 Regular Meeting

V. **Reports of Advisors**

**Executive Director**

- Operations Update.
- Administrative Highlights.
- Financial Update

**Attorney**

- Temporary Note Repayment

**Engineer**

- Many Mind Creek
- Whirl Construction

**Accountant**

- Temporary Note Repayment

VI. **Old Business:**

VII. **New Business:**

VIII. **Resolutions:**

IX. **Approval of Vouchers**

X. **Public Portion**

XI. **Adjournment**









