

# Agenda

Agenda for the Regular Meeting of the  
Monmouth County Bayshore Outfall Authority  
To be held on November 17, 2014, at 7:30 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** – October 20, 2014 Regular Meeting

V. **Reports of Advisors**

**Executive Director**

- Operations Update
- Administrative Update
- Financial Highlights

**Attorney**

- Whirl Construction

**Engineer**

- Retention Pond Repairs – Super Storm Sandy
- Whirl Construction
- Annual Consulting Engineers Report

VI. **Old Business:**

VII. **New Business:**

VIII. **Resolutions:**

IX. **Approval of Vouchers**

X. **Public Portion**

XI. **Adjournment**







