

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

March 15, 2011

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
 - 12-030 Authorizing Meeting Minutes of February 16, 2012
6. Reports
7. Authority Business to be Acted Upon:
 - a. 12-031 Authorizing the Payment of Bills
 - b. 12-032 Directing Work to Cliffside Paving
 - c. 12-033 Authorizing Contract Modification #02 for the 2010 Adams Street and River Road WWTP Improvements
 - d. 12-034 Authorizing Issuance of Certificates of Participation
 - e. 12-035 Authorizing a Connection or Tapping Fee
 - f. 12-036 Authorizing Contract Modification 2012-02 to Operations Management International
 - g. 12-037 Directing Work to Greeley and Hansen for Electrical Engineering Services
 - h. 12-038 Application for Loan Number S340952-12 from the New Jersey Environmental Infrastructure Financing Program
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn