

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
April 19, 2012

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:
 - 12-039 Authorizing Meeting Minutes of March 15, 2012
6. Reports
7. Authority Business to be Acted Upon:
 - a. 12-040 Authorizing the Payment of Bills
 - b. 12-041 Directing Work to Cliffside Paving
 - c. 12-042 Authorizing the Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
 - d. 12-043 Directing Work for Bond Counsel Services under a Fair and Open Contract Awarded Pursuant to N.J.S.A. 40a:11-3(b)
 - e. 12-044 Directing Work to Hatch Mott Mac Donald for Engineering Design Services for Adams Street WWTP Outfall Rehabilitation Project
 - f. 12-045 Authorizing Contract Modification #02 for the Hoboken Wood Sewer Rehabilitation
 - g. 12-046 Directing Work for Bond Counsel Services under a Fair and Open Contract Awarded Pursuant to N.J.S.A. 40a:11-3(b)
 - h. 12-047 Authorizing the Award of a Fair and Open Contract for Financial Analysis/Rate Consultant Services Pursuant to N.J.S.A. 40a:11-3(b)

- i. 12-048 Determining to Defeas its Outstanding Senior Lien Debt, to Refund its Outstanding Bond Anticipation Note, to Terminate its Outstanding Structured Loan Transaction, Providing for the Sale of Not Exceeding \$400,000,000 Lease Certificates to Morgan Stanley & Co. LLC and Determining Various Matters Pertaining Thereto
- 8. New Business
- 9. Closed Session
- 10. Public Comment
- 11. Adjourn