

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**June 21, 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
  - 12-049 Authorizing Meeting Minutes of April 19, 2012
  - 12-055 Authorizing Meeting Minutes of May 17, 2012
6. Reports
7. Authority Business to be Acted Upon:
  - A. 12-056 Authorizing the Payment of Bills
  - B. 12-057 Directing Work to Cliffside Paving
  - C. 12-058 2012 North Hudson Sewerage Authority Budget Resolution Fiscal Year from February 1, 2012 to January 31, 2013
  - D. 12-059 Late Filing of the Annual Budget for the Fiscal Year Ending January 31, 2013
  - E. 12-060 Accepting the Audit Report for the Fiscal Year Ending January 31, 2012
  - F. 12-061 Authorizing Sewer Connection Application 06060601, 201-219 River Street, Hoboken
  - G. 12-062 Authorizing Sewer Connection Application 11122001, 1320-1330 Grand Street, Hoboken
  - H. 12-063 Authorizing Salary Adjustment for the Authority Staff

- I. 12-064 Authorizing Contract Modification #03 for the H1 Screening and Wet Weather Pump Station Project
  - J. 12-065 Authorizing Contract Modification #01 for the 2010 Sewer Rehabilitation Project
  - K. 12-066 Authorizing Assignments and Salary Adjustments For the Authority Staff
  - L. 12-067 Authorizing Late Filing of Fiscal Year Ended January 31, 2012 Audit Report
  - M. 12-068 Authorizing Fiscal Year Ended January 31. 2012 Audit Corrective Action Plan
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- 8. New Business
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn