

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**March 20, 2014**

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:
  - 14-033 Authorizing Meeting Minutes of February 20, 2014
6. Reports
7. Authority Business to be Acted Upon:
  - A. 14-034 Authorizing the Payment of Bills
  - B. 14-035 Directing Work to Cliffside Paving
  - C. 14-036 Authorizing Application for a Loan from the FY 2015 NJEIT Financing Program
  - D. 14-037 Bond Resolution of the North Hudson Sewerage Authority Determining to Undertake the 2014 Capital Improvement Program, Determining the Estimated Cost Thereof and Determining to Issue Bonds and Project Notes to Finance the Cost Thereof
  - E. 14-038 Directing Work to CH2M HILL for Engineering Services
  - F. 14-039 Authorizing the Award of a Biennial Miscellaneous Repair Contract
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn