

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
April 17, 2014

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Reports
6. Approval of Prior Meeting Minutes:
 - 14-033 Authorizing Meeting Minutes of February 20, 2014
 - 14-040 Authorizing Meeting Minutes of March 20, 2014
7. Authority Business to be Acted Upon:
 - A. 14-041 Authorizing the Payment of Bills
 - B. 14-042 Directing Work to Cliffside Paving
 - C. 14-044 Revising Sewer Connection Approval 11032201, 1316-1330 Willow Avenue, Hoboken
 - D. 14-045 Authorizing Sewer Connection Application 14030501, Site 12 at Port Imperial, Weehawken
 - E. 14-046 Authorizing Contract Modification 2014-02 to Operations Management International
 - F. 14-047 Authorizing Contract Modification #05 for the Hoboken Wood Sewer Rehabilitation
 - G. 14-048 Directing Work to En-Tech Corporation under the Combined Sewer Rehabilitation and Reconstruction Contract
 - H. 14-049 Directing Work to Hatch Mott MacDonald for Engineering Services

- I. 14-050 Directing Work to the FEMA Grant Management Services Firm
 - J. 14-051 Directing work to Hall & Associates Environmental Specialist and Litigator
 - K. 14-052 Authorizing Advertising and Bid of a Contract for Improvements to the Waste Water Sewerage System
 - L. 14-053 Authorizing the Award of a Contract by the NHSA as a Constituent Member of the NJHDG
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn