

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

June 19, 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:
 - 14-040 Authorizing Meeting Minutes of March 20, 2014
 - 14-054 Authorizing Meeting Minutes of April 17, 2014
 - 14-066 Authorizing Meeting Minutes of May 15, 2014
7. Authority Business to be Acted Upon:
 - A. 14-067 Authorizing the Payment of Bills
 - B. 14-068 Directing Work to Cliffside Paving
 - C. 14-069 Authorizing Salary Adjustments for the Authority Staff
 - D. 14-070 Authorizing the Reorganization of Authority Legal Services
 - E. 14-071 Amending Contract for Accounting Services
 - F. 14-072 Amending Contract for Legal Services
 - G. 14-073 Review of Findings and Recommendations of the Local Finance Board
 - H. 14-074 NJEIT Interim Financing SFY 2015 Trust Loan Program
 - I. 14-075 Intent to Reimburse Expenditures for Project Costs
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn