

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
July 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:
 - 14-076 Authorizing Meeting Minutes of June 19, 2014
7. Authority Business to be Acted Upon:
 - A. 14-077 Authorizing the Payment of Bills
 - B. 14-078 Directing Work to Cliffside Paving
 - C. 14-081 Authorizing the Disposal of Surplus Property
 - D. 14-082 Contract Modification 2014-04 to OMI Sandy Recovery Projects Change Order 02
 - E. 14-083 Contract Modification 2014-05 to OMI River Road Secondary Clarifier No. 1 Leak Repair Project C.O. 01
 - F. 14-084 Authorizing Contract Modification 2014-06 to OMI Adams Street Clarifier Dewatering Automatic Frequency Drives

- G. 14-085 Direct Work to En-Tech Corporation under the Combined Sewer Rehabilitation and Reconstruction Contract Observer Highway FEMA Project Directive to Install Manholes
 - H. 14-086 Directing Work to Hatch Mott Macdonald For Engineering Services to Support FEMA Disaster Assistance
 - I. 14-087 Directing Work to Hatch Mott Macdonald For Electrical Engineering for Design Services for VFD Replacement Port Imperial Pumping Stations No.1 and No
 - J. 14-088 Directing Work to Hatch Mott Macdonald and CH2M HILL for a CSO Presentation to the NJDEP
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn