

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
August 21, 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:
 - 14-089 Authorizing Meeting Minutes of July 17, 2014
7. Authority Business to be Acted Upon:
 - A. 14-079 Authorizing Fiscal Year Ended January 31, 2014 Audit Corrective Action Plan
 - B. 14-080 Accepting the Audit Report For the Fiscal Year Ending January 31, 2014
 - C. 14-090 Payment of Bills
 - D. 14-091 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - E. 14-092 Authorizing a Proprietary Purchase Contract with Dunbar Armored, Inc. for a Cash Manager Safe
 - F. 14-093 Authorizing Actions Relating to the MCDC Initiative
 - G. 14-094 Directing Work to CH2M HILL for Engineering Services - GIS Collection System Mapping
 - H. 14-095 Contract Modification 2014-07 to OMI River Road SCADA Computer Upgrade

- I. 14-096 Contract Modification 2014-08 to OMI River Road Disinfection PLC SCADA Computer Upgrade
 - J. 14-097 Sewer Connection Application 14061001, Hoboken PSE&G Substation Dewatering
 - K. 14-098 Sewer Connection Application 14060901, 1125-1131 Jefferson Street, Hoboken
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn