

## REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

September 18, 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:
  - 14-099 Authorizing Meeting Minutes of August 21, 2014
7. Authority Business to be Acted Upon:
  - A. 14-100 Payment of Bills
  - B. 14-101 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
  - C. 14-102 Contract Modification 2014-09 to OMI Adams Street PURAC Sand Removal
  - D. 14-103 Authorizing the Award of the Rehabilitation and Upgrade of Combined Sewer Regulators Project
  - E. 14-104 Authorizing the Disposal of Surplus Property
  - F. 14-105 Authorizing an Agreement with the City of Hoboken for the Construction of the H5 Wet Weather Pump Station
  - G. 14-106 Authorizing an Agreement with Toll Brothers Inc. for an Easement to Enable the Construction of the H5 Wet Weather Pump Station
  - H. 14-107 Authorizing the Creation of an Account with the Superior Court of New Jersey
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn