

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**December 11, 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:
  - 14-122 Authorizing Meeting Minutes of November 13, 2014
7. Authority Business to be Acted Upon:
  - A. 14-123 Payment of Bills
  - B. 14-124 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
  - C. 14-125 Authorizing Sewer Connection Application 14102101, 115-129 37th St, Union City
  - D. 14-126 Authorizing Sewer Connection Application 14100602, 123 44th St, Union City
  - E. 14-127 Authorizing Contract Modification #06 and Final for the Hoboken Wood Sewer Rehabilitation
  - F. 14-128 Authorizing Contract Modification 2014-10 to Operations Management International Adams Street Flood Mitigation
  - G. 14-129 Directing Work to CH2M HILL for Engineering Design Services for the W1234 Solids/Floatables Outfall
  - H. 14-130 Directing Work to CH2M HILL for Engineering Services During Construction WWTP System Improvements Project

- I. 14-131 Revising Sewer Connection Application 14081501, 600 Harrison Street, Hoboken
  - J. 14-132 Authorizing the Acceptance of an Appraisal Report and Other Actions by the Finance Committee for the Construction of the H5 Wet Weather Pump Station
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- 8. New Business
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn