

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
January 15, 2015

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:
 - 14-133 Authorizing Meeting Minutes of December 11, 2014
7. Authority Business to be Acted Upon:
 - A. 14-134 Payment of Bills
 - B. 14-135 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 14-136 Authorizing the Award of a Fair and Open Contract for on Call Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)
 - D. 14-137 Directing Work to CH2M HILL for Engineering Design Services for Adams Street WWTP Purac System Phase 2 Upgrades Project
 - E. 14-138 Directing Work to CH2M HILL for Engineering Design Services for the Park Avenue Siphon Improvements
 - F. 14-139 Authorizing the Award of Wastewater Treatment Plant Improvements at River Road and Adams Street Electrical Switchgear Replacement Project
 - G. 14-140 Authorizing the Award of Adams Street WWTP Purac System Phase I Upgrades Project

- H. 14-141 Directing Work to Hatch Mott Macdonald for Engineering Design Services for River Road WWTP Roto Strainer Replacement Project
 - I. 14-142 Directing Work to CH2M HILL for Engineering Services During Construction for H5 Wet Weather Pump Station Project
 - J. 14-143 Directing Work to Greeley and Hansen for Engineering Services During Construction for the Park Avenue Siphon Improvements Project
 - K. 14-144 Authorizing the Award of the Construction of the H5 Wet Weather Pump Station
 - L. 14-145 Authorizing a Change to Contract Modification 2013-05 to Operations Management International
 - M. 14-146 Application to the Local Finance Board
 - N. 14-147 Wastewater Service Charge Resolution
 - O. 14-148 2015 Adopted Budget Resolution
Fiscal Year Ending January 31, 2016
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- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn