

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
February 19, 2015

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
 - 15-022 Authorizing Meeting Minutes of January 15, 2015
 - 15-023 Authorizing Meeting Minutes of February 5, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-024 Authorizing the Payment of Bills
 - B. 15-025 Directing Work to Cliffside Paving
 - C. 15-026 2015 Bond Resolution
 - D. 15-027 Authorizing NJEIT Agreements
 - E. 15-028 Authorizing Sewer Connection Application 14111302
800 Monroe Street, Hoboken
 - F. 15-029 Authorizing Sewer Connection Application 14061001
1600 Clinton Street, Hoboken
 - G. 15-030 Authorizing Sewer Connection Application 14060701
Site 13 at Port Imperial, Weehawken
 - H. 15-031 Authorizing the Award of the W1234 Outfall Construction
Project

- I. 15-032 Directing Work to Greeley and Hansen for Engineering Services During Construction for the W1234 Solids/Floatables Screening Facility Project
 - J. 15-033 Authorizing Contract Modification 2015-01 to OMI
 - K. 15-034 Authorizing Contract Modification 2015-02 to OMI
 - L. 15-035 Directing Work to Hatch Mott Macdonald for the Adams Street WWTP Settling Report
 - M. 15-036 Directing Work to Hatch Mott Macdonald for Engineering Services to Support FEMA Disaster Assistance
 - N. 15-037 Authorizing Application for a Loan from the FY 2016 NJEIT
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn