

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
AUGUST 20, 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:
 - 15-090 Authorizing Meeting Minutes of July 16, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-091 Authorizing the Payment of Bills
 - B. 15-092 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-093 Authorizing the Award of a Fair and Open Contract for a General Counsel
 - D. 15-094 Authorizing Sewer Connection Application 15041501, Site 7 at Port Imperial, Weehawken
 - E. 15-095 Contract Modification 01, H-5 WWPS
 - F. 15-096 Sandy Recovery Projects Change Order Request 3
 - G. 15-097 Directing Work to CH2M Program Manager for Development of Combined Sewer Overflow Long Term Control Plan
 - H. 15-098 Authorizing an Application to the Local Government Energy Audit Program
 - I. 15-099 Authorizing the Advertisement of a Request for Proposals for Bond Counsel Services
 - J. 15-100 Authorizing a Broker of Record Letter
8. New Business
9. Public Comment
10. Adjourn