

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
SEPTEMBER 17, 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:
 - 15-101 Authorizing Meeting Minutes of August 20, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-102 Authorizing the Payment of Bills
 - B. 15-103 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-104 Authorizing Contract Modification #01 for the Rehabilitation and Upgrade of Combined Sewer Regulators Project
 - D. 15-105 Directing Additional Work to CH2M Hill for Services During Construction for the H5 Wet Weather Pump Station
 - E. 15-106 Authorizing Modifications to the Contract for Operations Management International, Inc.
 - F. 15-107 Authorizing Advertising and Bid of Requests for Proposals for Engineering Services for Improvements to the Waste Water Sewerage System
 - G. 15-108 Directing Work to Hatch Mott MacDonald for additional Engineering Services During Construction for W1234 Outfall Project Seismic Monitoring

- H. 15-109 Directing Work to CH2M for additional Engineering Design Support Services for the W1234 S/F Project
 - I. 15-110 Adopting the Hudson County Hazard Mitigation Plan
 - J. 15-111 Authorizing the Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
 - K. 15-112 Authorizing the Advertisement of a Request for Proposals for Grant Management Services
 - L. 15-113 Authorizing the Award of a Contract for Preliminary Facilities Building Hydrogritter Replacement Project
- 8. New Business
 - 9. Public Comment
 - 10. Adjourn