

**REGULAR AUTHORITY MEETING**  
**6:30 o'clock P.M.**  
**NOVEMBER 12, 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:
  - 15-119 Authorizing Meeting Minutes of October 15, 2015
6. Reports
7. Authority Business to be Acted Upon:
  - A. 15-120 Authorizing the Payment of Bills
  - B. 15-121 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
  - C. 15-122 Authorizing the Commercial Insurance Renewal
  - D. 15-123 2016 North Hudson Sewerage Authority Budget Resolution
  - E. 15-124 Authorizing an Authority Investment Policy
  - F. 15-125 Authorizing an Award for Grant Services
  - G. 15-126 Appointing TD Bank, N.A. as a Successor Agent
  - H. 15-127 Additional Work to CH2M HILL for the H5 WWPS Services During Construction
  - I. 15-128 Authorizing the Baseline Compliance Monitoring Program QAAP Plan as a Member of the New Jersey CSO Group
  - J. 15-129 Directing Work to Greeley & Hansen for Engineering

Services During Construction for Purac System Phase 2  
Improvements

- K. 15-130 Authorizing Cont Mod #04 for the 2010 Sewer Rehabilitation Project
  - L. 15-131 Authorizing Contract Modification #05 and Final for the Jackson and Newark Street Combined Sewer Rehabilitation Project
  - M. 15-132 Authorizing Contract Modification #01 for the W1234 Outfall Construction Project
- 8. New Business
  - 9. Public Comment
  - 10. Adjourn