

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
DECEMBER 10, 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:
 - 15-133 Authorizing Meeting Minutes of November 12, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-134 Authorizing the Payment of Bills
 - B. 15-135 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-136 Directing Work to the Grant Management Services Firm
 - D. 15-137 Authorizing Advertising and Bid of a Contract for Adams Street Waste Water Treatment Plant Improvements Purac Phase 2
 - E. 15-138 Authorizing the Award of a Contract for the 2016 River Road Wastewater Treatment Plant Improvements Project
 - F. 15-139 Directing Work to Ch2m for Engineering Services During Construction for WWTP System Improvements Project
 - G. 15-140 Authorizing Contract Modification #02 for the W1234 Outfall Construction Project
 - H. 15-141 Authorizing Contract Modification 2015-06 to OMI

- I. 15-142 Authorizing Contract Modification 2015-07 to OMI
 - J. 15-143 Authorizing Contract Modification 2015-08 to OMI
 - K. 15-144 Authorizing Application for a Loan from the FY 2015 NJEIT for CSO Long Term Control Plan Financing
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- 8. New Business
 - 9. Public Comment
 - 10. Adjourn