

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

January 19, 2017

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:
 - 16-123 Authorizing Meeting Minutes of January 19, 2017
6. Reports
7. Authority Business to be Acted Upon:
 - A. 16-124 Authorizing the Payment of Bills
 - B. 16-125 Misc. Repairs
 - C. 16-126 Authorizing the Amendment of the FY18 Budget
 - D. 16-127 Adoption of the Approved FY18 Budget
 - E. 16-128 The Award of a Fair and Open Contract for Auditing Services Pursuant to N.J.S.A. 40a:11-3(b)
 - F. 16-129 The Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
 - G. 16-130 The Award of a Fair and Open Contract for Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)
 - H. 16-131 The Award of a Fair and Open Contract for a Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
 - I. 16-132 The Award of a Fair and Open Contract for a Rate Consultant Pursuant to N.J.S.A. 40a:11-3(b)
 - J. 16-133 Authorizing the Award of a Fair and Open Contract for General Counsel Pursuant to N.J.S.A. 40a:11-3(b)
 - K. 16-134 The Award of a Fair and Open Contract for Accounting Services Pursuant to N.J.S.A. 40a:11-3(b)

- L. 16-135 The Award of a Fair and Open Contract for on Call Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)
 - M. 16-136 Authorizing the Award of a Fair and Open Contract for Grant Management Services Pursuant to N.J.S.A. 40a:11-3(b)
 - N. 16-137 Authorizing Contract Modification #02 Electrical Switchgear Replacement
 - O. 16-138 Authorizing Contract Modification #02 for the Park Ave Siphon Proj.
 - P. 16-139 Authorizing Contract Modification #02 for the Purac Phase 1 Proj.
 - Q. 16-140 Awarding Contract to Mott Macdonald for the 2017 RR WWTP Proj.
 - R. 16-141 Sewer Connection Application #16111401; 800-822 Monroe Street, Hoboken, NJ
 - S. 16-142 Authorizing work to Hatch Mott and CH2M for H6.H7 Hydraulic Modeling Study and H8 Stormwater System Design
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- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn