

REGULAR AUTHORITY MEETING
6:30 o'clock P.M.
JANUARY 21, 2016

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:
 - 15-145 Authorizing Meeting Minutes of December 10, 2015
6. Reports
7. Authority Business to be Acted Upon:
 - A. 15-146 Authorizing the Payment of Bills
 - B. 15-147 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 15-148 2016 Adopted Budget Resolution
 - D. 15-149 Revising the Policy and Procedures Manual
 - E. 15-150 Directing Work to Ch2m for Additional Engineering Design Support Services for the W1234 S/F Project
 - F. 15-151 Authorizing Sewer Connection Application 15110301, 720 Clinton Street, Hoboken
 - G. 15-152 Award of a Fair and Open Contract for Accounting Services
 - H. 15-153 Award of a Fair and Open Contract for Auditing Services
 - I. 15-154 Award of a Fair and Open Contract for Bond Counsel Services

- J. 15-155 Award of a Fair and Open Contract for Consulting Engineering Services
 - K. 15-156 Award of a Fair and Open Contract for a Financial Advisor
 - L. 15-157 Award of a Fair and Open Contract for a Rate Consultant
 - M. 15-158 Award of a Fair and Open Contract for Legal Services
 - N. 15-159 Award of a Fair and Open Contract for On Call Engineering Services
- 8. New Business
 - 9. Public Comment
 - 10. Adjourn