

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
February 18, 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:
 - 16-015 Authorizing Meeting Minutes of February 4, 2016
6. Reports
7. Authority Business to be Acted Upon:
 - A. 16-016 Authorizing the Payment of Bills
 - B. 16-017 Authorizing Sewer Connection Application 16012201
 - C. 16-018 Directing Work to the Grant Management Services Firm
 - D. 16-019 Authorizing the Disposal of Surplus Property
 - E. 16-020 Authorizing Application for a Loan from the FY 2017 NJEIT Financing Program
 - F. 16-021 Directing Work to Hatch Mott Macdonald for Engineering Design Services for the 2017 River Road WWTP Improvements
 - G. 16-022 Authorize RFP for Financial Advisor
 - H. 16-023 Authorizing Staff Salary Adjustments for the Authority Staff
 - I. 16-024 Authorizing Sewer Connection Application 13102201
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn