

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
March 17, 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:
 - 16-025 Authorizing Meeting Minutes of January 21, 2016
 - 16-026 Authorizing Meeting Minutes of February 18, 2016
6. Reports
7. Authority Business to be Acted Upon:
 - A. 16-027 Authorizing the Payment of Bills
 - B. 16-028 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - C. 16-029 2016 Capital Improvement Program
 - D. 16-030 2016 River Road WWTP Improvements Loan Agreement
 - E. 16-031 Directing Work to Greeley & Hansen CSO LTCP Collection System Flow Monitoring
 - F. 16-032 Directing Work to CH2M CSO LTCP Water Quality Sampling Project
 - G. 16-033 Award of a Biennial Miscellaneous Repair Catch Basin and Lateral Contract
 - H. 16-034 Award of a Biennial Miscellaneous Repair Manhole and Piping Contract
 - I. 16-035 Authorizing an Annual Base Fee Adjustment for OMI

- J. 16-036 Authorizing Contract Modification 2016-01 to OMI Purac System Repairs
 - K. 16-037 Authorizing Sewer Connection Application 16012901 Henley on Hudson, Cluster 1, Weehawken
 - L. 16-038 Authorizing Sewer Connection Application 16021902 54th Street Project, West New York
- 8. New Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn