

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**June 16, 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:
  - 16-039 Authorizing Meeting Minutes of March 17, 2016
  - 16-050 Authorizing Meeting Minutes of April 21, 2016
  - 16-060 Authorizing Meeting Minutes of May 19, 2016
6. Reports
7. Authority Business to be Acted Upon:
  - A. 16-061 Authorizing the Payment of Bills
  - B. 16-062 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
  - C. 16-063 Directing Work to Mott MacDonald Associated with a Preliminary Toxicity Investigation for the RR WWTP
  - D. 16-064 Authorizing Contract Modification #01 for the Park Ave. Siphon Proj.
  - E. 16-065 Authorizing Contract Modification #04 for the H5 WWPS
  - F. 16-066 Authorizing Sewer Connection App. 16021705, 1410 Grand Street, Hoboken, NJ
  - G. 16-067 Authorizing Contract Modification #02 to OMI for the Creation and Implementation of the Long Term Control Plan Public Participation Program 2016-2020

8. New Business
9. Closed Session
10. Public Comment
11. Adjourn