

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**July 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:
  - 16-068 Authorizing Meeting Minutes of June 16, 2016
6. Reports
7. Authority Business to be Acted Upon:
  - A. 16-069 Authorizing the Payment of Bills
  - B. 16-070 Accepting Audit FY 2016
  - C. 16-071 Audit Correction Plan FY2016
  - D. 16-072 Authorizing Contract Modification #03 for the W1234 Outfall Project
  - E. 16-073 Authorizing Contract Modification #01 for the CSO LTCP
  - F. 16-074 NJHDG contract for GLEC
  - G. 16-075 Bond Resolution of the NHSA Determining to Undertake Sewer Cleaning and Lining Improvements
  - H. 16-076 Bond Resolution Authorizing the Defeasance/Redemption of the Gross Revenue Senior Lien Certificates Series 2012
  - I. 16-077 Direct Work to Bond Counsel for services for the Defeasance/Redemption of certain maturities of its \$353,965,000 Gross Revenue Senior Lien lease Certificates, SERIES 2012.

- J. 16-78 Directing work for Bond Counsel for Bond Counsel Services for the issuance of bonds to the New Jersey Environmental Infrastructure Trust and the State of New Jersey in order to finance the \$1,301,462 Sewer Cleaning and Lining Improvements Project
  - K. 16-079 Directing Work to Mott MacDonald with a Full Collection Assessment for the Adams St WWTP
  - L. 16-080 Directing Work to Mott MacDonald a Full Collection System Assessment for the RR WWTP
  - M. 16-081 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
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- 8. New Business
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn