

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**October 20, 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:
  - 16-092 Authorizing Meeting Minutes of August 18, 2016
  - 16-101 Authorizing Meeting Minutes of September 14, 2016
6. Reports
7. Authority Business to be Acted Upon:
  - A. 16-102 Authorizing the Payment of Bills
  - B. 16-103 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contracts
  - C. 16-104 Authorizing Contract Modification #02 Rehab & Upgrade of Regulators
  - D. 16-105 Award of the Purac Phase 2 contract
  - E. 16-106 Directing work to En-Tech
  - F. 16-107 Bond Resolution for the NJEIT Financing
  - G. 16-108 Restating the Treatment of the Current Salary of the Authority PA & NJEIT Contract Manager
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn