

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

April 19, 2018

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:
 - 18-028 Authorizing Meeting Minutes of February 15, 2018
 - 18-037 Authorizing Meeting Minutes of March 15, 2018
6. Reports
7. Authority Business to be Acted Upon:
 - A. 18-038 Authorizing the Payment of Bills
 - B. 18-039 Misc. Repairs
 - C. 18-040 Additional Work to Mott MacDonald
 - D. 18-041 Directing Work to AECOM
 - E. 18-042 Directing Work to JACOBS CH2M
 - E. 18-043 Directing Work to Mott MacDonald
 - F. 18-044 Directing Work to GANNETT FLEMING
 - G. 18-045 Additional Work to JACOBS CH2M
 - H. 18-046 Authorizing Final Contract Modification #03 for PURAC PH 1
 - I. 18-047 Directing Work to Mott MacDonald
 - J. 18-049 Authorizing Contract Modification #02 for W1234
 - K. 18-050 Authorizing NJDMV Signatory
 - L. 18-051 Sewer Connection Application #17120401 -
1500 Harbor Boulevard, Weehawken, NJ
 - M. 18-052 Authorizing State Contract for a Financing & Billing Software
 - N. 18-053 Connection Fee

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