

**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