

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
August 16, 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:
 - 18-087 Authorizing Meeting Minutes of July 19, 2018
6. Reports
7. Authority Business to be Acted Upon:
 - A. 18-088 Authorizing the Payment of Bills
 - B. 18-089 Misc. Repairs
 - C. 18-090 OMI Contract Modification No. 04
 - D. 18-091 OMI Contract Modification No. 02
 - E. 18-092 OMI Contract Modification No. 05
 - F. 18-093 Mott MacDonald Contract Modification No. 03
 - G. 18-094 Authorizing Permanent Financing With NJEIT
 - H. 18-095 Amending Grant Services Contract
 - I. 18-096 OMI Contract Modification No. 03
 - J. 18-097 Authorizing The Award of A Non-Fair and Open Contract
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn