

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
March 19, 2020

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:
 - 20-028 Authorizing Meeting Minutes of February 20, 2020
6. Reports
7. Authority Business to be Acted Upon:
 - A. 20-029 Authorizing the Payment of Bills
 - B. 20-030 Misc. Repairs
 - C. 20-031 Cont Mod #01 for the Palisade Ave Sewer Cleaning & Lining Project.
 - D. 20-032 Directing Work to Mott MacDonald for H5 Drainage Basin Improvements Project
 - E. 20-033 Directing Work to Mott MacDonald for the 2017 RR WWTP Improvements Project
 - F. 20-034 Additional Work to OMI for 2019 Adams St Corrective Maintenance Projects
 - G. 20-035 Authorizing Contract Modification 2020-03 to OMI
 - H. 20-036 Award Biennial Miscellaneous Manhole and Piping Contract
 - I. 20-037 Award Biennial Miscellaneous Repair Catch Basin and Lateral Contract
 - K. 20-038 Execution of SFY 2020 NJI Bank Finance Project 22
 - L. 20-039 Execution of SFY 2020 NJI Bank Finance Project 23
 - M. 20-040 Authorizing the use of electronic funds

- N. 20-041 Adjustment to Employment Contract
- O. 20-042 Award Contract for Legal Counsel
- P. 20-043 Award Contract for Bond Counsel

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