

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - March 16, 2023

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
 - A. 23-036 Authorizing Meeting Minutes of February 16, 2023
 - B. 23-037 Payment of Bills
 - C. 23-038 Misc Repairs
 - D. 23-039 Budget Modification #01 - AECOM
South Union City Drainage Study
 - E. 23-040 Award of the 29th St Area Combined Sewer Improvements
 - F. 23-041 Directing Work to Mott MacDonald
 - G. 23-042 Award of the Combined Sewer Repairs 35th St Union City
 - H. 23-043 Award of the Combined Sewer Repairs 27th St Union City
 - I. 23-044 Directing Work to Mott MacDonald
 - J. 23-045 Contract Modification #02 - Park Ave Siphon Chamber Project
 - K. 23-046 Contract Modification #01 - OMI
 - L. 23-047 Budget Modification #01 - Mott MacDonald
Madison St Infrastructure Improvements Proj.
 - M. 23-048 Dewatering Sewer Connection Application #23020302
Park Willow Properties/Block 134 Remediation, Hoboken, NJ
 - N. 23-049 Approving the Audit FY22
 - O. 23-050 Adopting the FY22 Audit Corrective Action Plan
 - P. 23-051 Authorizing Employment Agreement

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