

REGULAR AUTHORITY MEETING
6:30 O'clock P.M.
September 21, 2017

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:
 - 17-042 Authorizing Meeting Minutes of May 18, 2017
 - 17-070 Authorizing Meeting Minutes of July 20, 2017
 - 17-075 Authorizing Meeting Minutes of August 17, 2017
6. Reports
7. Authority Business to be Acted Upon:
 - A. 17-076 Authorizing the Payment of Bills
 - B. 17-077 Misc. Repairs
 - C. 17-078 OMI Contract Modification #02
 - D. 17-079 Sewer Application #17071301,900 Ave. Port Imperial, Weehawken
 - E. 17-080 Directing Work to Mott MacDonald
 - F. 17-081 Directing Work to Mott MacDonald
 - G. 17-082 Authorizing Additional Work to John J. Curley, LLC
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn