

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

December 14, 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:
 - 17-097 Authorizing Meeting Minutes of November 16, 2017
6. Reports
7. Authority Business to be Acted Upon:
 - A. 17-098 Authorizing the Payment of Bills
 - B. 17-099 Misc. Repairs
 - C. 17-100 Authorizing Interlocal Agreement with Weehawken
 - D. 17-101 Authorizing Interlocal Agreement with West New York
 - E. 17-102 Authorizing Amendment of FY2018 Adopted Budget
 - E. 17-103 Authorizing Amendment of FY2019 Approved Budget
 - F. 17-104 Sewer Connection Application #17051001 - Hudson Tea Building D, Hoboken
 - G. 17-105 Authorizing Award of Contract for 2018 Authority Consulting Engineer
 - H. 17-106 Authorizing Award of Contract for PURAC Phase III Engineering Services During Construction
 - I. 17-107 Authorizing Chang Order No. 02 for PURAC Phase II Proj.
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn