

REGULAR AUTHORITY MEETING

6:30 O'clock P.M.

January 18, 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:
 - 17-108 Authorizing Meeting Minutes of December 14, 2017
6. Reports
7. Authority Business to be Acted Upon:
 - A. 17-109 Authorizing the Payment of Bills
 - B. 17-110 Misc. Repairs
 - C. 17-111 The Award of a Fair and Open Contract for Auditing Services Pursuant to N.J.S.A. 40a:11-3(b)
 - D. 17-112 The Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
 - E. 17-113 Authorizing the Award of a Fair and Open Contract for Grant Management Services Pursuant to N.J.S.A. 40a:11-3(b)
 - F. 17-114 The Award of a Fair and Open Contract for a Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
 - G. 17-115 The Award of a Fair and Open Contract for a Rate Consultant Pursuant to N.J.S.A. 40a:11-3(b)
 - H. 17-116 Authorizing the Award of a Fair and Open Contract for General Counsel Pursuant to N.J.S.A. 40a:11-3(b)
 - I. 17-117 The Award of a Fair and Open Contract for Accounting Services Pursuant to N.J.S.A. 40a:11-3(b)
 - J. 17-118 The Award of a Fair and Open Contract for On Call Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)

- K. 17-119 Authorizing an Annual Base Fee Adjustment for OMI
- L. 17-120 Authorizing the Award DAF/FLO-Filter Equipment Supply to AWC Water Solution/DeNora
- M. 17-121 Adopting FY19 Budget

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