

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**June 21, 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:
  - 18-065 Authorizing Meeting Minutes of May 17, 2018
6. Reports
7. Authority Business to be Acted Upon:
  - A. 18-066 Authorizing the Payment of Bills
  - B. 18-067 Misc. Repairs
  - C. 18-068 Additional Work to Mott MacDonald
  - D. 18-069 Cont Mod #01 for the Ten Year Combined Sewer Rehab Proj
  - E. 18-070 NJHDG Contract for GLEC
  - F. 18-071 OMI Contract Modification #01
  - G. 18-072 OMI Contract Modification #02
  - H. 18-073 Sewer Connection Application #18042503;  
2019-2023 Kerrigan Avenue, Union City, NJ
  - I. 18-074 Accepting the Audit FY 2018
  - J. 18-075 Audit Corrective Plan FY 2018
  - K. 18-076 Designation of Official Signatories
  - L. 18-077 Award of Contract for Counsel Services
  - M. 18-078 Amend Adopted Budget FY 2019
8. New Business

9. Closed Session
10. Public Comment
11. Adjourn