

SPECIAL AUTHORITY MEETING
5:00 O'clock P.M.
June 24, 2010

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:
 - 10-069 Authorizing Meeting Minutes of May 20, 2010
6. Authority Business to be Acted Upon:
 - a. 10-070 Authorizing the Payment of Bills
 - b. 10-071 Directing Work to Cliffside Paving under the Biennial Miscellaneous Repair Contract
 - c. 10-072 Accepting the Audit Report for the Fiscal Year Ending January 31, 2011
 - d. 10-073 Authorizing the Award of a Contract by the NHSA as a Constituent Member of the NJHDG
 - e. 10-074 Authorizing a Sewer Connection Request
 - f. 10-075 Authorizing a Sewer Connection Request
 - g. 10-076 Authorizing a Sewer Connection Request
 - h. 10-077 Authorizing the Award of the Jackson and Newark Street Combined Sewer Rehabilitation Contract
 - i. 10-078 Authorizing the Award of the Hoboken Collection System Wood Sewer Rehabilitation Contract
 - j. 10-079 Amending Bond Resolution of the Authority to Revise the Improvements to Be Undertaken for the 2010 Capital Improvement Program
 - k. 10-080 Authorizing Advertising and Bid of a Contract for the River Road WWTP Odor Control Improvements Project
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn