

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY**  
**MEETING AGENDA**  
**AUGUST 24, 2016**  
**5:00 P.M.**

1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of July 27, 2016 Meeting Minutes
6. Resolutions
  - 8/16/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
  - 8/16/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
  - 8/16/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
  - 8/16/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
  - 8/16/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
  - 8/16/6 RESOLUTION AUTHORIZING CONTRACT AWARD FOR TRANSPORTATION OF GRIT AND SCREENINGS FOR DISPOSAL; JCMUA CONTRACT #GSR-2016-26
  - 8/16/7 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY ON PAVONIA AVENUE BETWEEN CORBIN PLACE AND VAN WAGENEN AVENUE
  - 8/16/8 RESOLUTION AWARDED CONTRACT EXTENSION FOR THE PROVISION OF REPAIR SERVICES AND PARTS FOR COMBINATION SEWER CLEANING MACHINES; JCMUA CONTRACT # RPSC-2015-14
  - 8/16/9 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CME ASSOCIATES FOR THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN FOR THE JERSEY CITY WATER SYSTEM

- 8/16/10 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPOINTING OF THE FACE OF BOONTON DAM, AND RE-SEALING EXPANSION JOINTS ON THE BOONTON DAM AND WATER TREATMENT FACILITY
- 8/16/11 RESOLUTION AWARDDING A CONTRACT FOR THE PROVISION OF MAINTENANCE, REHABILITATION, REPAIR SERVICE & PARTS FOR THE SANITARY, STORM OR COMBINED SEWER SYSTEM AND ASSOCIATED EQUIPMENT AND SERVICES; JCMUA CONTRACT #CSOS-2016-22
- 8/16/12 RESOLUTION AWARDDING A CONTRACT TO TONY SANCHEZ, LTD FOR PURCHASE OF TWO (2) TRUCK MOUNTED HYDROLIC MANHOLE LIFTERS PURSUANT TO A NON-FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.
- 8/16/13 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GENERAL COUNSEL SERVICES
- 8/16/14 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF 6-INCH WATER MAIN IN GRAHAM STREET BETWEEN CENTRAL AVE AND SUMMIT AVE
- 8/16/15 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF 6-INCH WATER MAIN IN CATOR AVENUE
- 8/16/16 RESOLUTION AUTHORIZING AMENDMENT TO ENGINEERING SERVICES CONTRACT WITH ARCADIS U.S., INC. FOR PREPARATION OF MONTHLY AND QUARTERLY REPORTS CONTAINING CSO DISCHARGE VOLUMES AND FREQUENCY FOR EACH 2017 STORM AND ADDITIONAL WORK REQUIRED FOR COMPLIANCE WITH JCMUA'S CSO PERMIT

7. Communications
8. Executive Director's Report
9. Committee Reports
10. Counsel Report
11. Items of Unfinished Business
12. Items of New Business
13. Executive Session [if any]
14. Motion to Adjourn