

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA**

AMENDED

NOVEMBER 29, 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 October 26, 2016 Meeting Minutes
6. Resolutions
 - 11/16/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 11/16/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 11/16/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 11/16/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 11/16/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 11/16/6 RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD COMPLIANCE REGARDING THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 PURSUANT TO N.J.S.A. 40A:5A-17
 - 11/16/7 RESOLUTION CORRECTING AMENDMENT #6 FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR STRUCTURAL ASSESSMENT OF BUILDINGS AND JCMUA STRUCTURES AFFECTED BY SUPERSTORM SANDY
 - 11/16/8 RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 FOR MMREF EXPENDITURE FOR REHABILITATION OF THE TWO (2) 48-INCH LOWER LEVEL DRAIN LINES AND VALVES AND IMPROVEMENTS TO THE GATEHOUSE AT THE BOONTON DAM

- 11/16/9 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SIXTH STREET SEWER REPLACEMENT PROJECT; JCMUA #DAS-2013-11B
- 11/16/10 RESOLUTION RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR MMREF EXPENDITURE FOR STATE ROUTE 440 WATER MAIN REPLACEMENT PROJECT
- 11/16/11 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY REPLACEMENT OF THE WATER MAIN IN RANDOLPH AVENUE BETWEEN CARTERET AVENUE AND CLAREMONT AVENUE
- 11/16/12 RESOLUTION AWARDED CONTRACT TO WATERWARE CORP. FOR PROVISION OF DISPOSABLE NETTING BAGS AND ASSOCIATED HARDWARE FOR CSO NETTING FACILITIES; JCMUA NO. DNB-2016-38
- 11/16/13 RESOLUTION AUTHORIZING ACQUISITION AND EXECUTION OF EASEMENTS FROM PROPERTY OWNERS FOR 30" AND 24" AQUEDUCT INSTALLATION; THE CITY OF JERSEY CITY WATER INFRASTRUCTURE SYSTEM PROJECT
- 11/16/14 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR CONSTRUCTION SERVICES FOR 30" AND 24" AQUEDUCT INSTALLATION PHASE 1 OF THE CITY OF JERSEY CITY WATER INFRASTRUCTURE SYSTEM PROJECT; JCMUA CONTRACT NO. AI30-2016-35
- 11/16/15 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CME ASSOCIATES FOR CONSULTING ENGINEERING SERVICES
- 11/16/16 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY SEWER AND WATER MAIN REPAIR ON VAN HORNE AVENUE BETWEEN COMMUNIPAW AVENUE AND LAFAYETTE STREET
- 11/16/17 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR SPECIAL COUNSEL SERVICES (WALK-ON RESOLUTION)

- 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