

JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA
OCTOBER 26, 2017
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 September 28, 2017 Meeting Minutes
6. Resolutions
 - 10/17/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 10/17/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 10/17/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 10/17/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 10/17/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 10/17/6 RESOLUTION AWARDED A CONTRACT FOR THE PROVISION OF TWO 2017 OR NEWEST MODEL BACKHOE INDUSTRIAL LOADERS AND ASSOCIATED EQUIPMENT; JCMUA CONTRACT NO. BIL-2017-21
 - 10/17/7 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH CME ASSOCIATES FOR CONSTRUCTION PHASE OF LARGE VALVE PROJECT
 - 10/17/8 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CME ASSOCIATES FOR THE GRAVITY COMBINED SEWER CROSSING BENEATH CONSOLIDATED RAIL CORPORATION TRACKS IN THE VICINITY OF PINE AND ASH STREETS
 - 10/17/9 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AUTOMATED CONTROL CONCEPTS, INC. TO PERFORM PROGRAM AND REPAIR SERVICES FOR SCADA SYSTEM PURSUANT TO A NON-FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

- 10/17/10 RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD COMPLIANCE, PURSUANT TO N.J.S.A. 40A:5A-17, REGARDING THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016
- 10/17/11 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR PUBLIC SCHOOL NO. 5 AND GREEN INFRASTRUCTURE PROJECTS; JCMUA NO. PS5GI-2016-23
- 10/17/12 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY WATER MAIN REPLACEMENT ON HANCOCK AVENUE BETWEEN SOUTH STREET AND BOWERS STREET
- 10/17/13 RESOLUTION AUTHORIZING LEASING OF THREE (3) COPYING MACHINES FROM RICOH USA, INC. PURSUANT TO NEW JERSEY STATE COOPERATIVE PURCHASING CONTRACT
- 10/17/14 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 VOLVO TWELVE (12) CUBIC YARD DUMP TRUCK USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM
- 10/17/15 RESOLUTION AUTHORIZING INTERAGENCY SERVICES AGREEMENT BY AND BETWEEN JERSEY CITY PUBLIC SCHOOL NO. 22 AND THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR THE PROVISION OF A NEW STORM WATER SYSTEM
- 10/17/16 RESOLUTION AWARDED A CONTRACT EXTENSION FOR THE PROVISION OF REPAIR SERVICES AND PARTS FOR TRUCK-MOUNTED ARTICULATING CRANES, OVERHEAD CRANES, AND ASSOCIATED EQUIPMENT; JCMUA NO. RSPAC-2016-19
- 10/17/17 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE JOINT SUBDIVISION APPLICATIONS BY BAYFRONT REDEVELOPMENT LLC AND JCMUA TO EXPAND JCMUA PROPERTY
- 10/17/18 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SITE 65 SETTLEMENT AGREEMENT

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