

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
DECEMBER 28, 2017**

CALL TO ORDER – 5:07 PM

In compliance with the Sunshine Laws, Chairwoman Hulings ordered and directed that a Public Notice of a Public Meeting of the Jersey City Municipal Utilities Authority be posted in the main lobby of the Jersey City Municipal Utilities Authority Administration Building and that a copy of the notice be sent to The Jersey Journal, The Star Ledger and the City Clerk.

ROLL CALL OF MEMBERS PRESENT:

Chairwoman, Maureen C. Hulings
Commissioner, Thomas M. Gibbons
Commissioner, Vincent N. Mastria
Commissioner, Jeannine Zampella
First Alternate Commissioner, Maureen Nally
Second Alternate Commissioner, Kathleen Hartye

ABSENT

Commissioner, Marcos D. Vigil

ALSO PRESENT:

Jeremy Farrell, Executive Director
Judy Rybka, Recording Secretary
Kevin Conti, Esquire, DeCotiis, FitzPatrick & Cole, LLP
John D. Folk, CPA, Director of Finance
Richard Haytas, PE, Senior Engineer/Infrastructure Maintenance Supervisor
Joseph Coviello, Director of Public Affairs
Krystyna Pawlowska, Administrative Assistant

Resolution 12/17/12 authorizing an amendment to the contract for professional engineering services with Mott MacDonald for Phases 1-2 of the combined sewer capacity and condition assessment rehabilitation

Resolution 12/17/13 authorizing employee benefits for health, dental, life and prescription insurance

Resolution 12/17/14 authorizing change order number one for Newark Avenue bridge main replacement project; JCMUA contract number NAMBR-2015-40-W

Resolution 12/17/15 approving property, casualty, auto, excess liability and public officials liability insurance coverages

Resolution 12/17/16 authorizing the award of a contract for professional consulting engineering services

Resolution 12/17/17 qualifying firms and authorizing the award of a contract(s) for special counsel services

Motioned to approve by Commissioner Zampella

Seconded by Commissioner Gibbons

Roll call vote: Commissioner Mastria	Aye
Commissioner Gibbons	Aye
Commissioner Zampella	Aye
Commissioner Nally	Aye
Chairwoman Hulings	Aye

RESOLUTIONS - DEFERRED

Resolution 12/17/18 authorizing Executor Director to execute a deed notice and remedial action permit application for the chromium remedy implemented by Honeywell International, Inc. at JCMUA property

Commissioner Gibbons asked what controls will be in place for the MUA's protection.

Mr. Farrell explained it is his understanding the first step is the deed notice. In the case of emergency work, LSRP (Licensed Site Remediation Professionals) approval will be sought.

Mr. Haytas added that One Call will be contacted, and Honeywell will be notified as to who is digging and what type of work is being done.

Motioned to approve by Commissioner Gibbons
Seconded by Commissioner Zampella

Roll call vote: Commissioner Mastria Aye
 Commissioner Gibbons Aye
 Commissioner Zampella Aye
 Commissioner Nally Aye
 Chairwoman Hulings Aye

Resolution 12/17/19 authorizing execution of a revised site 65 settlement agreement

Commissioner Gibbons advised that because of past employment he will abstain from voting on Resolution 12/17/19.

Motioned to approve by Commissioner Gibbons

Seconded by Commissioner Mastria

Roll call vote: Commissioner Mastria Aye
 Commissioner Gibbons Abstention
 Commissioner Zampella Aye
 Commissioner Nally Aye
 Chairwoman Hulings Aye

Resolution 12/17/20 Resolution pulled

COMMUNICATIONS – None

EXECUTIVE DIRECTOR REPORT – Mr. Farrell reported the MUA has been busy during holidays, and expressed his appreciation and thanks for the extra work that was performed to keep on schedule. He thanked Mr. Coviello and Mr. Haytas on completing “complicated” work.

Per Mr. Farrell, the new year will hold much excitement dealing with the new building and operational matters.

COMMITTEE REPORTS – No Committee Reports

GENERAL COUNSEL REPORT – No Report

ITEMS OF UNFINISHED BUSINESS – None

ITEMS OF NEW BUSINESS – None

EXECUTIVE SESSION – No Executive Session

ADJOURNMENT


The meeting adjourned at 5:26 p.m.

Motioned by Commissioner Zampella

Seconded by Commissioner Gibbons

Unanimously approved by all Commissioners present.

Respectfully submitted,


Judy Rybka
Recording Secretary