

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY  
REORGANIZATION MEETING AGENDA  
FEBRUARY 22, 2018  
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 January 17, 2018 Meeting Minutes
6. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
7. Resolutions
  - 2/18/1 RESOLUTION ESTABLISHING A REGULAR PUBLIC MEETING SCHEDULE FOR THE PERIOD FROM MARCH 2018 THROUGH JCMUA'S REORGANIZATION MEETING IN FEBRUARY
  - 2/18/2 RESOLUTION DESIGNATING THE AUTHORITY'S OFFICIAL NEWSPAPERS FOR 2018 IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
  - 2/18/3 RESOLUTION APPROVING A CASH MANAGEMENT PLAN IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW FOR THE YEAR 2018
  - 2/18/4 RESOLUTION APPOINTING FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MEMBERS FOR THE 2018-2019 TERM
  - 2/18/5 RESOLUTION APPOINTING OPERATIONS COMMITTEE MEMBERS FOR THE 2018-2019 TERM
  - 2/18/6 RESOLUTION APPOINTING PROCUREMENT AND CONTRACTING COMMITTEE MEMBERS FOR THE 2018-2019 TERM
  - 2/18/7 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS

- 2/18/8 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
- 2/18/9 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
- 2/18/10 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
- 2/18/11 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
- 2/18/12 RESOLUTION AUTHORIZING PURCHASE OF GOOD AND SERVICES FROM CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO LOCAL PUBLIC CONTRACTS LAW
- 2/18/13 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 OR NEWEST VOLVO TWELVE (12) CUBIC YARD DUMP TRUCK USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM
- 2/18/14 RESOLUTION CORRECTING RESOLUTION 5/17/7 AUTHORIZING AN AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH REMINGTON VERNICK & ARANGO FOR DESIGN, BID AND CONSTRUCTION PHASE SERVICES FOR REPLACEMENT OF SIX-INCH WATER MAIN IN VAN WINKLE AVENUE
- 2/18/15 RESOLUTION AWARDED A CONTRACT FOR THE PROVISION OF SERVICES FOR THE CLEANING AND INSPECTION OF SEWERS ON GRAND STREET; JCMUA CONTRACT NO. GSCP-2013-12
- 2/18/16 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FULL SIZE SPORT UTILITY VEHICLES AND THREE (3) EXTENDED CAB PICKUPS USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM
- 2/18/17 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF 36" WATER MAIN BREAK AT 897 BELLEVILLE TURNPIKE
- 2/18/18 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF 36" WATER MAIN BREAK 977 BELLEVILLE TURNPIKE
- 2/18/19 RESOLUTION AUTHORIZING PREPARATION AND ISSUANCE OF BID SPECIFICATIONS AND PUBLIC ADVERTISING FOR THE PROCUREMENT OF VARIOUS GOODS AND SERVICES
- 2/18/20 RESOLUTION AUTHORIZING AMENDMENT #7 FOR PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR STRUCTURAL ASSESSMENT OF BUILDINGS AND JCMUA STRUCTURES AFFECTED BY SUPERSTORM SANDY

- 2/18/21 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT FOR THE PROVISION OF EMERGENCY AND NON-EMERGENCY PLUMBING REPAIR SERVICES; JCMUA CONTRACT NO. PRS-2016-12
- 2/18/22 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONTRACT FOR REMOVAL AND DISPOSAL OF STREET EXCAVATION MATERIAL; JCMUA CONTRACT # DSM-2017-03
- 2/18/23 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES
- 2/18/24 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPLACEMENT OF 8" CAST IRON MAIN IN JOHN F. KENNEDY BOULEVARD BETWEEN ELM STREET AND FLOYD STREET
- 2/18/25 RESOLUTION AUTHORIZING AN AGREEMENT FOR A COST SHARING PLAN WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR THE RELOCATION OF UTILITY FACILITIES
- 2/18/26 RESOLUTION AUTHORIZING REIMBURSEMENT OF ENVIRONMENTAL COSTS TO SAINT PETER'S PREP FOR 30" TRANSMISSION MAIN PROJECT
- 2/18/27 RESOLUTION AWARDED A CONTRACT FOR THE PROVISION OF 2019 COMBINATION ARTICULATING CRANE, HEAVY DUTY INDUSTRIAL CARRIER, AND ASSOCIATED EQUIPMENT; JCMUA CONTRACT NO. ACHDT-2017-29
- 2/18/28 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT PURSUANT TO NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW TO MCANDREW & VUOTTO, LLC FOR THE PERFORMANCE OF SPECIAL LEGAL COUNSEL SERVICES
- 2/18/29 RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF A LICENSE AND RIGHT OF ENTRY AGREEMENT WITH SCITECH SCITY, LLC

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