



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of January 4<sup>th</sup>, 2019 Special Meeting and January 24<sup>th</sup>, 2019 Regular Meeting Minutes
6. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
7. Resolutions
  - 2/19/1 RESOLUTION ESTABLISHING A REGULAR PUBLIC MEETING SCHEDULE FOR THE PERIOD FROM MARCH 2019 THROUGH JCMUA'S REORGANIZATION MEETING IN FEBRUARY 2020
  - 2/19/2 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR 2019 IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
  - 2/19/3 RESOLUTION APPROVING A CASH MANAGEMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2019
  - 2/19/4 RESOLUTION APPOINTING FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MEMBERS FOR THE 2019-2020 TERM
  - 2/19/5 RESOLUTION APPOINTING OPERATIONS COMMITTEE MEMBERS FOR THE 2019-2020 TERM
  - 2/19/6 RESOLUTION APPOINTING PERSONNEL COMMITTEE MEMBERS FOR THE 2019-2020 TERM
  - 2/19/7 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
  - 2/19/8 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS



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- 2/19/9 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
  - 2/19/10 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
  - 2/19/11 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
  - 2/19/12 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO PROFESSIONAL OPERATIONS SERVICES AGREEMENT BY AND BETWEEN THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY AND THE SUEZ WATER ENVIRONMENTAL SERVICES INC.
  - 2/19/13 RESOLUTION AUTHORIZING THE PREPARATION AND ISSUANCE OF BID SPECIFICATIONS AND PUBLIC ADVERTISING FOR THE PROCUREMENT OF VARIOUS GOODS AND SERVICES
  - 2/19/14 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.
  - 2/19/15 RESOLUTION AUTHORIZING EMPLOYEE BENEFITS FOR LIFE INSURANCE FROM METLIFE
  - 2/19/16 RESOLUTION AWARDED A CONTRACT TO BRENT MATERIAL COMPANY FOR THE PROVISION OF 36-INCH SDR 35 PVC GRAVITY SEWER PIPE AND ASSOCIATED FITTINGS; JCMUA CONTRACT NO. PVC36-2018-51
  - 2/19/17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT, PURSUANT TO NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW, TO NJIB, LLC FOR THE PERFORMANCE OF DRUG TESTING AND CDL PHYSICALS
  - 2/19/18 RESOLUTION AUTHORIZING THE ADOPTION OF THE WATER SYSTEM ASSET MANAGEMENT PLAN FOR THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
  - 2/19/19 RESOLUTION AUTHORIZING PURCHASE OF GOODS AND SERVICES FROM CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO LOCAL PUBLIC CONTRACTS LAW



- 2/19/20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO CME ASSOCIATES FOR SCREEN REPLACEMENTS AT THE EAST SIDE AND WEST SIDE PUMP STATIONS
- 2/19/21 RESOLUTION AUTHORIZING SUEZ WATER JERSEY CITY TO HIRE J. FLETCHER CREAMER & SON FOR MMREF EXPENDITURE FOR EMERGENCY REPAIRS TO 6-INCH CAST IRON WATER MAIN AT INTERSECTION OF GRAND STREET AND MARIN BOULEVARD
- 2/19/22 RESOLUTION AUTHORIZING SUEZ WATER JERSEY CITY TO HIRE MONTANA CONSTRUCTION FOR MMREF EXPENDITURE FOR 12-INCH WATER MAIN REPAIR AND REROUTING AT INTERSECTION OF GREENE STREET AND YORK STREET
- 2/19/23 RESOLUTION AUTHORIZING AN EXPENDITURE TO REIMBURSE PSE&G FOR REPLACEMENT OF 24-INCH CAST IRON GAS MAIN ON SIP AVENUE AND ROUTE 440
- 2/19/24 RESOLUTION AUTHORIZING THE QUALIFICATION OF FIRMS FOR PROFESSIONAL ENGINEERING SERVICES CONTRACTS
- 2/19/25 RESOLUTION AUTHORIZING THE PURCHASE OF MITIGATION CREDITS FROM GREEN VEST MITIGATION BANK IN CONJUNCTION WITH FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT FOR THE REHABILITATION OF THE CLENDENNY DITCH
- 2/19/26 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO SPINIELLO COMPANIES FOR PHASES 3 & 4 OF THE SEWER REHABILITATION PROJECT; JCMUA CONTRACT NO. PH3-4-2017-6
- 2/19/27 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO NATIONAL WATER MAIN CLEANING CO. FOR CLEANING AND INSPECTION OF SEWERS ON GRAND STREET; JCMUA CONTRACT NO. GSCP-2013-12
- 2/19/28 RESOLUTION AUTHORIZING THE USE OF ELECTRONIC FUNDS TRANSFER AND WAIVER OF VENDOR/CLAIMANT CERTIFICATIONS IN ACCORDANCE WITH REGULATIONS OF THE DEPARTMENT OF COMMUNITY AFFAIRS



8. Communications
9. Executive Director's Report
10. Committee Reports
  - a. Personnel
  - b. Financial Oversight and Audit
11. Counsel Report
12. Items of Unfinished Business
13. Items of New Business
14. Executive Session [if any]
15. Motion to Adjourn