



AMENDED

1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of May 23rd, 2019 Meeting Minutes
6. Resolutions
 - 6/19/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 6/19/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 6/19/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 6/19/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 6/19/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 6/19/6 RESOLUTION PULLED
 - 6/19/7 RESOLUTION PULLED
 - 6/19/8 RESOLUTION PULLED
 - 6/19/9 RESOLUTION AUTHORIZING THE UTILIZATION OF VARIOUS VENDORS FOR REPAIRS AND PURCHASE OF PUMPS AND MOTORS THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
 - 6/19/10 RESOLUTION AUTHORIZING DECLARATION OF AN EMERGENCY FOR THE REPAIR OF SEWER LATERAL AND STREET COLLAPSE AT 184 VIRGINIA AVENUE AND AWARD OF A CONTRACT TO SHAUGER PROPERTY SERVICES
 - 6/19/11 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DONOHUE, GIRONDA, DORIA & TOMKINS, LLC FOR PROFESSIONAL PAYROLL AUDITING SERVICES



- 6/19/12 RESOLUTION AUTHORIZING DECLARATION OF AN EMERGENCY AND AWARD OF A CONTRACT TO SUEZ TO HIRE MONTANA CONSTRUCTION FOR THE REPLACEMENT OF LARGE FITTINGS ON 20-INCH MAIN AND VALVES ON 8-INCH MAIN AT JERSEY AVENUE AND 12TH STREET
- 6/19/13 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH J.A. ALEXANDER, INC. PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, FOR THE PROVISION OF ASPHALT PAVING SERVICES FOR THE RESURFACING OF STREETS AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF JERSEY CITY; JCMUA CONTRACT NO. APS-2018-20
- 6/19/14 RESOLUTION AUTHORIZING THE ADOPTION OF REVISIONS TO THE SECTION OF THE PURCHASING POLICIES AND PROCEDURES MANUAL PERTAINING TO AUTHORIZATION OF CHANGES TO PURCHASE ORDERS AND CONTRACTS
- 6/19/15 RESOLUTION AWARDED AMENDMENT #2 TO PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH REMINGTON AND VERNICK ENGINEERS FOR RELINING OF VAN WINKLE AVENUE COMBINED SEWER BETWEEN JOHN F. KENNEDY BLVD. AND SENATE PLACE
- 6/19/16 RESOLUTION AUTHORIZING SUEZ WATER, JERSEY CITY TO HIRE WILLIAM J. GUARINI, INC. FOR MMREF EXPENDITURE FOR REPLACEMENT OF WATER MAIN ON VIRGINIA AVENUE BETWEEN JOHN F. KENNEDY BOULEVARD AND WEST SIDE AVENUE
- 6/19/17 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS VEHICLES FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF THE NEW JERSEY COOPERATIVE PRICING SYSTEM
- 6/19/18 RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE PHASE 2A WATER SYSTEM MAIN REPLACEMENT PROJECT; PROJECT #0906001-24
- 6/19/19 RESOLUTION REJECTING ALL BIDS FOR THE PROVISION OF REPAIR SERVICES AND PARTS FOR RAW SEWAGE MOTORS, PUMPS, VARIABLE FREQUENCY DRIVE'S, CONTROL PANELS AND ASSOCIATED EQUIPMENT, JCMUA CONTRACT NO. RSMPD-2018-50
- 6/19/20 RESOLUTION AUTHORIZING NW FINANCIAL TO ASSIST WITH THE DEVELOPMENT OF A GREEN INFRASTRUCTURE INCENTIVE PROGRAM



6/19/21 RESOLUTION AUTHORIZING ARCADIS TO ASSIST WITH THE DEVELOPMENT OF A GREEN INFRASTRUCTURE INCENTIVE PROGRAM

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