



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of March 26th, 2020 Meeting Minutes
6. Resolutions

- 4/20/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
- 4/20/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
- 4/20/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
- 4/20/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
- 4/20/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
- 4/20/6 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY TO REPLACE THE WATER AND SEWER LATERALS AT 90 SEAVIEW AVENUE AND THE AWARD OF A CONTRACT TO SHAUGER PROPERTY SERVICES, INC.
- 4/20/7 RESOLUTION AUTHORIZING JERSEY CITY MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A CONTRACT WITH PATHOGEND OF NEW JERSEY FOR BUILDING DISINFECTION SERVICES DUE TO THE COVID-19 PANDEMIC THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM
- 4/20/8 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY TO REPLACE A FORTY-EIGHT-INCH COMBINED SEWER MANHOLE AT THE INTERSECTION OF SOUTH STREET AND PIERCE STREET TO J. FLETCHER CREAMER & SON, INC.
- 4/20/9 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN ON-CALL ENGINEERING SERVICES CONTRACT TO BRIGHT VIEW ENGINEERING PURSUANT TO THE NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW (to be delivered prior to the meeting)



- 4/20/10 RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE LOCAL FINANCE BOARD IN THE DEPARTMENT OF COMMUNITY AFFAIRS FOR PROPOSED FINANCING PURSUANT TO THE LOCAL AUTHORITIES FISCAL CONTROL LAW, N.J.S.A. 40A:5A-1 ET SEQ.
- 4/20/11 RESOLUTION AUTHORIZING A CONTRACT EXTENSION TO AMERICAN WEAR, INC., PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, FOR RENTAL, CLEANING AND MAINTENANCE OF EMPLOYEE UNIFORMS; JCMUA CONTRACT NO. EUS-2018-12
- 4/20/12 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH SANDER POWER EQUIPMENT CO. IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW FOR PROVISION OF EMERGENCY AND NON-EMERGENCY RENTAL, DELIVERY, SETUP, AND RETURN OF VARIOUS SIZED TRAILER-MOUNTED, SELF-PRIMING DISCHARGE PUMPS, TRAILER-MOUNTED DIESEL GENERATORS, SUBMERSIBLE PUMPS AND ASSOCIATED EQUIPMENT; JCMUA CONTRACT NO. RTMSP-2018-17
- 4/20/13 RESOLUTION AUTHORIZING THE EXTENSION OF EMERGENCY CONTRACT WITH SPECTRASERV, INC. FOR THE DISPOSAL OF GRIT AND SCREENINGS GENERATED BY THE AUTHORITY'S SEWERAGE OPERATIONS
- 4/20/14 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING PERMITTING AND DESIGN SERVICES TO T&M ASSOCIATES FOR THE CANAL CROSSING REDEVELOPMENT AREA PHASE 2
- 4/20/15 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR THE EMERGENCY INSTALLATION OF INSERTION VALVES BY UNDERGROUND UTILITIES AND ADVANCED VALVE TECHNOLOGIES AND TO REPLACE TWENTY-INCH VALVE AT BERGEN AVENUE AND BELMONT AVENUE
- 4/20/16 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR THE EMERGENCY REPLACEMENT BY JOSEPH M. SANZARI, INC. OF CONNECTIONS OFF TWENTY-INCH WATER MAIN ON GARFIELD AVENUE AT WINFIELD AVENUE AND PEARSALL AVENUE
- 4/20/17 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY RELOCATION OF HYDRANTS BY JOSEPH M. SANZARI, INC. AT THE INTERSECTIONS OF SIP AVENUE AND SUMMIT AVENUE, AND DANFORTH AVENUE AND NJ ROUTE 440



- 4/20/18 RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE VAN WINKLE COMBINED SEWER OUTFALL; JCMUA PROJECT #S340928-41
- 4/20/19 RESOLUTION AUTHORIZING LICENSE AND RIGHT OF ENTRY AGREEMENT WITH THOMAS DONOFRIO IN CONNECTION WITH ENVIRONMENTAL RESTORATION WORK ON JERSEY CITY WATERSHED PROPERTY IN DENVILLE, NEW JERSEY
- 4/20/20 RESOLUTION OF LEGISLATIVE ACTION PENDING OUTCOME OF EXECUTIVE SESSION REGARDING THE ACCEPTANCE OF BIDS FOR PHASE 1-2 INFRASTRUCTURE REHABILITATION JCMUA CONTRACT CSS1-2-2014-09-C ON MARCH 18, 2020
- 4/20/21 RESOLUTION CERTIFYING REVIEW AND APPROVING OF THE AMENDED CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018
- 4/20/22 RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH AUTOMATIC DATA PROCESSING, LLC TO PERFORM ADDITIONAL PAYROLL SERVICES AND PROVIDE TIME CLOCK IN ACCORDANCE WITH NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW
- 4/20/23 RESOLUTION AUTHORIZING LICENSE AND RIGHT OF ENTRY AGREEMENT WITH PPG INDUSTRIES, INC. IN CONNECTION WITH CARTERET AVENUE SEWER REHABILITATION PROJECT

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



JCMUA

JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

BOARD MEETING AGENDA

DATE: APRIL 23, 2020

TIME: 5:00 PM

14. Next meeting date: Thursday, 5/28/2020, 5:00pm