



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of May 28th, 2020 Meeting Minutes
6. Resolutions

6/20/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS

6/20/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS

6/20/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS

6/20/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS

6/20/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS

6/20/6 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

6/20/7 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE EMERGENCY REPLACEMENT OF CONNECTIONS OFF THE TWENTY-INCH WATER MAIN ON GARFIELD AVENUE AT WINFIELD AVENUE AND PEARSALL AVENUE BY JOSEPH M. SANZARI, INC.

6/20/8 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY RELOCATION OF HYDRANT ON STATE ROUTE 1&9 BY JOSEPH M. SANZARI, INC.

6/20/9 RESOLUTION INCREASING BID THRESHOLD AND REAFFIRMING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW

6/20/10 RESOLUTION INTRODUCING 2020 SEWER BUDGET



- 6/20/11 RESOLUTION INTRODUCING 2020 WATER BUDGET
- 6/20/12 RESOLUTION AUTHORIZING LATE SUBMISSION OF 2020 WATER AND SEWER BUDGETS
- 6/20/13 RESOLUTION AUTHORIZING CHANGE ORDER NO. 11 TO MONTANA CONSTRUCTION FOR REHABILITATION OF THE LOWER LEVEL OUTLETS AT THE BOONTON DAM; JCMUA CONTRACT NO. BDDLOR-2018-20-E
- 6/20/14 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR THE EMERGENCY INSTALLATION OF A TWENTY-FOUR-INCH WATER MAIN VALVE AT WALLIS AVENUE AND BROADWAY BY J. FLETCHER CREAMER & SON, INC.
- 6/20/15 RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO SPINIELLO COMPANIES FOR PHASES 3 & 4 OF THE SEWER REHABILITATION PROJECT; JCMUA CONTRACT NO. PH3-4-2017-6
- 6/20/16 RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO CAMPBELL FOUNDRY FOR THE PROVISION OF CATCH BASIN CASTINGS, INLETS AND MANHOLES THROUGH STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM
- 6/20/17 RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDERS TO WILLIAM J. GUARINI, INC. AS A DRAINAGE IMPROVEMENTS CONTRACTOR THROUGH BID 19-71 OF THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM
- 6/20/18 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A DEED NOTICE AND REMEDIAL ACTION PERMIT APPLICATION FOR THE SITE 183 CHROMIUM REMEDY IMPLEMENTED BY HONEYWEL INTERNATIONAL, INC. AT JCMUA PROPERTY (BLOCK 21403, LOT 1)
- 6/20/19 RESOLUTION AMENDING RESOLUTIONS 1/20/12 AND 2/20/31 DECLARING AN EMERGENCY FOR THE RESTORATION OF HOMES AT 240-246 CLERK STREET DUE TO A SEWER BACKUP AND AWARDED A CONTRACT TO B&R CONSTRUCTION, LLC
- 6/20/20 RESOLUTION AMENDING AWARD OF CONTRACT TO SPINIELLO COMPANIES FOR PHASES 1 & 2 INFRASTRUCTURE REHABILITATION PROJECT; JCMUA CONTRACT NO. CSS1-2-2014-09-C



- 6/20/21 RESOLUTION AUTHORIZING EXECUTION OF A RELEASE WITH ALMAHDYEEEN FOUNDATION, INC. HONORING SEWER REVENUE BONDS ISSUED BY THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
- 6/20/22 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TYLER TECHNOLOGIES, INC. THROUGH THE INTERLOCAL PURCHASING SYSTEM COOPERATIVE FOR THE PURCHASE OF LAND MANAGEMENT SOFTWARE
- 6/20/23 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY CONDITION ON TONNELLE AVENUE
- 6/20/24 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR MMREF EXPENDITURE FOR REPLACEMENT OF WATER MAIN ON OAKLAND AVENUE BY WILLIAM J. GUARINI, INC.
- 6/20/25 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL

- 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
- 14. Next meeting date: Thursday, 7/23/2020, 5:00pm