



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of April 23rd, 2020 Meeting Minutes
6. Resolutions

- 5/20/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
- 5/20/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
- 5/20/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
- 5/20/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
- 5/20/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
- 5/20/6 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN ACCORDANCE WITH THE NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW TO AUTOMATED CONTROL CONCEPTS, INC. FOR THE PERFORMANCE OF PROGRAM AND REPAIR SERVICES FOR THE SCADA SYSTEM
- 5/20/7 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR THE PROVISION OF CONSTRUCTION PHASE SERVICES WITH CME ASSOCIATES FOR SCREEN REPLACEMENT AT THE EAST SIDE AND WEST SIDE PUMP STATIONS AND SCREENINGS CONVEYOR REPLACEMENT AT THE WEST SIDE PUMP STATION
- 5/20/8 RESOLUTION AWARDED CONTRACT TO OVERHEAD HOIST & CRANE, INC. FOR THE PROVISION OF REPAIR SERVICES AND PARTS FOR TRUCK-MOUNTED ARTICULATING CRANES, OVERHEAD CRANES, AND ASSOCIATED EQUIPMENT; JCMUA NO. RSPAC-2019-32



- 5/20/9 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GROFF TRACTOR OF NEW JERSEY, LLC, FOR THE PROVISION OF REPAIR SERVICES AND PARTS FOR BACKHOE/LOADER/EXCAVATOR THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM
- 5/20/10 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO INTREP SOLUTIONS TO PERFORM INTERNET TECHNOLOGY NETWORK CONSULTING SERVICES
- 5/20/11 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES TO PREPARE A SURVEY AND PROVIDE PRELIMINARY DESIGN ENGINEERING SERVICES FOR THE ROUTE 440/KELLOGG STREET SEWER SEPARATION PROJECT
- 5/20/12 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF TWELVE-INCH WATER MAIN AT THE INTERSECTION OF BAY STREET AND WARREN STREET BY SHAUGER PROPERTY SERVICES, INC.
- 5/20/13 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR PROCUREMENT OF INSERTION VALVES AND INSTALLATION KITS FROM ADVANCED VALVE TECHNOLOGIES
- 5/20/14 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF TWELVE-INCH WATER MAIN IN PORT JERSEY BOULEVARD BY J. FLETCHER CREAMER & SON, INC.
- 5/20/15 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF WATER MAINS BY PERSISTENT CONSTRUCTION AT THE VARIOUS INTERSECTIONS IN THE VICINITY OF THE PROPOSED NEWARK AVENUE PEDESTRIAN PLAZA
- 5/20/16 RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH PATHOGEND OF NEW JERSEY FOR ADDITIONAL COVID-19 DECONTAMINATION SERVICES
- 5/20/17 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR GENERAL COUNSEL SERVICES WITH DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP
- 5/20/18 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BRAND BUILDERS, LLC IN ACCORDANCE WITH THE NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW FOR THE PURCHASE OF RAIN BARRELS



- 5/20/19 RESOLUTION AWARDING A CONTRACT TO MASER CONSULTING, P.A. FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR TREE CANOPY INVENTORY, PRESERVATION AND RESPONSIBLE REPLACEMENT WITH LIMITED GREEN INFRASTRUCTURE PLANNING FOR NUMEROUS STREETS IMPACTED BY PHASES 1, 2 AND 5 WATER AND SEWER REHABILITATION PROJECTS
- 5/20/20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO GRANT ENGINEERING & CONSTRUCTION GROUP, LLC FOR THE PRINCETON AVENUE SEWER SEPARATION PROJECT
- 5/20/21 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH REMINGTON AND VERNICK ENGINEERS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF THE VAN WINKLE OUTFALL
- 5/20/22 RESOLUTION AUTHORIZING THE UTILIZATION OF JOSEPH M. SANZARI, INC. AS A UTILITY CONSTRUCTION SERVICES CONTRACTOR THROUGH BID 19-71 OF THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM
- 5/20/23 RESOLUTION AUTHORIZING AN APPLICATION FOR A LOAN TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR THE REMOTE WATER METER READING PROJECT; JCMUA PROJECT #S340928-32
- 5/20/24 RESOLUTION AUTHORIZING AN APPLICATION FOR A LOAN TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR PHASE 1-2 SEWER REHABILITATION PROJECT; PROJECT # S-340928-24
- 5/20/25 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR FLOOD HARDENING IMPROVEMENTS TO PUMP STATIONS 1, 2 AND 3B

- 7. Executive Director's Report
- 8. Committee Reports
 - a. Personnel
 - b. Financial Oversight and Audit
- 9. Counsel Report
- 10. Items of Unfinished Business



DATE: MAY 28, 2020

TIME: 5:00 PM

11. Items of New Business
12. Executive Session [if any]
13. Motion to Adjourn
14. Next meeting date: Thursday, 6/25/2020, 5:00pm