



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of January 23<sup>rd</sup>, 2020 Meeting Minutes
6. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary

7. Resolutions

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| 2/20/1  | RESOLUTION ESTABLISHING A REGULAR PUBLIC MEETING SCHEDULE FOR THE PERIOD FROM MARCH 2020 THROUGH JCMUA'S REORGANIZATION MEETING IN FEBRUARY 2021                    |
| 2/20/2  | RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR 2020 IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT |
| 2/20/3  | RESOLUTION APPROVING A CASH MANAGEMENT PLAN IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW FOR THE YEAR 2020   |
| 2/20/4  | RESOLUTION APPOINTING FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MEMBERS FOR THE 2020-2021 TERM  |
| 2/20/5  | RESOLUTION APPOINTING OPERATIONS COMMITTEE MEMBERS FOR THE 2020-2021 TERM   |
| 2/20/6  | RESOLUTION APPOINTING PERSONNEL COMMITTEE MEMBERS FOR THE 2020-2021 TERM  |
| 2/20/7  | RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS   |
| 2/20/8  | RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS  |
| 2/20/9  | RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS  |
| 2/20/10 | RESOLUTION AUTHORIZING CASH DISBURSEMENTS   |



- 2/20/11 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
- 2/20/12 RESOLUTION AUTHORIZING THE QUALIFICATION OF FIRMS FOR PROFESSIONAL ENGINEERING SERVICES CONTRACTS
- 2/20/13 RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO CONTRACT WITH ARCADIS U.S., INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION ENGINEERING SERVICES FOR A NEW IN-LINE NETTING FACILITY AT 18TH STREET
- 2/20/14 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES FOR SURVEY AND PRELIMINARY DESIGN ENGINEERING SERVICES FOR THE CROSTOWN FORCE MAIN RELOCATION PROJECT
- 2/20/15 RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND WITHDRAWAL OF ADMINISTRATIVE HEARING REQUEST IN CONNECTION WITH APPEAL OF NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM; PERMIT NO. NJ0108723
- 2/20/16 RESOLUTION AUTHORIZING MEMBERSHIP IN THE NATIONAL COOPERATIVE PURCHASING SYSTEM WITH SOURCEWELL PURCHASING COOPERATIVE ADVANTAGES
- 2/20/17 RESOLUTION AUTHORIZING EMPLOYEE BENEFITS FOR LIFE INSURANCE TO METLIFE
- 2/20/18 RESOLUTION AMENDING RESOLUTION 12/19/18 AWARDING A CONTRACT TO REIVAX CONTRACTING CORP. FOR THE BURMA ROAD AREA WATER SYSTEMS IMPROVEMENTS PROJECT; JCMUA CONTRACT NO. BRAWSI-2018-46-C
- 2/20/19 RESOLUTION AWARDING CHANGE ORDER NO. 1 TO MONTANA CONSTRUCTION CORP., INC. FOR ROUTE 139 WATER MAIN AND SEWER REPLACEMENTS PROJECT; JCMUA CONTRACT NO. ROUTE139WR 2018-18
- 2/20/20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES TO NW FINANCIAL GROUP, LLC
- 2/20/21 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO MOTT MACDONALD FOR THE DEVELOPMENT OF AN INVENTORY OF WATER SERVICE LINES



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- 2/20/22 RESOLUTION AUTHORIZING AMENDMENT #3 TO CONTRACT WITH MASER CONSULTANTS, P.A. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF COMBINED SEWERS THROUGH A RE-LINING PROCESS
  - 2/20/23 RESOLUTION AUTHORIZING THE QUALIFICATION OF LAW FIRMS AND AWARD OF CONTRACTS TO THE HONORABLE BARRY P. SARKISIAN, J.S.C. (RET.); ERIC PENNINGTON, P.C.; AND APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. FOR LABOR/EMPLOYMENT COUNSEL SERVICES
  - 2/20/24 RESOLUTION AWARDED CONTRACT TO SHAUGER PROPERTY SERVICES, INC. FOR PHASE V SEWER REHABILITATION AND WATER MAIN REPLACEMENT PROJECT; JCMUA CONTRACT NOS. PH5SR-2014-44 (Sewer) and CAPH5W-2017-28 (Water)
  - 2/20/25 RESOLUTION AMENDING THE DECLARATION OF A SEWER EMERGENCY AT THE INTERSECTION OF UNION STREET AND WEST SIDE AVENUE AND CONTRACT AWARDED TO PERSISTENT CONSTRUCTION
  - 2/20/26 RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT WITH DONOHUE, GIRONDA, DORIA & TOMKINS, LLC FOR PROFESSIONAL AUDITING SERVICES
  - 2/20/27 RESOLUTION AUTHORIZING AMENDMENT #3 TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO MOTT MACDONALD FOR PHASES 3-4 OF THE COMBINED SEWER CAPACITY AND CONDITION ASSESSMENT REHABILITATION
  - 2/20/28 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO UNDERGROUND UTILITIES CORP. FOR THE PHASE 3-4 WATER MAIN REPLACEMENT PROJECT; JCMUA CONTRACT #WMR-2017-38-C
  - 2/20/29 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SHAUGER PROPERTY SERVICES FOR COOK STREET WATER MAIN RELOCATION PROJECT; JCMUA CONTRACT NO. CSWMR-2018-44-C
  - 2/20/30 RESOLUTION AUTHORIZING PROCUREMENT OF LEASE FOR VESTA MODULAR DOUBLEWIDE TRAILER
  - 2/20/31 RESOLUTION AMENDING RESOLUTION 1/20/12 FOR THE EMERGENCY RESTORATION OF HOMES AT 240-244 CLERK STREET DUE TO A SEWER BACKUP AND AWARDED A CONTRACT TO GEMINI RESTORATION, INC.



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, 3/26/2020, 5:00pm