



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of December 30th, 2019 Meeting Minutes
6. Resolutions
 - 1/20/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 1/20/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 1/20/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 1/20/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 1/20/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 1/20/6 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH O'BRIEN & GERE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF THE LOWER LEVEL OUTLETS AT THE BOONTON DAM
 - 1/20/7 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR CHANGE ORDER NOS. 1 AND 2 TO SUEZ WATER JERSEY CITY, INC. FOR REPAIRS TO BLOWOFF AND AIR RELEASE VALVES ON THE AQUEDUCT BY J. FLETCHER CREAMER & SON, INC.
 - 1/20/8 RESOLUTION AUTHORIZING CHANGE ORDER NOS. 9 AND 10 FOR THE REHABILITATION OF THE LOW-LEVEL OUTLETS AT THE BOONTON DAM BY MONTANA CONSTRUCTION CORP., INC.; JCMUA CONTRACT NO. BDLOR-2018-30-W
 - 1/20/9 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GENSERVE, INC. PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, FOR THE PROVISION OF PREVENTATIVE MAINTENANCE AND REPAIR OF EMERGENCY GENERATORS AND ASSOCIATED EQUIPMENT; JCMUA CONTRACT NO. PMREG-2018-49



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- 1/20/10 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF WATER MAINS ON BERGEN AVENUE BRIDGE, CLERK STREET, AND RANDOLPH AVENUE CROSSING NEW JERSEY TRANSIT HUDSON-BERGEN LIGHT RAIL TRACKS BY J. FLETCHER CREAMER & SON, INC.
 - 1/20/11 RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT, PURSUANT TO NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW, TO HUDSON DNA TESTING, LLC FOR THE PERFORMANCE OF DRUG TESTING AND CDL PHYSICALS
 - 1/20/12 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY, RESTORATION OF HOMES AT 240-244 CLERK STREET DUE TO A SEWER BACKUP AND AWARDDING A CONTRACT TO GEMINI RESTORATION, INC.
 - 1/20/13 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HODULIK & MORRISON, P.A. FOR PROFESSIONAL ACCOUNTING SERVICES (TABLED AT DECEMBER 2019 MEETING)
 - 1/20/14 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES FOR SURVEY AND PRELIMINARY DESIGN ENGINEERING SERVICES FOR THE DOWNTOWN SEWER SEPARATION AND WATER MAIN TRANSMISSION PROJECT
 - 1/20/15 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PERFORMANCE OF CONSULTING SERVICES BY GABEL ASSOCIATES FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM

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, 2/27/20, 5:00pm