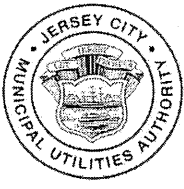
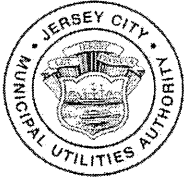




1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of February 27<sup>th</sup>, 2020 Meeting Minutes
6. Resolutions
  - 3/20/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
  - 3/20/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
  - 3/20/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
  - 3/20/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
  - 3/20/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
  - 3/20/6 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS TO BE EXECUTED BY THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY PURSUANT TO THE 2020 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
  - 3/20/7 RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE PHASE V SEWER PIPE REPLACEMENT/CSO STUDY PROJECT; PROJECT # S340928-021
  - 3/20/8 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF SIX-INCH WATER MAIN AT 61-68 COTTAGE STREET BY SHAUGER PROPERTY SERVICES, INC.
  - 3/20/9 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR EMERGENCY REPAIR OF 6-INCH WATER MAIN AT BIDWELL AVENUE AND MARTIN LUTHER KING DRIVE BY SHAUGER PROPERTY SERVICES, INC.
  - 3/20/10 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY FOR THE REPAIR OF A COLLAPSED MANHOLE AT THE FOOT OF AETNA STREET AND AWARDDING A CONTRACT TO J. FLETCHER CREAMER & SON, INC.



- 3/20/11 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY FOR REPLACEMENT OF A SEWER ON SUBURBIA DRIVE AND AWARDING A CONTRACT TO SHAUGER PROPERTY SERVICES, INC.
- 3/20/12 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT WITH FLORIO KENNY RAVAL, LLP FOR PROFESSIONAL SPECIAL/CONFLICT COUNSEL SERVICES
- 3/20/13 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH FRENCH & PARRELLO ASSOCIATES RELATED TO THE COUNTY OF HUDSON'S CENTRAL AVENUE EXTENSION PROJECT
- 3/20/14 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR BOONTON TREATMENT PLANT CENTRIFUGE REPLACEMENT PROJECT
- 3/20/15 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF PIEZOMETER INSTRUMENTATION AT JERSEY CITY DAM LOCATIONS
- 3/20/16 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR PRELIMINARY ENGINEERING AND FIELD INVESTIGATIONS FOR NEWARK AVENUE INTERCEPTOR PROJECT
- 3/20/17 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH MOTT MACDONALD FOR REPLACEMENT OF THE CLAREMONT/CARTERET TIDE GATE CHAMBER
- 3/20/18 RESOLUTION AUTHORIZING PURCHASE OF GOOD AND SERVICES FROM CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO LOCAL PUBLIC CONTRACTS LAW
- 3/20/19 RESOLUTION AUTHORIZING THE PREPARATION AND ISSUANCE OF BID SPECIFICATIONS AND PUBLIC ADVERTISING FOR THE PROCUREMENT OF VARIOUS GOODS AND SERVICES
- 3/20/20 RESOLUTION CERTIFYING COMPLIANCE TO THE LOCAL FINANCE BOARD, PURSUANT TO N.J.S.A. 40A:5A-17, REGARDING THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018
- 3/20/21 RESOLUTION CERTIFYING REVIEW AND APPROVING OF THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018



- 3/20/22 RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE LEAD LINE REPLACEMENT PROGRAM; PROGRAM IDENTIFICATION NO. 3865
- 3/20/23 RESOLUTION AUTHORIZING SETTLEMENT AUTHORIZING SETTLEMENT OF LITIGATION ENTITLED JOHN DREW v. JERSEY CITY MUNICIPAL UTILITIES AUTHORITY, ET AL
- 3/20/24 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY AND THE JERSEY CITY HOUSING AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2) AND 40A:65-1 et seq.

- 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, 4/23/2020, 5:00pm