

**MINUTES OF THE REGULAR SESSION OF THE
JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 24, 2011**

PRESENT: Chairwoman, Eileen Gaughan
Commissioner, Donald Brown
Commissioner, William Chopek
Commissioner, William Macchi
Commissioner, Lewis Matthias
First Alternate Commissioner, Nicholas Economou

ABSENT: Second Alternate Commissioner, Joseph Cardwell

ALSO PRESENT: Daniel Becht, Esquire, Executive Director
Matthew Donohue, CPA, Donohue, Gironda and Doria
Judy Rybka, Recording Secretary
Drake C. Stinson, PE, LEED, AP, Mayo Lynch and Associates
John Folk, CPA, Director of Finance
Elnardo Webster, II, Esquire, Trent, DePasquale et al
Joni N. Noble, Esquire, Trent, DePasquale et al
Richard Haytas, Senior Engineer/Infrastructure Maintenance
Supervisor
Barbara Gordon, Director of Administration
Gerry Remsen, P.E., Senior Engineer
Edward DeHope, Esquire, Riker, Danzig et al
Kevin O'Connor, United Water
Leon Picхта, Esquire, O'Donnell Picхта

In compliance with the Sunshine Laws, Chairwoman Gaughan ordered and directed that a Public Notice of a Public Meeting of the Jersey City Municipal Utilities Authority be posted in the main lobby of the Jersey City Municipal Utilities Authority Administration Building and that a copy of the notice be sent to The Jersey Journal, The Star Ledger and the City Clerk.

Chairwoman Gaughan convened the meeting at 5:07 p.m. and opened with the Pledge of Allegiance.

Resolution 3/11/1 authorizing transfer of funds for sewer operations

Commissioner Brown pointed out the transfer of funds in Resolution 3/11/1 amounted to \$1,724,011.25 while the audited claims list total in Resolution 3/11/2 is \$1,224,011.25, representing a \$500,000 difference between the transfer amount and claims list amount.

Mr. Folk explained Resolution 3/11/1 includes \$500,000 for payroll.

Motioned to approve by Commissioner Matthias

Seconded by Commissioner Brown

Unanimously approved by all remaining Commissioners present.

Resolution 3/11/2 authorizing payments of audited claims for sewer operations

Motioned to approve by Commissioner Matthias

Seconded by Commissioner Brown

Unanimously approved by all remaining Commissioners present.

Resolution 3/11/3 authorizing transfer of funds and payments of audited claims for water operations

Motioned to approve by Commissioner Matthias

Seconded by Commissioner Brown

Unanimously approved by all remaining Commissioners present.

Resolution 3/11/4 authorizing cash disbursements

Motioned to approve by Commissioner Matthias

Seconded by Commissioner Brown

Unanimously approved by all remaining Commissioners present.

Resolution 3/11/5 authorizing payments from the capital improvement, project, construction and note funds

Motioned to approve by Commissioner Matthias

Seconded by Commissioner Brown

Unanimously approved by all remaining Commissioners present.

Resolution 3/11/6 of the Jersey City Municipal Utilities Authority, in the County of Hudson, New Jersey, declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations (Resolution 3/11/6 was read by Commissioner Brown)

Mr. Webster advised Chairwoman Gaughan is recusing herself because she is an employee of Hudson County.

Commissioner Brown asked, "Where is the money being borrowed from?"

Mr. Folk replied, "We're going out to the open market to borrow."

Motioned to approve by Commissioner Matthias
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 3/11/7 awarding renewal contract to Rapid Pump and Meter for one (1) year under the terms and conditions of N.J.S.A. 40:A11-15

Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Brown
Unanimously approved by all remaining Commissioners present.

Resolution 3/11/8 authorizing expenditures for Sensus Omni C-2 large meters, SR ECR 100 small meters and associated hardware through the New Meter Ancillary Equipment Installation Program

Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 3/11/9 – Mr. Webster advised, Resolution 3/11/9 has been deleted from the agenda.

Resolution 3/11/10 authorizing an amendment to the contract for Special Counsel
Per Mr. Webster, Resolution 3/11/10 is tabled until the completion of Closed Session.

Resolution 3/11/11 authorizing an emergency repair to J. Fletcher Creamer for the 30 inch water main on 18th. Street

Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Brown
Unanimously approved by all remaining Commissioners present.

Resolution 3/11/12 awarding contract for professional engineering services to Camp Dressner McKee, Inc. for professional engineering services as an expert witness
Per Mr. Webster, Resolution 3/11/12 is tabled until the completion of Closed Session.

Entered Closed Session at 5:16 p.m.

Motioned by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Closed Session Ended/Regular Session Reopened at 6:10 p.m.

Motioned to approve by Commissioner Brown
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Closed Session Report

Per Mr. Webster, litigation was discussed during closed session.

Following Closed Session report, a vote was taken on the following Resolutions which were tabled until the completion of Closed Session:

Resolution 3/11/10 authorizing an amendment to the contract for Special Counsel
Motioned to approve by Commissioner Matthias
Seconded by Commissioner Brown
Unanimously approved by all remaining Commissioners present.

Resolution 3/11/12 awarding contract for professional engineering services to Camp Dressner McKee, Inc. for professional engineering services as an expert witness
Motioned to approve by Commissioner Matthias
Seconded by Commissioner Brown
Unanimously approved by all remaining Commissioners present

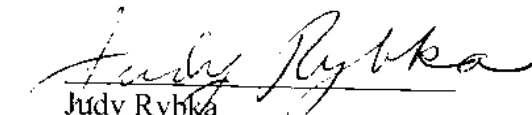
Approval of Minutes

Approval of minutes of the February 24, 2011 Annual Reorganization Meeting and Regular Commissioners Meeting
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Adjournment

The meeting adjourned at 6:11 p.m.
Motioned by Commissioner Brown
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Respectfully submitted,


Judy Rybka
Recording Secretary