

**MINUTES OF THE REGULAR SESSION OF THE
JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 29, 2011**

PRESENT: Chairwoman, Eileen Gaughan
Commissioner, Lewis Matthias
First Alternate Commissioner, Nicholas Economou

ABSENT: Commissioner, Donald Brown
Commissioner, William Chopek
Commissioner, William Macchi

ALSO PRESENT: Daniel Becht, Esquire, Executive Director
Judy Rybka, Recording Secretary
Drake C. Stinson, P.E., LEED, AP, Mayo Lynch & Associates
Elnardo Webster, II, Esquire, Trent, DePasquale et al
Seamus Cunningham, P.E., Mayo, Lynch & Associates
John Folk, CPA, Director of Finance
Kevin Carr, Purchasing Agent

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.

Resolution 12/11/1 authorizing transfer of funds for sewer operations
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/2 authorizing payments of audited claims for sewer operations
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/3 authorizing transfer of funds and payments of audited claims for water operations
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/4 authorizing cash disbursements
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/5 authorizing payments from the capital improvement, project, construction and note funds
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/6 authorizing the qualifications of legal firms for professional legal services contracts
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/7 authorizing the qualifications of engineering firms for future professional engineering services contracts
Motioned to approve by Commissioner Matthias
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/8 authorizing contract for General Counsel
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/9 awarding professional services contract to Mayo, Lynch & Associates, inc. for consulting engineering services

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

Resolution 12/11/10 authorizing contract for Special Counsel
Motioned to approve by Commissioner Economou
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/11 authorizing professional services contract for accounting services
for water and sewer operations
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/12 updating resolution 4/09/18 establishing a cash management plan
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/13 authorizing contract for workers' compensation counsel and Special
Counsel
Motioned to approve by Chairwoman Gaughan
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/14 approving property, casualty, auto, excess liability, policy(s) for the
JCMUA for 1/2012 through 1/2013
Motioned to approve by Commissioner Matthias
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Resolution 12/11/15 authorizing the appointment of a Public Agency Compliance
Officer (PACO)

Mr. Becht explained, "This is not a new position and there is no additional salary. It is
the same person, Kevin Carr."

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

Resolution 12/11/16 authorizing the approval of JCMUA employee benefits for health,
dental, life and prescription insurance from 1/2011 through 1/2012

Mr. Becht explained this is a one month extension. Mr. Dominick Cinelli of Brown & Brown Metro/Scirocco Financial Group is scheduled to attend next month's Commissioners' meeting to explain plans available to employees and administration and how they impact on Commissioners as well. "The price is the same."

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

Resolution 12/11/17 authorizing MMREF expenditure for replacement of 20 inch valve on Summit Avenue

Chairwoman Gaughan noted the project through PSE&G was signed off on a while back. She explained that a fire hydrant on Sherman Place was leaking water and a good amount of water was wasted. "We need to speak to PSE&G and they need to do a better job." Hoses into houses were unsafely placed and not taped down. "Too much water has been wasted."

Mr. Becht noted that United Water was not present to address these issues tonight.

Chairwoman Gaughan requested a meeting be scheduled next week. "This went on for a month and a half and it's very expensive to the MUA."

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

Resolution 12/11/18 awarding professional services contract to URS, Inc. for aqueduct rehabilitation, Phase II

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

Resolution 12/11/19 authorizing amendment number 2 to contract CSOTR-2011-14 with Malcolm Pirnie, Inc. for Engineering services related to the additional work to support JCMUA efforts to comply with consent decree

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

Resolution 12/11/20 authorizing contract for Bond Counsel

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

Resolution 12/11/21 resolution 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

Chairwoman Gaughan stated she would recuse herself because the County is involved.

Mr. Webster advised Chairwoman Gaughan that if she does not have a personal or monetary involvement and/or if her job performance is not impacted by this project, she is "not close enough to recuse herself."

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

Resolution 12/11/22 resolution of the Jersey City Municipal Utilities Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 58:11B-9(a)

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

Approval of Minutes

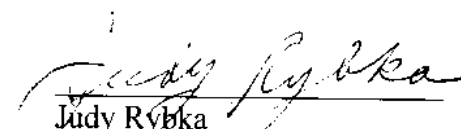
Approval minutes of the November 30, 2011 Commissioners meeting
Motioned to approve by Commissioner Matthias
Seconded by Commissioner Economou
Unanimously approved by all remaining Commissioners present.

Prior to adjournment, Chairwoman Gaughan thanked the Board of Commissioners, JCMUA employees, consultants and others present for a successful 2011 and wished everyone a happy, healthy new year.

Adjournment

The meeting adjourned at 5:16 p.m.
Motioned by Chairwoman Gaughan
Seconded by Commissioner Matthias
Unanimously approved by all remaining Commissioners present.

Respectfully submitted,


Judy Rybka
Recording Secretary