

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
JUNE 22, 2016**

CALL TO ORDER – 5:00 PM

In compliance with the Sunshine Laws, Chairwoman Tauro 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.

ROLL CALL OF MEMBERS PRESENT:

Chairwoman, Marie Tauro
Commissioner Maureen C. Hulings
Commissioner, William A. Macchi
Commissioner, Marcos D. Vigil
Commissioner, Jeannine Zampella
First Alternate Commissioner, Nicholas I. Economou

ABSENT

Second Alternate Commissioner, Thomas M. Gibbons

ALSO PRESENT:

Daniel Becht, Esquire, Executive Director
Judy Rybka, Recording Secretary
Francis J. Borin, Esquire, DeCotiis, FitzPatrick & Cole, LLP
John D. Folk, CPA, Director of Finance
Richard Haytas, PE, Senior Engineer/Infrastructure Maintenance Supervisor
Krystyna Pawlowski, Administrative Assistant
Jerome A. Harris, PE, PP, CME Associates
Kevin J. Carr, RPPO, QPA, Purchasing Agent

FLAG SALUTE

PUBLIC COMMENT – No public comment

APPROVAL OF MINUTES

Approval of minutes of the May 25, 2016 Commissioners meeting

Motioned to approve by Commissioner Vigil

Seconded by Commissioner Hulings

Roll call vote: Commissioner Economou Aye
 Commissioner Vigil Aye
 Commissioner Macchi Aye
 Commissioner Zampella Aye
 Commissioner Hulings Aye
 Chairwoman Tauro Aye

RESOLUTIONS - CONSENT AGENDA

Resolution 6/16/1 authorizing transfer of funds for sewer operations

Resolution 6/16/2 authorizing payments of audited claims for sewer operations

Resolution 6/16/3 authorizing transfer of funds and payments of audited claims for water operations

Mr. Folk advised Resolution 6/16/3 was amended and referred to page 2 of the Resolution. Two (2) MMREF payments to United Water were added: \$318,918.48 sodium permanganate and \$421,558.31 six (6) inch water main on New York Avenue. The amended Resolution is included in the packages “on the table.” Per Mr. Folk, there have been no further changes.

Commissioner Zampella asked that in the future amended Resolutions be marked “amended.”

Per Mr. Becht, in the future amended Resolutions will be marked as such on the agenda.

Resolution 6/16/4 authorizing cash disbursements

Resolution 6/16/5 authorizing payments from the capital improvement, project and note funds

Resolution 6/16/6 awarding a contract for Newark Avenue bridge main replacement project; JCMUA contract number NAMBR-2015-40-W

Resolution 6/16/7 authorizing the use of proprietary bid specifications for the procurement of a cues steerable pipe ranger camera transporter and associated equipment

Resolution 6/16/8 authorizing change order number 2 for MMREF expenditure for installation of new pressure reducing valve at Sixth Street and Marin Boulevard

Resolution 6/16/9 authorizing public sale of surplus vehicles and equipment

Resolution 6/16/10 rejecting bid for providing one (1) or two (2) 2016 or newest model catch basin bucket sewer cleaning trucks with high pressure jetting system and associated equipment; JCMUA contract number CBCJT-2016-17

Resolution 6/16/11 awarding contract for provision of emergency and non-emergency plumbing repair services; JCMUA contract number PRS-2016-12

Resolution 6/16/12 authorizing an amendment to contract for professional engineering services to Arcadis, U.S., Inc. for repairing the required planning and regulatory work to update the hydraulic model of the CSO system to comply with JCMUA 2015 CSO permit

Resolution 6/16/13 awarding contract for professional engineering services to T & M Associates for the provision of construction administration services for Phase V of the combined sewer capacity and condition assessment rehabilitation project

Chairwoman Tauro asked if the Authority has been satisfied with the performance of T & M Associates, and Mr. Haytas replied yes, he/the Authority are pleased with their work.

Motioned to approve by Commissioner Zampella

Seconded by Commissioner Economou

Roll call vote: Commissioner Economou	Aye
Commissioner Vigil	Aye
Commissioner Macchi	Aye
Commissioner Zampella	Aye
Commissioner Hulings	Aye
Chairwoman Tauro	Aye

COMMUNICATIONS – None

EXECUTIVE DIRECTOR'S REPORT – Mr. Becht reported that all JCMUA employees and its budget are being well managed.

HatchMottMacDonald is scheduled to present to the Board regarding \$800,000 (approximately) additional revenue to the Authority in connection fees.

The MUA continues to assist with paving and real estate matters (Liberty State Park/Liberty Science Center). There have been no complaints from residents/rate payers and the City's Advisory Committee has complimented the Authority on its performance/management.

COMMITTEE REPORTS – No reports

COUNSEL REPORT – Per Mr. Borin, "nothing additional to report."

ITEMS OF UNFINISHED BUSINESS - Unfinished Business Agenda/Action Item(s) for June 2016 Commissioners meeting:

1. Change order chart.

ITEMS OF NEW BUSINESS - None

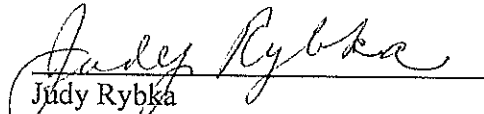
EXECUTIVE SESSION – No Executive Session

Prior to adjournment, Mr. Becht advised that per a meeting with the Mayor and Chief of Staff, Commissioner Hulings, working with the Executive Director and General Counsel, will function as liaison between the JCMUA Board of Commissioners and the Mayor's office. Commissioner Hulings deals with many different issues and will keep the Mayor's office informed/updated as to JCMUA operations, business, etc.

ADJOURNMENT

The meeting adjourned at 5:13 p.m.
Motioned by Chairwoman Tauro
Seconded by Commissioner Vigil
Unanimously approved by all Commissioners present.

Respectfully submitted,



Judy Rybka
Recording Secretary