

**JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
SEPTEMBER 28, 2016**

CALL TO ORDER – 5:01 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, Marcos D. Vigil
Commissioner, Jeannine Zampella
First Alternate Commissioner Thomas M. Gibbons
Second Alternate Commissioner, Nicholaos I. Economou

ABSENT

Commissioner, William A. Macchi

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
Jerome A. Harris, PE, PP, CME Associates
Kevin J. Carr, RPPO, QPA, Purchasing Agent
Krystyna Pawlowski, Administrative Assistant
Rajiv Prakash, Engineering Department
John Hroncich, Suez/United Water

FLAG SALUTE

PUBLIC COMMENT – No Public Comment

APPROVAL OF MINUTES

Approval of the minutes of the August 24, 2016 Commissioners meeting

Motioned to approve by Commissioner Hulings

Seconded by Commissioner Vigil

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

RESOLUTIONS - CONSENT AGENDA

Resolution 9/16/1 authorizing transfer of funds for sewer operations

Resolution 9/16/2 authorizing payments of audited claims for sewer operations

Resolution 9/16/3 authorizing transfer of funds and payments of audited claims for water operations

Resolution 9/16/4 authorizing cash disbursements

Resolution 9/16/5 authorizing payments from the capital improvement, project and note funds

Resolution 9/16/6 adopting 2016 sewer budget

Resolution 9/16/7 adopting 2016 water budget

Resolution 9/16/8 extending contract for preventive maintenance and repair of emergency generators and associated equipment for one (1) year pursuant to and in accordance with N.J.S.A. 40A:11-15; JCMUA contract number PMREG-2014-18

Resolution 9/16/9 authorizing MMREF expenditure for replacement and rehabilitation of VFD, transformer and motors at the raw water pump station in Boonton

Resolution 9/16/10 authorizing MMREF expenditure for replacement of chlorination equipment at the Lyndhurst chlorination station

Resolution 9/16/11 authorizing an amendment to a contract for professional engineering services to Arcadis, U.S., Inc for design and construction administration engineering services for a new in-line netting facility at 18th. Street

Resolution 9/16/12 granting partial abatements of sewerage charges

Resolution 9/16/13 authorizing expenditures for Sensus water meters and associated hardware

Resolution 9/16/14 authorizing amendment number 2 to a contract with Pure Technologies for a condition assessment of the Jersey City Municipal Utilities Authority 54 inch cross-town force main

Resolution 9/16/15 authorizing change order number 4 for final quantities and closeout of contract for Trenton Street sewer replacement project; JCMUA contract number TS-2013-46

Resolution 9/16/16 authorizing the award of a contract for engineering services to East Point Engineering for the design of two (2) new sewers on Princeton Avenue between Cator Avenue and Danforth Avenue, and Danforth Avenue between Princeton Avenue and Garfield Avenue for abandonment of two (2) common sewers

Resolution 9/16/17 authorizing amendment number 6 for professional engineering services contract to Hatch Mott MacDonald for structural assessment of buildings and JCMUA structures affected by Superstorm Sandy

Resolution 9/16/18 authorizing the award of a contract for professional engineering services to T & M Associates for construction phase of 30 inch and 24 inch water transmission project, Phase I

Resolution 9/16/19 authorizing an amendment to contract with Mott MacDonald for construction oversight services in connection with the project to provide sewer lines to Liberty Island; JCMUA contract number ECTG-2013-36-HMM

Resolution 9/16/20 authorizing the award of a contract for professional engineering services to CME Associates for bid and construction phases of automatic meter reading system project

Resolution 9/16/21 authorizing change orders 1 through 6 to the sewer emergency purchase order on Randolph Avenue between Claremont Avenue and Carteret Avenue

Resolution 9/16/22 authorizing change order number 2 for final quantities and closeout of contract for Brown Place sewer replacement project; JCMUA contract number BP-2012-14

Resolution 9/16/23 authorizing change order number 2 and close out contract for the replacement of water and sewer lines to Liberty Island; JCMUA contract number RWSLI-2012-30-C

Resolution 9/16/24 authorizing change order number 8 exceeding 20 percent for the Duncan Avenue outfall replacement and restoration of intersection of Route 1 & 9 and Duncan Avenue to comply with NJDOT and ADA requirements; JCMUA contract number DAS-2013-11A

Resolution 9/16/25 authorizing the award of contract for provision of cues steerable pipe ranger camera transporter and associated equipment; contract number PRCT-2016-25

Resolution 9/16/26 authorizing the award of contract for provision of two (2) 2017 or newest model catch basin bucket sewer cleaning trucks with high pressure jetting system and associated equipment; contract number CBCJT-2016-17

Motioned to approve by Commissioner Zampella

Seconded by Commissioner Hulings

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

COMMUNICATIONS – No Communications

EXECUTIVE DIRECTOR’S REPORT – Will report in Executive Session.

Prior to Committee Reports, Commissioner Zampella asked if Commissioner Macchi received the water quality report he requested at the August Commissioners meeting.

Per Mr. Becht, he will confirm the report was received by Commissioner Macchi, and advised the report is also available on the JCMUA website.

COMMITTEE REPORTS – No Reports

COUNSEL REPORT – Will report in Executive Session.

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

1. Change Order Chart

ITEMS OF NEW BUSINESS - None

WATER AND RESEVOIR REPORT – Mr. Hroncich, Suez, advised that he attended a recent Environmental Committee meeting to answer questions about the City’s water supply in connection with growth in Jersey City. While growth in the City has been approximately 1 ½ percent per year, demand for water is dropping due to a “tighter” distribution system, repairs to water mains and leaks and lower consumption. “Demand from the plant is dropping from where it was 10 years ago.”

Mr. Hroncich distributed/explained two (2) tables/graphs illustrating reservoir levels and precipitation in inches at the Boonton Reservoir from 2012 through present. There is presently a 6.6 inch deficit at Boonton. Year to date Boonton received 28.3 inches of rainfall; the average

for Boonton is 45 inches for the past five years. The Boonton Reservoir is in the normal range, and Jersey City is not in a warning or emergency situation.

Commissioner Gibbons suggested it would be very helpful if the Rule Curve table average illustrated "where we were in previous years."

Mr. Prakash advised that graphs will be updated and distributed at monthly Commissioners meetings.

EXECUTIVE SESSION – Entered Executive Session at 5:13 p.m. to discuss contract negotiations and personnel matters.

Motioned by Commissioner Vigil

Seconded by Commissioner Hulings

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

EXECUTIVE SESSION CLOSED/REGULAR SESSION REOPENED 6:05 P.M.

Motioned by Commissioner Vigil

Seconded by Commissioner Hulings

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

ADJOURNMENT

The meeting adjourned at 6:06 p.m.

Motioned by Commissioner Vigil

Seconded by Commissioner Hulings

Unanimously approved by all Commissioners present.

Respectfully submitted,



Judy Rybka
Recording Secretary