

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

**CALL TO ORDER** – 5:04PM

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 (arrived 5:09 p.m.)  
Commissioner, Marcos D. Vigil  
Commissioner, Jeannine Zampella (arrived 5:09 p.m.)  
Second Alternate Commissioner, Thomas M. Gibbons

**ABSENT**

Commissioner, William A. Macchi  
First Alternate Commissioner, Nicholas I. Economou

**ALSO PRESENT:**

Daniel Becht, Esquire, Executive Director  
Judy Rybka, Recording Secretary  
Kevin Conti, 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  
Michael McClelland, PE, PP, CME Associates  
Kevin J. Carr, RPPO, QPA, Purchasing Agent  
Krystyna Pawlowska, Administrative Assistant  
John Hroncich, Suez/United Water

**FLAG SALUTE**

**PUBLIC COMMENT** – No Public Comment

**APPROVAL OF MINUTES**

Approval of the minutes of the November 29, 2016 Commissioners meeting

Motioned to approve by Commissioner Gibbons

Seconded by Commissioner Vigil

Roll call vote: Commissioner Vigil                   Aye

                  Commissioner Gibbons                Aye

                  Chairwoman Tauro                    Aye

**RESOLUTIONS-CONSENT AGENDA**

**Resolution 12/16/1** authorizing transfer of funds for sewer operations

**Resolution 12/16/2** authorizing payments of audited claims for sewer operations

**Resolution 12/16/3** authorizing transfer of funds and payments of audited claims for water operations

**Resolution 12/16/4** authorizing cash disbursements

**Resolution 12/16/5** authorizing payments from the capital improvement, project and note funds

**Resolution 12/16/6** awarding contract to Hudson Machinery, LLC for the purchase of one, two or three 2017 or newest model combination vacuum high pressure sewer cleaning truck(s) and associated equipment; JCMUA contract number CVHSCT-2016-32

**Resolution 12/16/7** authorizing amendment to contract with A1 Equipment Service and Repair, Inc. for overhead crane inspection and repairs

**Resolution 12/16/8** authorizing the appointment of a Public Agency Compliance Officer

**Resolution 12/16/9** authorizing change order number one for the emergency storm sewer installation on East Bidwell Avenue and East View Court

**Resolution 12/16/10** authorizing amendment to contract for professional engineering services with T&M Associates for design, bid and construction phase of 30 inch and 24 inch water transmission project

**Resolution 12/16/11** authorizing payment to Dennis Peterson in connection with litigation entitled Matthew Brenden Weil v. Garth Kenyon Weil; bearing docket number C-33514

**Resolution 12/16/12** authorizing change order numbers two and three for MMREF expenditure for State Route 440 water main replacement project

**Resolution 12/16/13** authorizing employee benefits for health, dental, life and prescription insurance

**Resolution 12/16/14** authorizing expenditures for Sensus Meters and Associated hardware

**Resolution 12/16/15** authorizing NJEIT loan number S340928-23

**Resolution 12/16/16** authorizing MMREF expenditure for installation of freeze protection for traveling screens at the Boonton Water Treatment Plant

**Resolution 12/16/17** authorizing an amendment to professional auditing services contract to Ferraioli, Wielkotz, Cerullo & Cuva (FWC); JCMUA contract number PAD-2016-04

**Resolution 12/16/18** authorizing property, casualty, auto, excess liability and public officials liability insurance coverages

**Resolution 12/16/19** to join New Jersey Utility Authorities Joint Insurance Fund subject to approval of assessment

**Resolution 12/16/20** authorizing the declaration of an emergency sewer and water main repair on Van Horne Avenue between Communipaw Avenue and Lafayette Street

**Resolution 12/16/21** establishing minimum coverages permitted by law for New Jersey uninsured and underinsured motorists

**Resolution 12/16/22** authorizing continuation of contract for insurance broker/risk manager services to Scirocco Group/Brown and Brown Metro, Inc.

Motioned to approve by Commissioner Vigil

Seconded by Commissioner Gibbons

Roll call vote: Commissioner Vigil	Aye
Commissioner Gibbons	Aye
Chairwoman Tauro	Aye

**COMMUNICATIONS** – None

**EXECUTIVE DIRECTOR'S REPORT** – Mr. Becht reported 2016 was a successful year and he looks forward to doing well in the new year. He wished everyone a Happy New Year.

**COMMITTEE REPORTS**

**Finance Committee** – Mr. Becht reported the Finance Committee met and reviewed December agenda items. There were no issues noted.

Contracting and Procurement Committee – Commissioner Gibbons reported the Committee met and reviewed December agenda items. As a result, some Resolutions were amended.

**COUNSEL REPORT** – No report

**ITEMS OF UNFINISHED BUSINESS** – None

**ITEMS OF NEW BUSINESS** - None

**EXECUTIVE SESSION**

Entered Executive Session at 5:13 p.m.

Motioned by Commissioner Gibbons

Seconded by Commissioner Vigil

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

**EXECUTIVE SESSION CLOSED/REGULAR SESSION REOPENED 5:38 P.M.**

Motioned to approve by Commissioner Gibbons

Seconded by Commissioner Vigil

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

**ADJOURNMENT**

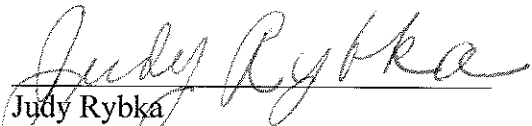
The meeting adjourned at 5:38 p.m.

Motioned by Commissioner Zampella

Seconded by Commissioner Vigil

Unanimously approved by all Commissioners present.

Respectfully submitted,

  
Judy Rybka  
Recording Secretary