

**THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
PUBLIC NOTICE OF SPECIAL MEETING
MONDAY DECEMBER 30, 2024 AT 4:00 P.M.**

PLEASE BE ADVISED THAT IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ., THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY HEREBY SERVES PUBLIC NOTICE THAT THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS HAS BEEN RESCHEDULED AND WILL BE HELD MONDAY, DECEMBER 30, 2024, AT 4:00 P.M. THE MEETING WILL BE HELD IN THE FIRST FLOOR CONFERENCE ROOM OF THE AUTHORITY'S OFFICES AT 13-15 LINDEN AVENUE EAST, JERSEY CITY, NEW JERSEY 07305. FORMAL ACTION WILL BE TAKEN.

THE AGENDA FOR THE MEETING TO THE EXTENT KNOWN AS OF THE DATE OF THIS NOTICE IS AS FOLLOWS:

1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of November 25th, 2024 Meeting Minutes
6. Resolutions:

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| 12/24/1 | RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS |
| 12/24/2 | RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS |
| 12/24/3 | RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS |
| 12/24/4 | RESOLUTION AUTHORIZING CASH DISBURSEMENTS |
| 12/24/5 | RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS |
| 12/24/6 | RESOLUTION GRANTING LEAD SERVICE LINE CREDIT |
| 12/24/7 | RESOLUTION AUTHORIZING THE APPOINTMENT OF ALBERT ANDERSON TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER |
| 12/24/8 | RESOLUTION AUTHORIZING EMPLOYEE BENEFITS FOR HEALTH AND PRESCRIPTION INSURANCE TO STATE HEALTH BENEFITS PLAN, HORIZON BLUE CROSS & BLUE SHIELD DENTAL INSURANCE UTILIZING BLUE CROSS & BLUE SHIELD AND AN EMPLOYEE ASSISTANCE PROGRAM TO ENI |
| 12/24/9 | RESOLUTION APPROVING PROPERTY, GENERAL LIABILITY, AUTO, EXCESS LIABILITY, WORKERS' COMPENSATION AND PUBLIC OFFICIALS LIABILITY INSURANCE COVERAGES FOR 2025 FROM THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND |
| 12/24/10 | RESOLUTION AUTHORIZING THE QUALIFICATION OF FIRMS FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES |
| 12/24/11 | RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DONOHUE GIRONDA DORIA & TOMKINS, LLC FOR PROFESSIONAL AUDITING SERVICES |

- 12/24/12 RESOLUTION AUTHORIZING THE QUALIFICATION OF FIRMS AND AWARDING OF CONTRACTS TO APRUZZESE, MCDERMOTT, MASTRO & MURHY, P.C. AND FLORIO KENNY RAVAL, LLP FOR LABOR/EMPLOYMENT COUNSEL SERVICES
- 12/24/13 RESOLUTION AUTHORIZING THE QUALIFICATION OF FIRMS AND THE AWARD OF A CONTRACT TO MCANDREW VUOTTO, LLC AND FLORIO KENNY RAVAL, LLP FOR SPECIAL/CONFLICT COUNSEL SERVICES
- 12/24/14 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PERFORMANCE OF PRE-EMPLOYMENT PHYSICALS/MEDICAL, DRUG TESTING AND CDL LICENSE RENEWALS
- 12/24/15 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH BROWN AND BROWN METRO, LLC FOR THE PROVISION OF INSURANCE BROKER/RISK MANAGER CONSULTING SERVICES
- 12/24/16 RESOLUTION AWARDING CONTRACT WITH MILLENNIUM FOR WEST SIDE PLANT LADDER RACK, CABLE CLADDING, VIEW STATION THROUGH TIPS COOPERATIVE
- 12/24/17 RESOLUTION ADOPTING THE 2025 BUDGET
- 12/24/18 RESOLUTION AUTHORIZING CONTINUING DISCLOSURE AGREEMENT WITH RESPECT TO BONDS ISSUED THROUGH THE NEW JERSEY INFRASTRUCTURE BANK
- 12/24/19 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CARBON ACTIVATED CORP. FOR PROVIDING CHEMICAL FILTRATION MEDIA, JCMUA CONTRACT NO. CFM-2024-31
- 12/24/20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE VAN HORNE STREET WATER AND SEWER MAIN IMPROVEMENTS PROJECT
- 12/24/21 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CME ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE BALDWIN AVENUE BRIDGE WATER MAIN RESTORATION AND BOONTON WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT PROJECTS
- 12/24/22 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPLACEMENT OF A 6-INCH WATER MAIN ON 15 WARREN STREET, AND THE AWARD OF A CONTRACT TO PERSISTENT CONSTRUCTION COMPANY
- 12/24/23 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPLACEMENT OF THE 8-INCH WATER MAIN ON LINDEN AVENUE BETWEEN OLD BERGEN ROAD AND OCEAN AVENUE, AND THE AWARD OF A CONTRACT TO CONQUEST CONSTRUCTION
- 12/24/24 RESOLUTION AUTHORIZING EMERGENCY WORK AT NEWARK AVENUE AND GROVE STREET BY PERSISTENT CONSTRUCTION
- 12/24/25 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY TO REPAIR THE WATER MAINS AT 37 CARLTON AVENUE, NEAR SUMMIT AVENUE, AND THE AWARD OF A CONTRACT TO GEORGE HARMS CONSTRUCTION

- 12/24/26 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPAIR OF THE 20-INCH WATER MAIN ON JOHNSTON AVENUE, AND THE AWARD OF A CONTRACT TO PERSISTENT CONSTRUCTION COMPANY
- 12/24/27 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PATCH MANAGEMENT, INC. FOR THE PROVISION OF SERVICES FOR RESILIENT PAVEMENT REPAIR AND TEMPORARY RESTORATION OF SETTLED UTILITY TRENCHES ON JCMUA CONTRACTS CITY-WIDE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING SPRAY INJECTION POTHOLE PATCHING SYSTEM RENTAL & REPAIR SERVICES – ESCNJ 21/22-24
- 12/24/28 RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT WITH WILLIAM J. GUARINI, INC. FOR PLUMBING SERVICES
- 12/24/29 RESOLUTION AMENDING AWARD OF CONTRACT TO WILLIAM J. GUARINI, INC. WITH RESPECT TO OCEAN AVENUE, ACADEMY STREET AND WARREN AVENUE IMPROVEMENTS
- 12/24/30 RESOLUTION CERTIFYING COMPLIANCE TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-17 WITH RESPECT TO THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023
- 12/24/31 RESOLUTION AUTHORIZING AN MMREF EXPENDITURE FOR MEDIA REPLACEMENT & REPAIRS TO FILTER #7 AT WATER TREATMENT PLANT
- 12/24/32 RESOLUTION AUTHORIZING SEWER AND STORMWATER REPAIR AT GARFIELD AVENUE BY J. FLETCHER CREAMER
- 12/24/33 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH DONOHUE GIRONDA DORIA & TOMKINS, LLC FOR PROVIDING PROFESSIONAL ACCOUNTING SERVICES IN 2024

ADDITIONAL RESOLUTIONS MAY BE PRESENTED TO THE BOARD

7. Executive Director's Report
8. Committee Reports
9. Counsel Report
10. Items of Unfinished Business
11. Items of New Business
12. Executive Session [if any]
13. Motion to Adjourn

THIS SPECIAL MEETING AGENDA IS SUBJECT TO ADDITIONS PRIOR TO THE COMMENCEMENT OF THE MEETING.

OFFICIAL ACTION WILL BE TAKEN.