



DATE: AUGUST 27, 2026

TIME: 4:00 PM

1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of July 30th, 2026 Meeting Minutes
6. Resolutions:
 - 8/26/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 8/26/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 8/26/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 8/26/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 8/26/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 8/26/6 RESOLUTION GRANTING LEAD SERVICE LINE CREDIT
 - 8/26/7 RESOLUTION APPROVING AN AMENDED CASH MANAGEMENT PLAN FOR MARCH 2026 THROUGH FEBRUARY 2027 IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW
 - 8/26/8 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ARBITRAGE REBATE COUNSELORS, LLC TO PREPARE AN ARBITRAGE CALCULATION FOR JCMUA NOTES AND BONDS
 - 8/26/9 RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT TO EDMUNDS GOVTECH, INC. FOR THE PROVISION OF EDMUNDS GOVTECH'S SOFTWARE
 - 8/26/10 RESOLUTION AUTHORIZING THE LEASE AND MAINTENANCE OF FIVE (5) MULTI-FUNCTION COPIERS FROM CANON BUSINESS SOLUTIONS PURSUANT TO NEW



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JERSEY STATE COOPERATIVE PURCHASING PROGRAM, CONTRACT 25-COMG-103708

- 8/26/11 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE PROVISION OF GENERAL COUNSEL SERVICES
- 8/26/12 RESOLUTION AUTHORIZING THE QUALIFICATION OF LAW FIRMS AND AWARDING OF CONTRACTS TO DECOTIIS & DOYLE, LLP AND HALL BOOTH SMITH, P.C. FOR COMPLIANCE COUNSEL SERVICES
- 8/26/13 RESOLUTION AUTHORIZING THE SECOND EXTENSION OF A CONTRACT WITH SANDERS POWER EQUIPMENT CO. FOR PROVISION OF EMERGENCY AND NON-EMERGENCY RENTAL, DELIVERY, SETUP, AND RETURN OF VARIOUS SIZED TRAILER-MOUNTED, SELF-PRIMING DISCHARGE PUMPS, TRAILER-MOUNTED DIESEL GENERATORS, SUBMERSIBLE PUMPS AND ASSOCIATED EQUIPMENT, JCMUA CONTRACT NO. RTMSP-2024-15
- 8/26/14 RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION CO., PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, FOR THE PROVISION OF ASPHALT PAVING SERVICES FOR THE RESURFACING OF STREETS AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF JERSEY CITY, JCMUA CONTRACT NO. APS-2025-26
- 8/26/15 RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE CONTRACT WITH GENSERVE, INC., PURSUANT TO AND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, FOR THE PROVISION OF PREVENTATIVE MAINTENANCE AND REPAIR OF EMERGENCY GENERATORS AND ASSOCIATED EQUIPMENT, JCMUA CONTRACT NO. PMREG-2025-19
- 8/26/16 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO GZA GEOENVIRONMENTAL, INC. TO PROVIDE COMPLIANCE SERVICES IN CONNECTION WITH WATER SYSTEM FOR JERSEY CITY DAMS ON AN AS-NEEDED BASIS



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- 8/26/17 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH CME ASSOCIATES ("A SUBSIDIARY OF ARTHEON") FOR ADDITIONAL ON CALL PROFESSIONAL CONSULTING ENGINEERING SERVICES
- 8/26/18 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR MAINTENANCE OF CENTRIFUGE MODEL 501 AT BOONTON TREATMENT PLANT BY GEA MECHANICAL
- 8/26/19 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SPECTRASERV, INC. FOR THE TRANSPORTATION AND DISPOSAL OF GRIT AND SCREENINGS, JCMUA CONTRACT NO. GSR-2026-18
- 8/26/20 RESOLUTION AUTHORIZING AN AMENDMENT FOR THE EMERGENCY WATER AND SEWER MAIN REPAIR ON JOHNSTON AVENUE BETWEEN PACIFIC AVENUE AND HALLADAY STREET, AND THE AUTHORIZING THE AWARD OF A CONTRACT TO PERSISTENT CONSTRUCTION CO. **TABLED**
- 8/26/21 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPLACEMENT OF THE 48-INCH COLLAPSED SEWER MAIN BETWEEN 10TH STREET AND ERIE STREET, AND THE AWARD OF A CONTRACT TO UNDERGROUND UTILITIES CORP. **TABLED**
- 8/26/22 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPAIR OF THE REGULATOR ON DUNCAN AVENUE, AND THE AWARD OF A CONTRACT TO WATERWARE CORP. **TABLED**
- 8/26/23 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY FOR THE REPAIR OF 13-FOOT SECTION OF 18-INCH COMBINED SEWER ON LIBERTY AVENUE BETWEEN HUTTON STREET AND MANHATTAN AVENUE, AND THE AWARD OF A CONTRACT TO REIVAX CONTRACTING CORP.
7. Executive Director's Report
8. Committee Reports
9. Counsel Report
10. Items of Unfinished Business
11. Items of New Business



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- 12. Executive Session [if any]
- 13. Motion to Adjourn
- 14. Next meeting date: Thursday, 9/24/2026, 4:00pm