



DATE: SEPTEMBER 24, 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 August 27th, 2026 Meeting Minutes
 6. Resolutions:
 - 9/26/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 9/26/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 9/26/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 9/26/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 9/26/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 9/26/6 RESOLUTION GRANTING LEAD SERVICE LINE CREDIT
 - 9/26/7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY ELIMINATING THE HEALTH BENEFIT WAIVER INCENTIVE EFFECTIVE DECEMBER 31, 2026
 - 9/26/8 RESOLUTION AUTHORIZING THE AMENDMENT OF A CONTRACT WITH GRANT ENGINEERING & CONSTRUCTION GROUP FOR ENGINEERING SERVICES RELATED TO INSPECTIONS FOR LEAD SERVICE LINE REPLACEMENT FOR THE PRINCETON AVENUE SEWER SEPARATION AND WATER IMPROVEMENTS PROJECT
 - 9/26/9 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ARTHEON (FORMERLY CME ASSOCIATES) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR BID AND CONSTRUCTION PHASE SERVICES FOR PHASE 2A COMBINED SEWER AND WATER MAIN REHABILITATION, CONTRACT #7



DATE: SEPTEMBER 24, 2026

TIME: 4:00 PM

-
- 9/26/10 RESOLUTION AUTHORIZING THE JCMUA TO ENTER INTO A SUB-GRANT AGREEMENT WITH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT TO RECEIVE A FEDERAL HIGH HAZARD POTENTIAL DAMS (HHPD) GRANT FOR THE REHABILITATION OF LONGWOOD LAKE DAM LOCATED IN JEFFERSON TOWNSHIP, MORRIS COUNTY
- 9/26/11 RESOLUTION AUTHORIZING MMREF EXPENDITURE TO GP JAGER FOR MAINTENANCE OF THE MUFFIN MONSTER PUMP AT THE BOONTON TREATMENT PLANT
- 9/26/12 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.
- 9/26/13 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.
- 9/26/14 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPLACEMENT OF THE 12-INCH COLLAPSED SEWER MAIN ON BALDWIN AVENUE BETWEEN FLEET STREET AND ROUTE 139, AND AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT TO SHAUGER PROPERTY SERVICES, INC.
- 9/26/15 RESOLUTION RATIFYING THE DECLARATION OF AN EMERGENCY FOR THE REPAIR OF THE 6-INCH COLLAPSED WATER MAIN ON DANFORTH AVENUE, BETWEEN OCEAN AVENUE AND OLD BERGEN ROAD, AND THE AWARD OF A CONTRACT TO REIVAX CONTRACTING CORP.
- 9/26/16 RESOLUTION AUTHORIZING THE ACQUISITION OF 4000 BERKSHIRE VALLEY ROAD, JEFFERSON TOWNSHIP FROM THE CITY OF JERSEY CITY, AND THE SUBDIVISION AND SALE OF THE SAME
- 9/26/17 RESOLUTION AUTHORIZING AN AMENDMENT TO REFLECT THE NAME CHANGE FROM CME ASSOCIATES TO ARTHEON FOR ENGINEERING SERVICES

7. Executive Director's Report

8. Committee Reports



DATE: SEPTEMBER 24, 2026

TIME: 4:00 PM

9. Counsel Report
10. Items of Unfinished Business
11. Items of New Business
12. Executive Session [if any]
13. Motion to Adjourn
14. Next meeting date: Thursday, 10/29/2026, 4:00pm