

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**OCTOBER 25 , 2017**

**9:00 A.M. - OPEN PUBLIC MEETING OF THE COMMISSION**

**9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC  
MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING  
NO. 514**

**1. CONTRACTS**

**PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303**

**1. CONSOLIDATED BUDGET TO ACTUAL REPORT**

**10:00 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECONVENE  
PUBLIC MEETING**

**PUBLIC COMMISSION MEETING**

**1. COMMISSION BUSINESS - ACTION REQUIRED**

<b>I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION</b>
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**COMMISSION ROLL CALL:**

CHAIRMAN SHOTMEYER \_\_\_\_\_ VICE CHAIRMAN ORECHIO \_\_\_\_\_  
 COMMISSIONERS: ASHKINAZE \_\_\_\_\_ AMEDEO \_\_\_\_\_  
 KUSER \_\_\_\_\_ BURRELL \_\_\_\_\_  
 GAROFALO \_\_\_\_\_

- **PLEDGE OF ALLEGIANCE**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

<b>II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303</b>
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**1. CONSOLIDATED BUDGET TO ACTUAL REPORT**

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING
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- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

<b>III. PUBLIC COMMISSION BUSINESS</b>
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**ACTION REQUIRED:**

1.
  - a. **Public Commission Meeting Minutes of September 27, 2017;**
  - b. **Public Work Session Minutes of September 27, 2017;**
  - c. **Special Meeting Minutes of October 5, 2017;**
2. **Purchase Requisitions over \$5000 Report for October 2017 in the amount of \$177,975.00**
3. **Commission Invoices:**
  - a. **Invoice #1096-11 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$314,255.65**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(b) for payment.
  - b. **Invoice #20192 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$20,608.00**  
David Kirkham, Director of Operations and Douglas Delorie, Manager approve invoice 3(b) for payment.
  - c. **Invoice #2007-04 from Allied Construction Group, Inc. for Contract #2007 – PAC Construction in the amount of \$19,600.00**  
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #2009-03 from Allied Construction Group, Inc. for Contract #2009 – Wash Water Pump Modifications in the amount of \$9,800.00**

## AGENDA

OCTOBER 25, 2017

Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(d) for payment.

- e. **Invoice #2002 from All County Irrigation for Contract #2007 – Installment of an Irrigation System in the amount of \$89,775.00**

Robert Barone, Manager of GFM and Robert Malone, Assistant Manager of GFM approve invoice 3(e) for payment.

- f. **Invoice #13651 from Alpine Painting & Sandblasting for Contract #2020 – Surge Tank Painting & Rehabilitation in the amount of \$610,142.25**

Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(f) for payment.

- g. **Invoice #256536 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$366.80**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(g) for payment.

- h. **Various Invoices from BNY Mellon – W/N/P Revenue Refunding Bonds in the amount of \$3,850.00**

William Schaffner, Chief Financial Officer approves invoice 3(h) for payment.

- i. **Various Invoices from Wilmington Trust – NJEIT Bonds Series 2006-1 & 2 in the amount of \$4,000.00**

William Schaffner, Chief Financial Officer approves invoice 3(i) for payment.

- j. **Invoice #425102 from Maser Consulting P.A. for Contract #1099 – Professional Land & Dam Surveying in the amount of \$3,075.00**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(j) for payment.

- k. **Invoice #20795 from Public Strategies Impact LLC for Community/Media Relations Consulting in the amount of \$4,250.00**

Todd R. Caliguire, Executive Director approves invoice 3(k) for payment.

- l. **Invoice #0857868 from Arcadis US, Inc. for Contract #1044 – Asset Condition Assessment in the amount of \$66,552.94**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(l) for payment.

- m. **Invoice #WBXB2200-999-PN-16 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services – Year 2 – in the amount of \$5,780.00**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(m) for payment.

- n. **Various Invoices Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services – Year 2 – 4<sup>th</sup> Set in the amount of \$16,602.76**

Maria Alliegro, Director of Engineering, Chris Clamser, Project Engineer, James Stachura, Project Engineer, Les Malytskyy, Engineering Project Manager and Ron Farr, Project Manager approve invoice 3(n) for payment.

- 4. **Resolution – Authorizing the Award and Execution of a Contract for the Supply and Introduction of Walleye into the Commission's Wanaque Reservoir**

Commission Secretary to read resolution

5. **Resolution – Authorizing the Award and Execution of a Contract for the Supply and Introduction of Hybrid Striped Bass into the Commission’s Wanaque Reservoir**  
Commission Secretary to read resolution
6. **Resolution – Authorizing a One-Year Extension of Contracts #1072, #1073, #1074, #1075, #1076, #1077, #1078, #1079 and #1080 for the Furnishing and Delivery of Various Chemicals**  
Commission Secretary to read resolution
7. **Resolution – Authorizing the Award and Execution of a Contract for Comprehensive Human Resource Services Under a National Cooperative Purchasing Agreement**  
Commission Secretary to read resolution
8. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$4,231,499.48**
9. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$682,902.99**
10. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$793,773.61**