

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

PUBLIC COMMISSION MEETING

WEDNESDAY, JUNE 24, 2020

The monthly Public Meeting of the Commission was called to order by Chairman Howard L. Burrell on Wednesday, June 24, 2020 at 9:02 a.m., One F.A. Orechio Drive, Wanaque, New Jersey.

Present were Timothy J. Eustace, Lloyd Naideck, Deputy Executive Director, and William Schaffner, Chief Financial Officer. Chairman Howard L. Burrell, Vice Chairman Charles P. Shotmeyer and Commissioners Alan S. Ashkinaze, Jerome P. Amedeo, Robert C. Garofalo, Donald C. Kuser and James L. Cassella participated via teleconference. Bhavini A. Doshi, Esq., Commission Counsel from the law firm of McManimon, Scotland & Baumann, LLC and Edmund Caulfield, Senior Counsel of the Governor's Authorities Unit also participated via teleconference.

Chairman Burrell asked everyone to stand and recite the Pledge of Allegiance.

Pursuant to the requirements of N.J.S.A. 10:4-6, et seq., Commission Secretary Kim Diamond acknowledged compliance with the statute. Commission Secretary Diamond advised that the provisions of the Open Public Meetings Act have been complied with as to the posting of notice in a public place reserved for such announcement and transmittal to the mass media for publication.

Commission Secretary Kim Diamond read the following resolution:

WHEREAS, *Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and*

WHEREAS, *the public body is of the opinion that such circumstances recently exist.*

NOW, THEREFORE, BE IT RESOLVED, *by the Commissioners of the North Jersey District Water Supply Commission of the State of New Jersey as follows:*

- 1. The public shall be excluded from discussions of the hereinafter-specified subject matters; the general natures of the subject matters to be discussed are Pending Litigation and Contracts;*
- 2. It is anticipated at this time that the above stated subject matters will be ratified during the Public Meeting to follow or as soon thereafter as the reason for discussing the matters in the Executive Conference no longer exists.*
- 3. This Resolution shall take effect immediately.*

Commissioner Ashkinaze offered a motion to adopt the resolution regarding Section 8, Chapter 231, P.L. 1975 of the Open Public Meetings Act; seconded by Commissioner Cassella and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative. The Public Meeting was recessed at 9:05 a.m.

Chairman Burrell reconvened the Public Meeting at 9:33 a.m.

PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

Commissioner Ashkinaze offered a motion to approve the Public Commission Meeting Minutes of May 27, 2020; seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser, Garofalo, and Cassella voting in the affirmative.

Vice Chairman Shotmeyer offered a motion to approve the Public Work Session Minutes of May 22, 2020; seconded by Commissioner Cassella and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser, Garofalo and Cassella voting in the affirmative.

Commissioner Cassella offered a motion to approve the Purchase Requisitions over \$5000 Report for June 2020 in the amount of \$57,415.00; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

UNFINISHED BUSINESS:

None

NEW BUSINESS:**Commission Invoices:**

- a. **Invoice #1083-36 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$1,829,614.10**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approved invoice 3(a) for payment.
- b. **Invoice #382856 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,619.50**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(b) for payment.
- c. **Various Invoices from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$4,725.85**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(c) for payment.
- d. **Invoice #2 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$2,187.50**
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approved invoice 3(d) for payment.
- e. **Invoice #61053 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$4,100.00**
Michael Dox, Plant Electrical Engineer and James Stachura, Project Engineer approved invoice 3(e) for payment.
- f. **Invoice #2438 from Pennetta Industrial, LLC for Contract #2049 – Boiler Upgrade Services in the amount of \$14,727.00**
Paul Serillo, Director of Facilities and Chris Clamser, Project Engineer approved invoice 3(f) for payment.
- g. **Invoice #E6X93300014 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$9,206.96**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approved invoice 3(g) for payment.
- h. **Invoice E6X94200008 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$26,875.02**
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approved invoice 3(h) for payment.
- i. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$14,360.00**
Maria Alliegro, Director of Engineering, Paul Serillo, Director of Facilities, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approved invoice 3(i) for payment.
- j. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$20,807.50**

Maria Alliegro, Director of Facilities, Michael Dox, Plant Electrical Engineer, James Stachura, Project Engineer, Chris Clamser, Project Engineer and Les Malysky, Engineering Project Manager approved invoice 3(j) for payment.

k. Invoice E6X96100002 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$7,084.54

Maria Alliegro, Director of Facilities and James Stachura, Project Engineer approved invoice 3(k) for payment.

Vice Chairman Shotmeyer offered a motion to approve invoices 3(a) through 3(k); seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE ONLINE SALE OF SURPLUS VEHICLES
AND EQUIPMENT**

WHEREAS, pursuant to N.J.S.A. 58:5-1 et seq., the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, pursuant to the broad power conferred in N.J.S.A. 58:5-7, the Commission is empowered to dispose of all such property as may no longer be necessary for the uses and purposes for which the Commission was created; and

WHEREAS, the staff of the Commission has identified certain vehicles and equipment (Exhibit “A” attached) that are no longer necessary for the provision of potable water supplies to its member municipalities in accordance with its statutory responsibilities; and

WHEREAS, the Commission desires to dispose of such surplus vehicles and equipment pursuant to a publicly advertised process in order to obtain the fair market value for such vehicles and equipment for the benefit of its member municipalities; and

WHEREAS, the sale and disposition of such surplus vehicles and equipment is necessary for the Commission's efficient operations and the protection of its water supply facilities; and

WHEREAS, the Commission had previously authorized the sale of surplus vehicles and equipment through GovDeals, a state contract online government surplus auction website; and

WHEREAS, the Commission desires to sell the surplus vehicles and equipment identified on Exhibit A through GovDeals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the Commission hereby approves and authorizes the sale and disposition of surplus vehicles and equipment identified on Exhibit A attached hereto through GovDeals as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with its terms and conditions.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing the online sale of surplus vehicles and equipment; seconded by Commissioner Cassella and

unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Resolution – Approving a Second Amendment to the Original Temporary Agreement with the Borough of Glen Ridge for Available Water from the Wanaque South Project

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING A SECOND AMENDMENT TO THE
ORIGINAL TEMPORARY AGREEMENT WITH THE BOROUGH OF GLEN
RIDGE FOR AVAILABLE WATER FROM THE
WANAQUE SOUTH PROJECT**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, pursuant to the Water Transmission Facilities Act, N.J.S.A. 58:5-33 et seq., the State declared its public policy to foster and promote the treatment, filtration and use of water supplies developed by the State, and granted the Commission powers to enable it, amongst other things, to finance, construct and to place into operation, operate and use facilities deemed necessary and incident to the treatment, filtration, transmission and distribution of potable water from raw water made available by the State to municipalities and persons pursuant to the provisions of the New Jersey Water Supply Law of 1958, N.J.S.A. 58:22-1 et seq.; and

WHEREAS, in 1982, the Commission, in a collaborative effort with United Water New Jersey (now SUEZ Water and hereinafter referred to as “SUEZ”), undertook the financing of an expansion of the Commission’s water supply system for the purpose of developing an additional 79 million gallons per day (“MGD”) supply of raw water (the “Wanaque South Project”); and

WHEREAS, on or about April 13, 1982, the Commission entered into a certain service contract regarding the provision of water from the Wanaque South Project (the “South Service Contract”), by and between the Commission and the City of Bayonne (now represented by the Bayonne Municipal Utilities Authority), the Township of Bloomfield, the Township of Cedar Grove, the Town of Kearny, the City of Newark, the Township of Nutley, and the Township of Wayne (collectively, the “Wanaque South Municipalities”), pursuant to which the Commission sets rates with respect to all water it supplies to the Wanaque South Municipalities; and

WHEREAS, pursuant to Article 7, Section 704 of the South Service Contract, the Commission may “enter into an agreement with any municipality” for the sale of excess available water from the Wanaque South Project, provided that the Commission has “obtained sufficient assurance of additional quantities of water from the State”; and

WHEREAS, on or about June 14, 2013, the New Jersey Department of Environmental Protection (“NJDEP”) issued a final determination to the Commission increasing the safe water yield attributable to the Wanaque South Project by 8.5 million gallons per day (the “Increase”); and

WHEREAS, on or about November 24, 2013, the Commission notified the Wanaque South Municipalities of the Increase, and inquired as to whether any of the Wanaque South Municipalities were interested in increasing their supply of water from the Commission; and

WHEREAS, on May 22, 2019, the Commission held a public hearing and approved the sale of available water to the Borough of Glen Ridge (“Glen Ridge”), a non-Wanaque South municipality, to purchase available water from the Wanaque South Project on a temporary basis through the entry of a temporary agreement with the Commission, a copy of which is on file with the Commission (the “Original Temporary Agreement”); and

WHEREAS, the Original Temporary Agreement with Glen Ridge included 1.) a ten (10) year sale agreement with Glen Ridge, with a right to renew the sale agreement for up to three (3) consecutive five-year terms 2.) an agreement that Glen Ridge will pay the applicable water rate charged to the Wanaque South Municipalities, plus a ten percent (10%) premium charged to non-Wanaque South Municipalities and 3.) an agreement during the first ten (10) year term of the temporary agreement, Glen Ridge shall have the option of purchasing a permanent membership interest in the Wanaque South Project, and if Glen Ridge so exercises this option, it will be permitted to allocate up to fifty percent (50%) of the premium payments it makes in excess of the rate charged to the Wanaque South Municipalities towards the costs of joining the Wanaque South Project; and

WHEREAS, upon request by Glen Ridge, the Commission held another public hearing on August 28, 2019 and authorized an amendment to the Original Temporary Agreement that changed the amount of water that Glen Ridge desired to purchase from .03 MGD to .689 MGD (the “First Amendment”); and

WHEREAS, since the First Amendment, the New Jersey Department of Environmental Protection has revised Glen Ridge’s firm capacity requirement and therefore Glen Ridge is requesting, as per the letter dated May 13, 2020, attached hereto, that the aforementioned purchase of .689 MGD be cancelled and be replaced by the purchase of .3973 MDG for the initial ten (10) year term (the “Revised Purchase Amount”); and

WHEREAS, no Wanaque South Municipalities objected to the revised sale of excess water supply to Glen Ridge from the Wanaque South Project or the proposed terms and conditions associated therewith; and

WHEREAS, the Original Temporary Agreement shall also be amended to reflect the clarification that the water rate charged to a non-Wanaque South municipality is not “the rate of water service charged to be the same as other municipalities within the Wanaque South Project plus a ten percent (10%) premium”, but is determined by total appropriations in the Wanaque South budget divided by the total contractual annual water allocation of the South Municipalities (the “Water Rate” plus a ten percent (10%) premium, and together with the Revised Purchase Amount, the “Second Amendment”); and

WHEREAS, the Water Rate may be amended by the Commission from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the Second Amendment to the Original Temporary Agreement with the Borough of Glen Ridge for available water from the Wanaque South Project is hereby authorized; and

BE IT FURTHER RESOLVED, that the available water that Glen Ridge is purchasing for the first ten (10) year term is .3973 MDG under the Water Rate charged to a non-Wanaque South municipality; and

BE IT FURTHER RESOLVED, that the Executive Director and General Counsel are hereby authorized to prepare the Second Amendment to the Original Temporary Agreement as described within this resolution, together with any other revisions deemed necessary or appropriate; and

BE IT FURTHER RESOLVED, that the Executive Director and General Counsel are hereby authorized to prepare an amendment to Schedule A of the South Service Contract reflecting the sale of .3973 MDG for ten (10) years to the Borough of Glen Ridge, and that all other terms and conditions of the South Service Contract shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute the Second Amendment to the Original Temporary Agreement and any other documents necessary to effectuate this resolution, and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or the Vice Chairman; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing a second amendment to the original temporary agreement with the Borough of Glen Ridge for available water from the Wanaque South Project; seconded by Commissioner Garofalo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Resolution – Authorizing the Award of a Contract for the Development of a Floating Solar Photovoltaic System to EDF Renewables Distributed Solutions Inc. and the Submission of a Petition to the Board of Public Utilities for a Ruling Related Thereto

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
DEVELOPMENT OF A FLOATING SOLAR PHOTOVOLTAIC SYSTEM TO
EDF RENEWABLES DISTRIBUTED SOLUTIONS INC AND THE SUBMISSION
OF A PETITION TO THE BOARD OF PUBLIC UTILITIES FOR A RULING
RELATED THERETO**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare,

and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission has determined that it is necessary to retain professional services for the provision of work associated with the finance, design, construction, installation, operation, and maintenance of a Floating Solar Photovoltaic System for the Commission (the “Floating Solar Services”); and

WHEREAS, the Commission is empowered by law to appoint and employ professionals, technical advisors and experts as the Commission may determine to be necessary for its efficient operation; and

WHEREAS, the Commission has been empowered pursuant to its enabling legislation — specifically N.J.S.A. 58:5-20 — to solicit proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about December 10, 2019, the Commission publicly advertised a Request for Proposals for the Floating Solar Services in accordance with requirements and specifications set forth therein (“RFP #001-2020”), and subsequently received five proposals (the “Proposals”) on or about May 6, 2020 from various firms; and

WHEREAS, the Commission's evaluation committee and its professional consultant Jacobs Engineering, reviewed and evaluated the Proposals and determined that EDF Renewables Distributed Solutions, Inc. (“EDF Renewables”), submitted the most qualified, responsible, and responsive proposal (the “Proposal”) for the Floating Solar Services, and has recommended that EDF Renewables be awarded a contract in accordance with the Commission’s enabling legislation and applicable State law; and

WHEREAS, the Commission desires to retain the services of EDF Renewables to perform the Floating Solar Services in accordance with the Commission's requirements as set forth in RFP #001-2020, the Proposal, and any applicable laws, rules or regulations; and

WHEREAS, the award of this contract is contingent upon the successful completion of contract negotiations with EDF Renewables, which shall include, amongst other necessary documents for the project, the negotiation of a Power Purchase Agreement (the “PPA”); and

WHEREAS, the award of this contract is also contingent upon the completion of a petition to the New Jersey Board of Public Utilities (the “BPU”) and a favorable ruling from the BPU with regard to this project; and

WHEREAS, upon negotiation of the final PPA, same shall be presented to the Commission for approval; and

WHEREAS, the award of this contract is necessary for the Commission's efficient water treatment operations, the protection of the Commission's water supply facilities, and the health, safety and welfare of the public; and

WHEREAS, the Chief Financial Officer of the Commission has certified that the funds will be available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that, contingent upon certain aforementioned items, a contract for Floating Solar Services be awarded to EDF Renewables as the most qualified, responsive, and responsible proposer in accordance with the Commission's enabling legislation and applicable State law for RFP #001-2020; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare a PPA and any other documents necessary or related to the Floating Solar Services, incorporating the Commission’s requirements as set forth in RFP #001-2020, the Proposal and any applicable law, rule or regulation; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare and submit a petition to the BPU for a ruling on this project; and

BE IT FURTHER RESOLVED that the final Power Purchase Agreement shall be presented to the Commission upon completion of negotiations; and

BE IT FURTHER RESOLVED that a copy of this resolution and the Proposal shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Kuser offered a motion to adopt the resolution authorizing the award of a contract for the development of a floating solar photovoltaic system to EDF Renewables Distributed Solutions Inc. and the submission of a petition to the Board of Public Utilities for a ruling related thereto; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Resolution – Authorizing the Second Extension to Contract #1089B with Beneficial Soil Solutions Inc. for Management and Removal of Wanaque Water Treatment Plant Residuals

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE SECOND EXTENSION TO CONTRACT
#1089B WITH BENEFICIAL SOIL SOLUTIONS INC. FOR MANAGEMENT
AND REMOVAL OF WANAQUE WATER TREATMENT PLANT RESIDUALS**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission previously determined there was a need to retain a qualified contractor for the management and removal of residuals at the Wanaque Water Treatment Plant Facility (WWTP) (the “Soil Services”); and

WHEREAS, on or about June 30, 2016, the Commission publicly advertised a request for proposals for the Soil Services, referenced as RFP #009-2016, and received proposals from interested parties on or before August 23, 2016; and

WHEREAS, the Commission thereafter evaluated the proposals and adopted a resolution awarding Beneficial Soil Solutions Inc. (“Beneficial”) a contract for the provision of Soil Services, as the most qualified proposer, considering its experience and pricing (“Contract #1089B”); and

WHEREAS, the Commission and Beneficial executed Contract #1089B, wherein the term of Contract #1089B is two (2) years, with the Commission reserving the right to renew and extend Contract #1089B for up to two (2) consecutive, one (1) year terms under the same terms and conditions; and

WHEREAS, on or about June 26, 2019, the Commission adopted Resolution No. 1866, authorizing and ratifying a one-year extension of Contract #1089B, with a new rate of \$34.25/cubic yard, but otherwise under the same terms and conditions as outlined in Contract #1089B, and reserving the right to a second extension; and

WHEREAS, the Commission has been satisfied with Beneficial, and wishes to invoke its second one (1) year extension to Contract #1089B, at the same rate of \$34.25/cubic yard and under the same terms and conditions outlined in Contract #1089B; and

WHEREAS, this second extension shall be contingent upon New Jersey Department of Environmental Protection (“NJDEP”) approval of Beneficial;

WHEREAS, the extension of Contract #1089B is necessary for the efficient operation of the Commission; and

WHEREAS, the Chief Financial Officer of the Commission has certified that the funds are available for the extension of Contract #1089B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that Contract #1089B with Beneficial is hereby extended for a term of one (1) year, to July 31, 2021, to provide the Soil Services as described in Contract #1089B; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare the extension at the same rate of \$34.25/cubic yard, and under the same terms and conditions as Contract #1089B; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute the extension of Contract #1089B and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or the Vice Chairman; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Garofalo offered a motion to adopt the resolution authorizing the second extension to Contract #1089B with Beneficial Soil Solutions Inc. for management and removal of Wanaque water treatment plant residuals; seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Wanaque North Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Garofalo offered a motion to approve the Wanaque North Operating Account in the amount of \$8,884,321.27; seconded by Commissioner Cassella and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative. Vice Chairman Shotmeyer abstained from check #58774.

Wanaque South Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Kuser offered a motion to approve the Wanaque South Operating Account in the amount of \$1,651,085.04; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Wanaque South Joint Venture Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Garofalo offered a motion to approve the Wanaque South Joint Venture Operating Account in the amount of \$553,523.51; seconded by Commissioner Cassella and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

There being no further business, Commissioner Ashkinaze offered a motion to adjourn the meeting at 9:42 a.m.; seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Garofalo, Kuser and Cassella voting in the affirmative.

Respectfully submitted,

Kim Diamond
Commission Secretary