

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JANUARY 27, 2021

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. 553

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

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

COMMISSION ROLL CALL:

CHAIRMAN BURRELL _____ VICE CHAIRMAN SHOTMEYER _____
COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
KUSER _____ GAROFALO _____ CASSELLA _____

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

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

**9:10 A.M. – OR AS SOON THEREAFTER AS POSSIBLE RECESS
PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE
MEETING**

- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of December 16, 2020;**
 - b. **Public Work Session Minutes of December 16, 2020**
2. **Purchase Requisitions over \$5000 Report for January 2021 in the amount of \$216,523.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-43 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$400,520.43**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #2054R-06 from Stone Hill Construction for Contract #2054R – Filter Building Ventilation Project in the amount of \$217,843.55**
Maria Alliegro, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #414624 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,739.63**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Various Invoices from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$1,400.00**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(d) for payment.
 - e. **Invoice #45807 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$24,750.00**
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(e) for payment.

AGENDA

JANUARY 27, 2021

- f. **Invoice #91330-1601 from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services – Electrical Contracting Services in the amount of \$8,800.00**

Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(f) for payment.

- g. **Various Invoices from J.D. Solomon, Inc. for Contract #2065 – Support of Asset Management Study in the amount of \$5,160.00**

Paul Serillo, Director of Facilities and Maria Alliegro, Director of Engineering approve invoice 3(g) for payment.

- h. **Invoice #2028-05 from Systems Electronic, Inc. for Contract #2028 – Fire Alarm Upgrade in the amount of \$8,050.00**

Maria Alliegro, Director of Engineering and Edward Newman, Construction Manager approve invoice 3(h) for payment.

- i. **Invoice #2070-2 from C.J. Vanderbeck & Son, Inc. for Contract #2070 – Filter Building Boiler Replacement in the amount of \$225,606.00**

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

- j. **Invoice #124228 from French & Parrello Associates for Contract #2071 – 2020 Regular Dam Inspections in the amount of \$19,696.25**

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

- k. **Various Invoices from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$2,537.50**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(k) for payment.

- l. **Invoice #22565 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$99,325.00**

Doug Delorie, Manager of Facilities and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(l) for payment.

- m. **Invoice #1210207 from Haskell Paving, Inc. for Contract #2073 – Administration Lower Parking Lot Paving Project in the amount of \$37,595.90**

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

- n. **Invoice #E6X94200015 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$18,670.87**

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

- o. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$13,720.50**

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

- p. **Invoice E6X96100009 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$33,851.29**

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

4. **Resolution – Appointing a Chairman and Vice Chairman for the Year 2021**
Commission Secretary to read resolution
5. **Resolution – Authorizing Banking Institutions for Calendar Year 2021**
Commission Secretary to read resolution
6. **Resolution – Authorizing an Amendment to the Commission Medicare Premium Reimbursement Policy**
Commission Secretary to read resolution
7. **Resolution – Approving a Memorandum of Agreement Between the Commission and Teamsters Local 97**
Commission Secretary to read resolution
8. **Resolution – Approving and Authorizing the Establishment of a Financial Pool for Merit Wage Increases for Non-Union Personnel**
Commission Secretary to read resolution
9. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of Media Relations Consulting Services**
Commission Secretary to read resolution
10. **Resolution – Authorizing a Tax Appeal Settlement with the Borough of Pompton Lakes with Respect to Block 2800, Lot 6; Block 7803, Lot 19; Block 7805, Lot 3; Block 7806, Lot 48; and Block 7806, Lot 50 within the Borough for the 2018 through 2021 Tax Years**
Commission Secretary to read resolution
11. **Resolution – Authorizing the Execution of a Cooperation Agreement with the Borough of Wanaque for the Delivery of Emergency Fuel Services**
Commission Secretary to read resolution
12. **Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2046 with Landscape Materials Inc. for the Management and Removal of the Wanaque Water Treatment Plant Residuals**
Commission Secretary to read resolution
13. **Resolution – Authorizing the Execution and Recording of a Revised Easement Granting a Recreational Trail Easement to the Township of Pequannock**
Commission Secretary to read resolution
14. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$14,000,188.88**
15. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$6,296,410.32**
16. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$0.00**