

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**JANUARY 25, 2023**

**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. 576**

**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 \_\_\_\_\_ KUSER \_\_\_\_\_

GAROFALO \_\_\_\_\_ CASSELLA \_\_\_\_\_ CUTRONE \_\_\_\_\_

- **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 21, 2022;**
  - b. **Public Work Session Minutes of December 21, 2022**
2. **Purchase Requisitions over \$5000 Report for January 2023 in the amount of \$118,885.72**
3. **Commission Invoices:**
  - a. **Invoice #558884 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,583.20**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(a) for payment.
  - b. **Invoice #1057 from Aspen Tree Service, Inc. for Contract #2078-R-2 – Hazardous Tree Removal in the amount of \$261,250.40**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Project Engineer approve invoice 3(b) for payment.
  - c. **Invoice #811960 from Colliers Engineering & Design, Inc. for Contract #2091 – Land Surveying Services for Commission Owned Dams in the amount of \$5,340.15**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #13508816 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,690.96**  
William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(d) for payment.
  - e. **Various Invoices from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$23,250.00**

## AGENDA

**JANUARY 25, 2023**

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

4. **Resolution – Appointing a Chairman and Vice Chairman for the Year 2023**  
Commission Secretary to read resolution
5. **Resolution – Authorizing Banking Institutions for Calendar Year 2023**  
Commission Secretary to read resolution
6. **Resolution – Authorizing an Amendment to the Commission Medicare Premium Reimbursement Policy**  
Commission Secretary to read resolution
7. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**  
Commission Secretary to read resolution
8. **Resolution – Approving a Memorandum of Agreement Between the Commission and Teamsters Local 97**  
Commission Secretary to read resolution
9. **Resolution – Approving and Authorizing the Establishment of a Financial Pool for Merit Wage Increases for Non-Union Personnel**  
Commission Secretary to read resolution
10. **Resolution – Authorizing, Pursuant to P.L. 2011, Ch. 78, the Establishment of 2023 Healthcare Contributions for Employees in Connection with the Provision of Benefits under the New Jersey State Health Benefits Program**  
Commission Secretary to read resolution
11. **Resolution – Authorizing the Award and Execution of Contract #2099 for Work Associated with the Post Brook Dam Improvements**  
Commission Secretary to read resolution
12. **Resolution – Authorizing the Second Renewal Option and One-Year extension to Contract #2067 with Go Organic Lawn & Tree Care for Work Associated with Vegetation Management**  
Commission Secretary to read resolution
13. **Resolution – Ratifying the Authorization of an Emergency Purchase Order for the Work Associated with the Wanaque North Aqueduct**  
Commission Secretary to read resolution
14. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$6,292,556.63**
15. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$966,773.93**
16. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$948,361.32**