

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JANUARY 24, 2024

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. 588

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 _____
CASSELLA _____ CUTRONE _____ DUFFY _____

- **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 20, 2023;**
 - b. **Public Work Session Minutes of December 20, 2023**
2. **Purchase Requisitions over \$5000 Report for January 2024 in the amount of \$145,670.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-68 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$691,472.43**
Paul Serillo, Director of Facilities and Les Malytskyy, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #1-228-016 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$106,651.35**
Paul Serillo, Director of Facilities and Michael Dox, Electrical Engineer approve invoice 3(b) for payment.
 - c. **Invoice #E6X94200046 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$4,291.38**
Maria Alliegro, Director of Engineering and Les Malytskyy, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #90324 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$39,525.00**
Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approve invoice 3(d) for payment.

AGENDA

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e. Invoice #53470 from RVH Mulch Supply, LLC for Contract #2117 – Residual Removal in the amount of \$18,500.00

Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approve invoice 3(e) for payment.

f. Invoice #14860 from Current Elevator Technology, Inc. for Contract #2075R – Modernization of Chemical Building Elevator & Elevator Maintenance in the amount of \$1,095.00

Paul Serillo, Senior Director of Facilities, Operations & Engineering and James Michels, Manager, Mechanical & Electrical Maintenance approve invoice 3(f) for payment.

g. Invoice #632466 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$3,850.09

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

h. Invoice #7 from AJC0, LLC for Contract #2107 – Engineering Consulting & Planning Services in the amount of \$1,885.00

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

i. Invoice #20231116-114619-A from Wilmington Trust for Wanaque South Trustee Fees in the amount of \$3,000.00

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

j. Invoice #X027 from McPhee Electric (formally JBL) for Contract #2060 – Electrical Contracting Services in the amount of \$3,133.24

Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Plant Electrical Engineer approve invoice 3(j) for payment.

k. Invoice #286 from Coastal Engineering, LLC for Contract #2099 – Post Brook Dam Improvements in the amount of \$76,821.47

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

l. Invoice #1 from Crossroads Pavement Maintenance, LLC for Contract #2116 – Re-Paving Commission Store House in the amount of \$32,556.50

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

m. Invoice #2 from Michael J. Malpere Co., Inc. for Contract #2088R-2-C – Control House Repointing in the amount of \$9,895.00

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

n. Invoice #144355 from French & Parrello Associates for Contract #2108 – 2023 Regular Dam Inspections in the amount of \$8,863.73

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

4. Resolution – Appointing a Chairman and Vice Chairman for the Year 2024

Commission Secretary to read resolution

5. Resolution – Authorizing Banking Institutions for Calendar Year 2024

Commission Secretary to read resolution

AGENDA

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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 – Authorizing a Sole Source Contract Award to American Aquatic Testing, Inc. for Whole Effluent Toxicity Testing**
Commission Secretary to read resolution
9. **Resolution – Authorizing Amendment #1 to Contract #2122 with HDR Engineering, Inc. for General Consulting Engineering Services**
10. **Resolution – Authorizing Amendment #1 to Contract #2111 with Jacobs Engineering, Inc. for Work Associated with Engineering Design Services for the Wanaque South Pump Station Substation**
Commission Secretary to read resolution
11. **Resolution – Authorizing the Award and Execution of Contract #2121 to Winner Ford for the Purchase of a 2024 Ford Superduty F250 SRW XL 4WD Supercab**
Commission Secretary to read resolution
12. **Resolution – Authorizing Change Order #1 to Contract #2103 with Peloda Systems, Inc. for the Furnishing and Delivery of the Intrusion and Fire Alarm Monitoring System and Services**
Commission Secretary to read resolution
13. **Resolution – Authorizing the Award and Execution of a Contract for Work Associated with Vegetation Management with Go Organic Lawn Care**
Commission Secretary to read resolution
14. **Resolution – Authorizing the Award and Execution of a Contract with Greenman-Pedersen, Inc. for Mechanical Electrical Plumbing (MEP) Engineering Services**
Commission Secretary to read resolution
15. **Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2083 with Landscape Materials, Inc. for Work Associated with the Wanaque Water Treatment Plant Residual Trucking & Management**
Commission Secretary to read resolution
16. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$3,846,472.20**
17. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$654,858.15**
18. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$577,472.37**