

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

FEBRUARY 23, 2022

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. 566**

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
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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

- POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS

III. PUBLIC COMMISSION BUSINESS
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ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of January 26, 2022;**
 - b. **Public Work Session Minutes of January 26, 2022**
2. **Purchase Requisitions over \$5000 Report for February 2022 in the amount of \$144,829.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-56 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$94,791.65**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Various Invoices from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$2,169.90**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #48520 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(c) for payment.
 - d. **Invoice #63489 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$843.75**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(d) for payment.
 - e. **Invoice #27920 from Public Strategies Impact LLC – Community/Media Relations Consulting in the amount of \$4,250.00**
Tim Eustace, Executive Director approves invoice 3(e) for payment.

- f. Invoice #51023 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$1,159.44**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(f) for payment.
- g. Various Invoices from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$1,662.50**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(g) for payment.
- h. Various Invoices from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$14,700.00**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice (h) for payment.
- i. Invoice #E6X94200027 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$4,945.50**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(i) for payment.
- j. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$12,520.01**

Maria Alliegro, Director of Facilities, Paul Serillo, Director of Engineering, Michael Dox, Plant Electrical Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(j) for payment.
- k. Invoice #E6X96100022 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$1,624.40**

Maria Alliegro, Director of Facilities and James Stachura, Project Engineer approve invoice 3(k) for payment.
- 4. Resolution – Authorizing the Award and Execution of Contract #2083 with Landscape Materials Inc. for Work Associated with the Wanaque Water Treatment Plant Residual & Management Services**

Commission Secretary to read resolution
- 5. Resolution – Authorizing Amendment No. 2 to Contract #2071 with French & Parrello Associates for Consulting Engineering Services for Work Associated with Commission-Owned Dams: Formal Inspection/Dive Services**

Commission Secretary to read resolution
- 6. Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**

Commission Secretary to read resolution
- 7. Wanaque-North Operating Account – Monthly Disbursement Report: \$7,296,083.94**
- 8. Wanaque-South Operating Account – Monthly Disbursement Report: \$2,257,896.02**
- 9. Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$1,692,923.95**