

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MARCH 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. 567**

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 February 23, 2022;**
 - b. **Public Work Session Minutes of February 23, 2022**
2. **Purchase Requisitions over \$5000 Report for March 2022 in the amount of \$126,690.67**
3. **Commission Invoices:**
 - a. **Invoice #493841 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$2,830.48**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(a) for payment.
 - b. **Various Invoices from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$50,325.00**
 Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(b) for payment.
 - c. **Invoice #51373 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$3,539.50**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #SMA-M1021-27070 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,104.25**
 William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(d) for payment.
 - e. **Invoice E6X94200028 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$2,000.88**

AGENDA

MARCH 23, 2022

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

f. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$7,112.50

Maria Alliegro, Director of Facilities, Paul Serillo, Director of Engineering, Chris Clamser, Project Engineer approve invoice 3(f) for payment.

- 4. Resolution – Authorizing Disposition of Obsolete Equipment Services**
Commission Secretary to read resolution
- 5. Resolution – Authorizing a Sole Source Contract Award to Mid-Atlantic Rescue Systems, Inc. for the Purchase of a R One Series Rescue Boat**
Commission Secretary to read resolution
- 6. Resolution – Authorizing the Execution of an Amended and Restated Conservation Partnership Agreement with the Land Conservancy of New Jersey for the Acquisition of Lot 6, Block 100 in the Borough of Ringwood**
Commission Secretary to read resolution
- 7. Resolution – Authorizing the First 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
- 8. Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2066 with Clean Waters Consulting, LLC for Work Associated with Reservoir & Watershed Management Advisory and Consulting Services**
Commission Secretary to read resolution
- 9. Resolution – Authorizing the Second Renewal Option and One Year Extension to Contract #2050 with Lerch, Vinci & Higgins, LLP for Work Associated with the Audit of Annual Financial Statements**
Commission Secretary to read resolution
- 10. Resolution – Authorizing a First Addendum to a Lease Agreement Between the North Jersey District Water Supply Commission and Multicultural Radio Broadcasting, Inc.**
Commission Secretary to read resolution
- 11. Wanaque-North Operating Account –
Monthly Disbursement Report: \$8,418,568.95**
- 12. Wanaque-South Operating Account –
Monthly Disbursement Report: \$2,640,258.97**
- 13. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$394,064.54**