

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MARCH 27, 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. 590

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 February 28, 2024;**
 - b. **Public Work Session Minutes of February 28, 2024**
2. **Purchase Requisitions over \$5000 Report for March 2024 in the amount of \$234,530.00**
3. **Commission Invoices:**
 - a. **Invoice #1-239-002 from Stone Hill Construction for Contract #2112 – WSPS HVAC Replacement Project in the amount of \$75,267.79**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #1-228-018 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$389,144.01**
Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Electrical Engineer approve invoice 3(b) for payment.
 - c. **Invoice #E6Y04000-006 from Jacobs Engineering Group, Inc. for Contract #2111 – Design for Wanaque South Pump Station in the amount of \$4,248.75**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #90380 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$36,425.00**
Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approve invoice 3(d) for payment.

e. Invoice #53561 from RVH Mulch Supply, LLC for Contract #2117 – Residual Removal in the amount of \$10,175.00

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

f. Invoice #2075R-5 from Current Elevator Technology, Inc. for Contract #2075R – Modernization of Chemical Building Elevator & Elevator Maintenance in the amount of \$11,875.00

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

g. Invoice #643997 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$3,044.67

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

h. Invoice #145317 from French & Parrello Associates for Contract #2108 – 2023 Regular Dam Inspections in the amount of \$20,620.00

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

i. Invoice #45 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$350.00

Maureen Kneser, Director of Lab and Ethan Snyder, Process Specialist/Regulatory Compliance approve invoice 3(i) for payment.

j. Invoice #71354 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$661.00

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

k. Invoice #14113066 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,792.16

William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(k) for payment.

l. Invoice #68659 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$3,350.00

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

m. Invoice #91143796 from U.S. Department of the Interior for United States Geological Survey Agreement #23LJJFA28 in the amount of \$44,908.75

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

4. Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment

Commission Secretary to read resolution

5. Resolution – Approving the Reallocation of Capital Budget Appropriations

Commission Secretary to read resolution

6. Resolution – Authorizing the Award and Execution of a Contract with Clean Waters Consulting, LLC for Reservoir & Watershed Management Advisory/Consulting Services

Commission Secretary to read resolution

7. **Resolution – Authorizing a Negotiated Contract Award for Contract #2120-R with TriFlo International for the Rental of a Contained Shaker System**
Commission Secretary to read resolution
8. **Resolution – Authorizing Change Order #1 to Contract #2087 with Stone Hill Contracting Co., Inc. for Work Associated with Clarifier Rehabilitation in Basins 1-4**
Commission Secretary to read resolution
9. **Resolution – Authorizing the Award and Execution of Contract #2125 with LJS Electric, Inc. for HVAC Services Contract**
Commission Secretary to read resolution
10. **Resolution – Authorizing Amendment No. 4 to Contract #2061 with Jacobs Engineering, Inc. for General Consulting Engineering Services**
Commission Secretary to read resolution
11. **Resolution – Authorizing a Sole Source Contract Award to Polygone Systems for the Deployment of Certain Technology and Equipment for the Removal of Microplastics within the Reservoir and the Residual Facility in Pursuit of a Leap Grant**
Commission Secretary to read resolution
12. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$5,468,767.11**
13. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$2,689,546.83**
14. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$678,628.65**