

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

APRIL 27, 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. 568**

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 March 23, 2022;**
 - b. **Public Work Session Minutes of March 23, 2022**
2. **Purchase Requisitions over \$5000 Report for April 2022 in the amount of \$77,494.00**
3. **Commission Invoices:**
 - a. **Various Invoices from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$348,801.79**
 Paul Serillo, Director of Facilities and Les Malytsky, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #500144 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,132.75**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #48781 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$26,400.00**
 Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(c) for payment.
 - d. **Invoice #51794 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$7,198.75**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.
 - e. **Various Invoices from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$2,367.06**
 William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(e) for payment.

- f. **Invoice #2070-5 from C.J. Vanderbeck & Son, Inc. for Contract #2070 – Filter Building Boiler Replacement in the amount of \$7,410.00**

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

- g. **Invoice #831368 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$2,000.00**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice (g) for payment.

- h. **Invoice #23506 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$21,700.00**

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

- i. **Invoice E6X94200029 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$3,096.88**

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 \$9,833.72**

Maria Alliegro, Director of Facilities, Paul Serillo, Director of Engineering, Michael Dox, Plant Electrical Engineer, Les Malytskyy, Engineering Project Manager and Chris Clamser, Project Engineer approve invoice 3(j) for payment.

4. **Resolution – Approving the Reallocation of Capital Budget Appropriations**

Commission Secretary to read resolution

5. **Resolution – Authorizing the Award and Execution of Contract #2089 with Aspen Tree Service for Work Associated with Pompton Lakes Dam Debris Removal**

Commission Secretary to read resolution

6. **Resolution – Authorizing the Award and Execution of Contract #2087 with Stone Hill Contracting Co., Inc. for Work Associated with Clarifier Rehabilitation in Basins 1-4**

Commission Secretary to read resolution

7. **Resolution – Authorizing the Award and Execution of a Contract for Participation in the North Jersey Wastewater Cooperative Pricing System Under a Cooperative Purchasing Agreement (Lead Agency – Passaic Valley Sewerage Commission)**

Commission Secretary to read resolution

8. **Resolution – Authorizing the Award and Execution of Contract #2086R with Iron Hills Construction Co. for Work Associated with Pot Perm System Rehabilitation**

Commission Secretary to read resolution

9. **Resolution – Authorizing a Sole Source Contract Award to Charter Machine Company for the Replacement of the Commission's Three (3) Sets of the 3-Belt Tower Presses**

Commission Secretary to read resolution

10. **Resolution – Authorizing a Sole Source Contract Award to Solar Landscape, Inc. for the Development of a Floating Photovoltaic System and the Submission of a Petition to the Board of Public Utilities for a Ruling Related Hereto**

Commission Secretary to read resolution

AGENDA

APRIL 27, 2022

- 11. Wanaque-North Operating Account –
Monthly Disbursement Report: \$14,440,174.74**
- 12. Wanaque-South Operating Account –
Monthly Disbursement Report: \$544,939.06**
- 13. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$445,340.52**