

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MAY 22, 2019

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. 533

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 _____

- **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 April 25, 2019;**
 - b. **Public Work Session Minutes of April 25, 2019**
2. **Purchase Requisitions over \$5000 Report for May 2019 in the amount of \$44,176.17**
3. **Commission Invoices:**
 - a. **Various Invoices from Arcadis US, Inc. for Contract #2013 – Construction Admin Services – Basins 5 & 6 in the amount of \$23,619.57**
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(a) for payment.
 - b. **Invoice #2022-13 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$80,901.05**
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #25 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$293,655.76**
 Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(c) for payment.
 - d. **Invoice #329019 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,789.28**
 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 \$2,083.33**

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

f. Invoice #INV159068 from E.H. Wachs for Contract #2026 – Valve Maintenance Skid in the amount of \$76,159.72

Paul Serillo, Director of Facilities and James Michaels, Manager PISM approve invoice 3(f) for payment.

g. Invoice #0766512 from GZA GeoEnvironmental for Contract #1061 – Shooting Range Site Remediation in the amount of \$4,700.00

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

h. Invoice #87940534R from McPhee Electric (formerly JBL) for Contract #1092 – Electrical Upgrades to LLPS in the amount of \$112,416.50

Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(h) for payment.

i. Invoice #1040-08 &1040-09 from Joseph M. Sanzari, Inc. for Contract #1040 – Design and Build Perimeter Retaining Structure in RTF Lagoon – FINAL PAYMENTS in the amount of \$302,108.95

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

j. Various Invoices from Princeton Hydro LLC for Contract #1097 – Reservoir & Watershed Management Consulting in the amount of \$34,270.83

Lewis Schneider, Director of Treatment, Laboratory & Compliance – Licensed Operator Water Treatment/Residuals and Maureen Kneser, Laboratory Manager approve invoice 3(j) for payment.

k. Invoice #23835 from Public Strategies Impact LLC for Community/Media Relations Consulting in the amount of \$4,250.00

Tim Eustace, Executive Director approves invoice 3(k) for payment.

l. Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$24,105.16

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

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

Commission Secretary to read resolution

5. Resolution – Authorizing Amendment No. 2 to Contract #1096 with Stone Hill Contracting Company, Inc. for the Clarifier System Rehabilitation in Basins 5 and 6

Commission Secretary to read resolution

6. Resolution – Authorizing Change Order No. 1 to Contract #2045 with Statewide Fence Contractors, LLC

Commission Secretary to read resolution

7. Resolution – Authorizing a Tax Appeal Settlement with the Township of Little Falls with Respect to 115 Paterson Avenue, Block 89, Lot 6 within the Township for the 2016 through the 2019 Tax Years

Commission Secretary to read resolution

AGENDA

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- 8. Resolution – Authorizing a Temporary Sales Agreement with the Borough of Glen Ridge for Available Water from the Wanaque South Project**
Commission Secretary to read resolution
- 9. Resolution – Authorizing the Award and Execution of a Contract to Lerch, Vinci & Higgins, LLP for Work Associated with the Audit of Annual Financial Statements**
Commission Secretary to read resolution
- 10. Resolution – Authorizing Change Order No. 1 to Purchase Order No. 19-00256 with Coastal Technical Sales for Hypochlorite Tanks**
Commission Secretary to read resolution
- 11. Resolution – Authorizing and Ratifying the Second Renewal Option and Authorizing a Three Month Temporary Extension to Contract #1097 with Princeton Hydro for Reservoir and Watershed Consulting Services**
Commission Secretary to read resolution
- 12. Wanaque-North Operating Account –
Monthly Disbursement Report: \$6,848,603.91**
- 13. Wanaque-South Operating Account –
Monthly Disbursement Report: \$862,055.66**
- 14. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$498,130.15**