

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JUNE 23, 2021

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. 558

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 May 26, 2021;**
 - b. **Public Work Session Minutes of May 26, 2021**
2. **Purchase Requisitions over \$5000 Report for June 2021 in the amount of \$64,967.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-48 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$200,917.12**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #442319 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,787.34**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #46907 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$62,700.00**
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(c) for payment.
 - d. **Invoice #47297 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$29,737.41**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.
 - e. **Invoice #14 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$350.00**
Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(e) for payment.

- f. Various Invoices from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$14,962.50**

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

- g. Invoice #22850 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$2,055.00**

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

- h. Invoice #SMA-M0421-23747 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$861.69**

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

- i. Various Invoices from Wilmington Trust – NJIB Trustee Fees for Wanaque South Project 2020-2 Series in the amount of \$6,000.00**

William Schaffner, Chief Financial Officer approves invoice 3(i) for payment.

- j. Various Invoices from BNY Mellon – NJ Infrastructure 2020 Revenue Bonds Trustee Fees in the amount of \$5,000.00**

William Schaffner, Chief Financial Officer approves invoice 3(j) for payment.

- k. Invoice #2 from CMS Construction for Contract #2064 – Bridge Repair at Stonetown & Fairfield Roads in the amount of \$7,000.00**

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

- l. Invoice E6X94200019 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$26,413.71**

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

- m. Invoice #E6X95699016 from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$1,207.50**

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

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

Commission Secretary to read resolution

- 5. Resolution – Authorizing Amendment No. 3 with 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 and Ratifying Emergency Work Associated with a Leak at the CVS Parking Lot Located at 217 Harrison Street in Nutley**

Commission Secretary to read resolution

- 7. Resolution – Authorizing the Award and Execution of a Contract with J. Fletcher Creamer and Son, Inc. for Work Associated with the Wanaque North Aqueduct Rehabilitation and Improvement Services**

Commission Secretary to read resolution

AGENDA

JUNE 23, 2021

8. **Resolution – Authorizing Amendment No. 1 with Contract #2051 with Jacobs Engineering, Inc. for the Design of the Clarifier System Rehabilitation in Basins 1-4**
Commission Secretary to read resolution
9. **Resolution – Authorizing Execution of a Contract for Sale of Real Estate with Sharon L. Herzog and the Land Conservancy of New Jersey for the Acquisition of Block 100, Lot 6 in the Borough of Ringwood**
Commission Secretary to read resolution
10. **Resolution – Authorizing the Award and Execution of Contract #2080 with Michael J. Malpere Co., Inc. for Work Associated with Lower Gate House Stone Pointing and Waterproofing Services**
Commission Secretary to read resolution
11. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$4,319,325.75**
12. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$1,211,234.44**
13. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$387,178.25**