

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

JULY 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. 571**

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 June 22, 2022;**
 - b. **Public Work Session Minutes of June 22, 2022**
2. **Purchase Requisitions over \$5000 Report for July 2022 in the amount of \$52,590.00**
3. **Commission Invoices:**
 - a. **Various Invoices from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$7,036.12**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #53201 from Suburban Consulting Engineers, Inc. for Contract #2074 – Freshwater Wetlands General Permit in the amount of \$948.32**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #13107342 & #13248361 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$2,742.82**
William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(c) for payment.
 - d. **Various Invoices from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$70,950.00**
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(d) for payment.
 - e. **Invoice #836826 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$7,800.00**
Maria Alliegro, Director of Engineering and Les Malysky, Project Engineer approve invoice 3(e) for payment.

- f. Various Invoices from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$58,125.00**

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

- g. Invoice #C-2112553R1 from J. Fletcher Creamer & Son, Inc. for Wanaque North Aqueduct Improvement & Repair in the amount of \$156,564.61**

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

- h. Various Invoices from Wilmington Trust – NJDWSC Trustee Fees for Wanaque South Project in the amount of \$3,000.00**

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

- i. Invoice #24 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$612.50**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(i) for payment.

- j. Invoice #263727 from Go Organic Lawn & Tree Care for Contract #2067 – Vegetation Management in the amount of \$8,750.00**

Robert Malone, Manager of GFM and William Jones, Assistant Manager of GFM approve invoice 3(j) for payment.

- k. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$17,446.25**

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

- l. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$4,813.81**

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

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

Commission Secretary to read resolution

- 5. Resolution – Authorizing Disposition of Obsolete Equipment**

Commission Secretary to read resolution

- 6. Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**

Commission Secretary to read resolution

- 7. Resolution – Authorizing a Sole Source Purchase from LRM, Inc. for the Replacement and Repair of Certain Meters at the Commission’s Residual Treatment Facility**

Commission Secretary to read resolution

- 8. Resolution – Authorizing a First Amendment to the Site Lease Agreement Between the North Jersey District Water Supply Commission and T-Mobile Northeast, LLC**

Commission Secretary to read resolution

- 9. Resolution – Authorizing the Purchase of Additional Equipment Associated with the R One Series Rescue Boat from Mid-Atlantic Rescue Systems, Inc. as the Sole Source Provider**
Commission Secretary to read resolution
- 10. Resolution – Authorizing Change Order No. 2 to Contract #2036 with Shannon Chemical Corp. for Liquid Non-Zinc Orthophosphate**
Commission Secretary to read resolution
- 11. Resolution – Authorizing the Award and Execution of Contract #2078R-A with Trees Plus, Inc. and Contract #2078R-B with Downes Tree Service, Inc. for Work Associated with Hazardous Tree Removal Services**
Commission Secretary to read resolution
- 12. Wanaque-North Operating Account –
Monthly Disbursement Report: \$2,614,772.06**
- 13. Wanaque-South Operating Account –
Monthly Disbursement Report: \$481,144.21**
- 14. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$403,433.95**