

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

DECEMBER 21, 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. 575**

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 October 26, 2022;**
 - b. **Public Work Session Minutes of October 26, 2022**
2. **Purchase Requisitions over \$5000 Report for December 2022 in the amount of \$496,099.59**
3. **Commission Invoices:**
 - a. **Various Invoices from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$392,317.57**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(a) for payment.
 - b. **Various Invoices from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$8,116.85**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #50757 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$15,675.00**
Lewis Schneider, Director of Operations/Licensed Operator and Geordie Allegri, Asst. Manager of Residuals approve invoice 3(c) for payment.
 - d. **Invoice #1027 from Aspen Tree Service, Inc. for Contract #2078-R-2 – Hazardous Tree Removal in the amount of \$124,480.40**
Maria Alliegro, Director of Engineering and Robert Malone, Manager GFM approve invoice 3(d) for payment.
 - e. **Invoice #1026 from Aspen Tree Service, Inc. for Contract #2089 – Pompton Lakes Dam Debris Removal in the amount of \$12,000.00**
Maria Alliegro, Director of Engineering and Les Malysky, Project Engineer approve invoice 3(e) for payment.

- f. Various Invoices from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$1,050.00**

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

- g. Invoice #135774 from French & Parrello Associates for Contract #2071 – 2020 Regular Dam Inspections in the amount of \$4,407.50**

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

- h. Invoice #91330-2310 from McPhee Electric (formally JBL) for Contract #2060 – Electrical Contracting Services in the amount of \$52,200.00**

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

- i. Invoice #2 from Iron Hills Construction for Contract #2086R – Potassium Permanganate System Rehabilitation in the amount of \$36,773.00**

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

- j. Various Invoices from Colliers Engineering & Design, Inc. for Contract #2091 – Land Surveying Services for Commission Owned Dams in the amount of \$30,074.35**

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

- k. Various Invoices from Wilmington Trust – Wanaque South Trustee Fees – NJ Infrastructure Bank Financing – 2017 & 2020 Series Loans in the amount of \$8,000.00**

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

- l. Invoice #111-2016233 from The BNY Mellon – Wanaque North Trustee Fees - NJ Infrastructure Bank Financing in the amount of \$2,500.00**

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

- m. Various Invoices from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$3,385.12**

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

- n. Various Invoices from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$10,400.00**

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

- o. Invoice #C-22 from J. Fletcher Creamer & Son, Inc. for Emergency Repair of 74” Main – Bloomfield Avenue & Church Street in Nutley in the amount of \$375,928.13**

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

- p. Invoice #38876 from Lerch, Vinci & Higgins, LLP for the 2021 Audit in the amount of \$46,000.00**

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

- q. **Invoice #32643 from Fox Fence Enterprises, Inc. for Contract #2090 – Construction of Monksville Dam Safety Fence in the amount of \$46,886.30**

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

- r. **Various Invoices from Spartan Construction, Inc. for Contract #2088R-2-A – Low Lift Pump Station Stone Repointing in the amount of \$247,000.00**

Maria Alliegro, Director of Engineering and Edward Newman, Construction Manager approve invoice 3(r) for payment.

- s. **Various Invoices from Pax Mundus Enterprise, LLC for Contract #2088R-2-B – Control House Stone Repointing in the amount of \$58,017.00**

Maria Alliegro, Director of Engineering and Edward Newman, Construction Manager approve invoice 3(s) for payment.

- t. **Invoice #E6X94500028 and #E6X94500029 from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$8,648.83**

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

- u. **Invoice #E6X942000035 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$33,724.65**

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

- v. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$4,217.50**

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

4. **Resolution – Authorizing the Posting and Publishing of a Notice of Meetings in Accordance with the New Jersey Open Public Meetings Act**

Commission Secretary to read resolution

5. **Resolution – Adopting the 2023 Annual Budget for the Wanaque North Project and Authorizing the Executive Director to take all Necessary and Appropriate Steps in Furtherance Thereof**

Commission Secretary to read resolution

6. **Resolution – Adopting the 2023 Annual Budget for the Wanaque South Project and Authorizing the Executive Director to take all Necessary and Appropriate Steps in Furtherance Thereof**

7. **Resolution – Authorizing the Award and Execution of a Contract with McManimon, Scotland, & Baumann, LLC for the Provision of General Counsel Services**

Commission Secretary to read resolution

8. **Resolution – Authorizing the Award and Execution of a Contract with DeCotiis, FitzPatrick, Cole & Giblin, LLP for the Provision of Special Real Estate Counsel Services**

Commission Secretary to read resolution

9. **Resolution – Authorizing the Award and Execution of a Contract with DeCotiis, FitzPatrick, Cole & Giblin, LLP for the Provision of Special Labor and Employment Counsel Services**

Commission Secretary to read resolution

10. **Resolution – Approving the Transfer of Reserves**

Commission Secretary to read resolution

11. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of Media Relations Consulting Services**
Commission Secretary to read resolution
12. **Resolution – Authorizing Change Order No. 1 to Contract #2059 with RVH Mulch Supply, LLC for the Management and Removal of the Wanaque Water Treatment Plant Residuals**
Commission Secretary to read resolution
13. **Resolution – Authorizing the Award and Execution of a Contract with Peloda Systems, Inc. for the Furnishing and Delivery of the Intrusion and Fire Alarm Monitoring System and Services**
Commission Secretary to read resolution
14. **Resolution – Authorizing the Award and Execution of Contract #2092-R with Consolidated Environmental, Inc. for the Furnishing and Delivery of the Orechio Building HVAC Cleaning Project**
Commission Secretary to read resolution
15. **Resolution – Consenting to the Proposed Northeast Water Quality Management (WQM) Plan Amendment**
Commission Secretary to read resolution
16. **Resolution – Authorizing Change Order No. 1 to Contract #2086R with Iron Hills Construction Co. for Work Associated with Pot Perm System Rehabilitation**
Commission Secretary to read resolution
17. **Resolution – Ratifying the Execution of Contracts #2093, #2094, #2095, and #2096 with Revised Contract Terms for the Furnishing and Delivery of Various Chemicals for Calendar Years 2023 & 2024 and Authorizing an Amendment to Resolution #2087**
Commission Secretary to read resolution
18. **Resolution – Authorizing Amendment No. 2 to Contract #2051 with Jacobs Engineering, Inc. for the Design of the Clarifier System Rehabilitation in Basins 1-4**
Commission Secretary to read resolution
19. **Resolution – Authorizing the Award and Execution of Contract #2097 with USIC, LLC for the Furnishing and Delivery of the Utility Mark-Out Services**
Commission Secretary to read resolution
20. **Resolution – Authorizing the Award and Execution of Contract #2075R for Work Associated with the Modernization of the Chemical Building Elevator and Elevator Maintenance**
Commission Secretary to read resolution
21. **Resolution – Ratifying the Authorization and Execution of Change Order No. 5 to Contract #1083 Extending the Contract Term with Stone Hill Contracting Company, Inc. for Residual Treatment Facility Upgrades for the Lagoon Decant Tower Discharge Project**
Commission Secretary to read resolution
22. **Resolution – Ratifying the Authorization of Emergency Work Associated with a Leak Located at Bloomfield Avenue Between Church Street and Centre Street in Nutley**
Commission Secretary to read resolution
23. **Resolution – Authorizing the Second Renewal Option and One Year Extension to Contract #2063 with DLB Associates for**

AGENDA

DECEMBER 21, 2022

Provision of Mechanical Electrical Plumbing (MEP) Engineering Services

Commission Secretary to read resolution

- 24. Resolution – Ratifying Change Order No. 2 to Contract #2056 with Polydyne, Inc. for Liquid Polymer**
Commission Secretary to read resolution
- 25. Resolution – Ratifying Change Order No. 1 to Purchase Order #22-01414 for Emergency Work with Complete Roof Systems (CRS) Associated with the Emergency Repair and Partial Replacement of the Residual Treatment Facility Roof**
Commission Secretary to read resolution
- 26. Wanaque-North Operating Account –
Monthly Disbursement Report: \$16,958,886.11**
- 27. Wanaque-South Operating Account –
Monthly Disbursement Report: \$5,192,900.28**
- 28. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$1,310,749.96**