

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MARCH 23, 2016

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. 495

1. PERSONNEL
2. 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 SHOTMEYER _____ VICE CHAIRMAN ORECHIO _____
 COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
 KUSER _____ BURRELL _____
 GAROFALO _____

- **PLEDGE OF ALLEGIANCE**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303
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1. CONSOLIDATED BUDGET TO ACTUAL REPORT

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING
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- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS
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ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of February 24, 2016;**
 - b. **Public Work Session Minutes of February 24, 2016;**
2. **Purchase Requisitions over \$5000 Report for March 2016 in the amount of \$181,931.13**
3. **Commission Invoices:**
 - a. **Invoice #6659384 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$13,524.00**
Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(a) for payment.
 - b. **Invoice #6659383 from Landscape Materials, Inc. for Contract #1043-0100 – Removal of Residuals in the amount of \$48,470.00**
Lewis Schneider, Director of Lab Services and Douglas Delorie, Manager approve invoice 3(b) for payment.
 - c. **Invoice #1060-4 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$20,731.32**
Michael Dox, Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #1083-1 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$93,027.85**

Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(d) for payment.

- e. **Invoice #IV00229142 from Hatch Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$240.00**

Michael Dox, Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(e) for payment.

- f. **Invoice #IV00227302 from Hatch Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$2,779.30**

Michael Dox, Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(f) for payment.

- g. **Invoice #101335 from French & Parrello Associates for Contract #1084 – 2015 Regular Dam Inspections in the amount of \$8,257.50**

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

- h. **Invoice #0732021 from Arcadis US, Inc. for Contract #1044 – Commission Owned Pipeline Study in the amount of \$28,941.63**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(h) for payment.

- i. **Invoice #0720508 from Arcadis US, Inc. for Contract #1044 – Commission Owned Pipeline Study in the amount of \$23,442.18**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(i) for payment.

- j. **Invoice #0651257A from Arcadis US, Inc. for Contract #1044 – Commission Owned Pipeline Study in the amount of \$13,264.75**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(j) for payment.

- k. **Invoice #0737159 from Arcadis US, Inc. for Contract #1044 – Commission Owned Pipeline Study in the amount of \$44,425.96**

Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approve invoice 3(k) for payment.

- l. **Invoice #165471 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$1,541.90**

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

4. **Resolution – Approving the Execution of Joint Funding Agreement No. 16ENNJ0000029 Between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission**

Commission Secretary to read resolution

5. **Resolution – Authorizing a One-Year Extension of Contract #1048 for the Performance of Media Relations Services**

Commission Secretary to read resolution

6. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**
Commission Secretary to read resolution
7. **Resolution – Authorizing the Award and Execution of a Contract for the Provision of a Fluid Microscope with Camera for Algae Identification**
Commission Secretary to read resolution
8. **Resolution – Authorizing the Award and Execution of a Contract for Fabrication and Installation of a Custom Control House Generator**
Commission Secretary to read resolution
9. **Resolution – Authorizing the Award and Execution of a Contract for the Performance of Reservoir and Watershed Consulting Services**
Commission Secretary to read resolution
10. **Resolution – Authorizing the Sale of Commission-Owned Property Located at Rear of Perrin Avenue in Pompton Lakes, New Jersey**
Commission Secretary to read resolution
11. **Personnel:**
Executive Director Todd R. Caliguire to report
12. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$5,392,459.85**
13. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$1,108,144.91**
14. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$835,074.12**