

## NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

### PUBLIC COMMISSION MEETING

**WEDNESDAY, MAY 24, 2017**

The monthly Public Meeting of the Commission was called to order by Chairman Charles P. Shotmeyer on Wednesday, April 26, 2017 at 9:15 a.m., One F.A. Orechio Drive, Wanaque, New Jersey.

Chairman Charles P. Shotmeyer, Vice Chairman Carmen A. Orechio and Commissioners Alan S. Ashkinaze, Jerome P. Amedeo, Donald C. Kuser and Howard L. Burrell were recorded present. Also present were Todd R. Caliguire, Executive Director; Joseph E. Stroin, Jr., Chief Operating Officer; William Schaffner, Chief Financial Officer, John Wyciskala, Esq., Commission Counsel from the law firm of Inglesino, Webster, Wyciskala & Taylor, LLC and Mary Maples, Associate Counsel of the Governor's Authorities Unit. Commissioner Robert C. Garofalo was absent.

Chairman Shotmeyer asked everyone to stand and recite the Pledge of Allegiance.

Pursuant to the requirements of N.J.S.A. 10:4-6, et seq., Commission Secretary Kim Diamond acknowledged compliance with the statute in the affidavit attached to and made a part of these minutes. Commission Secretary Kim Diamond advised that the provisions of the Open Public Meetings Act have been complied with as to the posting of notice in a public place reserved for such announcement and transmittal to the mass media for publication.

Commission Secretary Kim Diamond read the following resolution:

***WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and*

***WHEREAS**, the public body is of the opinion that such circumstances recently exist.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Jersey District Water Supply Commission of the State of New Jersey as follows:*

- 1. The public shall be excluded from discussions of the hereinafter-specified subject matters; the general natures of the subject matters to be discussed are Personnel, Pending Litigation and Contracts;*
- 2. It is anticipated at this time that the above stated subject matters will be ratified during the Public Meeting to follow or as soon thereafter as the reason for discussing the matters in the Executive Conference no longer exists.*
- 3. This Resolution shall take effect immediately.*

Commissioner Ashkinaze offered a motion to adopt the resolution regarding Section 8, Chapter 231, P.L. 1975 of the Open Public Meetings Act; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative. The Public Meeting was recessed at 9:17 a.m.

Chairman Shotmeyer reconvened the Public Meeting at 11:52 a.m. Also in attendance was Mr. Doug Ruccione a resident from Ringwood, New Jersey.

Chairman Shotmeyer welcomed Mr. Ruccione and invited him to address the Board with any comments he might have. Mr. Ruccione asked the Board members about the Ringwood Superfund Site and whether the Board was aware of the potential danger to the Commission's Wanaque Reservoir from the site. Chairman Shotmeyer responded that the Board

was very aware of the conditions at the site, and the potential threat to the reservoir, and was utilizing the Commission's engineering consultant to evaluate the actions being taken by the federal Environmental Protection Agency and whether they were sufficient to protect the reservoir.

At this time, Commissioner Kuser made a motion to add a new resolution to the public agenda. This resolution is titled Resolution of the North Jersey District Water Supply Commission Authorizing Retroactive Compensation to Commissioners and the Transfer of Funds from the Commission's Reserve Account. The motion was seconded by Commissioner Burrell and approved with Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative. Chairman Shotmeyer and Vice Chairman Orechio voted no.

## **PUBLIC COMMISSION BUSINESS**

### **ACTION REQUIRED:**

Commissioner Ashkinaze offered a motion to approve the Public Commission Meeting Minutes of April 26, 2017; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Commissioner Ashkinaze offered a motion to approve the Public Work Session Minutes of April 26, 2017; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Commissioner Ashkinaze offered a motion to approve the Purchase Requisitions over \$5000 Report for May 2017 in the amount of \$68,870.00 seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

#### **Commission Invoices:**

- a. **Invoice #1060-18 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$560,464.06**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approved invoice 3(a) for payment.
- b. **Invoice #1083-14 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$27,896.23**  
Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approved invoice 3(b) for payment.
- c. **Invoice #1096-06 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$39,780.48**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approved invoice 3(c) for payment.
- d. **Invoice #20187 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$26,404.00**  
David Kirkham, Director of Residuals Treatment Operations and Douglas Delorie, Manager approved invoice 3(d) for payment.
- e. **Invoice #231688 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$531.38**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(e) for payment.

- f. Invoice #233094 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$575.66**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(f) for payment.
- g. Invoice #0735175 from GZA Environmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$1,500.00**  
Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approved invoice 3(g) for payment.
- h. Invoice #0736517 from GZA Environmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$15,800.00**  
Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approved invoice 3(h) for payment.
- i. Invoice #30954 from Princeton Hydro LLC for Contract #1097 – Reservoir & Watershed Management Consulting in the amount of \$3,238.65**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(i) for payment.
- j. Invoice #401432 from Maser Consulting P.A. for Contract #1099 – Professional Land & Dam Surveying in the amount of \$9,460.00**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(j) for payment.
- k. Invoice #2008--1 from Allied Construction Group, Inc. for Contract #2008 – Rehabilitation of Reaction Basin Baffles in the amount of \$56,840.00**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(k) for payment.
- l. Invoice #IV00248193 from Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$4,296.00**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approved invoice 3(l) for payment.
- m. Invoice #IV00249067 from Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$3,264.00**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approved invoice 3(m) for payment.
- n. Invoice #164 from North Jersey Radio Police, Inc. for Annual Lease Payment for 2017 in the amount of \$17,334.87**  
William Mullanaphy, Chief of Security approved invoice 3(n) for payment.
- o. Invoice #20170430-59700-A from Wilmington Trust – Trustee Fee 2003B Debt Service Fund in the amount of \$7,500.00**  
William Schaffner, Chief Financial Officer approved invoice 3(o) for payment.
- p. Invoice #WBXB2200-003-PN-09 Task #017A from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$11,149.94**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approved invoice 3(p) for payment.
- q. Invoice #WBXB2200-003-PN-09 Task #999 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$2,489.22**  
Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approved invoice 3(q) for payment.
- r. Invoice #WBXB2200-003-PN-09 Task #004A from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$5,002.50**

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

- s. Invoice #WBXB2200-003-PN-10 Task #003 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$1,390.00**

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

- t. Invoice #WBXB2200-003-PN-10 Task #004B from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$6,400.00**

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

- u. Invoice #WBXB2200-003-PN-10 Task #007B from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$4,000.00**

Maria Alliegro, Director of Engineering and Ed Newman, Construction Manager approved invoice 3(u) for payment.

- v. Invoice #WBXB2200-003-PN-10 Task #015 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$2,550.00**

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

- w. Invoice #WBXB2200-003-PN-10 Task #016 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$1,759.22**

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

- x. Invoice #WBXB2200-003-PN-10 Task #999 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$2,209.22**

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

Commissioner Ashkinaze offered a motion to approve invoices 3a through 3x; seconded by Commissioner Kuser and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Resolution – Authorizing Change Order No. 1 to Contract #1097 for Reservoir and Watershed Consulting Services**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT #1097 FOR RESERVOIR AND WATERSHED CONSULTING SERVICES**

**WHEREAS**, pursuant to N.J.S.A. 58:5-1 et seq., the North Jersey District Water Supply Commission ("Commission") is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

**WHEREAS**, the Commission previously determined there was a need to retain the services of an environmental consulting firm to review, advise and recommend actions to preserve the pristine water quality of the Commission's watershed and reservoirs (the "Reservoir and Watershed Consulting Services"); and

**WHEREAS**, on or about February 10, 2016, the Commission publicly advertised and solicited proposals, referenced as RFP #003-2016 for Reservoir and Watershed Consulting Services (“RFP #003-2016”), and received proposals from interested firms; and

**WHEREAS**, on or about March 23, 2016, the Commission adopted a resolution awarding a contract to Princeton Hydro LLC (“Princeton”) based on RFP #003-2016 for a not-to-exceed amount of \$61,180.00 (“Contract #1097”); and

**WHEREAS**, the Commission is currently experiencing short filter runs in the Wanaque Reservoir and believes the problem to be caused by a bloom of diatom algae; and

**WHEREAS**, at the request of the Commission, Princeton reviewed the issue and recommended that the Commission apply up to two (2) copper sulfate treatments to the Wanaque Reservoir around the Raymond Dam intake to alleviate the bloom of diatom algae, for a total not-to-exceed cost of \$16,000.00 (“Change Order No. 1”); and

**WHEREAS**, Commission staff examined Princeton’s requested Change Order No.1, and determined that the services and fees set forth therein are reasonable, necessary and appropriate, and recommended that the Commission approve Change Order No. 1 to Contract #1097; and

**WHEREAS**, the award of Change Order No. 1 to Contract #1097 is necessary for the efficient operation of the Commission and the maintenance of the Wanaque Reservoir’s water quality; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the funds are available for Change Order No. 1 to Contract #1097.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that Change Order No. 1 to Contract #1097 with Princeton is hereby approved in the not-to-exceed amount of \$16,000.00, for up to two (2) copper sulfate treatments to the Wanaque Reservoir; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare Change Order No. 1 to Contract #1097 in the not-to-exceed amount of \$16,000.00 for up to two (2) copper sulfate treatments to the Wanaque Reservoir, with all other terms and conditions of Contract #1097 to remain unchanged; and

**BE IT FURTHER RESOLVED** that the Chairman or Vice Chairman of the Commission is hereby authorized to execute Change Order No. 1 to Contract #1097 and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or the Vice Chairman; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing Change Order No.1 to Contract #1097 for reservoir and watershed consulting services; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Resolution – Authorizing a One-Year Extension to Contract #1067 for Professional Audit Services**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY  
COMMISSION AUTHORIZING A ONE-YEAR EXTENSION TO CONTRACT  
#1067 FOR PROFESSIONAL AUDIT SERVICES**

**WHEREAS**, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

**WHEREAS**, the Commission had previously determined there was a need to retain an accounting firm to audit the financial statements for the Wanaque North Project, the Wanaque South Project and the Wanaque South Project – Joint Venture, for the years ending December 31, 2014, and December 31, 2015 (the “Audit Services”); and

**WHEREAS**, on or about March 10, 2015, the Commission publicly advertised and issued a Request for Proposals, referenced as RFP #009-2015 for Audit Services (“RFP #009-2015”), and received proposals from interested firms; and

**WHEREAS**, on or about April 22, 2015, the Board of Commissioners adopted a resolution awarding a contract based on RFP #009-2015 to Lerch, Vinci & Higgins, LLC (“Lerch”) for a not-to-exceed contract price of \$44,000 for calendar year ending December 31, 2014, and \$45,000 for calendar year ending December 31, 2015 (“Contract #1067); and

**WHEREAS**, pursuant to Contract #1067, the Commission may extend the initial two-year contract term for up to two (2) consecutive, one-year terms, under the same terms and conditions of the original contract; and

**WHEREAS**, it is necessary to procure Audit Services for the calendar year ending December 31, 2016; and

**WHEREAS**, the Commission finds that Lerch has performed the Audit Services in an effective and satisfactory manner over the initial term of Contract #1067, and desires to extend Contract #1067 for an additional one-year period upon the same terms and conditions set forth in Contract #1067 for a total, not-to-exceed amount of \$45,000.00; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the necessary funds will be available for this one-year extension of Contract #1067; and

**WHEREAS**, the award of this one-year extension of Contract #1067 is necessary for the efficient operation of the Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that Contract #1067 with Lerch, Vinci & Higgins, LLP, for the performance of Audit Services be and is hereby extended for one additional year at a total, not-to-exceed contract price of \$45,000.00; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare an amendment to Contract #1067 extending the initial term for one additional year at a total, not-to-exceed amount of \$45,000.00, upon the same terms and conditions of the original contract; and

**BE IT FURTHER RESOLVED** that the Chairman or Vice Chairman of the Commission is hereby authorized to execute the amendment to Contract #1067 and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or the Vice Chairman; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing a one-year extension to Contract #1067 for professional audit services; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Resolution – Authorizing a Deed of Easement of Certain Land in the Borough of Ringwood to the Rockland Electric Company**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY  
COMMISSION AUTHORIZING A DEED OF EASEMENT OF CERTAIN LAND IN  
THE BOROUGH OF RINGWOOD TO THE ROCKLAND ELECTRIC COMPANY**

**WHEREAS**, the North Jersey District Water Supply Commission (the “Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

**WHEREAS**, the Commission owns certain property designated as Block 500, Lot 1 and Block 508, Lot 1 on the official Tax Map of the Borough of Ringwood, County of Passaic (the “Property”); and

**WHEREAS**, Rockland Electric Company, a subsidiary of Orange & Rockland Utilities, Inc., is a utility company that services residential customers in northern New Jersey, and operates electricity

transmission and distribution facilities throughout northern New Jersey, including facilities located within the Borough of Ringwood; and

**WHEREAS**, Rockland Electric Company has notified the Commission that it desires to obtain a perpetual, non-exclusive easement from the Commission for the purposes of installing, constructing, reconstructing, relocating, operating, repairing, altering, replacing, upgrading, enlarging, maintaining, inspecting and removing electric transmission and distribution lines, telecommunication lines, service connections, transformers, and facilities and other appurtenances thereto, including but not limited to poles, pipes, fixtures, conduits, manholes, vaults and duct lines, together with wires, cables, terminal boxes, switch gear, pad mountings and transfer switches, and other miscellaneous equipment or facilities (collectively, "Grantee's Facilities"), together with the right of ingress and egress in, upon, along, over, through and across a portion of the Property for said purpose ("Permanent Easement"); and

**WHEREAS**, Rockland Electric Company further desires to obtain a temporary easement on, over, across and through a portion of the Property for the purpose of construction and laydown during construction and installation of Grantee's Facilities ("Temporary Easement"); and

**WHEREAS**, the Commission is willing to grant such a Permanent Easement and Temporary Easement (together, the "Easement") over those portions of the Property subject to conditions set forth below.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that the Commission shall grant the Easement to the Rockland Electric Company, and their successors and assigns; and

**BE IT FURTHER RESOLVED**, that Rockland Electric Company shall pay to the Commission One Hundred Fifty Thousand Dollars (\$150,000.00) as valuable consideration for grant of the Easement; and

**BE IT FURTHER RESOLVED**, that the grant of rights pursuant to the Easement shall not have any impact on any surface or subsurface Commission improvements; and

**BE IT FURTHER RESOLVED** that the General Counsel to the Commission is authorized to draft and negotiate the terms of the Easement with the Rockland Electric Company; and

**BE IT FURTHER RESOLVED**, that the Chairman or Vice Chairman of the Commission are hereby authorized to execute the Easement and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or Vice Chairman at such time as the terms of the Easement are finalized, as confirmed by the Commission's General Counsel; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing a deed of easement of certain land in the Borough of Ringwood to the Rockland Electric Company; seconded by Commissioner Burrell and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Resolution – Authorizing Retroactive Compensation to Commissioners and the Transfer of Funds from the Commission's Reserve Account**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY  
COMMISSION AUTHORIZING RETROACTIVE  
COMPENSATION TO COMMISSIONERS AND THE TRANSFER OF FUNDS  
FROM THE COMMISSION'S RESERVE ACCOUNT**

**WHEREAS**, pursuant to N.J.S.A. 58:5-1 et seq., the North Jersey District Water Supply Commission ("Commission") is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

**WHEREAS**, on October 3, 2012, the Board of Commissioners adopted Resolution No. 1378, titled "Resolution of the North Jersey District Water Supply Commission Limiting Commissioner Compensation and Waiving Commission Paid Benefits"; and

**WHEREAS**, on March 22, 2017, the Board of Commissioners adopted Resolution No. 1686, titled "Resolution of the North Jersey District Water Supply Commission Rescinding Resolution No. 1378 adopted on October 3, 2012", which resolution took effect immediately as of the date of its adoption; and

**WHEREAS**, certain Commissioners have expressed a desire to receive retroactive salary dating back to October 3, 2012 for the difference in annual salary between the amount(s) established pursuant to the Commission's enabling legislation, and the reduced amount established by Resolution No. 1378; and

**WHEREAS**, the Board of Commissioners desires to authorize retroactive salary payments to those Commissioners requesting same in writing to the Executive Director; and

**WHEREAS**, the payment of retroactive salaries for years 2012 through 2016 requires the transfer of monies from the Commission's reserve account into the current year budget to fund such retroactive salary payments; and

**WHEREAS**, the Commission has calculated the amount of the transfer which would be necessary to make retroactive salary payments to all Commissioners for years 2012 through 2016 if so requested, which amount equals \$177,838.60; and

**WHEREAS**, the Board of Commissioners desires to transfer the sum of \$177,838.60 from the Commission's reserve account into the 2017 budget to pay retroactive salaries for years 2012 through 2016 to those Commissioners who request such payments in writing; and

**WHEREAS**, the amount necessary for the payment of retroactive salaries for year 2017 is already included in the 2017 budget; and

**WHEREAS**, any Commissioner who wishes to be paid such retroactive salary for years 2012 through 2017 must present a written request prior to the end of calendar year 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that payment is authorized of retroactive salaries to Commissioners for years 2012 through 2017 who request same in writing to the Executive Director prior to the end of calendar year 2017; and

**BE IT FURTHER RESOLVED** that, upon receiving a written request for the payment of such retroactive salary from any Commissioner, the Executive Director, in consultation with the Commission's Chief Financial Officer, shall calculate and pay the amount of retroactive salary due said Commissioner, which amount shall be the difference between the salary that the Commissioner would have been entitled to under the Commission's enabling legislation and that which the Commissioner received in accordance with Resolution No. 1378; and

**BE IT FURTHER RESOLVED** that the Board of Commissioner hereby authorizes the transfer of the sum of \$177,838.60 from the Commission's reserve account to the 2017 budget for the payment of retroactive salaries to Commissioners as described herein.

Commissioner Kuser offered a motion to adopt the resolution authorizing retroactive compensation to Commissioners and the transfer of funds from the Commission's reserve account; seconded by Commissioner Burrell and approved with Vice Chairman Orechio and Commissioners Amedeo, Kuser and Burrell voting in the affirmative. Chairman Shotmeyer voted no and Commissioner Ashkinaze abstained.

**Personnel:**

Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Vice Chairman Orechio offered a motion to approve the regular appointment of Sean Irwin, Facilities Manager, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Vice Chairman Orechio offered a motion to approve the regular appointment of Patrick Walsh, Union GFM Worker, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.



Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Vice Chairman Orechio offered a motion to approve the regular appointment of James Giunta, Union Distribution Mechanical Worker, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Commissioner Burrell offered a motion to approve the promotion of Anthony Olcay, Union GFM Worker to Acting Jr. Chemical Operator, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Commissioner Burrell offered a motion to approve the promotion of Frank Dugan, Union Maintenance Construction Worker to Acting Jr. Chemical Operator, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Wanaque North Operating Account:**

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Ashkinaze offered a motion to approve the Wanaque North Operating Account in the amount of \$10,752,287.19; seconded by Vice Chairman Orechio and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Wanaque South Operating Account:**

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Vice Chairman Orechio offered a motion to approve the Wanaque South Operating Account in the amount of \$5,346,872.74; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

**Wanaque South Joint Venture Operating Account:**

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Vice Chairman Orechio offered a motion to approve the Wanaque South Joint Venture Operating Account in the amount of \$1,895,331.57; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

There being no further business, Commissioner Kuser offered a motion to adjourn the meeting at 11:58 a.m.; seconded by Commissioner Amedeo and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Amedeo, Kuser and Burrell voting in the affirmative.

Respectfully submitted,

Kim Diamond  
Commission Secretary