

## NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

### PUBLIC COMMISSION MEETING

**WEDNESDAY, JULY 26, 2017**

The monthly Public Meeting of the Commission was called to order by Chairman Charles P. Shotmeyer on Wednesday, July 26, 2017 at 9:09 a.m., One F.A. Orechio Drive, Wanaque, New Jersey.

Chairman Charles P. Shotmeyer, Vice Chairman Carmen A. Orechio and Commissioners Alan S. Ashkinaze, Donald C. Kuser, Howard L. Burrell and Robert C. Garofalo were recorded present. Also present were Todd R. Caliguire, Executive Director; Joseph E. Stroin, Jr., Chief Operating Officer; William Schaffner, Chief Financial Officer, John Inglesino, 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 Jerome P. Amedeo 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.*

Vice Chairman Orechio offered a motion to adopt the resolution regarding Section 8, Chapter 231, P.L. 1975 of the Open Public Meetings Act; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative. The Public Meeting was recessed at 9:11 a.m.

Chairman Shotmeyer reconvened the Public Meeting at 10:14 a.m. Also in attendance was Mr. Scott Heck, Borough Manager of the Borough of Ringwood. Mr. Heck was invited to make comments and stated that the Borough of Ringwood is concerned about protecting the Wanaque Reservoir from any impact from the Ringwood Superfund Site. He also thanked the Commission for undertaking its own study of possible impacts on the water supply.

**PUBLIC COMMISSION BUSINESS****ACTION REQUIRED:**

Vice Chairman offered a motion to approve the Public Commission Meeting Minutes of June 28, 2017; seconded by Commissioner Ashkinaze and approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

Vice Chairman Orechio offered a motion to approve the Public Work Session Minutes of June 28, 2017; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

Vice Chairman Orechio offered a motion to approve the Purchase Requisitions over \$5000 Report for July 2017 in the amount of \$161,286.00 seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:****Commission Invoices:**

- a. **Invoice #1060-20 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$184,363.75**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approved invoice 3(a) for payment.
- b. **Invoice #1083-16 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$62,516.89**  
Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approved invoice 3(b) for payment.
- c. **Invoice #1096-08 from Stone Hill Construction for Contract #1096 – Clarifier System Rehabilitation in Basins 5 & 6 in the amount of \$333,162.94**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approved invoice 3(c) for payment.
- d. **Invoice #20189 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$39,928.00**  
David Kirkham, Director of Residuals Treatment Operations and Douglas Delorie, Manager approved invoice 3(d) for payment.
- e. **Invoice #2008-3 from Allied Construction Group, Inc. for Contract #2008 – Rehabilitation of Reaction Basin Baffles in the amount of \$102,900.00.**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(e) for payment.
- f. **Invoice #2010-02 from Anka Painting Company, Inc. for Contract #2010 – Aqueduct Bridge Repair & Painting in the amount of \$203,485.35**  
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(f) for payment.
- g. **Invoice #88240-9401 from JBL Electric, Inc. for Contract #1081 – Electrical Contracting Services in the amount of \$245,369.70**  
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approved invoice 3(g) for payment.
- h. **Invoice #238730 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$497.30**

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

- i. Invoice #20170630-62509-A from Wilmington Trust for Trustee Fee NJDWSC EIT 00-2 Loan Debt Service Fund in the amount of \$2,500.00**

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

- j. Invoice #20170630-62506-A from Wilmington Trust for Trustee Fee NJDWSC EIT 99 A-2 Trust Debt Service Fund in the amount of \$2,500.00**

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

- k. Invoice #20170630-62508-A from Wilmington Trust for Trustee Fee NJDWSC EIT 00-1 A-2 Trust Debt Service Fund in the amount of \$2,500.00**

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

- l. Invoice #20170630-62512-A from Wilmington Trust for Trustee Fee NJDWSC EIT 03-1 Debt Service Fund in the amount of \$1,500.00**

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

- m. Invoice #20170630-62514-A from Wilmington Trust for Trustee Fee NJDWSC EIT 03-2 Debt Service Fund in the amount of \$1,500.00**

William Schaffner, Chief Financial Officer approved invoice 3(m) for payment.

- n. Invoice #213157 from Acrison, Inc. for Contract #2001 – Provision of PAC Storage & Feeding System in the amount of \$138,993.60**

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

- o. Invoice #2017-1449 from DeMaio Electrical Company, Inc. for Contract #2002 – Furnish & Deliver Two Dry-Pit Submersible Pumps in the amount of \$142,750.00**

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

- p. Invoice #7N438A from Longo Electrical – Mechanical, Inc. for Contract #2003R – Furnish & Deliver Two Variable Frequency Drives in the amount of \$49,800.00**

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

- q. Invoice #51052-24 from O'Brien & Gere Engineers, Inc. for Contract #1037 – Engineering Consulting in the amount of \$3,450.48**

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

- r. Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services – Year 2 – 1<sup>st</sup> Set of Invoices in the amount of \$35,445.45**

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

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

**Resolution – Authorizing the Award and Execution of Contract #2018 for the Provision and Delivery of a New Toshiba Power Module**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF CONTRACT #2018 FOR THE PROVISION AND DELIVERY OF A NEW TOSHIBA POWER MODULE**

**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 has determined that it is necessary to repair or replace the Toshiba Variable Frequency Drive Power Module (“Power Module”) for the Wanaque South Pump Station which is presently at a Toshiba Repair Facility in Houston, TX where it was shipped for an initial evaluation and determination of the repairs that are required; and

**WHEREAS**, the Commission is empowered by law to appoint and employ professionals, technical advisors and experts as the Commission may determine to be necessary for its efficient operation; and

**WHEREAS**, the Commission has been empowered pursuant to its enabling legislation – specifically N.J.S.A. 58:5-20 – to solicit bids in writing and award contracts after public advertisement; and

**WHEREAS**, the Commission publicly advertised and solicited bids, referenced as Contract #2018, to Repair, Provide and Deliver Toshiba Power Module, which were publically opened on July 13, 2017; and

**WHEREAS**, bidders were asked to submit one bid price to repair and deliver the Power Module and one bid price to provide and deliver a new Power Module; and

**WHEREAS**, in response to the Commission’s advertisement for public bids, the Commission received only one (1) bid from RAM Industrial Services, Inc. (“RAM”) proposing to repair the Power Module for a not-to-exceed price of \$30,330.00 or, alternatively, to provide a new Power Module for a not-to-exceed price of \$50,854.00; and

**WHEREAS**, the Commission’s evaluation committee reviewed and evaluated RAM’s bid and determined that it submitted a responsive and responsible bid for Contract #2018, and recommended that RAM be awarded the contract in accordance with the Commission’s enabling legislation and applicable State law; and

**WHEREAS**, the Commission’s evaluation committee further determined that, given RAM’s pricing, it was more cost-efficient in the long-term to replace the existing Power Module in lieu of repairing it; and

**WHEREAS**, the Commission has determined that RAM’s price to provide and deliver a new Power Module is reasonable; and

**WHEREAS**, RAM possesses the requisite expertise and capability to provide and deliver a new Power Module as specified in the bid documents; and

**WHEREAS**, the award of this contract is necessary for the Commission’s efficient water treatment operations, the protection of the Commission’s water supply facilities, and the health, safety and welfare of the public; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the funds will be available for this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that a contract be awarded to RAM as the only responsive and responsible bidder in accordance with the Commission’s enabling legislation and applicable State law, for an amount not to exceed \$50,854.00, to provide and deliver a new Power Module; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare a contract for the provision and delivery of a new Power Module, incorporating the Commission’s requirements as set forth in the bid documents, Contract #2018, and RAM’s bid; and

**BE IT FURTHER RESOLVED** that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such a contract and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or Vice Chairman; and

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

Vice Chairman Orechio offered a motion to adopt the resolution authorizing the award and execution of Contract #2018 for the provision and delivery of a new Toshiba power module; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

**Resolution – Authorizing the Award and Execution of Contract #2016 for Furnishing and Delivering Powdered Activated Carbon**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER  
SUPPLY COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF  
CONTRACT #2016 FOR FURNISHING AND DELIVERING POWDERED  
ACTIVATED CARBON**

**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 determined that there is a need to procure Powdered Activated Carbon (“PAC”) to treat and purify surface and potable water at the Commission; and

**WHEREAS**, the Commission is empowered by law to purchase chemicals and such other products as it may determine are necessary for its efficient operation; and

**WHEREAS**, the Commission has been empowered pursuant to its enabling legislation – specifically N.J.S.A. 58:5-20 – to solicit bids in writing and award contracts after public advertisement; and

**WHEREAS**, the Commission publicly advertised and solicited bids, referenced as Contract #2016, to furnish and deliver PAC for a one (1) year term (with one (1) additional one year term at the sole discretion of the Commission), which were publically opened on July 13, 2017; and

**WHEREAS**, in response to the Commission’s advertisement for public bids, the Commission received bids from the following four companies: (1) Donau Carbon US, LLC (“Donau”) in the amount of \$1,490 per ton; (2) Calgon Carbon Corporation (“Calgon”) in the amount of \$1,400 per ton; (3) Cabot Norit Americas (“Cabot”) in the amount of \$1,160 per ton, \$1,220 per ton, and \$1,280 per ton (for three different formulations); and (4) Oxbow Activated Carbon, LLC (“Oxbow”) in the amount of \$1,733.98 per ton; and

**WHEREAS**, the Commission’s evaluation committee has reviewed and evaluated the bids and product specifications submitted and determined that the PAC formulations submitted by Donau and Cabot did not meet the iodine specifications set forth in the bid documents, and consequently deemed said bids defective; and

**WHEREAS**, the Commission’s evaluation committee conducted performance jar testing on Oxbow’s and Calgon’s sample PAC, and determined that Oxbow’s PAC removed water impurities more efficiently than Calgon’s sample PAC, resulting in a treatment cost of \$36.15 per million gallons, compared to Calgon’s treatment cost of \$87.57 per million gallons;

**WHEREAS**, the Commission’s evaluation committee determined that Oxbow submitted the lowest, most responsible and responsive bid, based upon the performance testing of the samples and the criteria set forth in Contract #2016, and recommended that Oxbow be awarded the contract in accordance with the Commission’s enabling legislation and applicable State law; and

**WHEREAS**, Oxbow’s proposed price of \$1,733.98 per ton, which equates to a total not-to-exceed contract amount of \$499,386.24 based upon the anticipated annual utilization of up to 288 tons of PAC per the bid specifications, has been determined by the Commission to be reasonable; and

**WHEREAS**, Oxbow possesses the requisite expertise and capability to furnish and deliver the PAC as specified in the bid documents; and

**WHEREAS**, the award of this contract is necessary for the Commission’s efficient water treatment operations, the protection of the Commission’s water supply facilities, and the health, safety and welfare of the public; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the funds will be available for this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that a contract be awarded to Oxbow as the lowest, most responsive and responsible bidder in accordance with the Commission’s enabling legislation and applicable State law, for an amount not-to-exceed \$499,386.24, to furnish and deliver PAC to the Commission at a price of \$1,733.98 per ton; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare a contract to furnish and deliver PAC, incorporating the Commission’s requirements as set forth in the bid documents, Contract #2016, and Oxbow’s bid; and

**BE IT FURTHER RESOLVED** that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such a contract and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or Vice Chairman; and

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

Vice Chairman Orechio offered a motion to adopt the resolution authorizing the award and execution of Contract #2016 for furnishing and delivering powdered activated carbon; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

**Resolution – Authorizing Change Order No. 1 to Contract #2009 for the Construction of Washwater Pump Modifications**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER  
SUPPLY COMMISSION AUTHORIZING CHANGE ORDER NO. 1  
TO CONTRACT #2009 FOR THE CONSTRUCTION OF  
WASHWATER PUMP MODIFICATIONS**

**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 that there was a need to construct washwater pump modifications as part of the water treatment process (the “Pump Modifications”); and

**WHEREAS**, the Commission publicly advertised and solicited bids, referenced as Contract #2009, to construct the Pump Modifications, and received bids from interested firms; and

**WHEREAS**, on or about February 22, 2017, the Commission adopted a resolution, subsequently amended, awarding Contract #2009 to Allied Construction Group, Inc. (“Allied”) for a not-to-exceed amount of \$568,800.00; and

**WHEREAS**, during the performance of the work, the Commission’s consulting engineer determined that there were cracks in the wall to be wet tapped as part of the Pump Modifications that required grouting to prevent damage to the wall; and

**WHEREAS**, the Commission’s engineering staff and its consulting engineer determined that the cracks should be repaired immediately to protect the wall and not delay the Pump Modifications; and

**WHEREAS**, at the request of the Commission, Allied reviewed the issue and proposed to grout the cracks in the wall for a total amount of \$6,916.00; and

**WHEREAS**, Commission staff reviewed Allied’s proposal and determined that the services and fees set forth therein were reasonable, necessary and appropriate, and recommended that the Commission approve Change Order No. 1 to Contract #2009; and

**WHEREAS**, the award of this Change Order No. 1 to Contract #2009 is necessary for the efficient operation of the Commission, and the health, safety, and welfare of the public; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the funds are available for this Change Order No. 1 to Contract #2009.

**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 #2009 with Allied Construction Group, Inc. is hereby approved in the lump sum amount of \$6,916.00; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare Change Order No. 1 to Contract #2009 and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or the Vice Chairman.

**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.

Vice Chairman Orechio offered a motion to adopt the resolution authorizing Change Order No. 1 to Contract #2009 for the construction of washwater pump modifications; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

**Resolution – Authorizing Amendment No. 1 to Contract #1066 for Work Associated with a Technical/Economic Feasibility Study to Improve the Regional Resiliency of Northern New Jersey’s Water Supply Infrastructure**

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT #1066 FOR WORK ASSOCIATED WITH A TECHNICAL/ECONOMIC FEASIBILITY STUDY TO IMPROVE THE REGIONAL RESILIENCY OF NORTHERN NEW JERSEY’S WATER SUPPLY INFRASTRUCTURE**

**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 that there was a need to retain the services of a qualified engineering firm to perform a technical/economic feasibility study to improve the regional resiliency of northern New Jersey’s water supply infrastructure (the “Engineering Consulting Services”); and

**WHEREAS**, on or about January 21, 2015, the Commission issued a request for proposals (“RFP #001-2015”) to two (2) pre-qualified engineering firms for the provision of Engineering Consulting Services; and

**WHEREAS**, on or about May 27, 2016, the Commission adopted a resolution awarding RFP #001-2015 to Hatch Mott MacDonald now known as Mott MacDonald (“Mott”) for a not-to-exceed contract amount of \$489,716.00 (“Contract #1066”); and

**WHEREAS**, the Commission has determined that there is a need to evaluate the potential use of an interconnection with the City of Newark’s water system in the vicinity of Chittenden Road (which is one of the four potential projects analyzed by Mott as part of the Engineering Consulting Services) in lieu

of maintaining the Commission's balancing reservoir in Clifton, New Jersey, which is experiencing structural issues with cracking and root intrusion and potentially requires costly repairs; and

**WHEREAS**, Mott has proposed to undertake hydraulic modeling to evaluate the potential for eliminating the balancing reservoir through the addition of the possible Chittenden Road connection (the "Hydraulic Modeling Services"), for the not-to-exceed amount of \$23,500.00; and

**WHEREAS**, Commission staff examined Mott's proposal, and determined that the services and fees set forth therein are reasonable, necessary and appropriate, and recommended that the Commission approve Amendment No. 1 to Contract #1066; and

**WHEREAS**, the award of this Amendment No. 1 to Contract #1066 is necessary for the efficient operation of the Commission and the health, safety, and welfare of the public; and

**WHEREAS**, the Chief Financial Officer of the Commission has certified that the funds will be available for this Amendment No. 1 to Contract #1066.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the North Jersey District Water Supply Commission that Amendment No. 1 to Contract #1066 with Mott is hereby approved in the not-to-exceed amount of \$23,500.00, for the Hydraulic Modeling Services; and

**BE IT FURTHER RESOLVED** that the Executive Director and General Counsel are hereby authorized to prepare Amendment No. 1 to Contract #1066 in the not-to-exceed amount of \$23,500.00 for the performance of the Hydraulic Modeling Services as set forth in Mott's proposal, with all other terms and conditions of Contract #1066 to remain unchanged; and

**BE IT FURTHER RESOLVED** that the Chairman or Vice Chairman of the Commission is hereby authorized to execute Amendment No. 1 to Contract #1066 and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or 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.

Vice Chairman Orechio offered a motion to adopt the resolution authorizing Amendment No. 1 to Contract #1066 for work associated with a technical/economic feasibility study to improve the regional resiliency of northern New Jersey's water supply infrastructure; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

**Personnel:**

Upon the recommendation of Executive Director Todd Caliguire and Department Heads, Vice Chairman Orechio offered a motion to accept the retirement of John Blaney, Union Water Treatment Operator, subject to all Commission policies and procedures; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Burrell and Garofalo 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, Vice Chairman Orechio offered a motion to approve the Wanaque North Operating Account in the amount of \$4,351,349.48; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo 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 \$0.00; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo 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 \$1,210,808.31; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

There being no further business, Vice Chairman Orechio offered a motion to adjourn the meeting at 10:31 a.m.; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Shotmeyer, Vice Chairman Orechio and Commissioners Ashkinaze, Kuser, Burrell and Garofalo voting in the affirmative.

Respectfully submitted,

Kim Diamond  
Commission Secretary