

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

PUBLIC COMMISSION MEETING

WEDNESDAY, JANUARY 24 2024

The monthly Public Meeting of the Commission was called to order by Chairman Howard L. Burrell on Wednesday, January 24, 2024 at 9:05 a.m., One F.A. Orechio Drive, Wanaque, New Jersey.

Chairman Howard L. Burrell and Commissioner Donald C. Kuser, Commissioner James L. Cassella, Commissioner Cristina N. Cutrone and Commissioner Terrence J. Duffy were recorded present. Also present were Timothy J. Eustace, Executive Director, William Schaffner, Chief Financial Officer, Michael Broncatello, Comptroller, Kim Diamond, Commission Secretary and Francie McManimon, Esq., Commission Counsel from the law firm of McManimon, Scotland & Baumann, LLC. Vice Chairman Charles P. Shotmeyer and Commissioner Alan S. Ashkinaze participated via teleconference. Dorian Smith, Associate Counsel of the Governor’s Authority Unit also participated via teleconference.

Chairman Burrell 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. Commission Secretary 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 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 Cassella offered a motion to adopt the resolution regarding Section 8, Chapter 231, P.L. 1975 of the Open Public Meetings Act; seconded by Commissioner Cutrone and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella, Cutrone and Duffy voting in the affirmative. The Public Meeting was recessed at 9:12 a.m.

Chairman Burrell reconvened the Public Meeting at 9:48 a.m.

PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

Vice Chairman Shotmeyer offered a motion to approve the Public Commission Meeting Minutes of December 20, 2023; seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser and Cassella voting in the affirmative. Commissioner Cutrone abstained.

Commissioner Cassella offered a motion to approve the Public Work Session Minutes of December 20, 2023; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser and Cassella voting in the affirmative. Commissioner Cutrone abstained.

Commissioner Cutrone offered a motion to approve the Purchase Requisitions over \$5000 Report for January 2024 in the amount of \$145,670.00; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

UNFINISHED BUSINESS:

None

NEW BUSINESS:**Commission Invoices:**

- a. **Invoice #1083-68 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$691,472.43**
Paul Serillo, Director of Facilities and Les Malyskyy, Project Engineer approved invoice 3(a) for payment.
- b. **Invoice #1-228-016 from Stone Hill Construction for Contract #2087 – Clarifier Rehab Basins 1-4 in the amount of \$106,651.35**
Paul Serillo, Director of Facilities and Michael Dox, Electrical Engineer approve invoice 3(b) for payment.
- c. **Invoice #E6X94200046 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$4,291.38**
Maria Alliegro, Director of Engineering and Les Malyskyy, Project Engineer approved invoice 3(c) for payment.
- d. **Invoice #90324 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$39,525.00**
Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approved invoice 3(d) for payment.
- e. **Invoice #53470 from RVH Mulch Supply, LLC for Contract #2117 – Residual Removal in the amount of \$18,500.00**
Adam Vandebos, Industrial Waste Water Assistant Manager and Geordie Allegri, Industrial Waste Water Supervisor approved invoice 3(e) for payment.
- f. **Invoice #14860 from Current Elevator Technology, Inc. for Contract #2075R – Modernization of Chemical Building Elevator & Elevator Maintenance in the amount of \$1,095.00**
Paul Serillo, Senior Director of Facilities, Operations & Engineering and James Michels, Manager, Mechanical & Electrical Maintenance approved invoice 3(f) for payment.
- g. **Invoice #632466 from Premier Services/USIC, LLC for Contract #2097 – Underground Locating in the amount of \$3,850.09**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(g) for payment.
- h. **Invoice #7 from AJC0, LLC for Contract #2107 – Engineering Consulting & Planning Services in the amount of \$1,885.00**
Maria Alliegro, Director of Engineering and Paul Serillo, Director of Facilities approved invoice 3(h) for payment.
- i. **Invoice #20231116-114619-A from Wilmington Trust for Wanaque South Trustee Fees in the amount of \$3,000.00**
William Schaffner, Chief Financial Officer approved invoice 3(i) for payment.
- j. **Invoice #X027 from McPhee Electric (formally JBL) for Contract #2060 – Electrical Contracting Services in the amount of \$3,133.24**
Paul Serillo, Senior Director of Facilities, Operations & Engineering and Michael Dox, Plant Electrical Engineer approved invoice 3(j) for payment.

- k. Invoice #286 from Coastal Engineering, LLC for Contract #2099 – Post Brook Dam Improvements in the amount of \$76,821.47**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(k) for payment.
- l. Invoice #1 from Crossroads Pavement Maintenance, LLC for Contract #2116 – Re-Paving Commission Store House in the amount of \$32,556.50**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(l) for payment.
- m. Invoice #2 from Michael J. Malpere Co., Inc. for Contract #2088R-2-C – Control House Repointing in the amount of \$9,895.00**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(m) for payment.
- n. Invoice #144355 from French & Parrello Associates for Contract #2108 – 2023 Regular Dam Inspections in the amount of \$8,863.73**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(n) for payment.

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

Resolution – Authorizing Banking Institutions for Calendar Year 2024

Commission Secretary Kim Diamond read the following resolution:

RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING BANKING INSTITUTIONS FOR CALENDAR YEAR 2024

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 maintains both depository and operating accounts with certain banking institutions; and

WHEREAS, the Commission desires to authorize the use of certain banking institutions for calendar year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the Commission hereby authorizes and approves of the use of the banking institutions included on the list of New Jersey Governmental Unit Deposit Protection Act (“GUDPA”) approved institutions for operating and depository account purposes for calendar year 2024 and included on Exhibit A attached hereto; and

BE IT FURTHER RESOLVED, the Executive Director is hereby empowered to determine which banking institutions from the attached list are used for depository account and operating account purposes; and

BE IT FURTHER RESOLVED, no further action of the Board shall be necessary to authorize the use of such accounts.

Commissioner Cutrone offered a motion to adopt the resolution authorizing banking institutions for calendar year 2024; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing an Amendment to the Commission Medicare Premium Reimbursement Policy

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING AN AMENDMENT TO THE
COMMISSION MEDICARE PREMIUM REIMBURSEMENT POLICY**

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 is seeking to update its policy regarding Medicare premium reimbursement for former employees; and

WHEREAS, the proposed update to the Medicare premium reimbursement policy will ensure the continued ability of the Commission to maintain the expected standard of care for former employees, and has been examined and approved by the Commission’s labor counsel.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Jersey District Water Supply Commission that anyone who retires from the Commission with twenty-five (25) years or more of service shall be entitled to a Medicare Part B premium reimbursement of up to \$1,978.80 for 2023; and

BE IT FURTHER RESOLVED, that the Executive Director and General Counsel are hereby authorized to prepare any documentation required to implement such a policy update, and such policy shall take effect immediately; 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 Shotmeyer offered a motion to adopt the resolution authorizing an amendment to the Commission Medicare Premium Reimbursement Policy; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE ONLINE SALE OF SURPLUS VEHICLES
AND EQUIPMENT**

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, pursuant to the broad power conferred in N.J.S.A. 58:5-7, the Commission is empowered to dispose of all such property as may no longer be necessary for the uses and purposes for which the Commission was created; and

WHEREAS, the staff of the Commission has identified certain vehicles and equipment (Exhibit “A” attached) that are no longer necessary for the provision of potable water supplies to its member municipalities in accordance with its statutory responsibilities; and

WHEREAS, the Commission desires to dispose of such surplus vehicles and equipment pursuant to a publicly advertised process in order to obtain the fair market value for such vehicles and equipment for the benefit of its member municipalities; and

WHEREAS, the sale and disposition of such surplus vehicles and equipment is necessary for the Commission's efficient operations and the protection of its water supply facilities; and

WHEREAS, the Commission had previously authorized the sale of surplus vehicles and equipment through GovDeals, a state contract online government surplus auction website; and

WHEREAS, the Commission desires to sell the surplus vehicles and equipment identified on

Exhibit A through GovDeals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the Commission hereby approves and authorizes the sale and disposition of surplus vehicles and equipment identified on Exhibit A attached hereto through GovDeals as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with its terms and conditions.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9; 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 Cassella offered a motion to adopt the resolution authorizing the online sale of surplus vehicles and equipment; seconded by Commissioner Cutrone and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing a Sole Source Contract Award to American Aquatic Testing, Inc. for Whole Effluent Toxicity Testing

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING A SOLE SOURCE CONTRACT AWARD TO
AMERICAN AQUATIC TESTING, INC. FOR WHOLE EFFLUENT TOXICITY
TESTING**

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 has a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission’s enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission is responsible for the analysis of Whole Effluent Toxicity (“W.E.T.”) Testing to maintain compliance with the Commission’s Discharge to Surface Permit as issued by the New Jersey Department of Environmental Protection; and

WHEREAS, the Commission is not certified in W.E.T. Testing; and

WHEREAS, the Commission must outsource wastewater samples from the Commission’s Lagoon and Lagoon Overflow for Chronic Testing and the Commission’s Waste Wash Water for Acute W.E.T. Testing (the “Services”); and

WHEREAS, American Aquatic Testing, Inc. (“AAT”) is the only lab in the geographic region that is certified to provide the Services; and

WHEREAS, AAT performs the on-site sample collection and completes the W.E.T. Testing and analysis at their lab; and

WHEREAS, the Services are an essential part of the Commission’s operations; and

WHEREAS, ATT has submitted a proposal for the Services in the not-to-exceed annual amount of \$12,000.00; and

WHEREAS, the Commission is unable to secure a second quote for the Services as AAT is the only vendor capable of supplying the Services; and

WHEREAS, as a result of the foregoing and pursuant to the justification memorandum from the Commission Staff, Executive Order #37, and Section 1(G) of the Commission’s Purchasing Policies and

Procedures Manual (the “Manual”), the Commission has determined that AAT constitutes a sole source provider of the Services; and

WHEREAS, the award of this contract is necessary for the Commission’s efficient water treatment and delivery 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 AAT be designated as the sole source provider for the Services including the W.E.T. Testing of the wastewater samples in accordance with the Manual; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such documents as necessary to effectuate the Services, including by electronic signature, 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.

Commissioner Cassella offered a motion to adopt the resolution authorizing a sole source contract award to American Aquatic Testing, Inc. for whole effluent toxicity testing; seconded by Commissioner Cutrone and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing Amendment #1 to Contract #2122 with HDR Engineering, Inc. for General Consulting Engineering Services

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING AMENDMENT #1 TO CONTRACT #2122
WITH HDR ENGINEERING, INC. FOR GENERAL CONSULTING
ENGINEERING 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 has a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission’s enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission determined that it is necessary to retain the services of a multi-disciplined professional engineering firm that has expertise in the principles and practices of engineering as applied to the planning, design, construction, maintenance and operations of public water supply systems to provide General Consulting Engineering Services in connection with management and administration of the Commission’s planned capital and/or maintenance projects (the “Consulting Engineering Services”); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about August 8, 2023, the Commission publicly advertised a Request for Proposals for work associated with the Consulting Engineering Services in accordance with the requirements and specifications set forth therein (“RFP #008-2023”), and subsequently received seven proposals from interested firms on or about September 20, 2023; and

WHEREAS, by Resolution #2165 dated November 15, 2023, the Commission authorized the award of Contract #2122 for the Consulting Engineering Services to HDR Engineering, Inc. (“HDR”) for a not-to-exceed amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) per year for a one (1) year term, with the right of the Commission, in its sole discretion, to renew the contract for up to three (3) consecutive one (1) year terms under the same terms and conditions as the initial contract; and

WHEREAS, Contract #2122 was executed on December 6, 2023 with a one year contract term running from December 6, 2023 to December 5, 2024; and

WHEREAS, the Commission desires to amend the term of Contract #2122 to run from January 1, 2024 through December 31, 2024 (“Amendment #1”); and

WHEREAS, the award of Amendment #1 is necessary for the Commission’s efficient water treatment and delivery 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 Amendment #1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that Amendment #1 to Contract #2122 with HDR is hereby approved amending the term of Contract #2122 to run through December 31, 2024; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare Amendment #1 to Contract #2122, with all other terms and conditions of Contract #2122, as amended, to remain unchanged; and

BE IT FURTHER RESOLVED that Chairman or Vice Chairman of the Commission is hereby authorized to execute Amendment #1 to Contract #2122, 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 Cutrone offered a motion to adopt the resolution authorizing Amendment #1 to Contract #2122 with HDR Engineering, Inc. for general consulting engineering services; seconded by Commissioner Kuser and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing Amendment #1 to Contract #2111 with Jacobs Engineering, Inc. for Work Associated General with Engineering Design Services for the Wanaque South Pump Station Substation

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING AMENDMENT #1 TO CONTRACT #2111
WITH JACOBS ENGINEERING, INC. FOR WORK ASSOCIATED WITH
ENGINEERING DESIGN SERVICES FOR THE WANAQUE SOUTH PUMP
STATION SUBSTATION**

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 has a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to a significant number of New Jersey residents, which includes the safety and protection of the public and public property pursuant to the Commission’s enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission has previously determined that it is necessary to retain the services of a qualified engineering firm, to perform the Engineering Design Services for the Wanaque South Pump Station Substation, all in accordance with the requirements of RFP #005-2023 (defined herein) (the “Engineering Design Services”); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about March 9, 2023, the Commission publicly advertised a Request for Proposals for work associated with the Engineering Design Services in accordance with the requirements and specifications set forth therein (“RFP #005-2023”), and subsequently received proposals from interested vendors on or about April 27, 2023; and

WHEREAS, by Resolution #2138 dated May 24, 2023, the Commission authorized the award of a contract (“Contract #2111”) for Engineering Design Services to Jacobs Engineering, Inc. (“Jacobs”) for the not-to-exceed amount of \$258,735.00; and

WHEREAS, following a meeting with the New Jersey Department of Environmental Protection (“NJDEP”), Jacobs determined that certain permitting is required for the Engineering Design Services which requires Jacobs to prepare certain permit applications (the “Permit Work”); and

WHEREAS, Jacobs submitted a proposal for the Permit Work in the not-to-exceed amount of \$98,500.00 (the “Proposal”) to be included in the Engineering Design Services in Contract #2111 (“Amendment #1”); and

WHEREAS, the Commission staff examined the Proposal and Amendment #1 to Contract #2111 and determined that the terms set forth therein are reasonable, necessary and appropriate, and have recommended that the Commission approve Amendment #1 to Contract #2111; and

WHEREAS, the award of Amendment #1 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 as herein indicated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission, that Amendment #1 to Contract #2111 with Jacobs is hereby approved providing for the provision of the Permit Work in a not-to-exceed amount of \$98,500; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare Amendment #1 to Contract #2111, with all other terms and conditions of Contract #2111, as amended, to remain unchanged; and

BE IT FURTHER RESOLVED that Chairman or Vice Chairman of the Commission is hereby authorized to execute Amendment #1 to Contract #2111, 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 Vice Chairman Shotmeyer offered a motion to adopt the resolution authorizing Amendment #1 to Contract #2111 with Jacobs Engineering, Inc. for work associated with engineering design services for the Wanaque South Pump Station Substation; seconded by Commissioner Cutrone and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing the Award and Execution of Contract #2121 to Winner Ford for the Purchase of a 2024 Ford Superduty F250 SRW XL 4WD Supercab

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF
CONTRACT #2121 TO WINNER FORD FOR THE PURCHASE OF A 2024
FORD SUPERDUTY F250 SRW XL 4WD SUPERCAB**

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 a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to a significant number of New Jersey residents, which includes the safety and protection of the public and public property pursuant to the Commission's enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission has determined there is a need to purchase a 2024 Ford Superduty F250 SRW XL 4WD Supercab to keep the Commission's fleet in an efficient working condition (the "Services"); and

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

WHEREAS, on or about December 7, 2023, in accordance with N.J.S.A. 58:5-20, the Commission publicly advertised a Bid Specification for Contract #2121 (the "Bid Specification") for the furnishing and delivery of the Services in accordance with requirements and specifications set forth therein and subsequently received two bids (the "Proposals") on January 4, 2024; and

WHEREAS, Commission staff has reviewed and evaluated the Proposals and determined that Winner Ford (the "Winner Ford"), is the most qualified, responsive, and responsible Proposal, for a total not-to-exceed amount of \$64,633.00, (the "Winner Ford Proposal"); and

WHEREAS, the Commission has examined the Winner Ford Proposal and has determined that the services and fees set forth therein are reasonable, necessary and appropriate, and has recommended that the Commission award and execute a contract with Winner Ford for the Services ("Contract #2121") in accordance with the Commission's enabling legislation and applicable State law; and

WHEREAS, the Commission desires to award a contract to Winner Ford for the Services in accordance with the Bid Specifications, the Winner Ford Proposal, and any applicable laws, rules, or regulations; and

WHEREAS, the award of Contract #2121 is necessary for the Commission's efficient water treatment and delivery 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 Contract #2121 for furnishing and delivering of the Services as set forth in the Bid Specification, Contract #2121, and the Winner Ford Proposal be awarded to Winner Ford for a total not-to-exceed amount of \$64,633.00 in accordance with the Commission's enabling legislation and applicable State law; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare Contract #2121 for the Services, incorporating the Commission's requirements as set forth in the Bid Specification and the Winner Ford Proposal, and any applicable law, rule, or regulation; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such contract, including by electronic signature, 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 Contract #2121 shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Cutrone offered a motion to adopt the resolution authorizing the award and execution of Contract #2121 to Winner Ford for the purchase of a 2024 Ford Superduty F250 SRW XL 4WD Supercab; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing Change Order #1 to Contract #2103 with Peloda Systems, Inc. for the Furnishing and Delivery of the Intrusion and Fire Alarm Monitoring System and Services

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING CHANGE ORDER #1 TO CONTRACT #2103
WITH PELODA SYSTEMS, INC. FOR THE FURNISHING AND DELIVERY OF
THE INTRUSION AND FIRE ALARM MONITORING SYSTEM AND
SERVICES**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body and 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 a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission’s enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission determined that it is necessary to retain the services of a qualified firm to provide the Intrusion and Fire Alarm Monitoring System and Services, including but not limited to the design, development, installation, maintenance and monitoring of an intrusion and fire alarm receiving and monitoring system for the Commission facilities (the “Services”); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about September 23, 2022, the Commission publicly advertised a Request for Proposals for work associated with the Services in accordance with the requirements and specifications set forth therein (“RFP #004-2022”), and subsequently received one proposal from an interested firm on or about October 7, 2022; and

WHEREAS, the Commission's evaluation committee reviewed and evaluated the proposal based upon predetermined criteria set forth in RFP #004-2022, and determined that for the provision of the Services, Peloda Systems, Inc. (“Peloda”) was the sole qualified, responsible, responsive proposer, considering its experience and pricing, as presented in its proposal (the “Proposal”), for the not-to-exceed amount of \$178,726.00; and

WHEREAS, by Resolution # 2100 dated December 21, 2022, the Commission authorized the award and execution of Contract #2103 (“Contract #2103”) with Peloda for the work associated with the Services; and

WHEREAS, Peloda has encountered certain hardware issues with the existing alarm panels; and

WHEREAS, due to the age and type of panels that currently exist in PISM, Valve Vault and Great Notch the panels are not able to report user information to the new Fireworks System installed by Peloda requiring Peloda to upgrade the alarm panels to Honeywell Vista 20P for a not-to-exceed price of \$850.00 (“Panel Work I”); and

WHEREAS, due to the age and type of panels that currently exist in RTF, said panel is not able to report user information to the new Fireworks System requiring Peloda to install a New Honeywell Vista 32FBPT commercial fire panel, one new group zone module, and one new commercial keypad in place of the old equipment for a not-to-exceed price of \$2,900.00 (“Panel Work II”); and

WHEREAS, due to the age and type of panels that currently exist in the Utility area, said panels are not able to report user information to the new Fireworks System requiring Peloda install a New Honeywell Vista 32FBPT commercial fire panel, 2 new hardwire zone expanders, new supervised bell output board, and 2 new commercial keypads in place of the old equipment for a not-to-exceed price of \$4,600.00 (“Panel Work III” and together with Panel Work I and Panel Work II, the “Panel Work”); and

WHEREAS, Peloda submitted a proposal for the Panel Work in the not-to-exceed amount of \$8,350.00 (“Change Order #1”); and

WHEREAS, Commission staff have examined Peloda’s requested Change Order #1 to the Contract #2103, have determined that the goods and fees set forth therein are reasonable, necessary and appropriate, and recommended that the Commission approve Change Order #1 to Contract #2103; and

WHEREAS, the award of this Change Order #1 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 Change Order #1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that Change Order #1 to Contract #2103 with Peloda in the amount not-to-exceed \$8,350.00 is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare Change Order #1 to Contract #2103 in accordance with Peloda's proposal and this resolution, with all other terms and conditions of Contract #2103, to remain unchanged.

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute Change Order #1 to Contract #2103, including by electronic signature, and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or 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.

Commissioner Cutrone offered a motion to adopt the resolution authorizing Change Order #1 to Contract #2103 with Peloda Systems, Inc. for the furnishing and delivery of the intrusion and fire alarm monitoring system and services; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing the Award and Execution of a Contract for Work Associated with Vegetation Management with Go Organic Lawn Care

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF A
CONTRACT FOR WORK ASSOCIATED WITH VEGETATION
MANAGEMENT WITH GO ORGANIC LAWN CARE**

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 a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission's enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission has determined that it is necessary to retain the services of a firm specializing in vegetation management services to provide vegetation management services for the Commission as set forth in RFP #011-2023 (defined herein) including Parts 1, 2 and 3 as set forth in the Fee Proposal Sheet of RFP #011-2023 (the "Vegetation Management Services"); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about November 16, 2023, the Commission publicly advertised a Request for Proposals for the work associated with the Vegetation Management Services in accordance with requirements and specifications set forth therein ("RFP #011-2023"), and subsequently received one proposal (the "Proposal") on or about January 3, 2024; and

WHEREAS, the Commission's evaluation committee reviewed and evaluated the Proposal and determined that Go Organic Lawn Care ("Go Organic"), who submitted a proposal to perform Part 1 of

the Vegetation Management Services for a not-to-exceed amount of \$12,500.00, Part 2 of the Vegetation Management Services for a not-to-exceed amount of \$42,500.00 and Part 3 of the Vegetation Management Services for a not-to-exceed amount of \$16,250.00, for a total annual not-to-exceed amount for the Vegetation Management Services of \$71,250.00 (the "Proposal"), is the sole qualified, responsible, and responsive proposal for the Vegetation Management Services, and has recommended that Go Organic be awarded a contract for the Vegetation Management Services in accordance with the Commission's enabling legislation and applicable State law; and

WHEREAS, during the term of the contract, the Commission may elect to proceed with Part 1, Part 2 and/or Part 3 of the Vegetation Management Services as determined by the Commission in its sole discretion; and

WHEREAS, the initial term of the contract shall be two (2) years, and the Commission may, in its sole discretion offer up to two (2) additional one-year extensions under the same terms and conditions; and

WHEREAS, the Commission desires to retain the services of Go Organic to perform the Vegetation Management Services in accordance with the Commission's requirements as set forth in RFP #011-2023, the Proposal, and any applicable laws, rules or regulations; 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 for a two year term for Vegetation Management Services be awarded to Go Organic as the sole qualified, responsive, and responsible proposer in accordance with the Commission's enabling legislation and applicable State law, in accordance with RFP #011-2023 for an annual not-to-exceed amount of \$12,500.00 for Part 1 of the Vegetation Management Services, for an annual not-to-exceed amount of \$42,500.00 for Part 2 of the Vegetation Management Services, and for an annual not-to-exceed amount of \$16,250.00 for Part 3 of the Vegetation Management Services, for a total annual not-to-exceed amount of \$71,250.00; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare a contract for the Vegetation Management Services, incorporating the Commission's requirements as set forth in RFP #011-2023, the Proposal and any applicable law, rule or regulation; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such a contract, including by electronic signature, 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.

Commissioner Cassella offered a motion to adopt the resolution authorizing the award and execution of a contract for work associated with vegetation management with Go Organic Lawn Care; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing the Award and Execution of a Contract with Greenman-Pedersen, Inc. for Mechanical Electrical Plumbing (MEP) Engineering Services

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF A
CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR MECHANICAL
ELECTRICAL PLUMBING (MEP) ENGINEERING 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 has a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission's enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission has determined that it is necessary to retain the services of a firm specializing in mechanical electrical plumbing to provide mechanical electrical plumbing engineering services for the Commission on multiple projects (the "MEP Engineering Services"); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about November 16, 2023, the Commission publicly advertised a Request for Proposals for the work associated with the MEP Engineering Services in accordance with requirements and specifications set forth therein ("RFP #012-2023"), and subsequently received four proposals (the "Proposals") on or about December 21, 2023 from four firms (the "Proposals"); and

WHEREAS, the Commission's evaluation committee reviewed and evaluated the Proposals and determined that Greenman-Pedersen, Inc. ("GPI"), who submitted a proposal to perform the MEP Engineering Services for a not-to-exceed amount of \$200,000.00 (representing \$100,000.00 per year) (the "GPI Proposal"), submitted the most qualified, responsible, and responsive proposal for the MEP Engineering Services, and has recommended that GPI be awarded a contract in accordance with the Commission's enabling legislation and applicable State law; and

WHEREAS, the initial term shall be two (2) years, and the Commission may, in its sole discretion offer up to two (2) additional one-year extensions under the same terms and conditions; and

WHEREAS, the Commission desires to retain the services of GPI to perform the MEP Engineering Services in accordance with the Commission's requirements as set forth in RFP #012-2023, the GPI Proposal, and any applicable laws, rules or regulations; 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 for a two year term for MEP Engineering Services be awarded to GPI as the most qualified, responsive, and responsible proposer in accordance with the Commission's enabling legislation and applicable State law, for RFP #012-2023, for an amount not to exceed \$100,000.00 per year; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare a contract for the MEP Engineering Services, incorporating the Commission's requirements as set forth in RFP #012-2023, the GPI Proposal and any applicable law, rule or regulation; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such a contract, including by electronic signature, 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.

Commissioner Cutrone offered a motion to adopt the resolution authorizing the award and execution of a contract with Greenman-Pedersen, Inc. for mechanical electrical plumbing (MEP) engineering services; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

Resolution – Authorizing the First Renewal Option and One Year Extension to Contract #2083 with Landscape Materials, Inc. for Work Associated with the Wanaque Water Treatment Plant Residual Trucking & Management

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE FIRST RENEWAL OPTION AND ONE
YEAR EXTENSION TO CONTRACT #2083 WITH LANDSCAPE MATERIALS,
INC. FOR WORK ASSOCIATED WITH THE WANAQUE WATER
TREATMENT PLANT RESIDUAL TRUCKING & MANAGEMENT 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 has a responsibility by statute to ensure the safe, secure, and uninterrupted delivery of potable water to more than three million people, which includes the safety and protection of the public and public property pursuant to the Commission’s enabling legislation, N.J.S.A. 58:5-1 et seq.; and

WHEREAS, the Commission determined that it is necessary to retain the services of a qualified vendor to provide services associated with the Wanaque Water Treatment Plant (WWTP) Residual Trucking & Management Services (the “WWTP Residual Trucking & Management Services”); 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 proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about June 15, 2021, the Commission publicly advertised a Request for Proposals and qualification statements for work associated with WWTP Residual Trucking & Management Services in accordance with the requirements and specifications set forth therein (“RFP #005-2021”), and subsequently received two proposals from interested vendors on or about July 7, 2021; and

WHEREAS, on or about February 23, 2022, the Commission adopted Resolution #2041 awarding Landscape Materials, Inc. (“LMI”) a contract for the provision of WWTP Residual Trucking & Management Services, for the not-to-exceed amount of \$38.75 per Cubic Yard (“CY”) for a two-year term with the option of up to two (2) consecutive one (1) year term extensions (“Contract #2083”); and

WHEREAS, the Commission has been satisfied with LMI, and wishes to invoke its first renewal option and one (1) year extension to Contract #2083 (“Extension No. 1”) under the same price, terms and conditions as the original contract; and

WHEREAS, Extension No. 1 to Contract #2083 is necessary for the efficient operation of the Commission; and

WHEREAS, the Chief Financial Officer of the Commission has certified that the funds are available for Extension No. 1 to Contract #2083.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that Contract #2083 with LMI is hereby renewed for a term of one (1) year, to March 2025, to provide the WWTP Residual Trucking & Management Services as described in Contract #2083 under the same terms and conditions as the original contract; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare Extension No. 1 under the same terms and conditions as Contract #2083; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute Extension No. 1 to Contract #2083, including by electronic signature, 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 the first renewal option and one year extension to Contract #2083 with Landscape Materials, Inc. for work associated with the Wanaque Water Treatment Plant Residual Trucking & Management; seconded by Commissioner Cutrone and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone 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 Kuser offered a motion to approve the Wanaque North Operating Account in the amount of \$3,846,472.20; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative. Vice Chairman Shotmeyer abstained on check #67593.

Wanaque South Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Cutrone offered a motion to approve the Wanaque South Operating Account in the amount of \$654,858.15; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone 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, Commissioner Ashkinaze offered a motion to approve the Wanaque South Joint Venture Operating Account in the amount of \$577,472.37; seconded by Commissioner Cassella and approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Cutrone voting in the affirmative.

There being no further business, Commissioner Ashkinaze offered a motion to adjourn the meeting at 9:59 a.m.; seconded by Commissioner Cassella and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Kuser, Cassella and Duffy voting in the affirmative.

Respectfully submitted,

Kim Diamond
Commission Secretary