

1. East Orange Water Commission Regular Meeting Agenda

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EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, JANUARY 22, 2020

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING PUBLIC MEETING ACT

In accordance with the Open Public Meeting Act, this Annual Reorganization Meeting conforms to the notice requirements of NJSA 10:4-8. This is the Annual Reorganization Meeting and Notice setting forth the date, time and place thereof, was publicly posted on the bulletin board in the public entry of the East Orange Board of Water Commissioners and published in the Newark Star-Ledger on January 6, 2020, and Record Transcript on January 9, 2020 and filed with the City Clerk of the City of East Orange on January 9, 2020.

V. RATE STATEMENT

- This is the Annual Reorganization Meeting of The East Orange Board of Water Commissioners.
- The East Orange Board of Water Commissioners was established in July 1, 1909.
- The East Orange Board of Water Commissioners establishes water and sewer rates for customers of the East Orange Board of Water Commission.
- The East Orange Board of Water Commissioners assumed responsibility for the Operation, Management and Maintenance of the East Orange Sewer System on December 1, 1995.
- The East Orange Board of Water Commissioners assumed responsibility for the East Orange Storm Drainage System on May 1, 2004.

VI. REORGANIZATION/ADOPTION/CORRECTION OF MINUTES

- A. Resolution to approve Minutes of December 17, 2019 Regular Board Meeting

VII. PRESENTATIONS

- A. Update on current capital projects
- B. Customer Service Presentation

VIII. HEARING OF CITIZENS

- A. Issues & Adjustments
- B. Citizens Input

IX. STATUS OF RESOLUTIONS

The Mayor has returned resolutions #116 through #125 - All resolutions are in full force and effect.

X. RESOLUTIONS:

- A. RESOLUTION APPOINTING THE PRESIDENT OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020
- B. RESOLUTION APPOINTING THE VICE PRESIDENT OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR OF 2020
- C. RESOLUTION APPOINTING THE SECRETARY OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020
- D. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE FINANCE COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020
- E. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE CAPITAL COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020
- F. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE PERSONNEL COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020
- G. RESOLUTION TO DESIGNATE THE OFFICAL DEPOSITORY OF EAST ORANGE BOARD OF WATER COMMISSIONERS FUNDS AND THE PROCEDURE OF SIGNING CHECKS AND AUTHORIZING TRANSFERS OF WATER COMMISSION FUNDS
- H. RESOLUTION AUTHORIZING THE PREPARTION AND SOLICITATION OF REQUEST FOR QUALIFICATIONS FOR THE SERVICES OF SPECIAL LEGAL COUNSEL AND SPECIAL GENERAL COUNSEL
- I. RESOLUTION DESIGNATING THE NEWARK STAR LEDGER AND THE RECORD TRANSCRIPT AS THE EAST ORANGE BOARD OF WATER COMMISSIONER'S (EOBWC'S) OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF PUBLIC NOTICES FOR 2020

J. RESOLUTION TO ESTABLISH THE 2020 ANNUAL MEETING DATES FOR THE EAST ORANGE BOARD OF WATER COMMISSIONERS (EOBWC)

K. RESOLUTION RATIFYING THE DECEMBER 2019 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$784,726.08

L. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE DECEMBER 2019 AND JANUARY 2020 OPERATING BILLS IN THE TOTAL AMOUNT OF \$781,158.41 TO BE PAID IN JANUARY 2020

M. RESOLUTION RATIFYING THE PAYMENT OF DECEMBER 2020 PAYROLLS IN THE TOTAL AMOUNT OF \$317,141.06 PAID IN DECEMBER

XI. CLOSE FOR EXECUTIVE SESSION

A. Resolution for Closed Session

XII. EXECUTIVE SESSION

A. Personnel Committee

B. Contracts and Litigation Matters.

XIII. ADJOURNMENT