

1. East Orange Water Commission Regular Meeting Agenda

Documents:

[EOWC AGENDA JANUARY 22 2020.PDF](#)

2. EOWC Resolutions January 7 2020

Documents:

[EOWC RESOLUTIONS - JANUARY 7 2020.PDF](#)



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



**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner HARRISON 5A SHEARS

**RESOLUTION AUTHORIZING THE SPECIAL/EMERGENCY MEETING OF JANUARY 7,
2020 OF THE BOARD OF WATER COMMISSIONERS**

WHEREAS, issues have arisen within the Organization and employees of the East Orange Water Department which may have a significant effect upon the morale and efficiency of the operations of the East Orange Water Department; and

WHEREAS, the Board of Water Commissioners of the City of East Orange have determined that such issues need the immediate attention and response by the EOBWC; and

WHEREAS, by way of Notice dated January 2, 2020, the President of the EOBWC called for a Special/Emergency Meeting of the EOBWC to attend to said personnel and organizational issues through a Department Wide Meeting, a copy of which is attached hereto and incorporated herein; and

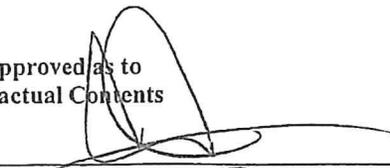
WHEREAS, said Notice dated January 2, 2020 setting forth the date, time and place thereof, was publicly posted on the bulletin board in the public entry of the East Orange Board of Water Commissioners and sent to the Newark Star Ledger on January 3, 2020 and published in the Newark Star-Ledger on January 7, 2020 and filed with the City Clerk of the City of East Orange on January 3, 2020; and

WHEREAS, the EOBWC has determined to conduct an emergency meeting to address matters pertaining to personnel and organizational issues of the Water Department of the City of East Orange to the extent that the Meeting does not conform to the notice requirements of *N.J.S.A.* 10:4-8.

NOW THEREFORE BE IT RESOLVED by the EOBWC that to the extent that the aforementioned notices of the Special/Emergency Meeting do not conform to the notice requirements of *N.J.S.A.* 10:4-8, for the reasons set forth above, the EOBWC hereby declares a need for and authorizes the Special/Emergency Meeting of the EOBWC for January 7, 2020 at 2:30 P.M. to conduct a Department Wide Meeting with all of its officials and employees to discuss matters pertaining to the Organization and personnel of the Water Department.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the City Clerk of the City of East Orange.

Approved as to
Factual Contents

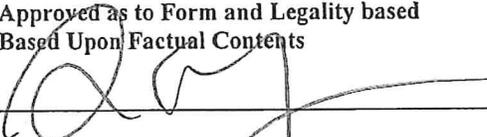


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

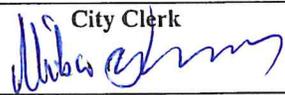
Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board at
Board Meeting on 1/7, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission

Commissioner/Secretary

City Clerk


Chief Financial Officer




**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner HARRISON 5B SHEARS

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, *N.J.S.A.* 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Water Commissioners of the City of East Orange (“EOWBC”) to discuss in a session not open to the public certain matters relating to personnel matters.

NOW THEREFORE BE IT RESOLVED by the EOBWC that it shall proceed in closed session, in accordance with *N.J.S.A.* 10:4-13, to discuss:

- 1) Personnel Matters

BE IT FURTHER RESOLVED that Minutes of this closed session shall be made available to the public at such time as required by law.

This Resolution was adopted at the meeting of the Board of Commissioners of the East Orange Water Board of Water Commissioners held on January 7, 2020.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS	✓			
AWE			✓	

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

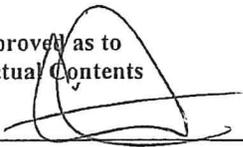
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS	✓			
AWE			✓	

X -- Indicates Vote

A.B. - Absent

N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

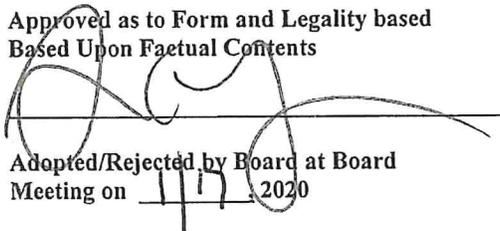


Presented to Mayor 1/23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

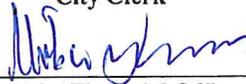


Adopted/Rejected by Board at Board
Meeting on 1/17, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission

Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 6A Harrison

**RESOLUTION TO APPROVE MINUTES OF
DECEMBER 17, 2019 REGULAR BOARD MEETING**

BE IT RESOLVED by the East Orange Board of Water Commissioners that the Minutes of the December 17, 2019 Regular Board Meeting are hereby approved, as corrected or amended, as necessary.

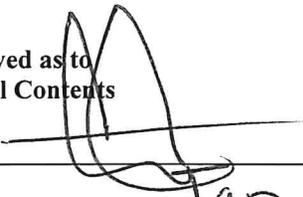
BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the City Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

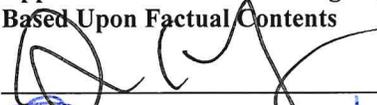
X -- Indicates Vote

A.B. - Absent

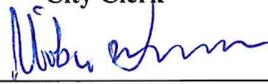
N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

Presented to Mayor Jan 23, 2020
Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

Adopted/Rejected by Board 1/22, 2020
The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission


Commissioner/Secretary

City Clerk


Chief Financial Officer




CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS

Resolution Offered by Commissioner Diphant 10A Harrison

RESOLUTION APPOINTING THE PRESIDENT OF THE
EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2020; and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of a Commissioner to the position of President of the East Orange Board of Water Commissioners; and

WHEREAS, nominations having been requested, and Alison Rolling was nominated for the position of President of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called as to whether to elect nominee **TBD** to the position of President of the East Orange Board of Water Commissioners; and

WHEREAS, the nominee Alison Rolling received the required affirmative votes of the commissioners to be elected to the position of President of the East Orange Board of Water Commissioners;

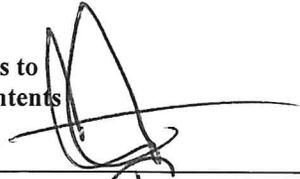
NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Alison Rolling has been elected to and shall now assume the position of President of the Commission for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING			✓	
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

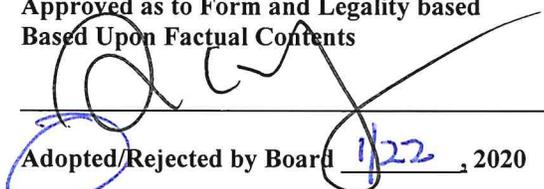


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



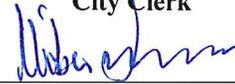
Adopted/Rejected by Board 1/22, 2020

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the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Harrison 10B Shears

**RESOLUTION APPOINTING THE VICE PRESIDENT OF THE
EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR OF 2020**

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2020; and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of a Commissioner to the position of Vice President of the East Orange Board of Water Commissioners; and

WHEREAS, nominations having been requested, and Valerie Oliphant was nominated or the position of Vice President of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called to elect nominee Valerie Oliphant to the position of Vice President of the East Orange Board of Water Commissioners; and

WHEREAS, the nominee Valerie Oliphant received the required affirmative votes of the commissioners to be elected to the position of Vice President of the East Orange Board of Water Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Valerie Oliphant has been elected to and shall now assume the position of Vice President of the Commission for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

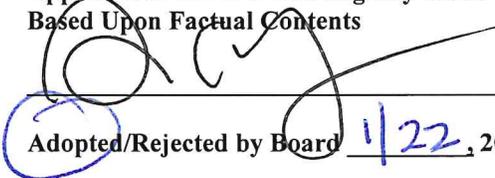


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

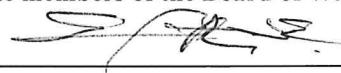
Mayor

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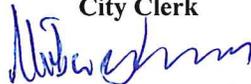
Adopted/Rejected by Board 1/22, 2020

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the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer



**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10C Harrison

**RESOLUTION APPOINTING THE SECRETARY OF THE
EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020**

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2018; and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of a Commissioner to the position of Secretary of the East Orange Board of Water Commissioners; and

WHEREAS, nominations having been requested, and Commissioner Awe was nominated for the position of Secretary of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called to elect nominee Commissioner Awe to the position of Secretary of the East Orange Board of Water Commissioners; and

WHEREAS, the nominee Commissioner Awe received the required affirmative votes of the commissioners to be elected to the position of Secretary of the East Orange Board of Water Commissioners;

NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Awe has been elected to and shall now assume the position of Secretary of the Commission for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
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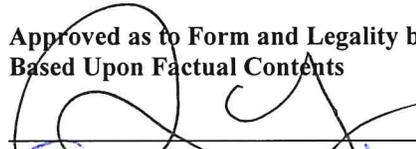


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

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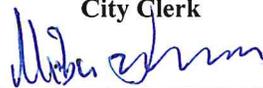
Adopted/Rejected by Board 1/22, 2020

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Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Olphant 10D Harrison

**RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE
FINANCE COMMITTEE OF THE EAST ORANGE
BOARD OF WATER COMMISSIONERS FOR THE YEAR 2020**

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2020; and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of commissioners to the Finance Committee; and

WHEREAS, two commissioner regular members and one alternate member shall comprise the Finance Committee; and

WHEREAS, nominations having been requested, and Emmanuel O. Awe and Shantel Harrison were nominated to be regular members, and Lauren Shears was nominated as the alternate member of the Finance Committee of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called as to whether to affirm these regular and alternate member nominations to the Finance Committee of the East Orange Board of Water Commissioners; and

WHEREAS, the nominees received the required affirmative votes to become regular and alternate members of the Finance Committee of the East Orange Board of Water Commissioners;

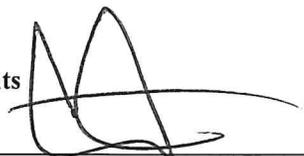
NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Emmanuel O. Awe and Shantel Harrison shall now be regular members, and LAUREN SHEARS shall be alternate member, of the Finance Committee for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

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Factual Contents

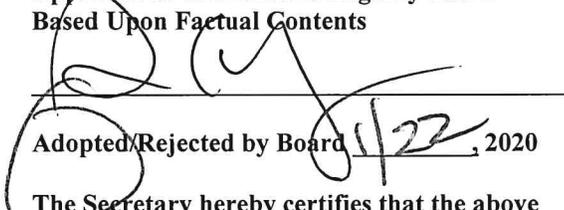


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

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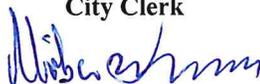
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the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner DePhant 10E Harrison

**RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE
CAPITAL COMMITTEE OF THE EAST ORANGE BOARD
OF WATER COMMISSIONERS FOR THE YEAR 2020**

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2020 and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of commissioners to the Capital Committee; and

WHEREAS, two commissioners regular members and one alternate member shall comprise the Capital Committee; and

WHEREAS, nominations having been requested, Valerie Oliphant and Alison Rolling were nominated to be regular members, and Emmanuel O. Awe was nominated as the alternate member of the Capital Committee of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called as to whether to affirm these regular and alternate member nominations to the Capital Committee of the East Orange Board of Water Commissioners; and

WHEREAS, the nominees received the required affirmative votes to become regular and alternate members of the Capital Committee of the East Orange Board of Water Commissioners;

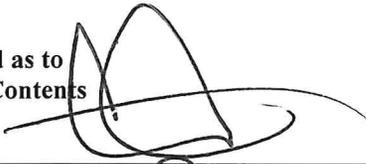
NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Valerie Oliphant and Alison Rolling shall now be regular members, and Emmanuel O. Awe shall be alternate member, of the Capital Committee for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
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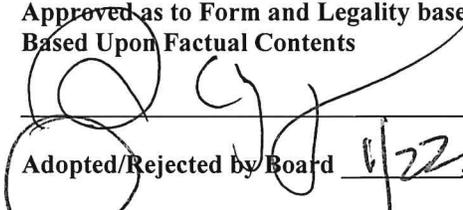


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

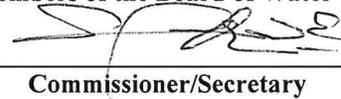
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
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the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10F Harrison

**RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE
PERSONNEL COMMITTEE OF THE EAST ORANGE BOARD OF WATER
COMMISSIONERS FOR THE YEAR 2020**

WHEREAS, it is necessary and proper that the East Orange Board of Water Commissioners follow Organization formalities and procedures for this first Board Meeting of the year 2020; and

WHEREAS, one of the required Organization formalities and procedures is the selection and appointment of commissioners to the Personnel Committee; and

WHEREAS, two commissioners regular members and one alternate member shall comprise the Personnel Committee and;

WHEREAS, nominations having been requested, Shantel Harrison and Valerie Oliphant were nominated to be regular members, and Lauren Shears was nominated as the alternate member of the Personnel Committee of the East Orange Board of Water Commissioners; and

WHEREAS, a vote of the commissioners was called as to whether to affirm these regular and alternate member nominations to the Personnel Committee of the East Orange Board of Water Commissioners; and

WHEREAS, the nominees received the required affirmative votes to become regular and alternate members of the Personnel Committee of the East Orange Board of Water Commissioners;

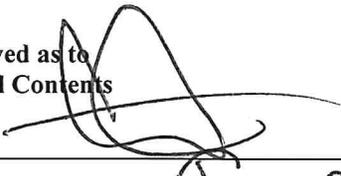
NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners that Shantel Harrison and Valerie Oliphant have been elected to and shall now be regular members, and Lauren Shears shall be alternate member, of the Personnel Committee for the year 2020;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

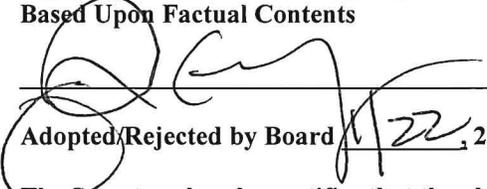


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



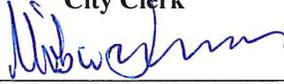
Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10G Harrison

**A 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**

WHEREAS, The East Orange Board of Water Commissioners desires to designate depository water and sewer revenue money and to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board; and

WHEREAS, The East Orange Board of Water Commissioners desires to designate PNC Bank, as the depository of these monies and that all checks, drafts, notes or orders drawn against these accounts are signed by all of the following:

Board President	<u>Alison Rolling</u>
Mayor	Ted R. Green
Chief Financial Officer	Juan Uribe

Whose signature shall be duly certified to said bank and that no checks, drafts, notes or orders drawn against said bank be valid unless so signed; and

WHEREAS, the East Orange Board of Water Commissioners also designates and authorizes the Vice President Valerie Oliphant to sign in lieu of the Board President above, in the event that the Board President is unable, for whatever reason whatsoever, to sign the checks, drafts, notes or orders drawn against the accounts set forth herein. The Vice President's signature shall also be duly certified to said banks; and.

WHEREAS, the East Orange Board of Water Commissioners desires to designate the Bank of America and Wells Fargo as additional depositories of Water Commission funds or investments to maximize the financial earnings on funds on deposit.

NOW THEREFORE BE IT RESOLVED, that the signature or facsimile signature of the Board President or the Vice President of the EOBWC, and the Mayor and the Acting Chief Financial Officer shall be required on all checks issued in payment of bills; and

BE IT RESOLVED that the East Orange Board of Water Commissioners hereby designates PNC Bank, Wells Fargo, the Bank of America as the official public depository of Water Commission Funds; and

BE IT FURTHER RESOLVED, that Juan Uribe and Kelly Fields are hereby authorized to execute the standard wire transfer agreement of PNC Bank or other designated banking institution with Water Commission funds on deposit and are designated the authorized agents of this corporation for purposes of requesting wire transfers and related matters including wire and other transfer requests by

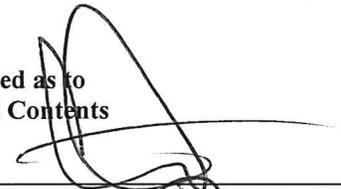
internet, telephone facsimile or letter authorizing the PNC Bank or other designated banking institution with Water Commission funds on deposit to act as transferor and issue transfer items payable to a designated beneficiary through other banking institution or otherwise and to authorize the Bank to debit the corporation's account; and

BE IT FURTHER RESOLVED that a copy of this Resolution will be kept on file in the office of the City Clerk.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

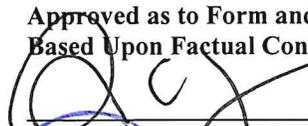


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

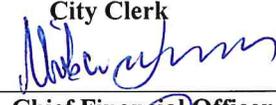


Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission



Commissioner/Secretary

City Clerk


Chief Financial Officer




**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10H Harrison

**RESOLUTION AUTHORIZING THE PREPARTION AND SOLICITATION OF
REQUEST FOR QUALIFICATIONS FOR THE SERVICES
OF SPECIAL LEGAL COUNSEL AND SPECIAL GENERAL COUNSEL**

WHEREAS, the City of East Orange Board of Water Commissioners (the “Board”) has determined that it is necessary to retain the professional services of legal counsel in connection with Special Legal Counsel and Special General Counsel Services for the Board; and

WHEREAS, said services are of the type contemplated by the New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4, et seq.), and, therefore, a contract for said services must be awarded pursuant to a “fair and open process or a “non-fair open process.”; and

WHEREAS, the Board has determined that it is in its best interest to proceed in a fair and open manner to obtain said services through the solicitation of proposals through a Request for Qualifications (the “RFQ”) pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.).

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the preparation and the solicitation of a RFQ for Special Legal Counsel and Special General Counsel Services; and

BE IT FURTHER RESOLVED that the Board herby authorizes the EOBWC's Interim Executive Director and Purchasing Agent to prepare all documents necessary to effectuate this Resolution, including but not limited to the RFQ and Notice.

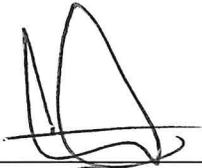
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

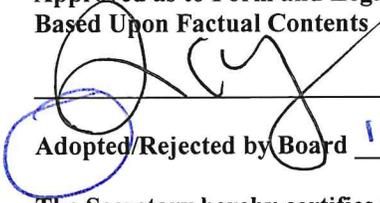


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



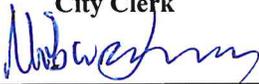
Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 101 Harrison

A 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

WHEREAS, the East Orange Board of Water Commissioners (“EOBWC”) is obligated by law to publish certain notices in a newspaper or newspapers which meet the requirements set forth in *N.J.S.A.* 35:1-2.1; and

WHEREAS, the City of East Orange, which is subject to the same publication obligations, has designated the Newark Star Ledger and the Record Transcript as its official newspapers for the publication of all public notices for 2020; and

WHEREAS, the EOBWC therefore determines that the Newark Star Ledger and the Record Transcript meet the requirements set forth in *N.J.S.A.* 35:1-2.1 and are appropriate newspapers for the publication of all required notices by the EOBWC;

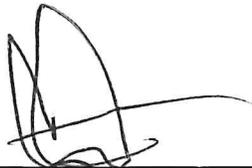
NOW THEREFORE BE IT RESOLVED, by the East Orange Board of Water Commissioners of the City of East Orange that the Newark Star Ledger and the Record Transcript are hereby designated the EOBWC's official newspapers for the publication of all notices required by law to be published for 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution will be kept on file in the office of the City Clerk.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

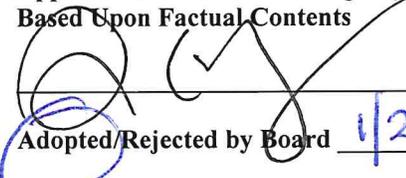


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

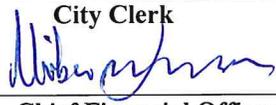


Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission



Commissioner/Secretary

City Clerk


Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10J Harrison

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

RESOLVED, that the EOBWC will hold its monthly meeting at 5:00 p.m. on the following dates at 99 South Grove Street, East Orange, NJ:

- January 22, 2020
- February 19, 2020
- March 17, 2020
- April 21, 2020
- May 19, 2020
- June 16, 2020
- July 21, 2020
- August 18, 2020
- September 15, 2020
- October 20, 2020
- November 24, 2020
- December 15, 2020

NOW THEREFORE BE IT RESOLVED, that this schedule shall be posted in the Lobby of the EOBWC and advertised in the Star Ledger newspaper and Record Transcript.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the City Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

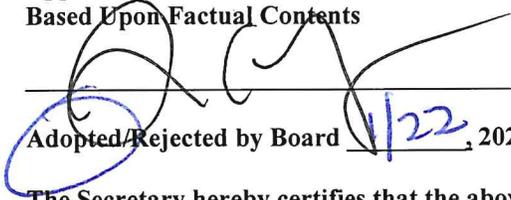


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

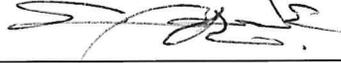
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



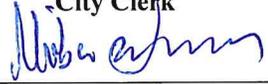
Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Duphant 10K Harrison

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

WHEREAS, the following bills were presented and approved for payment by the Executive Director amounting to \$784,726.08 and are now presented to the East Orange Board of Water Commissioners for ratification; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the bills and the Executive Director’s approval thereof and have determined to ratify the approval of payment of the invoices; and

WHEREAS, the Financial Officer of the EOBWC has certified that sufficient uncommitted funds are available in the 2019 East Orange Board of Water Commissioners’ Budget to fund the payment of the following bills as presented:

Pay Year	Vendor Name	Description	Amount
2019	City Of East Orange	Health Benefits Shortage	\$100,000.00
	City of East Orange	Conference Registration	\$2,054.90
	Comcast Cablevision	Cable for Cameras	\$476.31
	JCP&L	Heat & Electric	\$27.97
	PSE&G	Heat & Electric	\$725.21
	Verizon	Invoices paid for Services	927.82
	City of East Orange – Tax Offices	Tax Sale Reimbursement	\$513.87
	East Orange Water Commission	Legal Transfer to Capital	\$680,000.00
	Total 2019 Recurring Invoices		\$784,726.08
	Grand Total Recurring Invoices		\$784,726.08

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby ratifies the approval and payment of the bills presented above; and

BE IT FURTHER RESOLVED the East Orange Board of Water Commissioners hereby directs the Executive Director to issue warrants for satisfaction of the presented claims; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

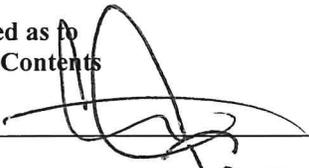
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X - Indicates Vote

A.B. - Absent

N.V. - Not Voting (Abstained or Excused)

Approved as to Factual Contents

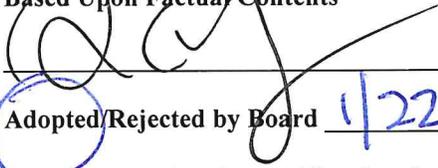


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based Based Upon Factual Contents



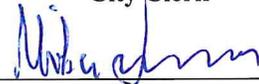
Adopted/Rejected by Board 1/22 2020

The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer



NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby approves and authorizes payment of the bills presented above; and

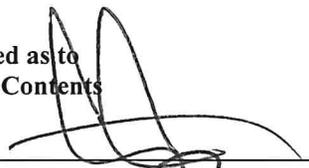
BE IT FURTHER RESOLVED, the East Orange Board of Water Commissioners hereby directs the Executive Director to issue warrants for satisfaction of the presented claims; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to Factual Contents



Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based Based Upon Factual Contents



Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission



Commissioner/Secretary

City Clerk

Chief Financial Officer

January 16, 2020
09:46 AM

CITY OF EAST ORANGE
Check Payment Batch Verification Listing

Page No: 1
Operating

Batch Id: FIELDSK Batch Type: C Batch Date: 12/31/19 Checking Account: 05001001
Generate Direct Deposit: N

G/L Credit: Budget G/L Credit

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
19-06551	12/30/19	12/31/19 ACROPR50 ACROPRINT TIME RECORDER CO. 1 PROXIMITY BADGES (TIME CARDS)	149.97	5640 DEPARTURE DRIVE 9-05-55-501-501-506 Office Supplies	Budget	Aprv	60	1
19-06551	12/30/19	2 ESTIMTE SHIPPING	104.91	9-05-55-501-501-506 Office Supplies	Budget	Aprv	61	1
			<u>254.88</u>					
19-01689	10/09/19	12/31/19 AIRGRP13 AIR GROUP, LLC. 10 REPLACE BREAKING INV# 10892580	9,465.09	1 PRINCE ROAD 9-05-55-501-506-535 WATER SUPPLY-B&G Repair/Maint	Budget	Aprv	21	1
			<u>9,465.09</u>					
19-06665	02/11/19	12/31/19 ALLIED76 ALLIED CONTROL SERVICES INC. 1 ON SITE TROUBLESHOOT SERVICES	1,161.20	611 GARFIELD AVENUE 9-05-55-501-509-513 SEWER/STORM DRIAN-Repair/Maint	Budget	Aprv	66	1
19-06677	02/11/19	1 ON SITE TROUBLES SHOOTING	453.40	9-05-55-501-506-513 WATER SUPPLY-Repair/Maint	Budget	Aprv	78	1
19-06677	02/11/19	2 ON SITE EMERGENCY DICKENSON	813.86	9-05-55-501-506-513 WATER SUPPLY-Repair/Maint	Budget	Aprv	79	1
19-06677	02/11/19	3 ON SITE AIR STRIPPERS	1,161.20	9-05-55-501-506-513 WATER SUPPLY-Repair/Maint	Budget	Aprv	80	1
			<u>3,589.66</u>					
19-00741	03/06/19	12/31/19 ALLSER50 ALL SERVICE CONTRACTORS 6 HORSE + CLAMPS	247.01	EQUIPMENT 9-05-55-501-507-507 MAINS/METERS-Material/Supply	Budget	Aprv	8	1
			<u>247.01</u>					
19-06666	02/11/19	12/31/19 AMBERJA9 AMBERJACK 1 DECEMBER SOLAR PRODUCTION	413.34	18 MULLER ROAD 9-05-55-501-501-511 Heat & Electric	Budget	Aprv	67	1
			<u>413.34</u>					
19-05917	11/27/19	12/31/19 APCERT11 A.P. CERTIFIED TESTING, LLC 1 5FT. INSTALL / REMOVE TOOL	193.50	5 JAYNE TERRACE 9-05-55-501-507-507 MAINS/METERS-Material/Supply	Budget	Aprv	27	1
19-05917	11/27/19	2 SHIPPING	45.00	9-05-55-501-507-507 MAINS/METERS-Material/Supply	Budget	Aprv	28	1
			<u>238.50</u>					
19-06315	12/17/19	12/31/19 APOOIL10 APOLLO OIL CO 1 CLEAN-SERVICE BOILER	350.00	22 1/2 KINGSLEY STREET 9-05-55-501-506-511 WATER SUPPLY-Heat & Electric	Budget	Aprv	44	1
19-06315	12/17/19	2 CLEAN-SERVICE(2)SMALL FURNACES	400.00	9-05-55-501-506-511 WATER SUPPLY-Heat & Electric	Budget	Aprv	45	1
			<u>750.00</u>					
19-06676	02/06/19	12/31/19 AQUAPR50 AQUA PROTECH LABORATORIES INC 1 WATER SAMPLES AT VARIOUS LOCAT	4,955.00	ATTN: ELAINE COLUCCI 9-05-55-501-506-515	Budget	Aprv	76	1



**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Olyphant 10M Harrison

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

WHEREAS, the following January 2020 payrolls were presented and approved by the Executive Director and are now presented before the East Orange Board of Water Commissioners for ratification; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the January 2020 payrolls presented and the Executive Director’s approval thereof and have determined to ratify the approval of the January 2020 payrolls;

WHEREAS, the Financial Officer of the EOBWC has certified that sufficient uncommitted funds are available in the 2020 East Orange Board of Water Commissioners’ Budget to fund the payment of the January 2020 payrolls as presented.

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby ratifies the approval and payment of the January 2020 payrolls as presented; and

BE IT FURTHER RESOLVED, that the approval of the following payroll vouchers for the East Orange Board of Water Commissioners are hereby ratified:

Payroll Month	Gross Payroll	FICA - Employer Share	Total
December 13, 2019	\$159,591.58	\$11,220.95	\$170,812.53
December 27, 2019	\$137,130.27	\$9,198.26	\$146,328.53
TOTALS	\$296,721.85	\$20,419.21	\$317,141.06

BE IT RESOLVED That a copy of this Resolution shall be filed with the Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

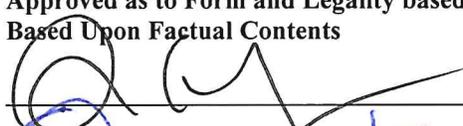


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



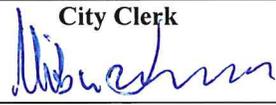
Adopted/Rejected by Board 1/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the votes of
the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





Resolution 17 of 2020

**CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS**

Resolution Offered by Commissioner Oliphant 10N Harrison

**RESOLUTION AUTHORIZING THE JANUARY - MARCH 2020
TEMPORARY BUDGET IN THE AMOUNT OF \$6,223,734.00;**

WHEREAS, the City of East Orange has not yet completed the 2020 Annual Budget for the City for Calendar Year 2020; and

WHEREAS, the East Orange Board of Water Commissioners' is approving the Temporary Budget for January - March 2020 at the Temporary Rate of (26.25% quarterly rate) of the adopted 2019 budget of \$23,709,461, or \$6,223,734.00, and based upon the Executive Director and Financial Consultant's advice recommends the adoption of the Temporary Budget for January - March 2020 in the amount of \$6,223,734.00.

NOW, THEREFORE, BE IT RESOLVED, by the East Orange Board of Water Commissioners of the City of East Orange that it hereby adopts Temporary Budget for January - March 2020 in the amount of \$6,223,734.00 or 26.25% shall be submitted to the appropriate authorities according to law.

BE IT FURTHER RESOLVED THAT this Resolution shall be filed in the office of the City Clerk of the City of East Orange.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents

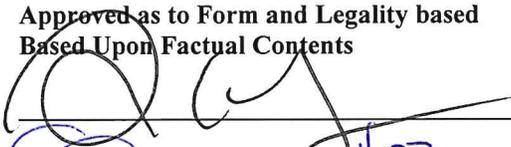


Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



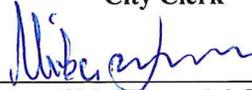
Adopted/Rejected by Board 4/22, 2020

The Secretary hereby certifies that the above
voting record table reflects an accurate depiction of the
votes of the members of the Board of Water Commission



Commissioner/Secretary

City Clerk



Chief Financial Officer





CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS

Resolution Offered by Commissioner Dephant 13A Harrison

RESOLUTION FOR CLOSED SESSION

BE IT RESOLVED by the Board of Commissioners of the East Orange Board of Water Commissioners that it shall proceed in closed session, in accordance with N.J.S.A. 10:4-13, to discuss:

- 1) Personnel Issues
- 2) Legal Issues
- 3) Contractual Issues
- 4) Union Issues

BE IT FURTHER RESOLVED that Minutes of this closed session shall be made available to the public at such time as required by law.

This Resolution was adopted at the meeting of the Board of Commissioners of the East Orange Water Board of Water Commissioners held on January 22, 2020.

COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT	✓			
HARRISON	✓			
SHEARS	✓			
O. AWE	✓			

X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to Factual Contents

Presented to Mayor Jan 23, 2020

Approved/Vetoed _____, 2020

Mayor

Approved as to Form and Legality based Based Upon Factual Contents

Adopted/Rejected by Board 1/22 2020

The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission

Commissioner/Secretary

City Clerk

Chief Financial Officer