

1. EOWC RESOLUTIONS MARCH 17 2020

Documents:

[EOWC RESOLUTIONS - MARCH 17 2020.PDF](#)

2. EOWC RESOLUTIONS MARCH 17 2020

Documents:

[MARCH 17 2020 RESOLUTIONS.PDF](#)



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

Resolution Offered by Commissioner Harrison 7A Awe

**RESOLUTION TO APPROVE MINUTES OF
FEBRUARY 19, 2020 REGULAR BOARD MEETING**

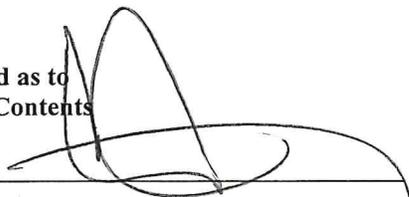
BE IT RESOLVED by the East Orange Board of Water Commissioners that the Minutes of the February 19, 2020 Regular Board Meeting are hereby approved, as corrected or amended, as necessary.

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

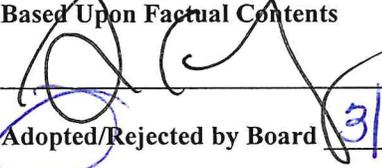


Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020

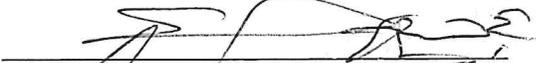
Mayor

Approved as to Form and Legality based Based Upon Factual Contents

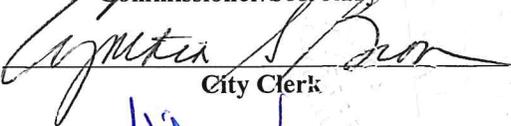


Adopted/Rejected by Board 3/17, 2020

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 HARRISON 12A AWE

RESOLUTION RATIFYING THE FEBRUARY 2020 RECURRING
MONTHLY BILLS PAID IN THE AMOUNT OF \$94,095.91

WHEREAS, the following bills were presented and approved for payment by the Executive Director amounting to \$94,095.91 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 2020 East Orange Board of Water Commissioners' Budget to fund the payment of the following bills as presented:

Year	Vendor Name	Description	Amount
2019	William J. Guarini, Inc.	Deposit for Plumbing	\$56,666.67
	NJ State of New Jersey	4 th Quarter Water Tax	\$258.99
Total 2019 Recurring Invoices			\$56,925.66
2020	Amberjack	Electric Charge	\$855.52
	JCP&L	Monthly Heat & Electric	\$22,229.65
	PSE&G	Monthly Heat & Electric	\$576.54
	Township of Livingston	1 st Quarter Property Tax	\$8,538.13
	Township of Milburn	Annual Sewer Bill	\$176.00
	Verizon Wireless	Monthly Wireless & Data Svc.	\$2,784.96
	Verizon	Monthly Telephone Services	\$1,064.10
	Waste Management Inc.	Monthly Dumpster Inc.	\$945.35
Total 2020 Recurring Invoices			\$37,170.25
Grand Total Recurring Invoices			\$94,095.91

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.

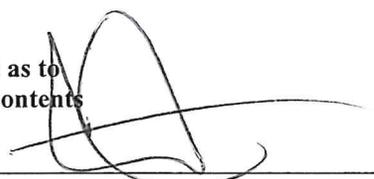
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

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

Approved as to
Factual Contents



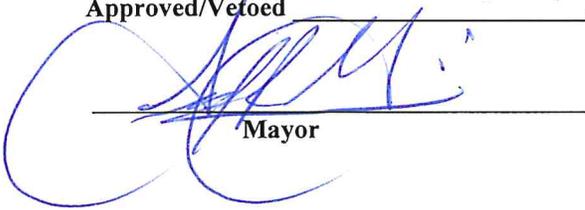
Presented to Mayor MAR 18, 2020

Approved/Vetoed

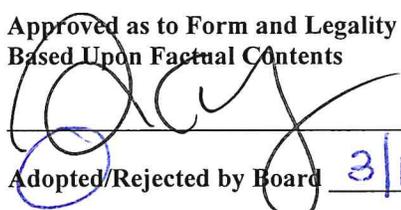
MAR 18

, 2020

Mayor



Approved as to Form and Legality based
Based Upon Factual Contents



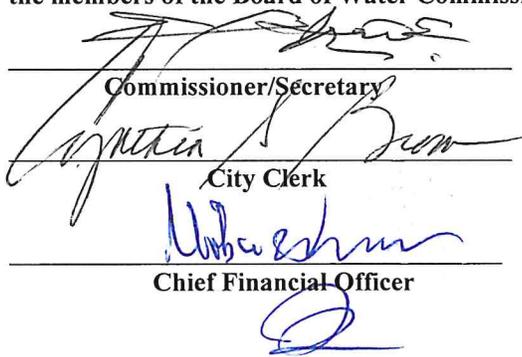
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Commissioner/Secretary

City Clerk

Chief Financial Officer





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

Resolution Offered by Commissioner HARRISON 12B AWE

**RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE
FEBRUARY 2020 OPERATING BILLS IN THE TOTAL AMOUNT OF
\$1,025,584.48 TO BE PAID IN MARCH 2020**

WHEREAS, the following bills were presented and approved for payment by the Executive Director amounting to **\$1,025,584.48** and are now presented to the East Orange Board of Water Commissioners for consideration; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the bills and the Executive Director's recommendation of approval thereof and have determined to approve and authorize payment of the same; and

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 following bills as presented:

<i>Year</i>	<i>Vendor Name</i>	<i>Description</i>	<i>Amount</i>
2019	Allied Control Services Inc.	4 th Quarter Flow Meter	\$1,159.10
	ATS Environmental Services	Armored Car Service	\$740.00
	East Orange Hand Car Wash	Car Wash Services	\$65.00
	Hannon Floors	Mannington Spacia Floor	\$56,560.84
	Harris Computer Systems	Monthly Hosting Fee	\$3,109.28
	Home Depot	Telescopic Vehicle/Materials and Supplies/Repairs	\$405.86
	Inter City Tire Inc.	Scrap Tire Removal Inv#155198	\$1,296.25
	Michaels Commercial Signs	1 4" Number for Vehicles	\$729.60
	Municipal Maintenance Co.	Recurring Work on old System/Work Done on Well#1&2	\$34,887.36
	NJ League of Municipalities	Mark Nordyke NJLOM Delegate	\$65.00
	City of Newark - Sewer	4 th Qtr Sewer Readings	\$659,802.72
	Rachles Michele Oil Co. Inc.	Red Dyed USLD/No Lead Reg Gas Invoices	\$987.95
	W.B. Mason Company, Inc.	Office Supplies	\$2,620.44
Total 2019 Invoices			\$762,429.36
2020	Alison Rolling	Monthly Commission Stipend	\$800.00
	American Water Works Assoc.	Membership Dues	\$245.00
	Aqua Protech Laboratories Inc.	AWWA Membership Dues	\$8,524.00
	Armored Services Inc.	Armored Car Service	\$406.00
	ATS Environmental Services	Retesting of Failed Test	\$740.00
	Comcast Cablevision	Cable Services for SCADA	\$768.10
	Cotton's Pest & Termite Co.	Cotton Pest Service – WORPS/Grove St.	\$450.00
	Coyne Chemical	Accutab Deliveries	\$6,035.00
	Emmanuel O. Awe	Monthly Commission Stipend	\$700.00

Godman Sachs Renewable Power	Monthly Solar Production	\$29,064.66
Harris Computer Systems	Monthly Hosting Fee	\$5,826.75
Home Depot	Telescopic/Materials/Repair	\$405.86
Inter City Tire Inc.	Scrap Tire Removal Inv#155	\$1,296.25
Joseph Tomashosky	Monthly Financial Management	\$16,000.00
Lauren Shears	Monthly Commission Stipend	\$700.00
Lerro Enterprises, Inc.	Name Plate for Commissioner	\$46.00
Michaels Commercial Signs	Number for Vehicles	\$729.60
Municipal Maintenance Co.	Recurring Work on old System/Work Done on Well#1&2	\$6,700.70
NJ Advance Media	Board Meeting ADS Public Notice	\$316.20
NJ Dept. of Environmental Protection	Air Permit for Heater/Boiler	\$885.00
One Call Concepts, Inc.	January Mark Outs	\$420.24
Oxford Electrical Contractors	Removal and Installation	\$2,295.00
Peck Brothers LLC	Roof Repair Damaged & Leaking	\$4,043.09
Pierce Equipment Co., Inc.	Sewer Jet Vac Repairs/Air Screens#1821080	\$17,765.63
Printing Delite Inc.	Commissioner O. Awe	\$700.00
Rachles Michele Oil Co. Inc.	Red Dyed USLD/No Lead Reg Gas Invoices	\$1,873.87
Rutgers The State University	PFAS Bernd Issues & Trtmt.	\$235.00
Shantel Harrison	Monthly Commission Stipend	\$700.00
Shauger Properties Svcs, Inc.	Water & Sewer Replace Service Line#108052	\$46,262.21
Sign Post L.L.C.	1 3X4 Aluminum EOWC Signs	\$205.00
Rio Systems & Services, Inc.	Invoice#32481	\$800.00
Suburban Consulting Engineers	Canoe Brook Dam Study	\$350.00
Suburban Disposal Inc.	Monthly Roll Off/Disposal	\$654.37
Suplee, Clooney & Company	Finance Accounting Services	\$1,125.00
Tree King, Inc.	Tree Work Done In Phases #2-4	\$25,290.00
USIC Locating Services	Locates for January/February 2020	\$16,997.00
Valerie Oliphant	Monthly Commission Stipend	\$700.00
Wayne McCullough	Reimbursement for CDL Exam	\$125.00
Weiner Law Group	Legal Services for January	\$7,905.00
Wells Fargo Vendor Financial	Monthly Copier Lease Payments	\$1,202.00
William J. Guarini, Inc.	Payment Due After Tile	\$56,666.66
Worrall Community Newspaper	Ad for Re-Organization Meeting	\$27.60
Total 2020 Invoices		\$263,155.08
Grand Total of Invoices		\$1,025,584.48

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.

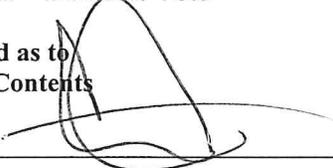
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

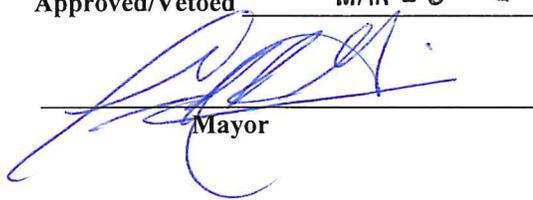
N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



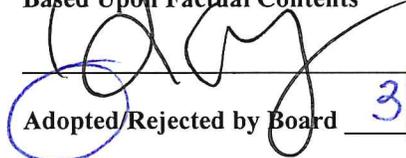
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



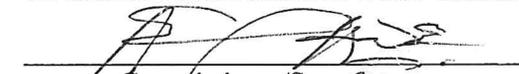
Mayor

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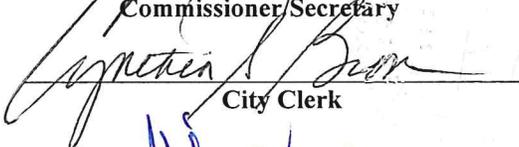


Adopted/Rejected by Board 3/17, 2020

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 HARRISON 12C AWE

**RESOLUTION RATIFYING THE PAYMENT OF FEBRUARY 2020 PAYROLLS
IN THE TOTAL AMOUNT OF \$292,160.14 PAID IN FEBRUARY**

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
February 5, 2020	\$141,879.90	\$10,065.55	\$151,945.45
February 19, 2020	\$130,982.72	\$9,231.97	\$140,214.69
TOTALS	\$272,862.62	\$19,297.52	\$292,160.14

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

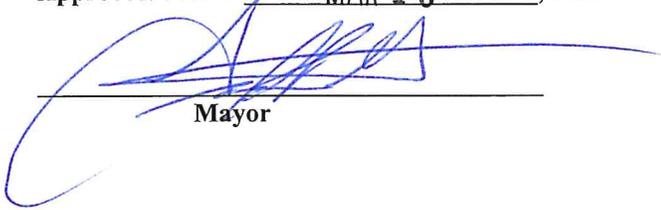
N.V. - Not Voting (Abstained or Excused)

Approved as to
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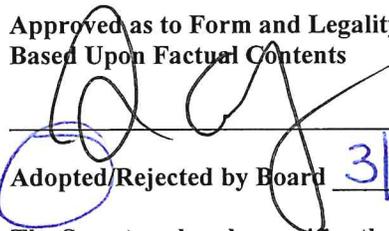
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



Mayor

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Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner HARRISON 12D AWE

**RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE
MONTH OF FEBRUARY 2020 - TO BE PAID IN MARCH 2020
IN THE AMOUNT OF \$13,351.00**

WHEREAS, Capital Invoices amounting to \$13,351.00 for the month of February 2020, have been presented before the East Orange Board of Water Commissioners for approval and payment; and

WHEREAS, the Executive Director has reviewed the Capital Invoices submitted and recommends the below invoices be approved and paid;

WHEREAS, the East Orange Board of Water Commissioners have reviewed the Capital Invoices and the recommendation of the Executive Director and have determined to approve and authorize payment of the following Capital Invoices:

Vendor - 2020	Project	Amount
Boswell Engineering, Inc.	NJEIT Coordination	\$1,624.00
Consulting and Municipal Engineers, LLP	Water System Dist. Improvements	\$11,727.00
Total 2020 Capital Invoices		\$13,351.00
Grand Total of 2020 Capital Invoices		\$13,351.00

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby approves and authorizes the payment of the aforementioned Capital Invoices; and

BE FURTHER RESOLVED, the East Orange Board of Water Commissioners hereby directs the payments 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

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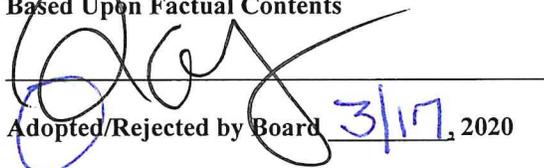
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Approved/Vetoed MAR 18, 2020



Mayor

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Commissioner/Secretary



City Clerk



Chief Financial Officer





CITY OF EAST ORANGE
BOARD OF WATER COMMISSIONERS

Resolution Offered by Commissioner HARRISON 12E AWE

RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS
IN THE TOTAL AMOUNT OF \$239.03 FOR THE MONTH OF FEBRUARY, 2020
TO BE ISSUED IN MARCH 2020

WHEREAS, the East Orange Board of Water Commissioners has been presented with requests for revenue reimbursements to accounts that have a credit balance and/or that require an adjustment to the bill as well as for the reimbursement of employee expenditures on EOBWC operation related purchases; and

WHEREAS, the Executive Director, or his designee, has reviewed the revenue reimbursement requests and recommends certain revenue reimbursements; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the revenue reimbursement requests and the recommendations therefore and have determined to approve the same.

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby approves the following revenue reimbursement presented:

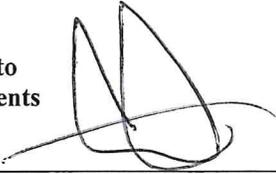
<i>Name</i>	<i>Account #</i>	<i>Address</i>	<i>Amount</i>
Falak Real Estate LLC.	20148-00163	163 William St.	\$161.80
Thurme & Carrie Massenberg	16322-00	6 Todd Terrace	\$77.23
Total Amount To Be Reimbursed			\$239.03

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)

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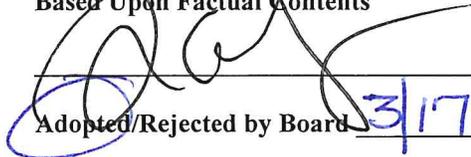


Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020

Mayor

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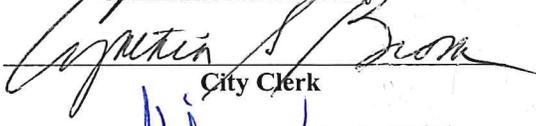


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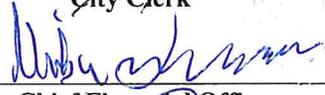
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Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner Harrism 12F Awe

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR SOLICITATION OF
SEALED BIDS FOR THE WHITE OAK RIDGE PUMPING STATION EMERGENCY
GENERATOR INSTALLATION, EAST ORANGE WATER COMMISSION,
MILLBURN NEW JERSEY PROJECT**

WHEREAS, the Board of Water Commissioners of the City of East Orange (“EOBWC”) have determined to proceed with the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

WHEREAS, the EOBWC has determined to publicly advertise and solicit bids from interested contractors for the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

WHEREAS, the EOBWC has prepared bid specifications for White Oak Ridge Pumping Station Emergency Generator Installation Project and intends to publicly advertise and receive sealed bid documents and to award a contract to the lowest responsible responsive bidder in accordance with *N.J.S.A. 40A:11-3*; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-1 et. seq.*, the contract shall be awarded based upon the lowest responsible and responsive bidder.

NOW THEREFORE BE IT RESOLVED, that the EOBWC hereby authorizes the solicitation and public advertisement for bids for the White Oak Ridge Pumping Station Emergency Generator Installation Project pursuant to *N.J.S.A. 40A:11-1, et. seq.*; and

BE IT FURTHER RESOLVED, that the EOBWC hereby approves the Plans and Specifications to provide for White Oak Ridge Pumping Station Emergency Generator Installation Project prepared, and that the Executive Director, Contracts Administrator, City Clerk and/or City Purchasing Agent is authorized and requested to advertise in an official newspaper and on the City’s website to receive and accept bids in accordance with the Local Public Contracts Law by April 14, 2020 at 11:00. A.M. and to be publicly opened and read aloud; and

BE IT FURTHER RESOLVED, that the EOBWC hereby authorizes the Executive Director, Contracts’ Administrator, and all EOBWC officials and employees, and the City Clerk and/or City Purchasing Agent to prepare all suitable documents and take all appropriate action pursuant to applicable law necessary to solicit sealed bids for the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

BE IT FURTHER RESOLVED that the EOBWC reserves the right to reject any and all bids received in response to the within authorization and solicitation and/or to waive any informality and to accept the bid pursuant to law that, in its judgment, will best serve the interests of the EOBWC; and

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	✓			

Approved as to
Factual Contents

Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020

Mayor

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Commissioner/Secretary

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Chief Financial Officer



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

Resolution Offered by Commissioner Harrison 12G Awe

**RESOLUTION RATIFYING AND AUTHORIZING PAYMENTS TO A.C. DAUGHTRY, INC.
IN THE TOTAL AMOUNT NOT TO EXCEED \$109,341.03 FOR SERVICES RENDERED
FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEM**

WHEREAS, the East Orange Board of Water Commissioners (“EOBWC”), by way of Resolution 120 of 2017, authorized the acceptance of a grant award from the United States Department of Homeland Security (“DHS”) and the New Jersey Office of Homeland Security & Preparedness (OSHP) in the amount of \$150,000.00 to further the interests of domestic preparedness and to ensure the continued safety and security of the East Orange watershed property and artesian well-fields; and

WHEREAS, the EOBWC was in need of services from a vendor for the purchase and installation of a Security Camera System for the watershed property; and

WHEREAS, EOBWC employees authorized ACD Security Systems to provide and render services of the purchase and installation of a Security Camera System for the watershed property; and

WHEREAS, ACD Security Systems has provided the EOBWC with the necessary equipment and installation of a Security Camera System at the watershed property; and

WHEREAS, ACD Security Systems has demanded payment from the EOBWC for services rendered to the EOBWC which were authorized by EOBWC employees; and

WHEREAS, the EOBWC has reviewed the invoices submitted and work performed and is satisfied with the installation and equipment and has determined the value of said services to be \$109,341.03; and

WHEREAS, ACD Security Systems has provided to the EOBWC, the documents required for a contract procured via a “non-fair and open process”: (1) A Business Entity Disclosure Certification, and (2) Political Disclosure Certification that it has not made a contribution pursuant to N.J.S.A. 19:44A-1; and

WHEREAS, the EOBWC has determined that it is in the best interest of the EOBWC and the City of East Orange to ratify and authorize payments to ACD Security Systems in the total amount not to exceed \$109,341.03 for the purchase of a Security Camera System for the watershed property and services rendered to avoid a possible claim and/or litigation.

NOW, THEREFORE, BE IT RESOLVED THAT, the EOBWC hereby ratifies and authorizes payments in the total amount not to exceed \$109,341.03 to A.C. Daughtry, Inc., 381 Main Road, Montville, NJ 07045, for the services rendered for the purchase and installation of the Security Camera System for the watershed property and services rendered to avoid a possible claim and/or litigation; and

BE IT FURTHER RESOLVED, by the EOBWC, that it hereby authorizes the Commission President, Executive Director, Contracts Administrator and any other EOBWC and/or City employees to

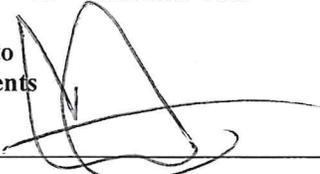
take all necessary action and execute all necessary documents in order to effectuate the within Resolution, the payments authorized herein, including but not limited to the payment of the remaining outstanding amount of \$77,928.29 due and owing, and any other further action required pursuant to the grant accepted referenced herein; and

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	✓			

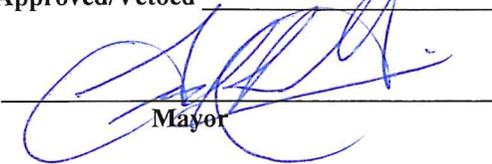
X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



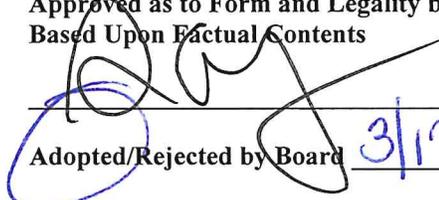
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



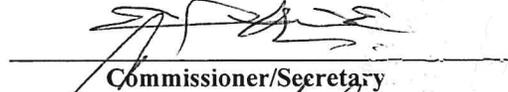
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board 3/17, 2020

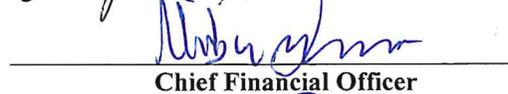
The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission



Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner Harrison 12H Shears

**RESOLUTION ADOPTING THE 2020 BUDGET
FOR THE EAST ORANGE BOARD OF WATER COMMISSIONERS
IN THE AMOUNT OF \$24,818,000**

WHEREAS, the Executive Director with the advice and assistance of its outside financial consultant has prepared and submitted a proposed budget for the East Orange Board of Water Commissioners for the Calendar Year 2020; and

WHEREAS, East Orange Board of Water Commissioners' Finance Committee has reviewed the proposed budget for Calendar Year 2020 and based upon the Executive Director and Consultant's advice recommends the adoption of the proposed budget for the East Orange Water Commission for the Calendar Year 2020; and

WHEREAS, the proposed total amount of appropriations in the proposed Calendar 2020 Budget is in the sum of **\$24,818,000**.

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Water Commissioners of the City of East Orange hereby approve the attached proposed Calendar Year 2020 Budget for the East Orange Water Commission in the amount of **\$24,818,000** and;

BE IT FURTHER RESOLVED that the Executive Director, employees, officers EOBWC Consultant are hereby authorized to effectuate the within Resolution, including but not limited to transmitting and coordinating with the Administration and the Council of the City of East Orange for inclusion in the City of East Orange 2020 Budget; and

BE IT FURTHER RESOLVED THAT a certified copy of this resolution be transmitted to the Finance Officer of the East Orange Board of Water Commissioners; and

BE IT FURTHER RESOLVED THAT 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 MAR 18, 2020

Approved/Vetoed MAR 18, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

Adopted/Rejected by Board 3/17, 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 Harrison 7A Awe

**RESOLUTION TO APPROVE MINUTES OF
FEBRUARY 19, 2020 REGULAR BOARD MEETING**

BE IT RESOLVED by the East Orange Board of Water Commissioners that the Minutes of the February 19, 2020 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 MAR 18, 2020

Approved/Vetoed MAR 18, 2020

Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

Adopted/Rejected by Board 3/17, 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 HARRISON 12A AWE

**RESOLUTION RATIFYING THE FEBRUARY 2020 RECURRING
MONTHLY BILLS PAID IN THE AMOUNT OF \$94,095.91**

WHEREAS, the following bills were presented and approved for payment by the Executive Director amounting to \$94,095.91 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 2020 East Orange Board of Water Commissioners' Budget to fund the payment of the following bills as presented:

Year	Vendor Name	Description	Amount
2019	William J. Guarini, Inc.	Deposit for Plumbing	\$56,666.67
	NJ State of New Jersey	4 th Quarter Water Tax	\$258.99
Total 2019 Recurring Invoices			\$56,925.66
2020	Amberjack	Electric Charge	\$855.52
	JCP&L	Monthly Heat & Electric	\$22,229.65
	PSE&G	Monthly Heat & Electric	\$576.54
	Township of Livingston	1 st Quarter Property Tax	\$8,538.13
	Township of Milburn	Annual Sewer Bill	\$176.00
	Verizon Wireless	Monthly Wireless & Data Svc.	\$2,784.96
	Verizon	Monthly Telephone Services	\$1,064.10
	Waste Management Inc.	Monthly Dumpster Inc.	\$945.35
Total 2020 Recurring Invoices			\$37,170.25
Grand Total Recurring Invoices			\$94,095.91

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.

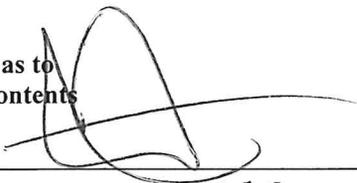
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

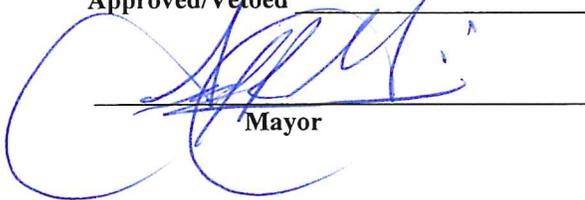
N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



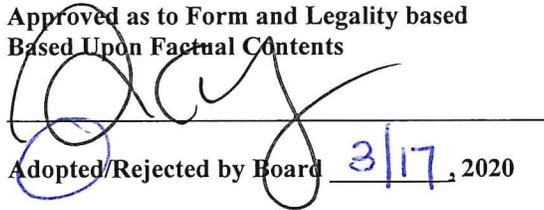
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board 3/17, 2020

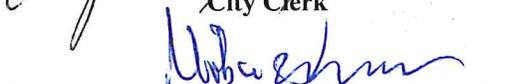
The Secretary hereby certifies that the above voting record table reflects an accurate depiction of the votes of the members of the Board of Water Commission



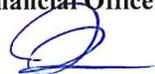
Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner HARRISON 12B AWE

**RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE
FEBRUARY 2020 OPERATING BILLS IN THE TOTAL AMOUNT OF
\$1,025,584.48 TO BE PAID IN MARCH 2020**

WHEREAS, the following bills were presented and approved for payment by the Executive Director amounting to **\$1,025,584.48** and are now presented to the East Orange Board of Water Commissioners for consideration; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the bills and the Executive Director's recommendation of approval thereof and have determined to approve and authorize payment of the same; and

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 following bills as presented:

<i>Year</i>	<i>Vendor Name</i>	<i>Description</i>	<i>Amount</i>
2019	Allied Control Services Inc.	4 th Quarter Flow Meter	\$1,159.10
	ATS Environmental Services	Armored Car Service	\$740.00
	East Orange Hand Car Wash	Car Wash Services	\$65.00
	Hannon Floors	Mannington Spacia Floor	\$56,560.84
	Harris Computer Systems	Monthly Hosting Fee	\$3,109.28
	Home Depot	Telescopic Vehicle/Materials and Supplies/Repairs	\$405.86
	Inter City Tire Inc.	Scrap Tire Removal Inv#155198	\$1,296.25
	Michaels Commercial Signs	1 4" Number for Vehicles	\$729.60
	Municipal Maintenance Co.	Recurring Work on old System/Work Done on Well#1&2	\$34,887.36
	NJ League of Municipalities	Mark Nordyke NJLOM Delegate	\$65.00
	City of Newark - Sewer	4 th Qtr Sewer Readings	\$659,802.72
	Rachles Michele Oil Co. Inc.	Red Dyed USLD/No Lead Reg Gas Invoices	\$987.95
	W.B. Mason Company, Inc.	Office Supplies	\$2,620.44
Total 2019 Invoices			\$762,429.36
2020	Alison Rolling	Monthly Commission Stipend	\$800.00
	American Water Works Assoc.	Membership Dues	\$245.00
	Aqua Protech Laboratories Inc.	AWWA Membership Dues	\$8,524.00
	Armored Services Inc.	Armored Car Service	\$406.00
	ATS Environmental Services	Retesting of Failed Test	\$740.00
	Comcast Cablevision	Cable Services for SCADA	\$768.10
	Cotton's Pest & Termite Co.	Cotton Pest Service – WORPS/Grove St.	\$450.00
	Coyne Chemical	Accutab Deliveries	\$6,035.00
	Emmanuel O. Awe	Monthly Commission Stipend	\$700.00

Godman Sachs Renewable Power	Monthly Solar Production	\$29,064.66
Harris Computer Systems	Monthly Hosting Fee	\$5,826.75
Home Depot	Telescopic/Materials/Repair	\$405.86
Inter City Tire Inc.	Scrap Tire Removal Inv#155	\$1,296.25
Joseph Tomashosky	Monthly Financial Management	\$16,000.00
Lauren Shears	Monthly Commission Stipend	\$700.00
Lerro Enterprises, Inc.	Name Plate for Commissioner	\$46.00
Michaels Commercial Signs	Number for Vehicles	\$729.60
Municipal Maintenance Co.	Recurring Work on old System/Work Done on Well#1&2	\$6,700.70
NJ Advance Media	Board Meeting ADS Public Notice	\$316.20
NJ Dept. of Environmental Protection	Air Permit for Heater/Boiler	\$885.00
One Call Concepts, Inc.	January Mark Outs	\$420.24
Oxford Electrical Contractors	Removal and Installation	\$2,295.00
Peck Brothers LLC	Roof Repair Damaged & Leaking	\$4,043.09
Pierce Equipment Co., Inc.	Sewer Jet Vac Repairs/Air Screens#1821080	\$17,765.63
Printing Delite Inc.	Commissioner O. Awe	\$700.00
Rachles Michele Oil Co. Inc.	Red Dyed USLD/No Lead Reg Gas Invoices	\$1,873.87
Rutgers The State University	PFAS Brnd Issues & Trtmt.	\$235.00
Shantel Harrison	Monthly Commission Stipend	\$700.00
Shauger Properties Svcs, Inc.	Water & Sewer Replace Service Line#108052	\$46,262.21
Sign Post L.L.C.	1 3X4 Aluminum EOWC Signs	\$205.00
Rio Systems & Services, Inc.	Invoice#32481	\$800.00
Suburban Consulting Engineers	Canoe Brook Dam Study	\$350.00
Suburban Disposal Inc.	Monthly Roll Off/Disposal	\$654.37
Suplee, Clooney & Company	Finance Accounting Services	\$1,125.00
Tree King, Inc.	Tree Work Done In Phases #2-4	\$25,290.00
USIC Locating Services	Locates for January/February 2020	\$16,997.00
Valerie Oliphant	Monthly Commission Stipend	\$700.00
Wayne McCullough	Reimbursement for CDL Exam	\$125.00
Weiner Law Group	Legal Services for January	\$7,905.00
Wells Fargo Vendor Financial	Monthly Copier Lease Payments	\$1,202.00
William J. Guarini, Inc.	Payment Due After Tile	\$56,666.66
Worrall Community Newspaper	Ad for Re-Organization Meeting	\$27.60
Total 2020 Invoices		\$263,155.08
Grand Total of Invoices		\$1,025,584.48

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.

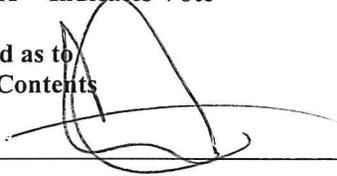
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

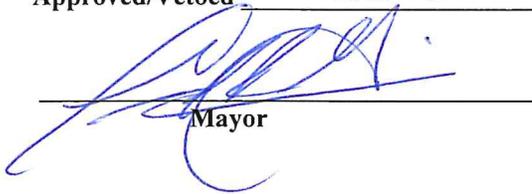
N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



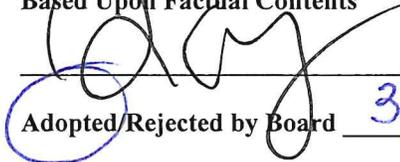
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



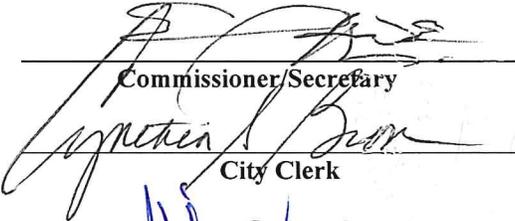
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

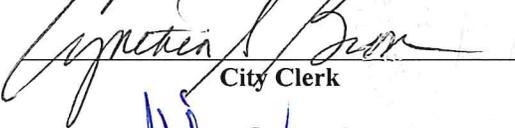


Adopted/Rejected by Board 3/17, 2020

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 HARRISON 12C AWE

**RESOLUTION RATIFYING THE PAYMENT OF FEBRUARY 2020 PAYROLLS
IN THE TOTAL AMOUNT OF \$292,160.14 PAID IN FEBRUARY**

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
February 5, 2020	\$141,879.90	\$10,065.55	\$151,945.45
February 19, 2020	\$130,982.72	\$9,231.97	\$140,214.69
TOTALS	\$272,862.62	\$19,297.52	\$292,160.14

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

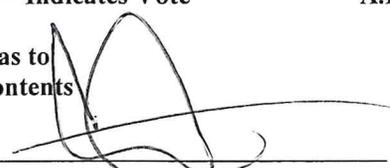
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

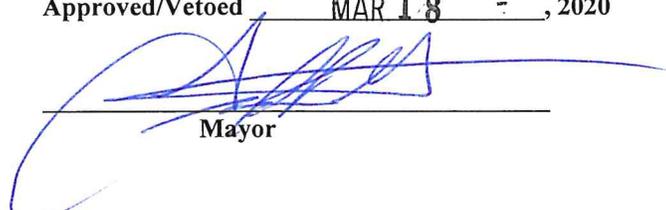
N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



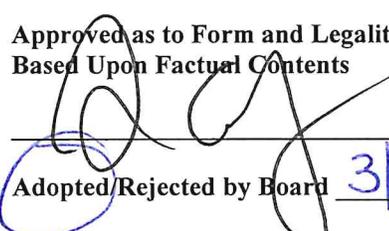
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



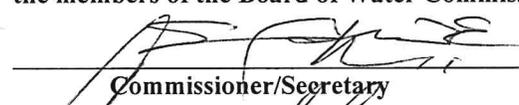
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

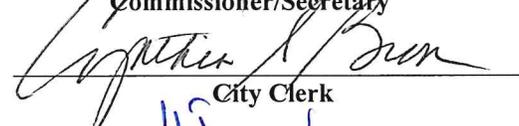


Adopted/Rejected by Board 3/17, 2020

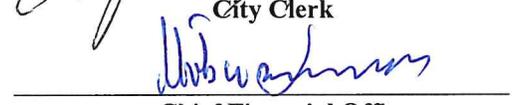
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Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner HARRISON 12D AWE

**RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE
MONTH OF FEBRUARY 2020 - TO BE PAID IN MARCH 2020
IN THE AMOUNT OF \$13,351.00**

WHEREAS, Capital Invoices amounting to \$13,351.00 for the month of February 2020, have been presented before the East Orange Board of Water Commissioners for approval and payment; and

WHEREAS, the Executive Director has reviewed the Capital Invoices submitted and recommends the below invoices be approved and paid;

WHEREAS, the East Orange Board of Water Commissioners have reviewed the Capital Invoices and the recommendation of the Executive Director and have determined to approve and authorize payment of the following Capital Invoices:

Vendor - 2020	Project	Amount
Boswell Engineering, Inc.	NJEIT Coordination	\$1,624.00
Consulting and Municipal Engineers, LLP	Water System Dist. Improvements	\$11,727.00
Total 2020 Capital Invoices		\$13,351.00
Grand Total of 2020 Capital Invoices		\$13,351.00

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby approves and authorizes the payment of the aforementioned Capital Invoices; and

BE FURTHER RESOLVED, the East Orange Board of Water Commissioners hereby directs the payments 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.

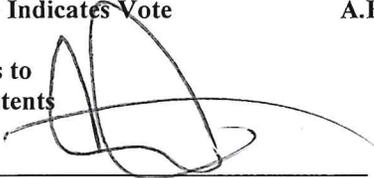
COMMISSIONER	AYE	NAY	N.V.	A.B.
ROLLING	✓			
OLIPHANT				✓
HARRISON	✓			
SHEARS				✓
O. AWE	✓			

X -- Indicates Vote

A.B. - Absent

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

Approved as to
Factual Contents



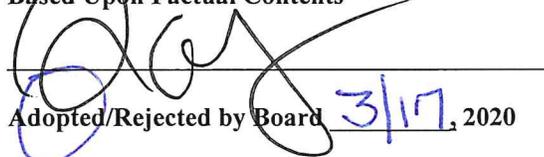
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



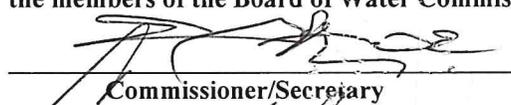
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board 3/17, 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 HARRISON 12E AWE

RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS
IN THE TOTAL AMOUNT OF \$239.03 FOR THE MONTH OF FEBRUARY, 2020
TO BE ISSUED IN MARCH 2020

WHEREAS, the East Orange Board of Water Commissioners has been presented with requests for revenue reimbursements to accounts that have a credit balance and/or that require an adjustment to the bill as well as for the reimbursement of employee expenditures on EOBWC operation related purchases; and

WHEREAS, the Executive Director, or his designee, has reviewed the revenue reimbursement requests and recommends certain revenue reimbursements; and

WHEREAS, the East Orange Board of Water Commissioners have reviewed the revenue reimbursement requests and the recommendations therefore and have determined to approve the same.

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Water Commissioners hereby approves the following revenue reimbursement presented:

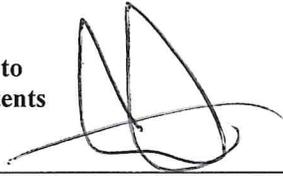
<i>Name</i>	<i>Account #</i>	<i>Address</i>	<i>Amount</i>
Falak Real Estate LLC.	20148-00163	163 William St.	\$161.80
Thurme & Carrie Massenberg	16322-00	6 Todd Terrace	\$77.23
Total Amount To Be Reimbursed			\$239.03

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

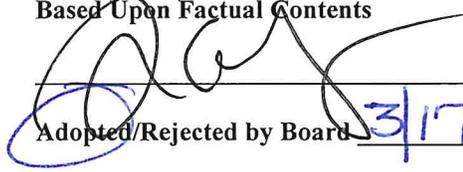


Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020

Mayor

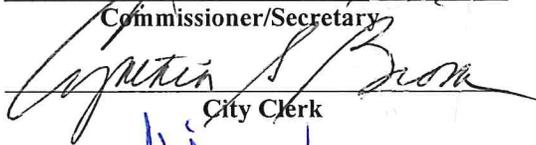
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Based Upon Factual Contents



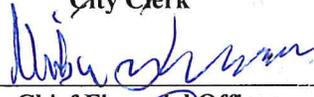
Adopted/Rejected by Board 3/17, 2020

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 Harrism 12F Awe

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR SOLICITATION OF
SEALED BIDS FOR THE WHITE OAK RIDGE PUMPING STATION EMERGENCY
GENERATOR INSTALLATION, EAST ORANGE WATER COMMISSION,
MILLBURN NEW JERSEY PROJECT**

WHEREAS, the Board of Water Commissioners of the City of East Orange (“EOBWC”) have determined to proceed with the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

WHEREAS, the EOBWC has determined to publicly advertise and solicit bids from interested contractors for the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

WHEREAS, the EOBWC has prepared bid specifications for White Oak Ridge Pumping Station Emergency Generator Installation Project and intends to publicly advertise and receive sealed bid documents and to award a contract to the lowest responsible responsive bidder in accordance with *N.J.S.A. 40A:11-3*; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-1 et. seq.*, the contract shall be awarded based upon the lowest responsible and responsive bidder.

NOW THEREFORE BE IT RESOLVED, that the EOBWC hereby authorizes the solicitation and public advertisement for bids for the White Oak Ridge Pumping Station Emergency Generator Installation Project pursuant to *N.J.S.A. 40A:11-1, et. seq.*; and

BE IT FURTHER RESOLVED, that the EOBWC hereby approves the Plans and Specifications to provide for White Oak Ridge Pumping Station Emergency Generator Installation Project prepared, and that the Executive Director, Contracts Administrator, City Clerk and/or City Purchasing Agent is authorized and requested to advertise in an official newspaper and on the City’s website to receive and accept bids in accordance with the Local Public Contracts Law by April 14, 2020 at 11:00. A.M. and to be publicly opened and read aloud; and

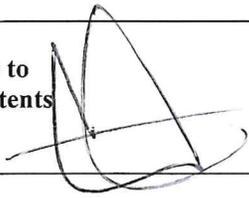
BE IT FURTHER RESOLVED, that the EOBWC hereby authorizes the Executive Director, Contracts’ Administrator, and all EOBWC officials and employees, and the City Clerk and/or City Purchasing Agent to prepare all suitable documents and take all appropriate action pursuant to applicable law necessary to solicit sealed bids for the White Oak Ridge Pumping Station Emergency Generator Installation Project; and

BE IT FURTHER RESOLVED that the EOBWC reserves the right to reject any and all bids received in response to the within authorization and solicitation and/or to waive any informality and to accept the bid pursuant to law that, in its judgment, will best serve the interests of the EOBWC; and

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	✓			

Approved as to
Factual Contents



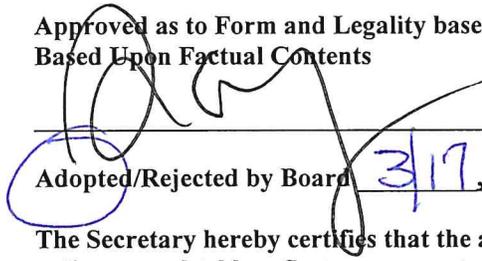
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



Mayor

Approved as to Form and Legality based
Based Upon Factual Contents



Adopted/Rejected by Board 3/17, 2020

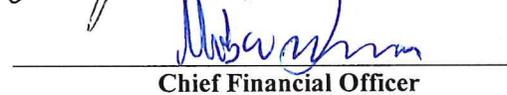
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the members of the Board of Water Commission



Commissioner/Secretary



City Clerk



Chief Financial Officer





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

Resolution Offered by Commissioner Harrison 12G Awe

**RESOLUTION RATIFYING AND AUTHORIZING PAYMENTS TO A.C. DAUGHTRY, INC.
IN THE TOTAL AMOUNT NOT TO EXCEED \$109,341.03 FOR SERVICES RENDERED
FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEM**

WHEREAS, the East Orange Board of Water Commissioners (“EOBWC”), by way of Resolution 120 of 2017, authorized the acceptance of a grant award from the United States Department of Homeland Security (“DHS”) and the New Jersey Office of Homeland Security & Preparedness (OSHP) in the amount of \$150,000.00 to further the interests of domestic preparedness and to ensure the continued safety and security of the East Orange watershed property and artesian well-fields; and

WHEREAS, the EOBWC was in need of services from a vendor for the purchase and installation of a Security Camera System for the watershed property; and

WHEREAS, EOBWC employees authorized ACD Security Systems to provide and render services of the purchase and installation of a Security Camera System for the watershed property; and

WHEREAS, ACD Security Systems has provided the EOBWC with the necessary equipment and installation of a Security Camera System at the watershed property; and

WHEREAS, ACD Security Systems has demanded payment from the EOBWC for services rendered to the EOBWC which were authorized by EOBWC employees; and

WHEREAS, the EOBWC has reviewed the invoices submitted and work performed and is satisfied with the installation and equipment and has determined the value of said services to be \$109,341.03; and

WHEREAS, ACD Security Systems has provided to the EOBWC, the documents required for a contract procured via a “non-fair and open process”: (1) A Business Entity Disclosure Certification, and (2) Political Disclosure Certification that it has not made a contribution pursuant to N.J.S.A. 19:44A-1; and

WHEREAS, the EOBWC has determined that it is in the best interest of the EOBWC and the City of East Orange to ratify and authorize payments to ACD Security Systems in the total amount not to exceed \$109,341.03 for the purchase of a Security Camera System for the watershed property and services rendered to avoid a possible claim and/or litigation.

NOW, THEREFORE, BE IT RESOLVED THAT, the EOBWC hereby ratifies and authorizes payments in the total amount not to exceed \$109,341.03 to A.C. Daughtry, Inc., 381 Main Road, Montville, NJ 07045, for the services rendered for the purchase and installation of the Security Camera System for the watershed property and services rendered to avoid a possible claim and/or litigation; and

BE IT FURTHER RESOLVED, by the EOBWC, that it hereby authorizes the Commission President, Executive Director, Contracts Administrator and any other EOBWC and/or City employees to

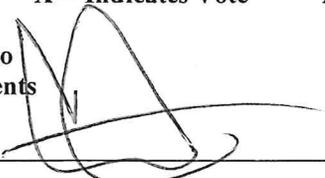
take all necessary action and execute all necessary documents in order to effectuate the within Resolution, the payments authorized herein, including but not limited to the payment of the remaining outstanding amount of \$77,928.29 due and owing, and any other further action required pursuant to the grant accepted referenced herein; and

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	✓			

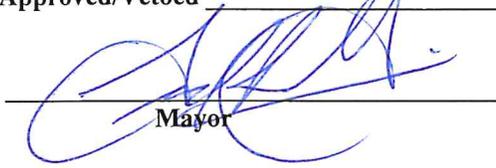
X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



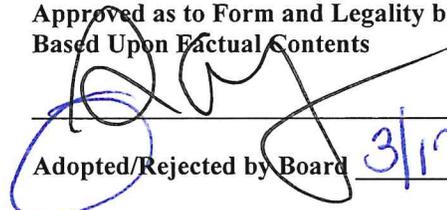
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



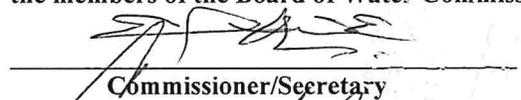
Mayor

Approved as to Form and Legality based
Based Upon Factual Contents

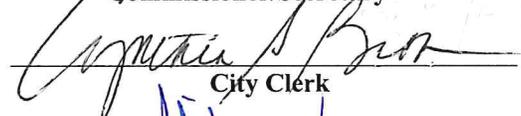


Adopted/Rejected by Board 3/17, 2020

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Commissioner/Secretary



City Clerk



Chief Financial Officer



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

Resolution Offered by Commissioner Harrison 12H Shears

**RESOLUTION ADOPTING THE 2020 BUDGET
FOR THE EAST ORANGE BOARD OF WATER COMMISSIONERS
IN THE AMOUNT OF \$24,818,000**

WHEREAS, the Executive Director with the advice and assistance of its outside financial consultant has prepared and submitted a proposed budget for the East Orange Board of Water Commissioners for the Calendar Year 2020; and

WHEREAS, East Orange Board of Water Commissioners' Finance Committee has reviewed the proposed budget for Calendar Year 2020 and based upon the Executive Director and Consultant's advice recommends the adoption of the proposed budget for the East Orange Water Commission for the Calendar Year 2020; and

WHEREAS, the proposed total amount of appropriations in the proposed Calendar 2020 Budget is in the sum of **\$24,818,000**.

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Water Commissioners of the City of East Orange hereby approve the attached proposed Calendar Year 2020 Budget for the East Orange Water Commission in the amount of **\$24,818,000** and;

BE IT FURTHER RESOLVED that the Executive Director, employees, officers EOBWC Consultant are hereby authorized to effectuate the within Resolution, including but not limited to transmitting and coordinating with the Administration and the Council of the City of East Orange for inclusion in the City of East Orange 2020 Budget; and

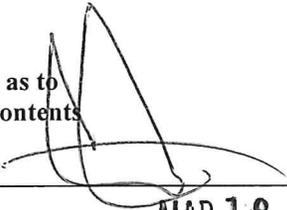
BE IT FURTHER RESOLVED THAT a certified copy of this resolution be transmitted to the Finance Officer of the East Orange Board of Water Commissioners; and

BE IT FURTHER RESOLVED THAT 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	✓			

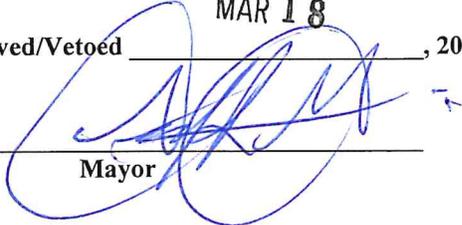
X -- Indicates Vote A.B. - Absent N.V. - Not Voting (Abstained or Excused)

Approved as to
Factual Contents



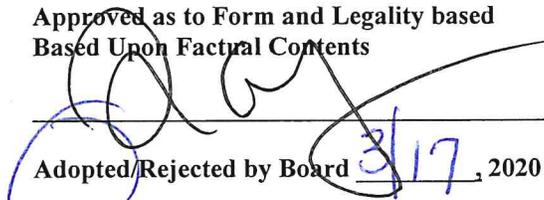
Presented to Mayor MAR 18, 2020

Approved/Vetoed MAR 18, 2020



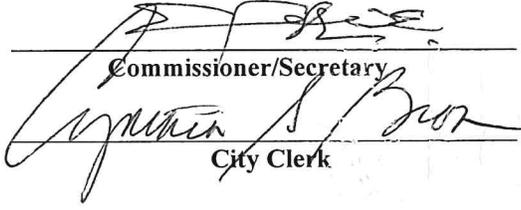
Mayor

Approved as to Form and Legality based
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Adopted/Rejected by Board 3/17, 2020

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Commissioner/Secretary

City Clerk

Chief Financial Officer