

**THE CITY OF  
EAST ORANGE, NEW JERSEY  
ORDINANCE NO. 26 OF 2020  
ON FIRST READING**

**AN ORDINANCE APPROPRIATING \$2,375,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE TO PAY FOR VARIOUS GENERAL IMPROVEMENTS TO THE WATER SUPPLY AND SEWER SYSTEMS**

**WHEREAS**, the Board of Water Commissioners of the City of East Orange ("EOWC") determined, pursuant to Resolution 111 of 2019, adopted on November 26, 2019 (appended hereto as *Schedule A*), that certain general infrastructure improvements are needed for the effective operation of the water supply and sewer systems of the City of East Orange ("City"); and,

**WHEREAS**, the EOWC estimated the total cost of the infrastructure improvements as \$2,375,000.00, which comprises the following (collectively, "General Improvements"):

<u>Description</u>	<u>Amount</u>
Golf Course Sewer Improvements	\$117,000.00
WORPS SCADA 2020 Phase 3	\$100,000.00
Underground Tank Remediation - NJDEP	\$594,000.00
Fire Hydrant Replacement	\$1,000,000.00
Purchase of Clam Truck	\$270,000.00
Purchase of Backhoe (for reservoir roads, tree removal and maintenance)	\$111,000.00
Misc. Capital Upgrades (for water plant and reservoir system resiliency)	<u>\$183,000.00</u>
TOTAL	\$2,375,000.00

**WHEREAS**, the EOWC's Capital Improvement Fund contains sufficient monies available for the General Improvements, and an Ordinance appropriating \$2,375,000.00 from the EOWC's Capital Improvement Fund must be enacted by the City Council prior to the EOWC's authorization of and payment for the General Improvements; and,

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAST ORANGE:**

**Section 1 Authorization of Appropriation.**

The capital purposes described in the Recitals above and Section 2 below are hereby authorized as general capital purposes to be undertaken by the EOWC to the City's water supply and sewer system and infrastructure. Additionally, the City Council hereby appropriates \$2,375,000.00 for the General Improvements, which amount is now available in the EOWC's Reserve for Capital Improvements.

**Section 2 Authorization of Improvements.**

The capital purposes hereby authorized, as also set forth in the Recitals above, are:

<u>Description</u>	<u>Amount</u>
Golf Course Sewer Improvements	\$117,000.00
WORPS SCADA 2020 Phase 3	\$100,000.00
Underground Tank Remediation - NJDEP	\$594,000.00
Fire Hydrant Replacement	\$1,000,000.00
Purchase of Clam Truck	\$270,000.00
Purchase of Backhoe (for reservoir roads, tree removal and maintenance)	\$111,000.00
Misc . Capital Upgrades (for water plant and reservoir system resiliency)	<u>\$183,000.00</u>
TOTAL	\$2,375,000.00

These General Improvements shall also include, without limitation, all applicable materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

**Section 3 Authorization of Expenditure.**

The expenditure of \$2,375,000.00 from the EOWC's Reserve for Capital Improvements for the purposes set forth in the Recitals and Section 2 above are hereby authorized and approved.

**Section 4           Amendment of Budget.**

The EOWC capital budget and, if applicable, the City's capital budget, are hereby amended to conform with the provisions of this Ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budgets and capital programs, as approved by the Director of the Division of Local Government Services within the New Jersey Department of Community Affairs, shall be filed in the offices of the EOWC and the City Clerk and made available for public inspection.

**Section 5           Severability of Ordinance Provisions.**

Each Section of this Ordinance is an independent Section, and any part hereof found unconstitutional, void or ineffective for any cause shall not affect the validity or constitutionality of any other parts hereof.

**Section 6           Conflicts and Inconsistencies.**

All other Ordinances and parts of Ordinances that conflict or are inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency.

**Section 7           Effective Date.**

Following final passage, this Ordinance shall take effect upon the expiration of 20 days after publication, unless otherwise provided.

## **Schedule A**

Resolution 111 of 2019 (adopted November 26, 2019)  
*Board of Water Commissioners of the City of East Orange*



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

Resolution Offered by Commissioner Oliphant 12J Harrison

**RESOLUTION REQUESTING THE CITY COUNCIL OF THE CITY OF EAST ORANGE TO ADOPT AN ORDINANCE APPROPRIATING \$2,375,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR VARIOUS GENERAL IMPROVEMENTS TO BE MADE BY THE BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE**

**WHEREAS**, the Board of Water Commissioners of the City of East Orange ("EOBWC") has determined that it is necessary for the effective operation of the East Orange Water Supply and Sewer Systems that it authorize and pay for the following general improvements out of the Capital Improvement Fund in the amounts as follows:

Description of General Improvement	Amount
Golf Course Sewer Improvements	\$117,000.00
WORPS SCADA 2020 Phase3	\$100,000.00
Underground Tank Remediation - NJDEP	\$594,000.00
Fire Hydrant Replacements	\$1,000,000.00
Purchase of Clam Truck	\$270,000.00
Purchase of Backhoe for reservoir roads, tree removal and maintenance	\$111,000.00
Miscellaneous Capital upgrades for water plant and reservoir system resiliency	\$183,000.00
<b>TOTAL</b>	<b>\$2,375,000.00</b>

**WHEREAS**, in order to authorize and pay for the aforesaid general improvements, it is necessary for the City Council of the City of East Orange to adopt an Ordinance appropriating Two Million Three Hundred Seventy-Five Thousand Dollars (\$2,375,000.00) from the Capital Improvement Fund to pay for Various General Improvements to be made by the EOBWC to be funded by Capital Reserve Funds; and

**WHEREAS**, the EOBWC estimated the costs of said improvements is approximately \$2,375,000.00 as set forth above and that there is sufficient funding available in the EOBWC Capital Improvement/Project Fund for authorization and payment of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Water Commissioners of the City of East Orange that it hereby requests the City Council of the City of East Orange to adopt an Ordinance Appropriating Two Million Three Hundred Seventy-Five Thousand Dollars (\$2,375,000.00) from the Capital Improvement Fund to pay for Various General Improvements as provided above to be made by the Board of Water Commissioners of the City of East Orange to be funded by Capital Reserve Funds; and

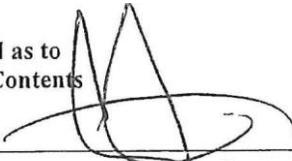
**BE IT FURTHER RESOLVED** that the within Resolution shall be forwarded to the Mayor and Council of the City of East Orange requesting that the City Council take any and all necessary action it deems appropriate including but not limited to enacting the appropriate ordinance; and

**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.Y.	A.JI.
ROLLING	X			
OLIPHANT	X			
HARRISON	X			
SHEARS	X			
AWE	X			

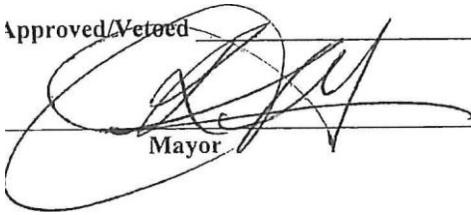
X -- Indicates Vote A.B.- Absent N.V. - Not Voting (Abstained or Excused)

Approved as to  
Factual Contents



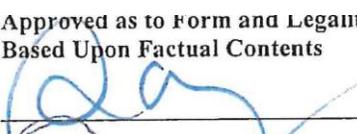
Presented to Mayor NOV. 27, 2019

Approved/Vetted \_\_\_\_\_, 2019



Mayor

Approved as to Form and Legality based  
Based Upon Factual Contents

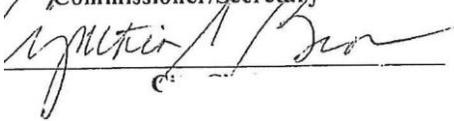


Adopted/Rejected by Board at Board  
Meeting on 11/21, 2019

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



Commissioner/Secretary



V. Walker 12/11/19  
Chief Financial Officer