

1. East Orange Water Commission Revised Meeting Agenda

Documents:

[EOWC REVISED AGENDA JANUARY 19 2022.PDF](#)

2. EOBWC Notice Of Re-Organization Meeting

Documents:

[EOBWC NOTICE OF RE-ORGANZIATION MEETING - 1-19-22 -.PDF](#)



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
WEDNESDAY, JANUARY 19, 2022

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPEN PUBLIC MEETING ACT STATEMENT

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 13th & 14th of 2022, and sent to the Record Transcript on January 10, 2022 and filed with the City Clerk of the City of East Orange on January 11, 2022.

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. STATUS OF RESOLUTIONS

The Mayor has returned resolutions #126 through #130 - All resolutions are in full force and effect.

VII. APPROVAL OF MINUTES

- A. Resolution to approve Minutes of December 21, 2022 Regular Board Meeting

VIII. REPORT OF EXECUTIVE DIRECTOR

- A. Presentations if any
- B. Update on current capital projects
- C. Customer Service
- D. Mains Meters & Sewers

IX. EOBWC COMMITTEE REPORTS

- A. Finance Committee
- B. Capital Committee
- C. Personnel & IT Committee

X. COMMUNICATIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. RESOLUTIONS

- A. RESOLUTION APPOINTING THE PRESIDENT OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022
- B. RESOLUTION APPOINTING THE VICE PRESIDENT OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR OF 2022
- C. RESOLUTION APPOINTING THE SECRETARY OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022
- D. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE FINANCE COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022
- E. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE CAPITAL COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022
- F. RESOLUTION APPOINTING THE REGULAR AND ALTERNATE MEMBERS OF THE PERSONNEL COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022

- 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 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 2022
- I. RESOLUTION AUTHORIZING AND APPROVING AN AWARD OF CONTRACT FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$150,000.00
- J. RESOLUTION TO ESTABLISH THE 2022 ANNUAL SCHEDULE OF MEETING DATES FOR THE EAST ORANGE BOARD OF WATER COMMISSIONERS (EOBWC)
- K. RESOLUTION RATIFYING THE DECEMBER 2021 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$712,451.91
- L. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF OPERATING BILLS IN THE TOTAL AMOUNT OF \$1,109,977.38 TO BE PAID IN JANUARY 2022
- M. RESOLUTION RATIFYING THE PAYMENT OF DECEMBER 2021 PAYROLLS IN THE TOTAL AMOUNT OF \$289,209.39 PAID IN DECEMBER
- N. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF DECEMBER 2021 - TO BE PAID IN JANUARY 2022 IN THE AMOUNT OF \$369,835.89
- O. RESOLUTION AUTHORIZING THE JANUARY 2022 TEMPORARY BUDGET IN THE AMOUNT OF \$6,087,929.00

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION, IF NECESSARY

- A. Resolution for Closed Session

XVI. ADJOURNMENT

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

**NOTICE REGARDING THE DATE, TIME AND FORMAT OF THE ANNUAL
REORGANIZATION MEETING OF THE BOARD OF WATER COMMISSIONERS OF THE
CITY OF EAST ORANGE (EOBWC) FOR WEDNESDAY, JANUARY 19, 2022 AT 5:00 P.M.**

PLEASE TAKE NOTICE that, in accordance with the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-1 et. seq.*, and the Emergency Remote Meeting Protocol for Local Public Bodies, *N.J.A.C. 5:39-1.1 et seq.*, the City of East Orange Board of Water Commissioners (“EOBWC”) will conduct its Annual Reorganization Meeting on **Wednesday, January 19, 2022 at 5:00 pm** for the purposes of discussion and possible action relating to the reorganization of the Board of Water Commission and any other matters deemed necessary for the efficient operation of the EOWC, including but not limited to the approval of payment of monthly expenditures, invoices and temporary budget. The EOBWC, may during the course of the Reorganization Meeting, meet in private executive session for discussion concerning matters subject to attorney client privilege, matters of personnel, pending litigation and/or contractual issues.

Due to the public health emergency in the State of New Jersey declared by Governor Philip D. Murphy and to prevent the further spread of COVID-19, the EOBWC will conduct its Annual Reorganization Meeting by and through the means of electronic communications equipment as permitted by the provisions of the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-8(b)*. The meeting will be conducted “virtually” through electronic means utilizing the Zoom video conferencing platform. **Members of the public are invited to attend the meeting electronically. Members of the public will have the ability to participate in and to provide public comments during this meeting.** Members of the public may also submit written public comments to be read aloud during the public meeting by sending an email to eobwcpubliccomment@eastorange-nj.gov or by mail to East Orange Water Commission, **Attn: EOBWC Meeting Public Comments**, 99 South Grove Street, East Orange, NJ 07018. Electronic and regular mail sent shall specifically state the purpose of the correspondence is to provide for public comment at the Board of Water Commissioners public meeting. Said written public comments must be received no later than 24 hours before the scheduled meeting in order to be read at the meeting.

In order to attend the meeting electronically:

Join Zoom Meeting

<https://zoom.us/j/94369586933?pwd=OGdjQWYyOE1oMmhRUzlNU2ZjVGg4QT09>

Meeting ID: 943 6958 6933

Password: 1909

or

One tap mobile

+13126266799,,94369586933#,,,0#,,1909# US (Chicago)

+19292056099,,94369586933#,,,0#,,1909# US (New York)

To call into the meeting via telephone, dial:

1 (929) 205-6099, Meeting ID 94369586933, Password 1909 US or

1 (312) 626-6799, Meeting ID 94369586933, Password 1909 US (Chicago)

THE EOBWC WILL TAKE FORMAL ACTION AT THIS MEETING.

The EOBWC is utilizing this format in an effort to mitigate the chance of exposure to COVID-19, as a part of the City of East Orange’s ongoing effort to slow the rate of transmission and avoid overwhelming our treatment centers.

By Order the Board of Water Commissioners City of
East Orange