



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