



EAST ORANGE
BOARD OF WATER COMMISSIONERS

AGENDA
TUESDAY, FEBRUARY 15, 2022
@ 5:00 p.m.

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 Regular Board Meeting conforms to the notice requirements of N.J.S.A. 10:4-8. This is the Regular 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 February 10, 2022, and February 11, 2022, and was provided to the Record Transcript on February 8, 2022 and filed with the City Clerk of the City of East Orange on February 8, 2022.

V. RATE STATEMENT

- This is the Regular Board 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 #1-#17 from the Re-Organization Meeting.

VII. APPROVAL OF MINUTES

- A. Resolution to approve Minutes of January 19, 2022 Re-Organization 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 Committee
- D. Employee Training & Development Committee

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. RESOLUTIONS:

- A. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF OPERATING BILLS IN THE TOTAL AMOUNT OF \$18,400.00 TO BE PAID IN FEBRUARY 2022
- B. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENTS IN THE TOTAL AMOUNT OF \$6,710.65 FOR THE MONTH OF FEBRUARY, 2022 TO BE ISSUED IN FEBRUARY 2022
- C. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM PRECISION ELECTRIC MOTOR WORKS INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,00.00)
- D. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (FURNISH AND DELIVER INSTRUMENTATION AND EQUIPMENT, PARTS AND SUPPLIES) THROUGH THE USE OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM NSI, NEAL SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)

- E. RESOLUTION OF AWARD OF AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH CME ASSOCIATES FOR STORM SEWER INSPECTION AND ASSESSMENT AT A COST NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00)
- F. RESOLUTION AUTHORIZING THE SOLICITATION OF A REQUEST FOR SEALED PROPOSALS FOR PROFESSIONAL HYDROGEOLOGICAL SERVICES TO PROVIDE GROUNDWATER RESOURCES MANAGEMENT SERVICES FOR THE EOBWC
- G. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM MUNICIPAL MAINTENANCE CO., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,00.00)
- H. RESOLUTION OF AWARD OF AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR RESERVOIR INSPECTION SERVICES AT A COST NOT TO EXCEED SIXTY-SEVEN THOUSAND DOLLARS (\$67,000.00)
- I. RESOLUTION AMENDING RESOLUTION NO.16 FOR THE CORRECTION OF A TYPOGRAPHICAL ERROR IN THE RESOLUTION
- J. RESOLUTION FOR THE APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE EMPLOYEE TRAINING AND DEVELOPMENT COMMITTEE OF THE EAST ORANGE BOARD OF WATER COMMISSIONERS FOR THE YEAR 2022
- K. RESOLUTION RATIFYING THE PAYMENT OF JANUARY 2022 PAYROLLS IN THE TOTAL AMOUNT OF \$298,313.30
- L. RESOLUTION AUTHORIZING THE SERVICES OF 120 WATER TO ASSIST IN THE STATUTORY REQUIREMENTS OF THE LEAD SERVICE LINE NOTICE AT A COST NOT TO EXCEED FOURTEEN THOUSAND FIVE HUNDRED DOLLARS (\$14,500.00) FOR PREPARATION OF THE NOTICE AND DATA MANAGEMENT SERVICES PLUS FIFTY-EIGHT THOUSAND NINE HUNDRED DOLLARS (\$58,900.00) FOR DELIVERY COSTS OF THE U.S. CERTIFIED MAIL IN A TOTAL AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$73,400.00)

XIII. PUBLIC COMMENT

XIV. EXECUTIVE SESSION, IF NECESSARY

- A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

XV. ADJOURNMENT