



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

AGENDA  
TUESDAY, APRIL 19, 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 NJSA 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 7, 2022 and filed with the City Clerk of the City of East Orange on February 7, 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 #32-#42 from the March Meeting.

**VII. APPROVAL OF MINUTES**

- A. Resolution to approve Minutes of March 15, 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 Committee
- D. Employee Training & Development Committee

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. RESOLUTIONS:**

- A. RESOLUTION RATIFYING THE APRIL 2022 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$1,372,125.08
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF THE APRIL 2022 OPERATING BILLS IN THE TOTAL AMOUNT OF \$744,212.66 TO BE PAID IN APRIL 2022
- C. RESOLUTION RATIFYING THE PAYMENT OF MARCH 2022 PAYROLLS IN THE TOTAL AMOUNT OF \$287,089.74
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES FOR THE MONTH OF MARCH 2022 - TO BE PAID IN APRIL 2022 IN THE AMOUNT OF \$53,181.75
- E. RESOLUTION GRANTING PERMISSION AND AUTHORIZING THE EXECUTION OF A LICENSE, INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH THE KIWANIS CLUB OF LIVINGSTON FOR THE USE OF EOBWC PROPERTY FOR ITS ANNUAL CARNIVAL
- F. RESOLUTION AUTHORIZING THE MAY, 2022 TEMPORARY BUDGET IN THE AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND THREE HUNDRED SIXTY-TWO DOLLARS (\$1,900,362.00)

- G. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (SERVICE AND REPAIR-REPLACEMENT) THROUGH THE USE OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM LONGO ELECTRICAL MECHANICAL, INC. IN AN AMOUNT NOT TO EXCEED SEVENTY-THOUSAND DOLLARS (\$75,000.00)
- H. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PLUMBING SERVICES AND REPAIR) THROUGH THE USE OF A COOPERATIVE PRICING PROGRAM (HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING AGREEMENT) FROM RAND PLUMBING (JMTK LLC) IN AN AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND DOLLARS (\$52,000.00)
- I. RESOLUTION TO CANCEL WATER AND SEWER CHARGES TO THE CITY OF EAST ORANGE
- J. RESOLUTION AUTHORIZING THE SOLICITATION OF SEALED BIDS FOR THE RECONSTRUCTION OF A 16" STORM SEWER LINE AND TWO STORM LINE DETENTION BASINS AT OLD TENNIS COURT
- K. RESOLUTION AUTHORIZING THE SOLICITATION OF SEALED BIDS FOR THE PURCHASE AND INSTALLTION OF FIRE HYDRANTS FOR THE EOBWC AND THE CITY OF EAST ORANGE
- L. RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR THE OPERATIONAL EVALUATION OF THE TRANSMISSION MAIN AND SURGE TOWER HYDRAULIC SYSTEM AT A COST NOT TO EXCEED FORTY-FIVE THOUSAND NINE HUNDRED DOLLARS (\$45,900.00)
- M. RESOLUTION REQUESTING THE CITY COUNCIL OF THE CITY OF EAST ORANGE TO ADOPT AN ORDINANCE APPROPRIATING \$850,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR ENGINEERING AND CAPITAL PLANNING ASSESSMENTS FOR THE BOARD OF WATER COMMISSIONERS OF THE CITY OF EAST ORANGE
- N. RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR THE SURVEY AND ENGINEERING STUDIES AND PREPARATION OF A REGULAR INSPECTION REPORT AND OPERATIONS & MAINTENANCE (O&M) MANUAL FOR THE CANOE BROOK DAM AT A COST NOT TO EXCEED NINETY-TWO THOUSAND ONE HUNDRED THIRTY DOLLARS (\$92,130.00)
- O. RESOLUTION AUTHORIZING APPOINTMENT OF PERSONNEL

**XIII. PUBLIC COMMENT**

**XIV. EXECUTIVE SESSION, IF NECESSARY**

A. RESOLUTION AUTHORIZING EXECUTIVE SESSION

**XV. ADJOURNMENT**