



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

AGENDA  
TUESDAY, MARCH 21, 2023

**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 Regular East Orange Board of Water Commissioners Monthly Meeting conforms to the notice requirements of N.J.S.A. 10:4-8. This is the regular Monthly 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 17, 2023, and in the Record Transcript on February 16, 2023 and filed with the City Clerk of the City of East Orange. Additional Notice of the change of location of the meeting was posted on the bulletin board in in the public entry of the East Orange Board of Water Commissioners and sent to the Newark Star Ledger and published in the Newark Star-Ledger on March 21, 2023.

**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 #21 through #33 - All resolutions are in full force and effect.

**VII. APPROVAL OF MINUTES**

- A. Resolution to approve Minutes of the February 22, 2023 EOBWC 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 RATIFYING THE FEBRUARY 2023 RECURRING MONTHLY BILLS PAID IN THE AMOUNT OF \$54,597.59
- B. RESOLUTION AUTHORIZING THE APPROVAL AND PAYMENTS OF OPERATING BILLS IN THE TOTAL AMOUNT OF \$334,793.31 TO BE PAID IN MARCH 2023
- C. RESOLUTION RATIFYING THE PAYMENT OF FEBRUARY 2023 PAYROLLS IN THE TOTAL AMOUNT OF \$837,273.81
- D. RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL INVOICES - TO BE PAID IN MARCH 2023 IN THE AMOUNT OF \$8,115.86

- E. RESOLUTION AUTHORIZING REVENUE REIMBURSEMENT AND EMPLOYEE EXPENDITURE REIMBURSEMENT IN THE AMOUNT OF \$103.62 TO BE ISSUED IN MARCH 2023
- F. RESOLUTION AUTHORIZING THE APRIL 2023 TEMPORARY BUDGET IN THE AMOUNT OF \$1,990,151.00
- G. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF COOPERATIVE PURCHASING THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM PRECISION MOTOR WORKS, INC. IN AN AMOUNT NOT TO EXCEED \$110,000.00
- H. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF COOPERATIVE PURCHASING THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM MUNICIPAL MAINTENANCE CO. IN AN AMOUNT NOT TO EXCEED \$110,00.00
- I. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF COOPERATIVE PURCHASING THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM LONGO ELECTRICAL MECHANICAL, INC., IN AN AMOUNT NOT TO EXCEED \$75,000.00
- J. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF COOPERATIVE PURCHASING THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM A.C. SCHULTES, INC., IN AN AMOUNT NOT TO EXCEED \$200,000.00
- K. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND SERVICES (PUMPS AND MOTORS-REPAIR, REPLACEMENT AND INSTALLATION) THROUGH THE USE OF COOPERATIVE PURCHASING THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS) FROM NSI NEAL SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$200,000.00
- L. RESOLUTION AUTHORIZING PERSONNEL ACTION

**XIV. PUBLIC COMMENT**

**XV. EXECUTIVE SESSION, IF NECESSARY**

A. Resolution for Closed Session

**XVI. ADJOURNMENT**