



PASSAIC VALLEY WATER COMMISSION

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APRIL 17, 2013

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

- 1. Public Comments**
- 2. Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
- 3. Executive Director's Report:**
 - a) Department Reports
 - b) Request use of the Point View Reservoir-Wayne Township Police Department, Boat training: June 11&13-July 9&11-August 13&15 and September 17&19 from 7 am to 3 pm.
- 4. Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Resolution of the Passaic Valley Water Commission Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
 - c) Series 2013 Supplemental Resolution No.1 Supplementing the Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, as amended and Supplemented, and providing for the Issuance and Sale of not to exceed \$24,500,000 Principal amount of Water Supply System Revenue Bonds, Series 2013 in one or more Series of the Commission and Determining Various Matters Pertaining Thereto

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C.
 3. Lodi v. P.V.W.C.
 4. Kearney Multiple Pipeline Project
 5. Shady & Lowe Street Pipeline
- B. PERSONNEL:**
- C. ADMINISTRATION:**
 1. i/m/o Great Falls National Park
 2. Amended Administrative Consent Order (AACO)

RECONVENE PUBLIC MEETING

- 5. CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held March 20, 2013.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/11/13 to 4/4/13. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

April 17, 2013

REQUEST FOR ACTION:

6. Contract #13-B-5 "Great Falls Bridge Rehabilitation and Repainting-Paterson, New Jersey" Recommendations to award a Two Hundred Forty (240) Days Contract to Anka Painting Company, Inc. of Palisades Park, New Jersey in the amount of \$314,340.00
7. Procurement under New Jersey State Contract M7000 13-r-22918 83083/M083 08-r-39975 75580 Security Camera Upgrade-PVWC Facilities with Millennium Communications Group, Inc. of East Hanover, N.J. in the amount of \$52,377.90

RESOLUTIONS:

8. Emergency Resolution-"Emergency-Hurricane Sandy" costs related to these emergencies goods and services in the total amount of \$626,997.86. Application sent to FEMA for reimbursement.

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru April 17, 2013, in the amount of \$5,335,641.81 Certified by Treasurer Bazian and Comptroller Weiss.

10. Recommendations from Executive Conference

11. GOOD & WELFARE

12. ADJOURNMENT