



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Rigo Sanchez, President, Passaic
Jeffrey Levine, Vice President, Paterson
Gloria Kolodziej, Secretary, Clifton
Menachem Bazian, Treasurer, Passaic
Chrystal A. Cleaves, Commissioner, Paterson
Thomas DeVita, Commissioner, Clifton
Robert Vannoy, Commissioner, Paterson

June 14, 2013

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Barbara J. Nagy, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JUNE 19, 2013

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

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

Report of the Executive Director
Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Avenue
Clifton, N.J.**



Louis Amodio
Administrative Secretary

/tbl

cc: **J. Gallagher**
Y. Weiss

COPY POSTED: 6/14/13
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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JUNE 19, 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. Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Chrystal A. Cleaves representing the City of Paterson
2. Committee Reports:
 - a) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
3. Executive Director's Report:
 - a) Department Reports
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

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.
- B. PERSONNEL:
 1. Union Negotiations
- C. ADMINISTRATION:
 1. Water Storage Improvement Project-Phase 1 & 2

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held May 22, 2013.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/13/13 to 6/9/13. (Reports sent weekly)
6. REQUEST FOR ACTION:
7. RESOLUTIONS:
8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru June 19, 2013, in the amount of \$4,454,878.06 Certified by Treasurer Bazian and Comptroller Weiss.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

June 19, 2013

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT