



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION OCTOBER 22, 2014

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) I.T.
 - d) Legal Affairs
3. Executive Director's Report:
 - a) Department Reports
 - b) Request–Permission to Advertise Contract 14-B-35 “Furnish and Deliver Dump Truck and Appurtenances”
 - c) Request–Permission to Advertise Contract 14-B-36 “Furnish and Deliver Loader Backhoe”
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) Third Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
 2. North Arlington-Ancillary Services Agreement
 3. McManimon & Scotland Mediation
 4. i/m/o Contract #12-B-12 (Re-Bid) “Remote Sites SCADA”
 5. i/m/o Contract #14-B-20 “Water Storage Improvements Phase #1 Verona Tank No. 2”
 6. Walgreens
 7. JAK/Diamond
- B. PERSONNEL:
 1. Student Intern Program
- C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public and Workshop Meetings held September 17, 2014.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/8/14 to 12/10/14. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

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6. REQUEST FOR ACTION:

- a) State Contract Purchase Contract #M0483-08-r-39975 Procurement of Computer Equipment with Dell Marketing, L.P. in the amount of \$3,118.30
- b) Contract #14-B-14 (2nd Re-Bid) "Furnish and Deliver Products and Appurtenances for Standard Method 9223 Testing" Recommendations to Award a Two (2) Year Contract to Idexx Distribution, Inc. in the Amount of \$135,520.50
- c) Sungard Public Sector, 6-Month Contract Extension for Maintenance of PVWC's Proprietary Software System, in the amount of \$54,772.98

7. RESOLUTIONS:

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru October 22, 2014, in the amount of \$7,916,340.46 Certified by Treasurer Bazian and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT