



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION NOVEMBER 13, 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
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) Resolution Budget 2014 Approval
 - c) Resolution Budget 2014 Submission
 - d) Resolution Rate Increase
 - e) Third Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C. (Hirschhorn)
 3. i/m/o First Equity Development Company-Lease
- B. PERSONNEL:
 1. Union Contract
- C. ADMINISTRATION:
 1. Project #13-P-12 "insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
 2. Project #14-P-1 "Risk Management Services"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held October 16, 2013.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/5/13 to 11/3/13. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract No. 13-B-18 "Removal and Disposal of Process Residuals" Recommendation to award a Two (2) Year Contract to Spectraserv, Inc. of South Kearney, NJ in the amount of \$2,867,780.00



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P.V.W.C. PUBLIC MTG.

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7. Contract No. 13-B-23 "Liquid Residuals Hauling Services" Recommendation to award a Three (3) Year Contract to Accurate Waste of Lake Hopatcong, N.J. in the amount of \$3,996,000.00
8. Contract No. 13-B-24 "Tank Integrity Testing" Recommendation to award a Two (2) Year Contract to TTI Environmental, Inc. of Moorestown, NJ in the amount of \$175,320.00
9. Contract No. 13-B-25 "Liquid Ferric Sulfate" Recommendation to award a One (1) Year Contract To Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount of \$1,699,321.00
10. Contract No. 13-B-27 "Furnish and Deliver Water Service Boxes and Roadway Boxes" Recommendation to award a One (1) Year Contract to Waterworks Supply Company, Inc. of Pompton Plains, NJ in the amount of \$217,190.00 for Items 1-12, and Capital Supply Construction Products, Inc. of Denville, NJ in the amount of \$105,716.50 for Items 13-19.
11. Contract No. 13-B-28 "Furnish and Deliver Pre-Mixed Concrete" Recommendation to award a Two (2) Year Contract to Joel Tanis & Sons, Inc. of Fair Lawn, NJ in the amount of \$65,001.60
12. Contract No. 13-B-29 "Tank Neutralization and Cleaning" Recommendation to award a Two (2) Year Contract to TTI Environmental, Inc. of Moorestown, NJ in the amount of \$279,017.00

RESOLUTIONS:

13. Resolution on Behalf of Passaic Valley Water Commission Acknowledging the Retirement Of Mark Romain, Effective September 1, 2013 Having Served for a Period of Thirty-Two Years and Ten Months
14. Procurement under New Jersey State Contract T2007-A83013, Procurement of One (1) Year 2014 Ford Explorer 4wd Vehicle, purchased from Beyer Ford, of Morristown, NJ in the amount of \$26,005.00
15. Procurement under New Jersey State Contract T0408 A69979, Procurement of Furniture and Fixtures, Purchased form Haworth, Inc. of Holland, Michigan in the amount of \$49,704.81
16. Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)
17. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru November 13, 2013, in the amount of \$4,020,828.47 Certified by Treasurer Bazian and Comptroller Weiss.
18. **Recommendations from Executive Conference**
19. **GOOD & WELFARE**
20. **ADJOURNMENT**