



PASSAIC VALLEY WATER COMMISSION

Resolution #15-37

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: 5/20/15

TITLE: ANNUAL SUMMER HELP PROGRAM
ON MOTION OF COMMISSIONER KOLODZIEJ
SECOND BY COMMISSIONER GRADY

WHEREAS, Passaic Valley Water Commission has determined that its annual summer help program is organizationally efficient, labor cost effective and beneficial to the communities it serves; and

WHEREAS, Passaic Valley Water Commission's summer help program is authorized to take place commencing from June 1, 2015 (on or about) until September 11, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the following criteria and standards be adopted by the Commission in its summer help program, as follows:

- 1. All summer help must be full-time, matriculated secondary or higher education (or equivalent) student: Proof of school shall be submitted with application.**
- 2. All summer help must be 18 years of age and not over the age 25.**
- 3. The commission shall pay a wage of \$12.00 per hour.**
- 4. Each Commissioner and the Executive Director shall be entitled to select up to two (2) student for summer employment.**
- 5. Summer students will be paid for the July 4th holiday only.**
- 6. The resolution in existence on nepotism, dated 4/14/93, as stated, does not apply to summer student help.**



PASSAIC VALLEY WATER COMMISSION

- 7. Summer student work will be under the supervision of the Department Heads, working with the Personnel Director.
- 8. Department Heads will advise areas where work is needed and the Personnel Director will provide a job description of the position to be filled as well as age requirements for jobs.


BE IT FURTHER RESOLVED, the Commission shall comply with all Federal, State and Local rules and regulations regarding the employment of summer student employees.

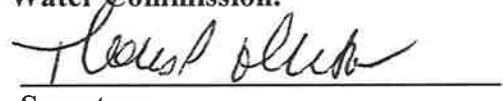
BE IT FURTHER RESOLVED, a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	—	—	—	<u>X</u>
LEVINE, J.	<u>X</u>	—	—	—
GRADDY, R.	<u>X</u>	—	—	—
KOŁODZIEJ, G.	<u>X</u>	—	—	—
BAZIAN, M.	<u>X</u>	—	—	—
DE VITA, T.	<u>X</u>	—	—	—
CLEAVES. C.	<u>X</u>	—	—	—

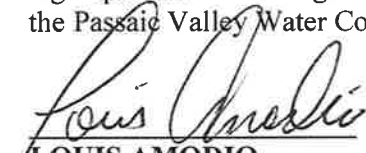
Adopted at a meeting of Passaic Valley Water Commission.


 President
 CHRYSTAL CLEAVES


 Secretary
 THOMAS P. DE VITA

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.


 LOUIS AMODIO
 Administrative Secretary

RESOLUTION: 15-33
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: MAY 20, 2015

Approved as to form and legality by Law Department on the basis of facts set forth by Executive Director, Purchasing, and Finance Departments.

Introduced by Commissioner: **BAZIAN**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, Passaic Valley Water Commission ("PVWC") solicited for professional services (or extraordinary un-specifiable Services) for Project No. 15-P-56 "Professional Services for Public Outreach and Participation for the Levine Water Storage Improvements" (hereinafter the "Project"), with said solicitation and procurement of responses (and evaluation of same) undertaken through a fair and open process, as defined in N.J.S.A. 19:44A-20.7 (hereinafter the "Fair and Open Process"); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and the Fair and Open Process require that notice, with respect to contracts for professional services (or extraordinary un-specifiable services), procured through a fair and open process and awarded without competitive bids, must be publicly advertised; and

WHEREAS, public advertisement as required by New Jersey law was accomplished by placing an appropriate form of notice on the official website of PVWC on or about March 10, 2015, as well as in the official newspaper of PVWC and any other such publications as may have been deemed appropriate; and

WHEREAS, to encourage participation and competition, courtesy copies of the said notice were also issued to thirteen (13) firms known to provide the types of specialized professional services required under the Project; and

WHEREAS, PVWC conducted a non-mandatory pre-submission meeting and site visit on the date and time stipulated in the Public

Notice to discuss the Project, and which pre-submission meeting was attended by three (3) interested vendors; and

WHEREAS, notwithstanding solicitation to numerous potential vendors and the participation at the pre-submission meeting, on April 21, 2015 PVWC received only two (2) proposals to provide professional services (or extraordinary unspecifiable services) related to the Project, which sealed proposals were then opened and reviewed by designated PVWC personnel using the weighted evaluation criteria set forth in the Request for Proposals; and

WHEREAS, each of the two (2) firms that submitted proposals were invited by PVWC's staff for a subsequent presentation and interview, both of which took place on April 30, 2015 and which PVWC used to further evaluate the qualifications and capabilities of the said firms, again utilizing the weighted evaluation criteria stipulated in the Request for Proposals; and

WHEREAS, based on PVWC's reviews of proposals received for the Project and subsequent vendor presentations, it became apparent that the previously issued Request for Proposals (RFP) did not adequately reflect PVWC's intentions and expectations for meeting the goals and objectives of the Project; and

WHEREAS, in addition to the above, and in an effort to seek broader participation in the Project, PVWC has elected to reject, without prejudice, both of the responses received for the Project and thereafter to re-solicit for professional services (or extraordinary unspecifiable services) through the Fair and Open Process in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.7; and

WHEREAS, it is in the best interest of PVWC, its users and constituent municipalities, for PVWC to reject the responses received

for the Project, without prejudice, and to re-solicit for professional services (or extraordinary unspecifiable services) for the Project; and

WHEREAS, the said responses to the Project and solicitation are on file in the office of the Administrative Secretary and available for inspection;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That the response received for Project No. 15-P-56 entitled "Professional Services for Public Outreach and Participation for the Levine Water Storage Improvements" is hereby rejected without prejudice.
2. That the appropriate officials and employees of the Commission be and are hereby directed to solicit for new responses for the Project in accordance with these findings and applicable law.
3. That the appropriate officials and employees of the Commission are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution;
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
LEVINE, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GRADDY, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KOLODZIEJ, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
BAZIAN M.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DE VITA, T.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLEAVES, C.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



President
CHRYSTAL CLEAVES



Secretary
THOMAS P. DE VITA

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.



LOUIS AMODIO
Administrative Secretary

RESOLUTION: 15-34
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: MAY 20, 2015

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **BAZIAN**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, on April 14, 2015 two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 15-B-7 "Bituminous Cold Patch Materials"; and

WHEREAS, the lowest responsible bid submitted for this Contract was that of Newark Asphalt Corporation of Newark New Jersey (the "Awardee") with respect to said bid, in the amount of \$150,000.00; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality) and attached is a copy of a memorandum dated April 13, 2015 regarding this Contract; and

WHEREAS, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

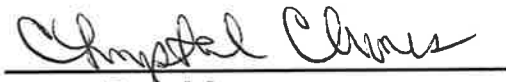
1. That Contract No. 15-B-7 "Bituminous Cold Patch Materials" in the total amount set forth hereinabove in connection with the above described goods and services is hereby awarded to the Awardee.

2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 15-B-27 as set forth hereinabove.


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
LEVINE, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GRADDY, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KOŁODZIEJ, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
BAZIAN M.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DE VITA, T.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLEAVES, C.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



President
CHRYSTAL CLEAVES

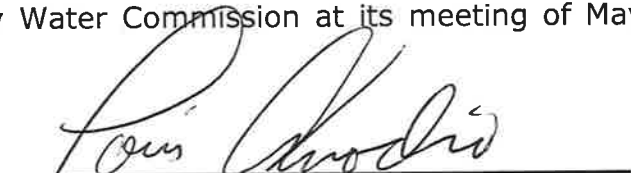


Secretary
THOMAS P. DE VITA

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.



LOUIS AMODIO
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: April 13, 2015

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: G. Hanley
L. Amodio
L. Beckering

Re: Contract 15-B-7 "Bituminous Cold Patch Materials"-Two Bids Received

Two bids were received on April 14, 2015 for Contract 15-B-7 "Bituminous Cold Patch Materials".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced Contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for the Contract. The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: April 16, 2015

FROM: Purchasing Department
TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss
RE: **Contract # 15-B-7**
Bituminous Cold Patch Materials

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the two (2) bids received, the most responsive and responsible proposal was submitted by **Newark Asphalt Corporation**, of Newark, New Jersey, in the amount of **\$150,000.00**.

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey ✓

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: **15-B-7 – Newark Asphalt Corporation**

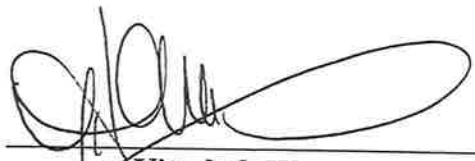
Amount of Project or Contract: \$ 150,000.00

1. Acct: # 001-3002-424-43-02 R & M Materials / Dist Repairs

Specific Appropriation to which expenditures will be charged: Budget 2015/2016/2017

Other comments: Two (2) Year Contract Commencing: May 2015
Bituminous Cold Patch Materials

Date of Certification: 04/16/2015 Certified: \$ 150,000.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

Contract # 15-B-7
 Bituminous Cold Patch Materials

Bids Received: April 14, 2015

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Tilcon New York 625 Mount Hope Road Wharton, New Jersey 07885 dcmoore@tilconny.com	Certified Check Cashier's Check Bid Bond 10% Not to Exceed \$20,000.00	\$130.00/Ton \$156,000.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
Newark Asphalt Corporation Foot of Passaic Street Newark, New Jersey 07104 jbiggica@newarkasphalt.com	Certified Check Cashier's Check Bid Bond 10% Not to Exceed \$20,000.00	\$125.00/Ton \$150,000.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

RESOLUTION: 15-35
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: MAY 20, 2015

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **BAZIAN**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, on March 31, 2015 two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances"; and

WHEREAS, the lowest responsible bid submitted for this Contract was that of Beyer Ford, LLC of Morristown, New Jersey (the "Awardee") with respect to said bid, in the amount of \$62,574.00; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality) and attached is a copy of a memorandum dated April 13, 2015 regarding this Contract; and

WHEREAS, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances" in the total amount set forth hereinabove in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of

said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 15-B-27 as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	_____	_____	_____	<u> X </u>
LEVINE, J.	<u> X </u>	_____	_____	_____
GRADDY, R.	<u> X </u>	_____	_____	_____
KOLODZIEJ, G.	<u> X </u>	_____	_____	_____
BAZIAN M.	<u> X </u>	_____	_____	_____
DE VITA, T.	<u> X </u>	_____	_____	_____
CLEAVES, C.	<u> X </u>	_____	_____	_____

Adopted at a meeting of Passaic Valley Water Commission.



President
CHRystal CLEAVES

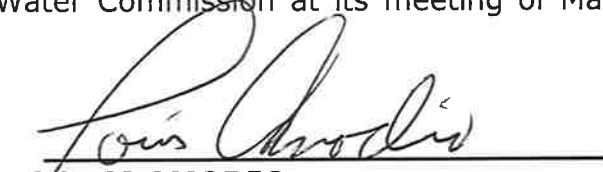


Secretary
THOMAS P. DE VITA

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.



LOUIS AMODIO
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: April 13, 2015

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: G. Hanley
L. Amodio
L. Beckering

Re: Contract 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances"-
Two Bids Received

Two bids were received on March 31, 2015 for Contract 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances.

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced Contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for both the Contract. In addition, eight entities purchased sets of bid documents prior to the stipulated bid date. The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is highly specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: April 13, 2015

FROM: Purchasing Department
TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss
RE: **Contract # 15-B-27**
Furnish and Deliver Utility Vehicle and Appurtenances

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the two (2) bids received, the lowest responsive and responsible proposal was submitted by **Beyer Ford, LLC**, of Morristown, New Jersey, in the amount of **\$62,574.00**

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio ✓
J. Duprey ✓

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: **15-B-27 - Beyer Ford, LLC**


Amount of Project or Contract: \$ 62,574.00

1. Acct: # 001-0901-419-95-04 Capital / Vehicles

Specific Appropriation to which expenditures will be charged: Capital Budget 2015

Other comments: One Hundred Eighty (180) Days - Contract Commencing: May 2015
Furnish and Deliver Utility Vehicle and Appurtenances

Date of Certification: 04/13/2015 Certified: \$ 62,574.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

Contract # 15-B-27
Furnish and Deliver Utility Vehicle and Appurtenances

Bids Received: March 31, 2015

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Beyer Brothers 109 Broad Avenue Fairview, New Jersey 07022 g.montaina@beyerbros.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Winner Ford 250 Berlin Road Cherry Hill, New Jersey 08034 rcoyler@winnerford.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$	\$68,659.00	X Business Registration Cert. N/A PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Beyer Ford LLC 170 Ridgedale Avenue Morristown, New Jersey 07960 bbeyer@beyerchrysler.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$	\$62,574.00	X Business Registration Cert. N/A PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.

Contract # 15-B-27
Furnish and Deliver Utility Vehicle and Appurtenances

Bids Received: March 31, 2015

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Brian Hoskins Ford 2601 E. Linden Highway Coatesville, Pennsylvania 19320 pmateri@brianhoskinsford.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Cherry Valley Tractor Sales 35 West Route 70 Marlton, New Jersey 08053 kellym@cherryvalleytractor.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Roark's Farm Supply, Inc. 163 Route 77 Elmer, New Jersey 08318 dave@roarks.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Dejana Truck & Utility 490 Pulaski Road Kings Park, New York 11754 fbackle@dejana.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
H.A. Dehart & Son, Inc. 311 Crown Point Road Thorofare, New Jersey 08086 becky@hadehart.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.

RESOLUTION: 15-36
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
STATE CONTRACT #T2100-A85971
PROCUREMENT OF ONE (1) VEHICLE FOR
PVWC'S MAINTENANCE DEPARTMENT

DATE OF ADOPTION: MAY 20, 2015

Approved as to form and legality by Law Department on basis of Facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **BAZIAN**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, PVWC requires the procurement of one (1) year 2015 Ford F-250 4WD vehicle for PVWC's Maintenance Department; and

WHEREAS, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, PVWC has elected to procure the said vehicle from Beyer Ford of Morristown, New Jersey (the "Awardee") under State Contract #T2100-A85971 in the total amount of \$38,630.50; and

WHEREAS, a copy of a memorandum dated May 6, 2015 from PVWC's Director of Purchasing, along with other relevant correspondence, is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

WHEREAS, the Executive Director and the Director of Engineering have reviewed the above-referenced memorandum and concur with the Director of Purchasing's recommendations, (and the General Counsel has reviewed the proposed purchase as to form and legality); and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said

certificate is attached hereto and made a part hereof in above-referenced Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;


1. That the purchase of the above-referenced vehicle under the referenced State Contract is hereby awarded to the Awardee in the total amount as stipulated hereinabove; and

2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to said procurement under the State Contract as also set forth hereinabove.


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
LEVINE, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GRADDY, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KOLODZIEJ, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
BAZIAN M.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DE VITA, T.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLEAVES, C.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



President
CHRYSTAL CLEAVES

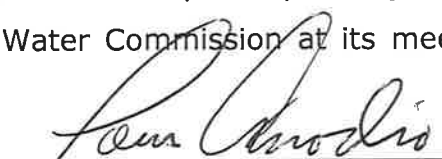


Secretary
THOMAS P. DE VITA

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

**STATE CONTRACT #T2100-A85971
PROCUREMENT OF ONE (1) VEHICLE FOR
PVWC'S MAINTENANCE DEPARTMENT**

**PVWC'S PURCHASING DEPARTMENT'S
MEMORANDUM DATED MAY 6, 2015
PVWC'S FINANCIAL CERTIFICATION SHEET
AND OTHER RELEVANT CORRESPONDENCE**

EXHIBIT A

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: May 6, 2015

FROM: Purchasing Department

TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss

RE: **State Contract Purchase – Contract T2100 – A85971**
2015 Ford F-250 4WD Regular Cab/Utility Body

This purchase will be for the Maintenance Department to replace Truck 84 (1994 vehicle with 123,500 miles) which has been taken out of service (photos attached).

The State Contract purchase will be from **Beyer Ford**, of Morristown, New Jersey for one (1) 2015 Ford F-250 4WD Regular Cab/Utility Body at a unit cost of \$38,630.50. Funds for this purchase have been budgeted under our 2015 Capital Expenditures. The Finance Department has "Certified the Availability of Funds" (attached).

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey ✓

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:


Description of Project or Contract: **State Contract Purchase T2100 – A85971
Beyer Ford**

Amount of Project or Contract: \$ 38,630.50
1. Acct: # 001-0901-419-95-04 Capital / Vehicles

Specific Appropriation to which expenditures will be charged: Capital Budget 2015

Other comments: Single Purchase: May 2015
One (1) 2015 Ford F-250 4WD Regular Cab/Utility Body

Date of Certification: 05/06/2015 Certified: \$ 38,630.50



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb



BEYER FORD

Quote

170 Ridgedale Ave.
Morristown, NJ 07960

To: Passaic Valley Water

From: Coert Seely

Phone/Fax: (973) 463- 3065 / (973) 884-2650

Vehicle	Beyer Fleet
Pick Up	31 Williams Parkway
Location	East Hanover, NJ 07936

2015 FORD F-250 4WD REG CAB 137" WB

STATE CONTRACT

A85971

Mechanical

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel (STD)
 Transmission: TorqShift 6-Speed Automatic -inc:
 3.73 Axle Ratio (STD)
 Transmission w/Oil Cooler
 Rear-Wheel Drive
 72-Amp/Hr 650CCA Maintenance-Free Battery w/Run
 157 Amp Alternator
 Class V Towing w/Harness, Hitch and Trailer Sway
 4240# Maximum Payload
 GVWR: 10,000 lb Payload Package
 HD Shock Absorbers
 Front Anti-Roll Bar
 Firm Suspension
 Hydraulic Power-Assist Steering
 35 Gal. Fuel Tank
 Single Stainless Steel Exhaust
 Front Suspension w/Coil Springs
 Leaf Rear Suspension w/Leaf Springs
 4-Wheel Disc Brakes w/4-Wheel ABS

Exterior

Wheels: 17" Argent Painted Steel -inc: painted hub
 Tires: LT245/75Rx17E BSW A/S (STD)
 Regular Box Style
 Steel Spare Wheel
 Full-Size Spare Tire Stored Underbody w/Crankdown
 Black Front Bumper w/2 Tow Hooks
 Black Rear Step Bumper
 Black Side Windows Trim and Black Front Windshield
 Black Door Handles
 Black Manual Side Mirrors w/Manual Folding
 Manual Extendable Trailer Style Mirrors
 Fixed Rear Window
 Light Tinted Glass
 Variable Intermittent Wipers
 Black Grille
 Front License Plate Bracket
 Tailgate Rear Cargo Access
 Manual Tailgate/Rear Door Lock
 Aero-Composite Halogen Headlamps
 Cargo Lamp Integrated w/High Mount Stop Light

Entertainment

Radio: AM/FM Stereo w/Digital Clock -inc: 2-speakers
 Fixed Antenna

Interior

Vinyl 40-20-40 Split-Bench Front Seats
 4-Way Driver Seat -inc:
 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft
 Manual Tilt/Telescoping Steering Column
 3 Person Seating Capacity
 Front Cupholder
 Manual Air Conditioning
 Glove Box
 Interior Trim -inc: Chrome Interior Accents
 Full Cloth Headliner
 Urethane Gear Shift Knob
 Day-Night Rearview Mirror
 Passenger Visor Vanity Mirror
 2 12V DC Power Outlets
 Front Map Lights
 Fade-To-Off Interior Lighting
 Full Vinyl/Rubber Floor Covering
 Underhood And Pickup Cargo Box Lights
 Instrument Panel Bin and Dashboard Storage
 Manual 1st Row Windows
 Systems Monitor
 Outside Temp Gauge
 Analog Display
 Manual Adjustable Front Head Restraints
 Front Center Armrest w/Storage
 Securilock Anti-Theft Ignition (pats) Engine Immobilizer

Safety-Mechanical

Advancetrac w/Roll Stability Control
 ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
 Low Tire Pressure Warning
 Dual Stage Driver And Passenger Front Airbags w/Passenger Off
 Curtain 1st Row Airbags
 Outboard Front Lap And Shoulder Safety Belts -inc: Height

Base Price \$ 22,750.00

Options for F250

3.73 Axle Ratio w/Electronic Locking Rear Axle	\$	390.00
Power Equipment Group	\$	895.00
Skid Plates	\$	100.00
Upfitter Switches	\$	125.00
Roof Clearance Lights	\$	55.00
State Discount (10% off Factory MSRP Options)	\$	(156.50)
Timberance in Front	\$	425.00
Trailer Plug Installed	\$	185.00
Spray-In Bedliner	\$	550.00
Back Up Alarm	\$	175.00
Undercoating	\$	490.00
Dome Light	\$	158.00
Stirrup Step	\$	439.00
Amber Strobe Light	\$	395.00
(4) Corner LEDs	\$	695.00
2" Ball and Pintle	\$	385.00
8-Foot Western Pro Plus Plow	\$	5,095.00
8-Utility Body	\$	5,480.00

Option Total \$ **15,880.50**

Budget Total \$ **38,630.50**

Date: 5/4/2015

Quote is good for 60 Days

To accept this quotation, sign here and return: _____

2015/2016 VEHICLE MANUFACTURER'S CUT-OFF DATES

4/2/2016

Section	Price Line	Description	Make/Model	Contract	Contractor	Cut-off Date	Not Published Yet
4	7-9	TRUCK, PICKUP, CLASS 1, EXTENDED CAB, 8' BODY, 4WD	2015 FORD F-150 XL SUPERCAB 8' BODY 4WD	A88757	CHAS S WINNER INC. DB/IA WINNER FORD	6/28/2016	
5	8-10	TRUCK, PICKUP, CLASS 1, CREW CAB, 4-DOOR, 5 1/2' BODY, 2WD	2015 RAM 1500 TRADESMAN CREW CAB 5 1/2' BODY 2WD	A85438	HERTRICH FLEET SERVICES	6/28/2016	
6	11-12	TRUCK, PICKUP, CLASS 1, CREW CAB, 4-DOOR, 5 1/2' BODY, 4WD	2015 RAM 1500 TRADESMAN CREW CAB 5 1/2' BODY 4WD	A85438	HERTRICH FLEET SERVICES	6/28/2016	
T2100 VEHICLES, TRUCKS, CLASS 2, PICKUP/UTILITY, WITH SNOW PLOW OPTION							
1	1-2	TRUCK, PICKUP, CLASS 2, REGULAR CAB, 8' BODY, 2WD	2016 FORD F-250 XL REGULAR CAB 8' PICKUP BODY SRW 2WD	A88726	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
2	3-5	TRUCK, PICKUP, CLASS 2, REGULAR CAB, 8' BODY, 4WD	2016 FORD F-250 XL REGULAR CAB 8' PICKUP BODY SRW 4WD	A88727	BEYER FORD LLC	Not Published Yet	
3	6-10	TRUCK, CLASS 2, REGULAR CAB, 8' UTILITY BODY, 2WD	2016 FORD F-250 XL REGULAR CAB CHASSIS SRW 2WD	A88727	BEYER FORD LLC	Not Published Yet	
4	11-15	TRUCK, CLASS 2, REGULAR CAB, 8' UTILITY BODY, 4WD	2016 FORD F-250 XL REGULAR CAB CHASSIS SRW 4WD	A88727	BEYER FORD LLC	Not Published Yet	
5	17-18	TRUCK, PICKUP, CLASS 2, EXTENDED CAB, 4-DOOR, 8' BODY, 2WD	2016 FORD F-250 XL SUPER CAB 8' PICKUP BODY SRW 2WD	A88726	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
6	19-21	TRUCK, PICKUP, CLASS 2, EXTENDED CAB, 4-DOOR, 8' BODY, 4WD	2016 FORD F-250 XL SUPER CAB 8' PICKUP BODY SRW 4WD	A88727	BEYER FORD LLC	Not Published Yet	
7	22-26	TRUCK, CLASS 2, EXTENDED CAB, 4-DOOR, 8' UTILITY BODY, 2WD	2016 FORD F-350 XL SUPER CAB CHASSIS SRW 2WD	A88726	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
8	27-32	TRUCK, CLASS 2, EXTENDED CAB, 4-DOOR, 8' UTILITY BODY, 4WD	2016 FORD F-350 XL SUPER CAB CHASSIS SRW 4WD	A88726	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
9	33-34	TRUCK, PICKUP, CLASS 2, CREW CAB, 4-DOOR, 8' BODY, 4WD	2015 RAM TRADESMAN 2500 CREW CAB XL 4WD	A88727	BEYER FORD LLC	Not Published Yet	
T2101 VEHICLES, TRUCKS, CLASS 3, PICKUP/UTILITY/DRW, WITH SNOW PLOW OPTION							
1	1-2	TRUCK, PICKUP, CLASS 3, REGULAR CAB, 8' BODY, 2WD	2016 FORD F-350 XL REG. CAB 8' PICKUP BODY 2WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
2	3-5	TRUCK, PICKUP, CLASS 3, REGULAR CAB, 8' BODY, 4WD	2016 FORD F-350 XL REG. CAB 8' PICKUP BODY 4WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
3	6-12	TRUCK, CAB & CHASSIS, CLASS 3, REGULAR CAB, TO ACCOMMODATE 8' BODY 2WD	2016 FORD F-350 XL REG. CAB CHASSIS 141 WB 2WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
4	13-20	TRUCK, CAB & CHASSIS, CLASS 3, REGULAR CAB, TO ACCOMMODATE 8' BODY 4WD	2016 FORD F-350 XL REG. CAB CHASSIS 141 WB 4WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
5	21-22	TRUCK, PICKUP, CLASS 3, EXTENDED CAB, 4-DOOR, 8' BODY, 2WD	2015 CHEVROLET SILVERADO 3500 HD REG. CAB CHASSIS WT DRW 4WD	A88759	HERTRICH FLEET SERVICES	Not Published Yet	
6	23-25	TRUCK, PICKUP, CLASS 3, EXTENDED CAB, 4-DOOR, 8' BODY, 4WD	2016 FORD F-350 XL SUPER CAB 8' PICKUP BODY 2WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
7	26-31	TRUCK, CAB & CHASSIS CLASS 3, EXTENDED CAB, 4-DOOR, TO ACCOMMODATE 8' BODY 2WD	2016 FORD F-350 XL SUPER CAB 8' PICKUP BODY 4WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
8	32-38	TRUCK, CAB & CHASSIS, CLASS 3 EXTENDED CAB, TO ACCOMMODATE 8' BODY 4WD	2016 FORD F-350 XL SUPER CAB CHASSIS 162 WB 2WD	A88758	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
T2102 VEHICLES, TRUCKS, CLASS 4, UTILITY/DRW, WITH SNOW PLOW OPTION							
1	1-7	TRUCK, CAB & CHASSIS, CLASS 4, REGULAR CAB, TO ACCOMMODATE 8' BODY 2WD	2016 FORD F-450 XL REG. CAB CHASSIS DRW 2WD	A88214	BEYER FORD LLC	Not Published Yet	
2	8-15	TRUCK, CAB & CHASSIS, CLASS 4, REGULAR CAB, TO ACCOMMODATE 8' BODY 4WD	2016 FORD F-450 XL REG. CAB CHASSIS DRW 4WD	A88214	BEYER FORD LLC	Not Published Yet	
3	16-22	TRUCK, CAB & CHASSIS, CLASS 4, CREW CAB, TO ACCOMMODATE 8' BODY, 2WD	2016 FORD F-450 XL CREW CAB CHASSIS DRW 2WD	A88215	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	
4	23-30	TRUCK, CAB & CHASSIS, CLASS 4, CREW CAB, TO ACCOMMODATE 8' BODY, 4WD	2016 FORD F-450 XL CREW CAB CHASSIS DRW 4WD	A88215	CHAS S WINNER INC. DB/IA WINNER FORD	Not Published Yet	

NOTE: CUT-OFF DATES ARE SUBJECT TO CHANGE WITHOUT NOTICE. CUSTOMERS ARE ADVISED TO PLACE ORDERS AS SOON AS POSSIBLE BUT NO LATER THAN ONE WEEK PRIOR TO CUT-OFF DATE.

FOR EPA MPG INFORMATION PLEASE VISIT: <http://www.fueleconomy.gov/feg/findacar.htm>



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #15-32

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: May 20, 2015

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: BAZIAN offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and
WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject Matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiations, Security, and Law: LAW: Paterson Museum Personnel:
Administration: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matter will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: KOLODZIEJ AYES: 6 ABSENT: 1 Time: 12:23 p.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
RIGO SANCHEZ				X
JEFFREY LEVINE	X			
RUSSELL GRADDY	X			
GLORIA KOLODZIEJ	X			
MENACHEM BAZIAN	X			
THOMAS P. DE VITA	X			
CHRYSTAL CLEAVES	X			



 PRESIDENT
 CHRYSTAL CLEAVES



 SECRETARY
 THOMAS P. DE VITA



PASSAIC VALLEY WATER COMMISSION

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of May 20, 2015.


LOUIS AMODIO
Administrative Secretary