



PASSAIC VALLEY WATER COMMISSION

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JUNE 15, 2016

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) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise a RFP (under the Fair and Open Process) for Project #16-P-21 "Government and Public Relations and Related Services"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) First Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. i/m/o Joseph Beyrouthy v. PVWC (Workers' Comp) (Brause)
 3. Michael O'Brien v. PVWC (Workers' Comp) (Brause)
- B. **PERSONNEL:**
- C. **ADMINISTRATION:**
 1. AACO Update

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 18, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/9/16 to 6/5/16. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Contract #16-B-6 "Furnish and Deliver "No Lead" Brass Water Service Line Fittings" Recommendation to award a Two (2) year Contract to Water Works Supply Company, Inc., of Pompton Plains, N.J. in the amount of \$184,854.70



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P.V.W.C. PUBLIC MTG.

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- b) Contract #16-B-15 "Rehabilitation of PVWC's Colonial Village Water Tank"
Recommendation to award a One Hundred and Fifty Days (150) Contract to U.S. Tank Painting, Inc., of Millstone Township, N.J. in the amount of \$569,000.00
- c) Resolution Approving and Authorizing the Execution of an Agreement with NJ DOT for Route 7 Mill Street to Park Avenue Township of Belleville and Nutley, Essex County, New Jersey.
- d) Resolution of Passaic Valley Water Commission Authorizing the Sale of Its Surplus Personal Property no Longer Needed for Public Use on an On-Line Auction Website.
- e) Resolution of Passaic Valley Water Commission Participation in the Water Research Foundation (WRF) Program (RF2016) in the amount of \$44,581.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 15, 2016, in the amount of \$4,225,752.16 Certified by Treasurer Friend and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**