



PASSAIC VALLEY WATER COMMISSION

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AUGUST 17, 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) No Committee Meetings Held
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. Employee Handbook
- B. PERSONNEL:
- C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held July 20, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/11/16 to 8/7/16. (Reports sent weekly)
6. RESOLUTIONS:
 - a) Resolution Authorizing State Contract Purchase of four (4) Year 2017 Ford Transit 350 Wagon XL High Roof Vans from Beyer Ford of Morristown, NJ in the amount of \$24,015.00 Each-Total \$96,060.00 (Replacing 4 vehicles)
 - b) Resolution Authorizing State Contract Purchase of Environmental Testing Instruments from Hach Company, of Loveland, Co, in the amount of \$125,661.48 (PVWC is required to comply with the Federal Lead and Copper Rule)



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P.V.W.C. PUBLIC MTG.

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- c) Resolution Authorizing State Contract Purchase for Six (6) all-in-one desktop computers; Two (2) of which will be used to provide access to outside Title Searchers at our Auditor's Recommendation, and the remaining four (4) to maintain as spares. Purchase would be from Dell Marketing, L.P., of Round Rock, Texas, in the total amount of \$7,486.08
- d) Resolution Authorizing State Contract Purchase of one (1) Computer for the Operators Office. Purchase would be from Dell Marketing, L.P., of Round Rock, Texas, in the amount of \$1,860.90

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru August 17, 2016, in the amount of \$6,468,062.73 Certified by Treasurer Friend and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**