



PASSAIC VALLEY WATER COMMISSION

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MAY 24, 2017

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) Finance
 - b) Personnel
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2nd Quarter Self-Insurance Report
 - c) Resolution of Passaic Valley Water Commission Designating Successor Dissemination Agent
 - d) Series 2017 Supplemental Resolution NO. 1 Supplementing The Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, as Amended and Supplemented and Providing for the Issuance and Sale of not to Exceed \$20,000,000. Principal Amount of Water Supply System Revenue Refunding Bonds, Series 2017 in one or more Series of the Commission and Determining Various Matters Pertaining Thereto

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
1. Summary Aging Reports
 2. Castro-Leon v. PVWC (Welt)
 3. i/m/o Great Fall/Mary Ellen Kramer Park-Subdivision (McPherson)
 4. "Proposed access and maintenance agreement with North Jersey District Water Supply Commission (NJDWSC) for use of PVWC land for access facilitating commercial antenna leases".
- B. PERSONNEL:**
- 1. New Hires:**
 - a. Bartolo Donzella-Pumping Station Attendant
Salary: \$37,000.00
Range: \$25,000.00 to \$57,428.80
 - b. Edison Armstrong-Laborer
Salary: \$37,000.00
Range: \$16,307.20 to \$58,531.20
 - c. Kaitlyn Rose-Keyboarding Clerk-1
Salary: \$37,000.00
Range: \$15,015.00 to \$53,981.20



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PERSONNEL:

- d. Christine Ann Vozzella-Analyst Trainee
Salary: \$60,000.00
Range: \$39,999.96 to \$69,672.46

C. ADMINISTRATION:

- Project No. 17-P-1: Professional Legal Services for Reviews for Proposed Land Use and Related Matters.
- Project No. 17-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 17-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
- Project No. 17-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 17-P-5: Professional Bond Counsel Services.
- Project No. 17-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 17-P-7: Professional Services for Financial Adviser.
- Project No. 17-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
- Project No. 17-P-13: Professional Legal Services for Bankruptcy and Other Related Matters.
- Project No. 17-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 17-P-17: Professional Legal Services Related to Workers' Compensation Law, And Related Matters.
- Project No. 17-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 17-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 17-P-20: Professional Services for Medical Insurance Issues
- Project No. 17-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 17-P-23: Professional Legal Services for Real Property Tax Appeals and Related Issues.
- Project No. 17-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 17-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 17-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Matters.
- Project No. 17-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 17-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 17-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 17-P-31: Professional Engineering Services for Rate Studies and Related Matters
- Project No. 17-P-32: Professional Services for Electrical Facilities and Operations Issues and Related Services.
- Project No. 17-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.



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Project No. 17-P-34: Professional Engineering Services for Structural and Related Issues.
Project No. 17-P-35: Professional Services for General Energy Optimization and Procurement.
Project No. 17-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
Project No. 17-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.

Project No. 17-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
Project No. 17-P-42: Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.

Project No. 17-P-46: Professional Engineering Services for Filtration System Issues, Filter Assessments and Related Matters.

Project No. 17-P-48: Professional Services for W-4 Licensed Operator.

Project No. 17-P-49: Professional Services for Background Checks

Project No. 17-P-51: Professional Engineering Services for Corrosion Control and Treatment.

Project No. 17-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters

Project No. 17-P-60: Professional Services for Public Outreach and Participation for the Water Storage Improvements Projects

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held April 19, 2017.
 - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/03/17 to 5/14/17. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Contract 17-B-4 (Re-Bid) "Flocculation Aid Dry Polymer" Recommendations to award a Two (2) Year Contract to Polydyne, Inc. of Riceboro, George in the amount of \$362,691.00
 - b) Contract 17-B-8 "Bituminous Cold Patch Materials" Recommendations to award a Two (2) Year Contract to Newark Asphalt Corp., of Newark, NJ, in the amount of \$150,000.00
 - c) Project No. 17-P-65 "Professional Engineering Construction Phase Services for PVWC's Lead Service line Replacement Contract Recommendations to Award to Crew Engineers, Inc. of Butler, NJ, in the amount of \$358,850.00
 - d) Resolution Authorizing a Water Supply Agreement with the Manchester Utilities Authority for Water Supply
7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 24, 2017, in the amount of \$ 7,138,403.81 Certified by Treasurer Rodriguez and Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**