



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. RE-ORGANIZATION MEETING January 10, 2019 Meeting Agenda 9:30 a.m.

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act.
Salute to the Flag – Pledge of Allegiance**
2. **Public Input**
3. **UNFINISHED BUSINESS**
 - a) Approval of the December 19, 2018 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/12/18 to 1/1/19: from Purchasing Agent, Gregg Lucianin.
 - c) Summary of Disbursements & Payrolls w/Treasury Vannoy and Comptroller Weiss's Joint Certification for \$3,413,822.59
4. **REORGANIZATION OF THE BOARD FOR THE YEAR 2019:**
(President turns Chair over to General Counsel):
 - a) Election of Officers & Administer Oaths of Office.
 - b) Officers assume their duties; President takes the Chair.
 - c) Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

5. **Committee Reports:**
6. **Executive Director's Report**
 - a) Department Reports
7. **Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Self-Insurance Activity-4th Quarter Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A **LAW:**
 1. Summary Sheets/Aging Reports
 2. Workers' Comp (Brause)
 - a. Robert Healey
 - b. Reynaldo Candelaria
- B **Personnel:**
- C. **Administration:**
 1. Levine Water Storage Improvement Project-Update



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RECONVENE PUBLIC MEETING

8. RESOLUTIONS:

- a. Resolution Project #19-P-8 "Public Auditor"
- b. Resolution Establishing Meeting Dates and Time for the Year 2019.
- c. Resolution Designating Banking Institutions for the Year 2019.
- d. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- e. Resolution Authorizing Investment of Funds
- f. Resolution Shared Services Agreement (19 7234 8056 RA) with USDA for Canada Goose Damage Maintenance Project, for \$11,639.00

9. ESTABLISH COMMITTEES FOR THE YEAR 2019

10. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

11. GOOD AND WELFARE

12. ADJOURNMENT