



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Rigo Sanchez, President, Passaic
Joseph Kolodziej, Vice President, Clifton
Ronald Van Rensalier, Treasurer, Passaic
Robert Vannoy, Secretary, Paterson
Gerald Friend, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson
Idida Rodriguez, Commissioner, Paterson

February 15, 2019

<p>TO: Hon. Gerald Friend Hon. Joseph Kolodziej Hon. Jeffrey Levine Hon. Idida Rodriguez Hon. Rigo Sanchez Hon. Robert Vannoy Hon. Ronald Van Rensalier Joseph A. Bella James G. Duprey George T. Hanley</p>	<p>The Record – Passaic County Edition, % The Editor North Jersey Herald News, % The Editor Hon. Sonya Gordon, RMC, City of Paterson Hon. Amada Curling, RMC. City of Passaic Hon. Nancy Ferrigno, RMC, City of Clifton</p>
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PASSAIC VALLEY WATER COMMISSION MEETING

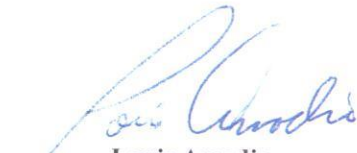
FEBRUARY 20, 2019

AGENDA

ORDER OF BUSINESS:

- 9:30 a.m. **Public Meeting called to order**
- Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.**
- Open Public Meetings Act**
- Pledge of Allegiance**
- Report of the Executive Director**
- Report of the Comptroller**
- Thereafter, Resolution to enter Executive Conference;**
- Reconvene Public Session as soon thereafter as possible.**

**Location: 1525 Main Avenue
Clifton, N.J. 07011**


Louis Amodio
Administrative Secretary

/tbl
cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 2/15/19
(CLIFTON)

Administrative Secretary Louis Amodio	Executive Director Joseph A. Bella	General Counsel George T. Hanley
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PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION FEBRUARY 20, 2019

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
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) County of Passaic Police Academy Request use of the Point View Reservoir-Hold Harmless and Certificate of Insurance on file.
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2019 Budget Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. Kelly Gallichio v PVWC

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held January 11, 2019.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 1/2/19 to 2/12/19.

6. RESOLUTIONS:

- a) Resolution Authorizing and Approving an "Employee Assistance Program" For One (1) year in the total amount not-to-exceed \$4,092.00 with RWJ Barnabas Health of West Orange, NJ
- b) Resolution: Extension-Contract No. 17-B-9 "Corrosion Inhibitor" Recommendation to Extend for an Additional two (2) years with Carus Corporation, of Peru, Illinois in the amount not to exceed \$715,616.00
- c) Resolution: Contract No. 18-B-17 "Granular Media Filtration Pilot Module" Recommendation to award Ferraro Construction Corp., of Franklin, NJ A one (1) year contract in the amount of \$383,000.00



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P.V.W.C. PUBLIC MTG.

FEBRUARY 20, 2019

- d) Resolution: Contract No. 19-B-2 "Furnish and Deliver Water Service Boxes And Roadway Boxes" Recommendation to award a two (2) year contract too Water Works Supply Company, Inc. of Pompton Plains, NJ, in the amount of \$138,140.92
- e) Resolution: Contract No. 19-B-5 "Liquid Ferric Sulfate" Recommendation to Award a one (1) year contract to Kemira Water Solutions, Inc. Of Lawrence, Kansas, in the amount of \$1,985,000.00
- f) Resolution: Reject and Re-Solicit Project 19-P-79 "Construction Phase Professional Services for Replacement Drives for PVWC's Morris County Connection Pumps Contract" (one Proposal Received)
- g) Amendment to the Agreement for Project No. 17-P-60 (Re-Solicitation) "Professional Services for Public Outreach and Participation for the Water Storage Improvement Projects" Recommendation to duplicate the previously Not-to-exceed amount of \$140,000.00, for one (1) year with JGSC Group, LLC of Merchantville, NJ
- h) Amendment to the Agreement for Project No. 18-P-77 "Historic Specialist And Related Services" Recommendation to increase by the additional Amount of \$75,000.00 for a revised not-to-exceed total price of \$130,000.00 For the project for one (1) year with the Firm of Mary Delany Krugman Associates, Inc. of Montclair, NJ
- i) Resolution State Contract (#T0983 13-x-23020 A85091) "Environmental Testing Instruments Parts/Supplies" PVWC has elected to procure from Hach Company of Loveland, Colorado in the total amount of up to \$147,500.00

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru February 20, 2019, in The amount of \$12,324,126.24 Certified by Treasurer VanRensalier and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT