



**PASSAIC VALLEY WATER COMMISSION**

RESOLUTION #19-22

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: APRIL 17, 2019

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: VANNOY offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter-specified subject Matters; the general nature of the subject matters being; Financial, Insurance, Personnel, Contracts, Negotiations, Security, Law: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matters will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: KOLODZIEJ Time:10:00 a.m.

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	<u>X</u>	---	---	---
VANNOY, R.	<u>X</u>	---	---	---
LEVINE, J.	<u>X</u>	---	---	---
KOLODZIEJ, J.	<u>X</u>	---	---	---
VAN RANSALIER, R.	<u>X</u>	---	---	---
RODRIGUEZ, I.	<u>X</u>	---	---	---
SANCHEZ, R.	<u>X</u>	---	---	---

~~Adopted at a meeting of Passaic Valley Water Commission.~~

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

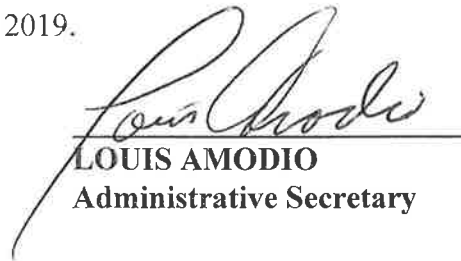
**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**



## PASSAIC VALLEY WATER COMMISSION

### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of April 17, 2019.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
Administrative Secretary

**RESOLUTION #19-23  
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**

**AMENDMENT TO THE AGREEMENT FOR PROJECT  
18-P-21 (REVISED) "GOVERNMENT  
RELATIONS AND PUBLIC AFFAIRS"**

**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, Project No. 18-P-21 (Revised) entitled "Government Relations and Public Affairs" (the "Project") was awarded to Gibbons, PC ("Gibbons") (the "Awardee") of Trenton, New Jersey at PVWC's Commission Meeting of April 18, 2018 with reimbursement to be on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses for the duration of the Project, all as set forth in the previously approved agreement for the Project (the "Agreement"); and

**WHEREAS**, Gibbons has, and continues to, provide professional services related to the Project consistently and reliably and effectively and efficiently, and continuation of these services is necessary for Gibbons to continue assisting PVWC in these ongoing efforts related to government relations and public affairs; and

**WHEREAS**, in response to PVWC's request, Gibbons has submitted a Proposal dated April 9, 2019 (the "Proposal"), to continue providing professional services related to the above, for an additional one-year period, and a copy of the Proposal is attached hereto and made a part hereof as an attachment to the Amendment to the Agreement included in Exhibit B referenced below; and

**WHEREAS**, the previously approved reimbursement (which was on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses, for the duration of the Project) is hereby

duplicated on the same basis and made available under this one-year extension to the Project; and

**WHEREAS**, the Project is hereby extended for a one-year period, and the previously approved provisions for reimbursement on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses, are hereby duplicated and made available under this one-year extension to the Project; and

**WHEREAS**, the Executive Director and the Director of Engineering have reviewed Gibbons' Proposal for continuing the professional services as set forth hereinabove and find it to be reasonable, considering the nature and scope of said additional professional services involved, and have recommended that the said services, and additional costs related thereto, be approved, and a copy of the Executive Director and the Director of Engineering's memorandum dated April 11, 2019 is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, the said modifications will be incorporated into an amendment to the Agreement for the Project (the "Amendment to the Agreement"), a form of which is attached hereto and made a part hereof as Exhibit B; and

**WHEREAS**, the General Counsel has reviewed the Amendment to the Agreement, and the above-referenced PVWC memorandum (as to form and legality), and concurs with the Executive Director and the Director of Engineering's recommendations; and

**WHEREAS**, the additional services to be rendered pursuant hereto constitute professional services (or extraordinary unspecifiable services) within the meaning and intent of the Local Public Contracts Law; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto as Exhibit C;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That PVWC hereby authorizes and approves the Amendment to the Agreement for the Project, and the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the Amendment to the Agreement for the Project, and to perform such other acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
2. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>FRIEND, G.</b>	<u>X</u>	___	___	___
<b>VANNOY, R.</b>	<u>X</u>	___	___	___
<b>LEVINE, J. *</b>	___	___	___	___
<b>KOLODZIEJ, J.</b>	<u>X</u>	___	___	___
<b>VAN RENSA LIER, R.</b>	<u>X</u>	___	___	___
<b>RODRIGUEZ, I.</b>	<u>X</u>	___	___	___
<b>SANCHEZ, R.</b>	<u>X</u>	___	___	___

**Adopted at a meeting of Passaic Valley Water Commission.**

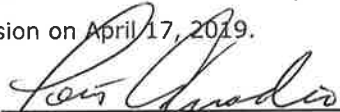
  
\_\_\_\_\_  
**President**  
**RIGO SANCHEZ**

  
\_\_\_\_\_  
**Secretary**  
**ROBERT VANNOY**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.



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**LOUIS AMODIO**  
**Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION**

**AMENDMENT TO THE AGREEMENT FOR PROJECT  
18-P-21 (REVISED) "GOVERNMENT  
RELATIONS AND PUBLIC AFFAIRS"**

**PVWC'S EXECUTIVE DIRECTOR'S AND DIRECTOR  
OF ENGINEERING'S MEMORANDUM DATED  
APRIL 11, 2019**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: April 11, 2019

To: Hon. Commissioners

From: J. Bella & Duprey

C: G. Hanley  
L. Amodio  
G. Lucianin

Re: Request for the Commission to Authorize and Approve an Amendment to the Agreement for Project 18-P-21 (Revised) entitled "Government Relations and Public Affairs" (the "Project")

**Summary**

It is recommended that an amendment to the agreement for the above-referenced Project be approved. This amendment would enable Gibbons, PC ("Gibbons") of Trenton, New Jersey to continue providing necessary professional services related to the Project, under the same provisions for reimbursement, for an additional one-year period; all as set forth below.

**Background**

Project No. 18-P-21 (Revised) entitled "Government Relations and Public Affairs" (the "Project") was awarded to Gibbons, PC ("Gibbons") (the "Awardee") of Trenton, New Jersey at PVWC's Commission Meeting of April 18, 2018 with provisions for reimbursement to be on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses for the duration of the Project, all as set forth in the previously approved agreement for the Project (the "Agreement").

Gibbons has, and continues to, provide professional services related to the Project consistently and reliably and effectively and efficiently, and continuation of these services is necessary for Gibbons to continue assisting PVWC in these ongoing efforts related to government relations and public affairs.

In response to PVWC's request, Gibbons has submitted a Proposal dated April 9, 2019 (the "Proposal"), to continue providing professional services related to the above, for an additional one-year period, and a copy of the Proposal is included as an attachment to the Amendment to the Agreement included in Exhibit B.

The previously approved reimbursement (on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses), would be duplicated and made available under this one-year extension to the Project.

Gibbons' Proposal for continuing the professional services as set forth hereinabove has been reviewed and found to be reasonable, considering the nature and scope of said additional professional services involved, and it is recommended that the said services, and additional costs related thereto, be approved.

Subject to review and approval by the Law Department, the said changes will be incorporated into an Amendment to Agreement for the Project, the form of which is attached hereto.



**PASSAIC VALLEY WATER COMMISSION**

**AMENDMENT TO THE AGREEMENT FOR PROJECT  
18-P-21 (REVISED) "GOVERNMENT  
RELATIONS AND PUBLIC AFFAIRS"**

**THE AMENDMENT TO THE AGREEMENT  
AND GIBBONS' PROPOSAL  
DATED APRIL 9, 2019**

**EXHIBIT B**

**PASSAIC VALLEY WATER COMMISSION  
AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL  
SERVICES FOR PROJECT 18-P-21 (Revised)**

THIS AMENDMENT TO AGREEMENT FOR ADDITIONAL PROFESSIONAL SERVICES (the "AMENDMENT") made as of \_\_\_\_\_, 20\_\_ between PASSAIC VALLEY WATER COMMISSION ("PVWC"), a Public Utility Company organized pursuant to its enabling statute (N.J.S.A. 40:62-108 et seq.), having its principal place of business at 1525 Main Avenue, Clifton, New Jersey 07011, and Gibbons, PC, a professional firm (hereinafter "PROFESSIONAL" and/or "contractor") having a place of business at 50 West State Street, Suite 1104, Trenton, New Jersey 08608.

WHEREAS, this AMENDMENT hereby modifies the previously signed and executed agreement (the "AGREEMENT") with PVWC and PROFESSIONAL that was awarded Project No. 18-P-21 (Revised) entitled "Government Relations and Public Affairs" (hereinafter the "PROJECT"); and

WHEREAS, at PVWC's request, PROFESSIONAL submitted a proposal dated April 9, 2019 (the "PROPOSAL") which PROPOSAL hereby modifies the AGREEMENT to include the continuation of professional services as set forth in the PROPOSAL, and a copy of the PROPOSAL, including a breakdown of the scope and additional costs related thereto, is attached hereto and made a part hereof as Attachment A; and

WHEREAS, the PROJECT is hereby extended for a one-year period, and the previously approved provisions for reimbursement, on a flat monthly basis in the lump sum amount of \$7,500.00 per month, plus reimbursable expenses, are hereby duplicated and made available under this one-year extension to the Project.

All other provisions of the AGREEMENT shall remain in full force and effect.

**GIBBONS, PC**

Witness or Attest

By: \_\_\_\_\_  
Secretary

(Seal)

By: \_\_\_\_\_  
Authorized Signatory

**PASSAIC VALLEY WATER COMMISSION**

By: \_\_\_\_\_  
LOUIS AMODIO  
Administrative Secretary

By: \_\_\_\_\_  
RIGO SANCHEZ  
President

**PASSAIC VALLEY WATER COMMISSION**

**AMENDMENT TO THE AGREEMENT FOR PROJECT  
18-P-21 (REVISED) "GOVERNMENT  
RELATIONS AND PUBLIC AFFAIRS"**

**PROFESSIONAL'S PROPOSAL DATED APRIL 9, 2019**

**ATTACHMENT A**

## MEMORANDUM

### PRIVILEGED AND CONFIDENTIAL

TO: Passaic Valley Water Commission  
FROM: Gibbons P.C.  
RE: Work Performed and Activities for Upcoming Term  
DATE: April 9, 2019

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This memorandum briefly outlines the work performed by Gibbons P.C. on behalf of the Passaic Valley Water Commission ("PVWC" or the "Commission") and the identified activities for the upcoming term.

#### **I. Work Performed and Accomplishments**

- North Jersey District Water Supply Commission (NJDWSC)
  - On behalf of the PVWC and at the Commission's request, we initially undertook a review of the enabling statutes to identify methods to increase the PVWC's representation on the NJDWSC.
  - We worked with outside counsel to review documents and provide an analysis on the litigation posture that the PVWC previously identified.
  - Gibbons provided detailed memoranda for the General Counsel, the Special Projects Committee, and the Commissioners.
  - Gibbons organized an effort to meet with the mayors of various municipalities, specifically the cities of Paterson and Newark, to identify a political strategy for increasing representation on the NJDWSC.
  - Gibbons met with the Governor's Office and members of the Legislature regarding legislation to amend the NJDWSC's membership to include a representative from the PVWC.
  - Meetings and discussions also occurred with the Governor's Office on the direct appointment of individuals to the NJDWSC.
- Drinking Water State Revolving Fund / Clean Water State Revolving Fund – Intended Use Plan (DWSRF/CWSRF-IUP)
  - The PVWC identified problems with the NJ Infrastructure Bank's DWSRF/CWSRF-IUP and the negative impacts to the Levine Reservoir project.
  - Gibbons prepared a detailed analysis of the DWSRF/CWSRF-IUP for the General Counsel, Executive Director, and the Commissioners to review.
  - At the request of the PVWC, Gibbons attended the public hearings on the DWSRF/CWSRF-IUP and drafted public comments for the PVWC to submit to the I-Bank and the NJDEP.

- At the request of the PVWC, Gibbons testified at a public hearing on the DWSRF/CWSRF-IUP.
- The Infrastructure Bank made subsequent changes to the DWSRF/CWSRF-IUP.
- Levine Reservoir
  - In conjunction with the DWSRF/CWSRF-IUP issue, Gibbons worked with outside counsel to address bond financing issues and issues regarding the NJDEP's historic preservation review.
- Bill and Regulation Monitoring
  - Gibbons monitored all bill introductions, all legislative committee hearings, and the NJ Register for any legislative or regulatory issues that may be of interest to the PVWC.
  - Currently, Gibbons is monitoring 88 bills for the PVWC (a list is attached).
  - Gibbons has advised the PVWC on various bills and provided updates and analysis on legislation relating to:
    - Water connection fees;
    - Lead pipe remediation;
    - New Jersey Infrastructure Bank funding;
    - Water testing and loss audits;
    - Prompt payment of vendors; and
    - Residency requirements for municipal water systems.

## II. Activities Identified for Upcoming Term

- Gibbons and PVWC will have monthly conference calls with PVWC senior Administrators (Bella and Duprey) to coordinate activities.
- At the direction of the PVWC, Gibbons will focus on issues at the NJDWSC specifically related to representation and water quality.
- Gibbons will organize meetings with state legislators and high-ranking local officials to promote the PVWC. We will prepare a list of all local, county, and State elected officials to use as resource.
- Per further instruction from the PVWC, Gibbons is prepared to coordinate with the Commission's designated public relations firm regarding messaging and local/state outreach.
- Gibbons will continue its efforts on the request from the Executive Director regarding Route 3/46 Notch Road 30-inch main replacement.
- Gibbons will focus specifically on funding issues, particularly at the State and federal level, for water infrastructure.

- Gibbons will continue its bill and regulation monitoring and advise the PVWC, as appropriate, and take positions on legislation as directed.
- Gibbons will complete other tasks as assigned by the PVWC that fall within the scope of services to be provided.

**Passaic Valley Water Commission (PVWC) (2018-2019)**  
**Tracked Legislation**

**Bill:** A3937 Sa (1R)  
**Sponsors:** DeAngelo (D14); Reynolds-Jackson (D15); Turner (D15) +1  
**Summary:** Allows local government water system employees to reside in all municipalities served by water system.  
**Related:** 2018:S2631  
**Progress:** 2nd House: Passed  
**Status:** 03/25/2019 – 2nd reading in the Assembly to concur with Senate amendments  
**History:** 05/10/2018 – Introduced and referred to Assembly State and Local Government Committee.  
05/17/2018 – Transferred to Assembly Appropriations Committee. Reported out of committee, 2nd reading in Assembly.  
05/24/2018 – Passed in Assembly 74-0-0.  
05/31/2018 – Received in Senate and referred to Senate Community and Urban Affairs Committee.  
01/17/2019 – Reported out of committee, 2nd reading in Senate.  
02/21/2019 – Amended on Senate floor, 2nd reading in Senate 28-0 (Turner).  
03/25/2019 – Substituted for S-2631 (1R). Passed in Senate 38-0. Received in Assembly, 2nd reading in Assembly to concur with Senate amendments.

**Bill:** S2631 Sa (1R)  
**Sponsors:** Turner (D15)  
**Summary:** Allows local government water system employees to reside in all municipalities served by water system.  
**Related:** 2018:A3937  
**Progress:** 1st House: 2nd Reading  
**Status:** 03/25/2019 – Substituted by another bill  
**History:** 06/04/2018 – Introduced and referred to Senate Community and Urban Affairs Committee.  
01/17/2019 – Reported out of committee, 2nd reading in Senate.  
02/21/2019 – Amended on Senate floor, 2nd reading in Senate 28-0 (Turner).  
03/25/2019 – Substituted by A-3937 (1R).

**Bill:** A4772 Aca (1R)  
**Sponsors:** Schaer (D36); Mukherji (D33) +3  
**Summary:** Requires public water systems to provide customers with certain information regarding lead in drinking water.  
**Related:** 2018:S3391  
**Progress:** 1st House: Referred to Committee  
**Status:** 03/11/2019 – Assembly Appropriations Committee  
**History:** 12/06/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
03/11/2019 – Reported out of committee with committee amendments, referred to Assembly Appropriations Committee.

Bill: S1742  
Sponsors: Greenstein (D14); Codey (D27)  
Summary: Requires water purveyors to conduct, and report to DEP, water loss audits.  
Related: 2018:A2696  
Progress: 1st House: 2nd Reading  
Status: 03/07/2019 – Senate Budget and Appropriations Committee  
History: 02/05/2018 – Introduced and referred to Senate Environment and Energy Committee.  
03/07/2019 – Reported out of committee, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee.

Bill: S1774  
Sponsors: Greenstein (D14) +1  
Summary: Specifies minimum 20-year planning duration for NJ Statewide Water Supply Plan and adds new requirements for plan.  
Related: 2018:A2695  
Progress: 1st House: 2nd Reading  
Status: 03/07/2019 – Senate Budget and Appropriations Committee  
History: 02/05/2018 – Introduced and referred to Senate Environment and Energy Committee.  
03/07/2019 – Reported out of committee, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee.

Bill: A2697  
Sponsors: McKeon (D27); Pinkin (D18); Mukherji (D33) +5  
Summary: Requires public water systems to compile, and submit to DEP, lead service line inventories.  
Related: 2018:S1783  
Progress: 2nd House: 2nd Reading  
Status: 02/14/2019 – Senate Budget and Appropriations Committee  
History: 02/01/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
06/14/2018 – Reported out of committee, referred to Assembly Budget Committee.  
06/18/2018 – Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Passed in Assembly 77-0-0.  
06/25/2018 – Received in Senate and referred to Senate Environment and Energy Committee.  
02/14/2019 – Reported out of committee, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee.

Bill: S1783  
Sponsors: Greenstein (D14); Gopal (D11); Lagana (D38) +2  
Summary: Requires public water systems to compile, and submit to DEP, lead service line inventories.  
Related: 2018:A2697  
Progress: 1st House: 2nd Reading  
Status: 02/14/2019 – Senate Budget and Appropriations Committee  
History: 02/05/2018 – Introduced and referred to Senate Environment and Energy Committee.  
02/14/2019 – Reported out of committee, 2nd reading in Senate. Referred to Senate



Budget and Appropriations Committee.

Bill: A4748  
Sponsors: Pintor Marin (D29); Chiaravalloti (D31); Quijano (D20); Greenstein (D14); Bateman (R16) +29  
Summary: Authorizes NJ Infrastructure Bank to expend additional sums to make loans for environmental infrastructure projects for FY2019.  
Related: 2018:S3185  
Progress: Pamphlet Law  
Status: 01/31/2019 – Bill or Resolution Signed by the Governor  
History: 12/03/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
12/06/2018 – Reported out of committee, referred to Assembly Appropriations Committee.  
12/10/2018 – Reported out of committee, 2nd reading in Assembly.  
12/17/2018 – Passed in Assembly 79-0-0. Received in Senate w/o committee reference, 2nd reading in Senate. Substituted for S-3185. Passed in Senate and sent to Governor 38-0.  
01/31/2019 – Signed by the Governor P.L.2019, c.30.

Bill: S3186 Sca (1R)  
Sponsors: Codey (D27); Mukherji (D33); McKnight (D31); Schaer (D36) +30  
Summary: Amends list of environmental infrastructure projects approved for long-term funding for FY2019 to include new projects and remove certain projects.  
Related: 2018:A4749  
Progress: Pamphlet Law  
Status: 01/31/2019 – Bill or Resolution Signed by the Governor  
History: 10/29/2018 – Introduced and referred to Senate Environment and Energy Committee.  
11/26/2018 – Reported out of committee with committee amendments, 2nd reading in Senate.  
12/17/2018 – Passed in Senate 40-0. Received in Assembly w/o committee reference, 2nd reading in Assembly. Substituted for A-4749 (1R). Passed in Assembly and sent to Governor 77-0-0.  
01/31/2019 – Signed by the Governor P.L.2019, c.12.

Bill: A3353 AcaAa (2R)  
Sponsors: DeAngelo (D14); Benson (D14) +4  
Summary: Requires certain public water systems to publish certain financial and employee information on Internet.  
Related: 2018:S2061  
Progress: 2nd House: 2nd Reading  
Status: 01/24/2019 – 2nd reading in the Senate  
History: 02/12/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
03/22/2018 – Reported out of committee with committee amendments, 2nd reading in Assembly.  
03/26/2018 – Amended on Assembly floor, 2nd reading in Assembly (DeAngelo).  
05/24/2018 – Passed in Assembly 74-0-0.  
05/31/2018 – Received in Senate and referred to Senate Economic Growth Committee.

01/24/2019 – Reported out of committee, 2nd reading in Senate.

Bill: S2061 Sca (1R)  
Sponsors: Greenstein (D14)  
Summary: Requires certain public water systems to publish certain financial and employee information on Internet.  
Related: 2018:A3353  
Progress: 1st House: 2nd Reading  
Status: 01/24/2019 – 2nd reading in the Senate  
History: 02/26/2018 – Introduced and referred to Senate Economic Growth Committee.  
01/24/2019 – Reported out of committee with committee amendments, 2nd reading in Senate.

Bill: S3391  
Sponsors: Greenstein (D14); Cruz-Perez (D5)  
Summary: Requires public water systems to provide customers with certain information regarding lead in drinking water.  
Related: 2018:A4772  
Progress: 1st House: Referred to Committee  
Status: 01/24/2019 – Senate Environment and Energy Committee  
History: 01/24/2019 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S3392  
Sponsors: Greenstein (D14); Cruz-Perez (D5)  
Summary: Requires public water systems to develop lead service line inventories and schedules for replacement of lead service lines.  
Related: 2018:A4773  
Progress: 1st House: Referred to Committee  
Status: 01/24/2019 – Senate Environment and Energy Committee  
History: 01/24/2019 – Introduced and referred to Senate Environment and Energy Committee.

Bill: ACR51  
Sponsors: Wimberly (D35); Eustace (D38); Sumter (D35) +2  
Summary: Memorializes Administrator of EPA to expedite cleanup of Garfield Ground Water Contamination site and provide for temporary relocation of residents affected thereby.  
Related: 2018:SCR30; 2018:SCR50; 2016:ACR115; 2016:SCR45; 2014:ACR223; 2014:SCR33; 2012:SCR120  
Progress: 2nd House: Referred to Committee  
Status: 01/17/2019 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
02/01/2018 – Reported out of committee, 2nd reading in Assembly.  
12/17/2018 – Passed in Assembly 79-0-0.  
01/17/2019 – Received in Senate and referred to Senate Environment and Energy Committee.

Bill: A4749 Aca (1R)  
Sponsors: Mukherji (D33); McKnight (D31); Schaer (D36) +17  
Summary: Amends list of environmental infrastructure projects approved for long-term funding for FY2019 to include new projects and remove certain projects.  
Related: 2018:S3186  
Progress: 1st House: 2nd Reading  
Status: 12/17/2018 – Substituted by another bill  
History: 12/03/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
12/06/2018 – Reported out of committee with committee amendments, referred to Assembly Appropriations Committee.  
12/10/2018 – Reported out of committee, 2nd reading in Assembly.  
12/17/2018 – Substituted by S-3186 (1R).

Bill: S3185  
Sponsors: Greenstein (D14); Bateman (R16) +11  
Summary: Authorizes NJ Infrastructure Bank to expend additional sums to make loans for environmental infrastructure projects for FY2019.  
Related: 2018:A4748  
Progress: 1st House: 2nd Reading  
Status: 12/17/2018 – Substituted by another bill  
History: 10/29/2018 – Introduced and referred to Senate Environment and Energy Committee.  
11/26/2018 – Reported out of committee, 2nd reading in Senate.  
12/17/2018 – Substituted by A-4748.

Bill: A4773  
Sponsors: Schaer (D36); Mukherji (D33); Vainieri Huttle (D37) +1  
Summary: Requires public water systems to develop lead service line inventories and schedules for replacement of lead service lines.  
Related: 2018:S3392  
Progress: 1st House: Referred to Committee  
Status: 12/06/2018 – Assembly Environment and Solid Waste Committee  
History: 12/06/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A2420 AcaAaAa (3R)  
Sponsors: Benson (D14); Lopez (D19) +2  
Summary: Requires certain water suppliers to reimburse residential customers for drinking water testing and filters under certain circumstances.  
Related: 2018:S732; 2016:A5190; 2016:S3512  
Progress: 2nd House: Referred to Committee  
Status: 12/03/2018 – Senate Environment and Energy Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
03/22/2018 – Reported out of committee with committee amendments, 2nd reading in Assembly.  
05/24/2018 – Amended on Assembly floor, 2nd reading in Assembly (Karabinchak).  
09/27/2018 – Amended on Assembly floor, 2nd reading in Assembly (Johnson).

10/29/2018 – Passed in Assembly 76-0-0.  
12/03/2018 – Received in Senate and referred to Senate Environment and Energy Committee.

Bill: A2895 Aca (1R)  
Sponsors: McKeon (D27); Mukherji (D33) +1  
Summary: Expands eligibility criteria in Lifetime Credit and Tenants' Lifeline Assistance Programs and includes assistance thereunder for water and sewer utility bills.  
Related: 2018:S1770  
Progress: 1st House: Referred to Committee  
Status: 12/03/2018 – Assembly Appropriations Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
12/03/2018 – Reported out of committee with committee amendments, referred to Assembly Appropriations Committee.

Bill: A4721  
Sponsors: Space (R24); Andrzejczak (D1); Wirths (R24)  
Summary: Exempts certain water quality management structures, funded by certain federal and State grants, from real property taxation.  
Progress: 1st House: Referred to Committee  
Status: 11/26/2018 – Assembly Telecommunications and Utilities Committee  
History: 11/26/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: S3026  
Sponsors: Greenstein (D14); Gopal (D11)  
Summary: Requires municipalities to provide certain information to property owners served by municipal water systems.  
Related: 2018:A4489  
Progress: 1st House: Referred to Committee  
Status: 10/15/2018 – Senate Community and Urban Affairs Committee  
History: 10/15/2018 – Introduced and referred to Senate Community and Urban Affairs Committee.

Bill: A4489  
Sponsors: Houghtaling (D11); Downey (D11); Carter (D22)  
Summary: Requires municipalities to provide certain information to property owners served by municipal water systems.  
Related: 2018:S3026  
Progress: 1st House: Referred to Committee  
Status: 09/24/2018 – Assembly Telecommunications and Utilities Committee  
History: 09/24/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: S2916

Sponsors: Greenstein (D14)  
Summary: Provides for priority consideration, by DCA, DEP, DOT, and municipalities, of permit applications for green building projects.  
Related: 2018:A1903; 2016:A2081; 2016:S3129; 2014:A2580; 2012:A3103; 2012:S2732; 2010:A1102; 2008:A4190  
Progress: 1st House: Referred to Committee  
Status: 09/17/2018 – Senate Environment and Energy Committee  
History: 09/17/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: A4120  
Sponsors: Pintor Marin (D29); Tucker (D28); DeAngelo (D14); Rice (D28); Ruiz (D29) +6  
Summary: Authorizes special assessments and bond issuance to replace lead-contaminated water service lines.  
Related: 2018:S2695  
Progress: Pamphlet Law  
Status: 08/24/2018 – Bill or Resolution Signed by the Governor  
History: 06/07/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
06/18/2018 – Transferred to Assembly Budget Committee. Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Passed in Assembly 74-2-0.  
06/25/2018 – Received in Senate w/o committee reference, 2nd reading in Senate. Substituted for S-2695. Passed in Senate and sent to Governor 39-0.  
08/24/2018 – Signed by the Governor P.L.2018, c.114.

Bill: A4169  
Sponsors: Pintor Marin (D29); Mukherji (D33); Lampitt (D6); Stack (D33) +35  
Summary: Authorizes NJ Infrastructure Bank to expend certain sums to make loans for environmental infrastructure projects for FY2019.  
Related: 2018:S2647  
Progress: Pamphlet Law  
Status: 08/10/2018 – Bill or Resolution Signed by the Governor  
History: 06/11/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
06/14/2018 – Reported out of committee, referred to Assembly Budget Committee.  
06/18/2018 – Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Passed in Assembly 74-0-1. Received in Senate w/o committee reference, 2nd reading in Senate. Substituted for S-2647. Passed in Senate and sent to Governor 39-0.  
08/10/2018 – Signed by the Governor P.L.2018, c.84.

Bill: A4170  
Sponsors: Taliaferro (D3); Carter (D22); Caputo (D28); Sweeney (D3) +35  
Summary: Appropriates funds to DEP for environmental infrastructure projects for FY2019.  
Related: 2018:S2646  
Progress: Pamphlet Law  
Status: 08/10/2018 – Bill or Resolution Signed by the Governor  
History: 06/11/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

06/14/2018 – Reported out of committee, referred to Assembly Budget Committee.  
06/18/2018 – Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Passed in Assembly 74-0-1. Received in Senate w/o committee reference,  
2nd reading in Senate. Substituted for S-2646. Passed in Senate and sent to Governor 39-0.  
08/10/2018 – Signed by the Governor P.L.2018, c.85.

Bill: S2645  
Sponsors: Singleton (D7); Pinkin (D18); McKeon (D27); Reynolds-Jackson (D15); Murphy (D7) +2  
Summary: Makes various changes to New Jersey Infrastructure Bank's enabling act.  
Related: 2018:A4173  
Progress: Pamphlet Law  
Status: 08/10/2018 – Bill or Resolution Signed by the Governor  
History: 05/31/2018 – Introduced and referred to Senate Environment and Energy Committee.  
06/11/2018 – Reported out of committee, 2nd reading in Senate.  
06/21/2018 – Passed in Senate 40-0. Received in Assembly w/o committee reference, 2nd  
reading in Assembly. Substituted for A-4173. Passed in Assembly and sent to Governor 76-  
0-0.  
08/10/2018 – Signed by the Governor P.L.2018, c.75.

Bill: A4307  
Sponsors: Mukherji (D33); Pintor Marin (D29)  
Summary: "New Jersey Public Water Supply Fluoridation Act."  
Related: 2018:S1222; 2016:S1250; 2014:S1180; 2012:A1811; 2012:S959; 2010:A1999;  
2010:S933; 2008:A3709; 2008:S2856  
Progress: 1st House: Referred to Committee  
Status: 07/30/2018 – Assembly Environment and Solid Waste Committee  
History: 07/30/2018 – Introduced and referred to Assembly Environment and Solid Waste  
Committee.

Bill: A4324  
Sponsors: Pinkin (D18); Caputo (D28)  
Summary: "Water Resources Protection Trust Fund Act"; establishes user fee on water consumption  
and diversion; utilizes fee revenue for water quality, supply, and infrastructure projects.  
Related: 2018:S2805  
Progress: 1st House: Referred to Committee  
Status: 07/30/2018 – Assembly Environment and Solid Waste Committee  
History: 07/30/2018 – Introduced and referred to Assembly Environment and Solid Waste  
Committee.

Bill: ACR184  
Sponsors: DeAngelo (D14); Caputo (D28)  
Summary: Amends Constitution to dedicate all revenues received from water consumption user fees  
and water diversion user fees to water quality, supply, and infrastructure projects.  
Related: 2018:SCR131  
Progress: 1st House: Referred to Committee  
Status: 07/30/2018 – Assembly Environment and Solid Waste Committee  
History: 07/30/2018 – Introduced and referred to Assembly Environment and Solid Waste

Committee.

Bill: S2805  
Sponsors: Smith (D17)  
Summary: "Water Resources Protection Trust Fund Act"; establishes user fee on water consumption and diversion; utilizes fee revenue for water quality, supply, and infrastructure projects.  
Related: 2018:A4324  
Progress: 1st House: Referred to Committee  
Status: 06/27/2018 – Senate Environment and Energy Committee  
History: 06/27/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: SCR131  
Sponsors: Smith (D17)  
Summary: Amends Constitution to dedicate all revenues received from water consumption user fees and water diversion user fees to water quality, supply, and infrastructure projects.  
Related: 2018:ACR184  
Progress: 1st House: Referred to Committee  
Status: 06/27/2018 – Senate Environment and Energy Committee  
History: 06/27/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S2695  
Sponsors: Rice (D28); Ruiz (D29) +1  
Summary: Authorizes special assessments and bond issuance to replace lead-contaminated water service lines.  
Related: 2018:A4120  
Progress: 1st House: 2nd Reading  
Status: 06/25/2018 – Substituted by another bill  
History: 06/11/2018 – Introduced and referred to Senate Community and Urban Affairs Committee.  
06/18/2018 – Transferred to Senate Budget and Appropriations Committee. Reported out of committee, 2nd reading in Senate.  
06/25/2018 – Substituted by A-4120.

Bill: A4173  
Sponsors: Pinkin (D18); McKeon (D27); Reynolds-Jackson (D15); Murphy (D7)  
Summary: Makes various changes to New Jersey Infrastructure Bank's enabling act.  
Related: 2018:S2645  
Progress: 1st House: 2nd Reading  
Status: 06/21/2018 – Substituted by another bill  
History: 06/11/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
06/14/2018 – Reported out of committee, referred to Assembly Budget Committee.  
06/18/2018 – Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Substituted by S-2645.

Bill: ACR178

Sponsors: Murphy (D7); Benson (D14); Thompson (R12) +5  
Summary: Approves FY 2019 Financial Plan of NJ Infrastructure Bank.  
Related: 2018:SCR122  
Progress: 2nd House: 2nd Reading  
Status: 06/21/2018 – Filed with the Secretary of State  
History: 06/11/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
06/14/2018 – Reported out of committee, referred to Assembly Budget Committee.  
06/18/2018 – Reported out of committee, 2nd reading in Assembly.  
06/21/2018 – Passed in Assembly 75-0-0. Received in Senate w/o committee reference, 2nd reading in Senate. Substituted for SCR-122. Ps File 40-0. Filed with Secretary of State.

Bill: S2646  
Sponsors: Sweeney (D3) +13  
Summary: Appropriates funds to DEP for environmental infrastructure projects for FY2019.  
Related: 2018:A4170  
Progress: 1st House: 2nd Reading  
Status: 06/21/2018 – Substituted by another bill  
History: 05/31/2018 – Introduced and referred to Senate Environment and Energy Committee.  
06/11/2018 – Reported out of committee, 2nd reading in Senate.  
06/21/2018 – Substituted by A-4170.

Bill: S2647  
Sponsors: Stack (D33) +12  
Summary: Authorizes NJ Infrastructure Bank to expend certain sums to make loans for environmental infrastructure projects for FY2019.  
Related: 2018:A4169  
Progress: 1st House: 2nd Reading  
Status: 06/21/2018 – Substituted by another bill  
History: 05/31/2018 – Introduced and referred to Senate Environment and Energy Committee.  
06/11/2018 – Reported out of committee, 2nd reading in Senate.  
06/21/2018 – Substituted by A-4169.

Bill: SCR122  
Sponsors: Thompson (R12) +3  
Summary: Approves FY 2019 Financial Plan of NJ Infrastructure Bank.  
Related: 2018:ACR178  
Progress: 1st House: 2nd Reading  
Status: 06/21/2018 – Substituted by another bill  
History: 05/31/2018 – Introduced and referred to Senate Environment and Energy Committee.  
06/11/2018 – Reported out of committee, 2nd reading in Senate.  
06/21/2018 – Substituted by ACR-178.

Bill: S2655  
Sponsors: Andrzejczak (D1); Van Drew (D1)  
Summary: Establishes uniform rates for water and sewer services for residential use based



Related: exclusively on metered consumption.  
2018:A112; 2018:S2671; 2016:A225; 2014:A4625  
Progress: 1st House: Referred to Committee  
Status: 06/04/2018 – Senate Community and Urban Affairs Committee  
History: 06/04/2018 – Introduced and referred to Senate Community and Urban Affairs Committee.

Bill: A3352 Aca (1R)  
Sponsors: DeAngelo (D14); Benson (D14); Wimberly (D35) +5  
Summary: Requires public water systems to provide certain notice of boil water notices and violations of drinking water quality standards.  
Related: 2018:S2062  
Progress: 2nd House: Referred to Committee  
Status: 05/31/2018 – Senate Environment and Energy Committee  
History: 02/12/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
03/22/2018 – Reported out of committee with committee amendments, 2nd reading in Assembly.  
05/24/2018 – Passed in Assembly 74-0-0.  
05/31/2018 – Received in Senate and referred to Senate Environment and Energy Committee.

Bill: A3354 AcaAca (2R)  
Sponsors: DeAngelo (D14); Benson (D14); Wimberly (D35) +5  
Summary: Rivises certain licensure requirements to operate water supply and wastewater treatment systems.  
Related: 2018:S738; 2016:A2962; 2016:S2257; 2014:A1799; 2012:A3639  
Progress: 2nd House: Referred to Committee  
Status: 05/31/2018 – Senate Environment and Energy Committee  
History: 02/12/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
03/22/2018 – Reported out of committee with committee amendments, 2nd reading in Assembly.  
05/17/2018 – Recommitted to Assembly Appropriations Committee. Reported out of committee with committee amendments, 2nd reading in Assembly.  
05/24/2018 – Passed in Assembly 74-0-0.  
05/31/2018 – Received in Senate and referred to Senate Environment and Energy Committee.

Bill: S1611  
Sponsors: Smith (D17); Bateman (R16) +1  
Summary: Authorizes municipalities to establish program for public or private financing of certain energy, water, and storm resiliency projects under PACE program through use of voluntary special assessments for certain property owners.  
Related: 2018:A1902; 2016:A2080; 2016:S1570; 2014:A2579; 2014:S1510; 2012:A3898; 2012:S2632  
Progress: 1st House: 2nd Reading  
Status: 05/21/2018 – Senate Budget and Appropriations Committee

History: 02/05/2018 – Introduced and referred to Senate Environment and Energy Committee.  
05/21/2018 – Reported out of committee, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee.

Bill: A1903  
Sponsors: Mukherji (D33); Pintor Marin (D29); Muoio (D15); Holley (D20); Chiaravalloti (D31) +7  
Summary: Provides for priority consideration, by DCA, DEP, DOT, and municipalities, of permit applications for green building projects.  
Related: 2018:S2916; 2016:A2081; 2016:S3129; 2014:A2580; 2012:A3103; 2012:S2732; 2010:A1102; 2008:A4190  
Progress: 1st House: 2nd Reading  
Status: 05/17/2018 – 2nd reading in the Assembly  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.  
05/17/2018 – Reported out of committee, 2nd reading in Assembly.

Bill: S1242 Sca (1R)  
Sponsors: Turner (D15); Greenstein (D14) +1  
Summary: Requires boil water notices to be provided to municipal officials within one hour.  
Related: 2018:A2423; 2016:A2631; 2014:A2718; 2014:S1122; 2012:S461; 2010:S2365  
Progress: 2nd House: Referred to Committee  
Status: 04/05/2018 – Assembly Telecommunications and Utilities Committee  
History: 01/25/2018 – Introduced and referred to Senate Environment and Energy Committee.  
03/05/2018 – Reported out of committee with committee amendments, 2nd reading in Senate.  
03/26/2018 – Passed in Senate 38-0.  
04/05/2018 – Received in Assembly and referred to Assembly Telecommunications and Utilities Committee.

Bill: S2392  
Sponsors: Weinberg (D37)  
Summary: Establishes Governor's authority over approval of minutes of certain regional commissions.  
Progress: 1st House: Referred to Committee  
Status: 04/05/2018 – Senate State Government, Wagering, Tourism & Historic Preservation Committee  
History: 04/05/2018 – Introduced and referred to Senate State Government, Wagering, Tourism and Historic Preservation Committee.

Bill: S2315  
Sponsors: Smith (D17)  
Summary: Requires water purveyors to develop and implement a drought interconnection system.  
Related: 2018:A2894; 2016:A2400; 2016:S1713; 2014:A2510; 2014:S567; 2012:A2805; 2012:S819; 2010:A2602; 2010:S1405; 2008:A3237; 2008:S700; 2006:S1957  
Progress: 1st House: Referred to Committee  
Status: 03/22/2018 – Senate Environment and Energy Committee  
History: 03/22/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: A3498  
Sponsors: McKeon (D27)  
Summary: Revises asset management and related reporting requirements in "Water Quality Accountability Act."  
Related: 2018:S1951  
Progress: 1st House: Referred to Committee  
Status: 03/05/2018 – Assembly Environment and Solid Waste Committee  
History: 03/05/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A3500  
Sponsors: McKeon (D27); DeAngelo (D14)  
Summary: Requires certain public officials to complete course of study developed by Commissioner of Community Affairs on operation of public water and wastewater systems.  
Related: 2018:S1952  
Progress: 1st House: Referred to Committee  
Status: 03/05/2018 – Assembly Environment and Solid Waste Committee  
History: 03/05/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: S1241 Sca (1R)  
Sponsors: Turner (D15); Greenstein (D14)  
Summary: Requires boil water notices to be provided by certain public water systems via direct contact.  
Related: 2018:A2450; 2016:A3074; 2014:A1348; 2014:S1121; 2012:A1205; 2012:S462; 2010:A2747; 2010:S2367  
Progress: 1st House: 2nd Reading  
Status: 03/05/2018 – Senate Budget and Appropriations Committee  
History: 01/25/2018 – Introduced and referred to Senate Environment and Energy Committee.  
03/05/2018 – Reported out of committee with committee amendments, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee.

Bill: S2062  
Sponsors: Greenstein (D14)  
Summary: Requires public water systems to provide certain notice of boil water notices and violations of drinking water quality standards.  
Related: 2018:A3352  
Progress: 1st House: Referred to Committee  
Status: 02/26/2018 – Senate Environment and Energy Committee  
History: 02/26/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S1951  
Sponsors: Greenstein (D14)  
Summary: Revises asset management and related reporting requirements in "Water Quality Accountability Act."

Related: 2018:A3498  
Progress: 1st House: Referred to Committee  
Status: 02/22/2018 – Senate Environment and Energy Committee  
History: 02/22/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S1952  
Sponsors: Greenstein (D14)  
Summary: Requires certain public officials to complete course of study developed by Commissioner of Community Affairs on operation of public water and wastewater systems.  
Related: 2018:A3500  
Progress: 1st House: Referred to Committee  
Status: 02/22/2018 – Senate Community and Urban Affairs Committee  
History: 02/22/2018 – Introduced and referred to Senate Community and Urban Affairs Committee.

Bill: S1888  
Sponsors: Singleton (D7)  
Summary: Establishes two-year innovative drinking water supply and wastewater infrastructure grant program in DEP; appropriates up to \$20 million from societal benefits charge therefor.  
Related: 2018:A2778; 2016:A3399  
Progress: 1st House: Referred to Committee  
Status: 02/15/2018 – Senate Environment and Energy Committee  
History: 02/15/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S1767  
Sponsors: Greenstein (D14); Diegnan (D18) +1  
Summary: "Water Infrastructure Improvement Bond Act of 2018," authorizes bonds for \$400,000,000, and appropriates \$5,000.  
Related: 2018:A2693  
Progress: 1st House: Referred to Committee  
Status: 02/05/2018 – Senate Environment and Energy Committee  
History: 02/05/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S1770  
Sponsors: Greenstein (D14) +1  
Summary: Expands eligibility criteria in Lifeline Credit and Tenants' Lifeline Assistance Programs and includes assistance thereunder for water and sewer utility bills.  
Related: 2018:A2895  
Progress: 1st House: Referred to Committee  
Status: 02/05/2018 – Senate Economic Growth Committee  
History: 02/05/2018 – Introduced and referred to Senate Economic Growth Committee.

Bill: A2421  
Sponsors: Benson (D14)  
Summary: Requires water supplier to notify affected municipalities, school districts, charter schools, and nonpublic schools of violations of drinking water quality standards.

Related: 2018:S733; 2016:A5191; 2016:S3513  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A2423  
Sponsors: Benson (D14); DeAngelo (D14); Pinkin (D18)  
Summary: Requires boil water notices be provided to mayor and municipal clerk within one hour.  
Related: 2018:S1242; 2016:A2631; 2014:A2718; 2014:S1122; 2012:S461; 2010:S2365  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A2450  
Sponsors: Quijano (D20); Vainieri Huttle (D37); Benson (D14)  
Summary: Requires boil water notices to be provided by certain public water systems via telephone, email or text message.  
Related: 2018:S1241; 2016:A3074; 2014:A1348; 2014:S1121; 2012:A1205; 2012:S462; 2010:A2747; 2010:S2367  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A2693  
Sponsors: McKeon (D27)  
Summary: "Water Infrastructure Improvement Bond Act of 2018," authorizes bonds for \$400,000,000, and appropriates \$5,000.  
Related: 2018:S1767  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A2695  
Sponsors: McKeon (D27); Pinkin (D18)  
Summary: Specifies minimum 20-year planning duration for NJ Statewide Water Supply Plan and adds new requirements for plan.  
Related: 2018:S1774  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Environment and Solid Waste Committee  
History: 02/01/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A2696  
Sponsors: McKeon (D27); Vainieri Huttle (D37); Timberlake (D34)  
Summary: Requires water purveyors to conduct, and report to DEP, water loss audits.  
Related: 2018:S1742  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Environment and Solid Waste Committee  
History: 02/01/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A2778  
Sponsors: Greenwald (D6); Mukherji (D33); DeAngelo (D14)  
Summary: Directs BPU to establish two-year innovative drinking water supply and wastewater infrastructure grant program.  
Related: 2018:S1888; 2016:A3399  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A2894  
Sponsors: McKeon (D27)  
Summary: Requires water purveyors to develop and implement a drought interconnection system.  
Related: 2018:S2315; 2016:A2400; 2016:S1713; 2014:A2510; 2014:S567; 2012:A2805; 2012:S819; 2010:A2602; 2010:S1405; 2008:A3237; 2008:S700; 2006:S1957  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Environment and Solid Waste Committee  
History: 02/01/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A2910  
Sponsors: McKeon (D27); Thomson (R30)  
Summary: Permits water supply service and sewerage service sub-metering in multi-family dwellings to promote water conservation.  
Related: 2016:A1480; 2014:A1750; 2012:A1967; 2010:A2216; 2010:S1758; 2008:A1628; 2008:S703; 2006:A3594; 2006:S2155  
Progress: 1st House: Referred to Committee  
Status: 02/01/2018 – Assembly Telecommunications and Utilities Committee  
History: 02/01/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.

Bill: A112  
Sponsors: DeAngelo (D14); Wimberly (D35); Giblin (D34) +2  
Summary: Establishes uniform rates for water and sewer services for residential use based exclusively on metered consumption.  
Related: 2018:S2655; 2018:S2671; 2016:A225; 2014:A4625  
Progress: 1st House: 2nd Reading  
Status: 01/29/2018 – 2nd reading in the Assembly

History: 01/09/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.  
01/29/2018 – Reported out of committee, 2nd reading in Assembly.

Bill: S1222  
Sponsors: Vitale (D19); Greenstein (D14)  
Summary: "New Jersey Public Water Supply Fluoridation Act."  
Related: 2018:A4307; 2016:S1250; 2014:S1180; 2012:A1811; 2012:S959; 2010:A1999; 2010:S933; 2008:A3709; 2008:S2856  
Progress: 1st House: Referred to Committee  
Status: 01/25/2018 – Senate Health, Human Services and Senior Citizens Committee  
History: 01/25/2018 – Introduced and referred to Senate Health, Human Services and Senior Citizens Committee.

Bill: S944  
Sponsors: Vitale (D19)  
Summary: Permits water and sewerage service sub-metering in multi-family dwellings.  
Related: 2018:A2027; 2016:A3565; 2016:S1314; 2014:S1154; 2012:A1577; 2012:S836; 2010:A3978; 2010:S819  
Progress: 1st House: Referred to Committee  
Status: 01/16/2018 – Senate Economic Growth Committee  
History: 01/16/2018 – Introduced and referred to Senate Economic Growth Committee.

Bill: A354  
Sponsors: Murphy (D7); Conaway (D7)  
Summary: Requires DEP to establish maximum contaminant level for 1,2,3-trichloropropane in drinking water.  
Related: 2018:S74; 2016:A5158  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A626  
Sponsors: Wolfe (R10); McGuckin (R10) +1  
Summary: Requires water purveyors to notify municipalities they service regarding water supply and water quality issues.  
Related: 2016:A954; 2014:A2331; 2012:A357; 2010:A1279; 2008:A904; 2006:A2958; 2006:S1722  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A983  
Sponsors: Rooney (R40)

Summary: Establishes measures to improve transparency and accountability of regional authorities of this State; enhances oversight of those authorities by Governor and State Comptroller.  
Related: 2016:A1584; 2016:S1488; 2014:A162; 2014:S890; 2012:A1921; 2012:S1340; 2010:A4088; 2010:S2836  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Transportation and Independent Authorities Committee  
History: 01/09/2018 – Introduced and referred to Assembly Transportation and Independent Authorities Committee.

Bill: A991  
Sponsors: Rooney (R40)  
Summary: Requires water purveyors to develop and implement leak detection programs.  
Related: 2018:S726; 2016:A1614; 2016:S3032; 2014:A4523; 2012:A1905; 2010:A419; 2008:A3158; 2006:A3106; 2006:S355; 2004:S930; 2002:S1659  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A1481  
Sponsors: Burzichelli (D3)  
Summary: Increases membership of Drinking Water Quality Institute and responsibilities of DEP related to institute.  
Related: 2016:A1765; 2014:A1884; 2012:A2123; 2012:A2884; 2010:A4441  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A1585  
Sponsors: Conaway (D7); McKeon (D27) +4  
Summary: Authorizes Drinking Water Quality Institute to study and recommend maximum contaminant level for 1,2,3-trichloropropane to DEP.  
Related: 2016:A1826; 2016:S885; 2014:A3954; 2014:S2981  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A1653  
Sponsors: Pintor Marin (D29)  
Summary: Authorizes water supply public-private partnerships.  
Related: 2016:A1960; 2014:A3943  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Telecommunications and Utilities Committee  
History: 01/09/2018 – Introduced and referred to Assembly Telecommunications and Utilities Committee.



Bill: A1798  
Sponsors: Eustace (D38)  
Summary: Establishes "North Jersey District Water Supply Commission and Passaic Valley Water Commission Consolidation Committee."  
Related: 2016:A435; 2014:A4232  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A1902  
Sponsors: Mukherji (D33); Pintor Marin (D29); Eustace (D38) +6  
Summary: Authorizes municipalities to establish program for public or private financing of certain energy, water and storm resiliency projects under PACE program through use of voluntary special assessments for certain property owners.  
Related: 2018:S1611; 2016:A2080; 2016:S1570; 2014:A2579; 2014:S1510; 2012:A3898; 2012:S2632  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Environment and Solid Waste Committee  
History: 01/09/2018 – Introduced and referred to Assembly Environment and Solid Waste Committee.

Bill: A2027  
Sponsors: Coughlin (D19)  
Summary: Permits water and sewerage service sub-metering in multi-family dwellings.  
Related: 2018:S944; 2016:A3565; 2016:S1314; 2014:S1154; 2012:A1577; 2012:S836; 2010:A3978; 2010:S819  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Assembly Housing and Community Development Committee  
History: 01/09/2018 – Introduced and referred to Assembly Housing and Community Development Committee.

Bill: S74  
Sponsors: Singleton (D7)  
Summary: Requires DEP to establish maximum contaminant level for 1,2,3-trichloropropane in drinking water.  
Related: 2018:A354; 2016:A5158  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S133  
Sponsors: Corrado (R40); Pou (D35)  
Summary: Requires Passaic Valley Water Commission to obtain approval of certain municipalities before entering into certain contracts concerning open-air reservoirs.

Related: 2016:A1606; 2016:S554; 2014:A3853; 2014:S2526  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S722  
Sponsors: Greenstein (D14); Stack (D33)  
Summary: Requires water purveyors to conduct water loss audits.  
Related: 2016:A4415; 2016:S2926  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S726  
Sponsors: Greenstein (D14) +1  
Summary: Requires water purveyors to develop and implement leak detection programs.  
Related: 2018:A991; 2016:A1614; 2016:S3032; 2014:A4523; 2012:A1905; 2010:A419;  
2008:A3158; 2006:A3106; 2006:S355; 2004:S930; 2002:S1659  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S732  
Sponsors: Greenstein (D14); Turner (D15)  
Summary: Requires water suppliers to reimburse residential customers for drinking water testing under certain circumstances.  
Related: 2018:A2420; 2016:A5190; 2016:S3512  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S733  
Sponsors: Greenstein (D14); Turner (D15)  
Summary: Requires water supplier to notify affected municipalities, school districts, charter schools, and nonpublic schools of violations of drinking water quality standards.  
Related: 2018:A2421; 2016:A5191; 2016:S3513  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: S738  
Sponsors: Diegnan (D18)  
Summary: Removes certain requirements for professional engineers to take examination to operate water supply and wastewater treatment systems.  
Related: 2018:A3354; 2016:A2962; 2016:S2257; 2014:A1799; 2012:A3639  
Progress: 1st House: Referred to Committee

Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: SCR30  
Sponsors: Pou (D35)  
Summary: Memorializes Administrator of EPA to expedite cleanup of Garfield Ground Water Contamination site and provide for temporary relocation of residents affected thereby.  
Related: 2018:ACR51; 2018:SCR50; 2016:ACR115; 2016:SCR45; 2014:ACR223; 2014:SCR33; 2012:SCR120  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

Bill: SR16  
Sponsors: Pou (D35)  
Summary: Supports delay of draining of three reservoirs on Garrett Mountain, Passaic County, until EPA releases updated rules concerning open-air reservoirs.  
Related: 2016:SR17; 2014:AR215; 2014:SR96  
Progress: 1st House: Referred to Committee  
Status: 01/09/2018 – Senate Environment and Energy Committee  
History: 01/09/2018 – Introduced and referred to Senate Environment and Energy Committee.

**PASSAIC VALLEY WATER COMMISSION**  
**AMENDMENT TO THE AGREEMENT FOR PROJECT**  
**18-P-21 (REVISED) "GOVERNMENT**  
**RELATIONS AND PUBLIC AFFAIRS"**

**PVWC'S FINANCIAL CERTIFICATION SHEET**

**EXHIBIT C**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

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Description of Project or Contract:

**Professional Engineering Services** for Project # 18-P-21 (Extension) – Professional Services for Government Relations and Public Affairs. (**Gibbons, PC**).

Amount of Project or Contract not to exceed: **\$90,000**

\$7,500 per month retainer

1. Acct #: 001-0201-412.30-04 **BUDGET 2019**

Other Comments: **Professional Services**

Date of Certification: April 11, 2019



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Yitzchak Weiss, CPA  
Comptroller and Chief Financial Officer  
Passaic Valley Water Commission

**RESOLUTION #19-24**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, on February 12, 2019 three (3) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 19-B-6 "Roll-Off Container-Trash Removal Services"; and

**WHEREAS**, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality); and

**WHEREAS**, based on PVWC's review and evaluation of bids received for the Contract, the numerical low bid submitted by "Interstate Waste Services of New Jersey, Inc.", of Teaneck, New Jersey ("Interstate Waste") included a material qualification and exception to their bid pricing, which was confirmed by PVWC's General Counsel to be a material defect in contravention of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 - 40A:11-51) ("Public Bidding Law") and the Bid Documents, which, as a material, non-curable defect, legally disqualified Interstate Waste's bid; and

**WHEREAS**, the lowest responsible bid submitted for this Contract was that of Direct Waste Services, Inc. of Newark, New Jersey, (the "Awardee") with respect to said bid, in the amount of \$92,505.90; and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualification of bidders therefor; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

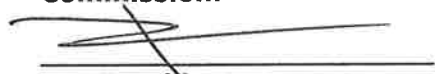
1. That Contract No. 19-B-6 "Roll-Off Container-Trash Removal Services" in the total amount of \$92,505.90 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 19-B-6 as set forth hereinabove.

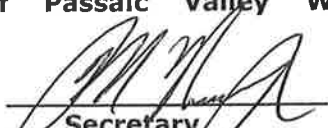
\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
FRIEND, G.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J. *	___	___	___	___
KOLODZIEJ, J.	<u>X</u>	___	___	___
VAN RENSALIER, R.	<u>X</u>	___	___	___
RODRIGUEZ, I.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

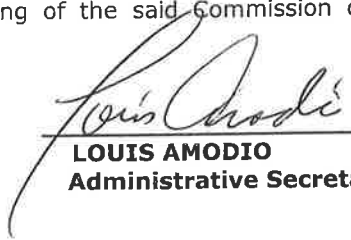
  
 \_\_\_\_\_  
 President  
 RIGO SANCHEZ

  
 \_\_\_\_\_  
 Secretary  
 ROBERT VANNOY

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.



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**LOUIS AMODIO**  
**Administrative Secretary**



**PASSAIC VALLEY WATER COMMISSION**

**CONTRACT 19-B-29  
"FURNISH AND DELIVER LARGE  
DIAMETER PIPE AND FITTINGS"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED APRIL 8, 2019**

**CORE AND MAIN'S CORRESPONDENCE DATED  
MARCH 22, 2019 REQUESTING THAT THEIR  
BID BE WITHDRAWN**

**EXHIBIT A**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: April 8, 2019

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 19-B-29** "Furnish and Deliver Large Diameter Iron Pipe, Fittings & Valves,"

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the five (5) bids received, the lowest responsive and responsible bid submitted for all the bid items included in the Contract was Ferguson Enterprises of Lakewood New Jersey in the amount of \$1,444,270.00

Respectfully submitted,

Gregg B. Lucianin  
Buyer

cc: L. Amodio  
J. Duprey

**Duprey, Jim**

---

**From:** Lucianin, Gregg  
**Sent:** Monday, April 08, 2019 1:16 PM  
**To:** Duprey, Jim  
**Subject:** FW: 19-B-29 Bid Submittal Review

Read below

Gregg B Lucianin  
Buyer  
Passaic Valley Water Commission  
1525 Main Ave, Clifton NJ 07011  
973-340-4316-P  
973-340-5584-F  
[glucianin@pvwc.com](mailto:glucianin@pvwc.com)

**From:** Schweighardt, Fred <Fred.Schweighardt@coreandmain.com>  
**Sent:** Friday, March 22, 2019 3:14 PM  
**To:** Hendricks, Javier <jhendricks@PVWC.com>  
**Cc:** Porcaro, Patrick <pporcaro@PVWC.com>; Lucianin, Gregg <GLUCIANin@PVWC.com>; Ortlieb, Ed <ed.ortlieb@coreandmain.com>; Bush, Ron <Ron.Bush@coreandmain.com>  
**Subject:** RE: 19-B-29 Bid Submittal Review

Javier-I just checked this bid and realized the person who inputted the valve pricing in this bid entered all the wrong pricing on valve pricing. They made a huge mistake and we are hoping PVWC sees the pricing discrepancy and realizes that a mistake was made and we can withdraw our bid. I understand if PVWC is awarding this contract as one bid, Core and Main would like to withdraw its bid. If PVWC is considering breaking up the bid, it looks like the valve pricing was the only thing that was entered incorrectly. Please see if PVWC can withdraw Core and Main bid on the gate valves.

Thanks,  
Fred

**From:** Hendricks, Javier [<mailto:jhendricks@PVWC.com>]  
**Sent:** Friday, March 22, 2019 2:27 PM  
**To:** Schweighardt, Fred <Fred.Schweighardt@coreandmain.com>  
**Cc:** Porcaro, Patrick <pporcaro@PVWC.com>; Lucianin, Gregg <GLUCIANin@PVWC.com>  
**Subject:** 19-B-29 Bid Submittal Review

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CAUTION: External

---

Fred,

Good Afternoon. I'm reviewing your submittals for the PVWC Contract 19-B-29. Core and Main is missing submittals for the ductile pipe, fittings, restraints, etc. In addition, the submittals for the valves do meet the PVWC specifications for the contract. The contract requires that **ALL** of the gate valves to be horizontal installation/bevel geared with MJ ends.

Contract 18-B-12

Valves, Tapping Gatg Valves and Tapping Sleeves

Contract 19-B-29

Furnish & Deliver Large Diameter Iron Pipe, Fittings and Valves

Bids Received 03/21/2019

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Water Works Supply Company, Inc. 660 Route 23 Pompton Plains, New Jersey 07444 <a href="mailto:craigc@wwscnj.com">craigc@wwscnj.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,509,075.68	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Brent Material Company 325 Columbia Turnpike - Suite 308 Firham Park, New Jersey 07932 <a href="mailto:tom@brentmaterial.com">tom@brentmaterial.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,536,013.80	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Core & Main 61 Gross Avenue Edison, New Jersey 08837 <a href="mailto:fred.schweigardt@hdsupply.com">fred.schweigardt@hdsupply.com</a>	Certified Check Cashier's Check Bid Bond Not to Exceed	WITHDREW BID	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Capitol Supply Construction Products 149 Old Turnpike Road Wayne, New Jersey 07470 <a href="mailto:michaelgrieco@capitolupplyconstruction.com">michaelgrieco@capitolupplyconstruction.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,545,260.61	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Ferguson Waterworks 190 Oberlin Ave North Lakewood NJ 08701 <a href="mailto:bill.coon@ferguson.com">bill.coon@ferguson.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,444,270.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO

Contract 18-B-12

Valves, Tapping Gatg Valves and Tapping Sleeves

Contract 19-B-29

Furnish & Deliver Large Diameter Iron Pipe, Fittings and Valves

Bids Received 03/21/2019

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Raritan Group 301 Meadow Rd Edison, NJ 08817 <a href="mailto:rafael@raritangroup.com">rafael@raritangroup.com</a>	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% Not to Exceed \$20,000.00	\$1,552,350.85	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

**PASSAIC VALLEY WATER COMMISSION**

**CONTRACT 19-B-29  
"FURNISH AND DELIVER LARGE  
DIAMETER PIPE AND FITTINGS"**

**PVWC'S FINANCIAL CERTIFICATION SHEET**

**EXHIBIT B**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **19-B-29 – Ferguson Enterprises, INC**


Amount of Project or Contract: \$1,444,270.00

1. Acct: # 001-0000-131-01-00 Inventory

Specific Appropriation to which expenditures will be charged: Budget 2019/2020

Other comments: ONE (1) Year Contract Commencing: April 2019  
Furnish and Deliver Large Diameter Iron Pipe, Fittings & Valves

Date of Certification: 04/08/2019 Certified: \$1,444,270.00

  
\_\_\_\_\_  
Yitzhak Weiss  
Comptroller and Chief Financial Officer

YW:gb1

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**RESOLUTION #19-25**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, on March 21, 2019 five (5) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 19-B-29 "Furnish and Deliver Large Diameter Pipe, Fittings and Valves"; and

**WHEREAS**, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality); and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualifications of bidders therefor; and

**WHEREAS**, following receipt of bids, but prior to consideration for award of the Contract, in correspondence dated March 22, 2019 from Core and Main ("Core and Main") of Edison, New Jersey (the apparent low numerical bidder) requested that PVWC allow their bid to be withdrawn for reasons cited in said correspondence, and a copy of said correspondence is attached to PVWC's Director of Purchasing's memorandum dated April 8, 2019 a copy of which is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, based on the above, the lowest responsible, responsive bid submitted for this Contract was that of Ferguson Enterprises of Lakewood, New Jersey (the "Awardee") with respect to said bid in the amount of \$1,444,270.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto as Exhibit B;



**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 19-B-29 "Furnish and Deliver Large Diameter Pipe, Fittings and Valves" in the total amount of \$1,444,270.00 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 19-B-29 as set forth hereinabove.

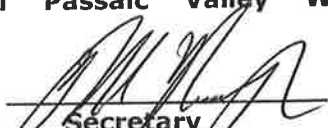
\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>FRIEND, G.</b>	<u>  X  </u>	___	___	___
<b>VANNOY, R.</b>	<u>  X  </u>	___	___	___
<b>LEVINE, J. *</b>	___	___	___	___
<b>KOLODZIEJ, J.</b>	<u>  X  </u>	___	___	___
<b>VAN RENSA LIER, R.</b>	<u>  X  </u>	___	___	___
<b>RODRIGUEZ, I.</b>	<u>  X  </u>	___	___	___
<b>SANCHEZ, R.</b>	<u>  X  </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.


  
 \_\_\_\_\_  
 President  
**RIGO SANCHEZ**

  
 \_\_\_\_\_  
 Secretary  
**ROBERT VANNOY**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.



---

**LOUIS AMODIO**  
**Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION**

**CONTRACT 19-B-29  
"FURNISH AND DELIVER LARGE  
DIAMETER PIPE AND FITTINGS"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED APRIL 8, 2019**

**CORE AND MAIN'S CORRESPONDENCE DATED  
MARCH 22, 2019 REQUESTING THAT THEIR  
BID BE WITHDRAWN**

**EXHIBIT A**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: April 8, 2019

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 19-B-29** "Furnish and Deliver Large Diameter Iron Pipe, Fittings & Valves,"

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the five (5) bids received, the lowest responsive and responsible bid submitted for all the bid items included in the Contract was Ferguson Enterprises of Lakewood New Jersey in the amount of \$1,444,270.00

Respectfully submitted,

Gregg B. Lucianin  
Buyer

cc: L. Amodio  
J. Duprey

**Duprey, Jim**

---

**From:** Lucianin, Gregg  
**Sent:** Monday, April 08, 2019 1:16 PM  
**To:** Duprey, Jim  
**Subject:** FW: 19-B-29 Bid Submittal Review

Read below

Gregg B Lucianin  
Buyer  
Passaic Valley Water Commission  
1525 Main Ave, Clifton NJ 07011  
973-340-4316-P  
973-340-5584-F  
[glucianin@pvwc.com](mailto:glucianin@pvwc.com)

**From:** Schweighardt, Fred <Fred.Schweighardt@coreandmain.com>  
**Sent:** Friday, March 22, 2019 3:14 PM  
**To:** Hendricks, Javier <jhendricks@PVWC.com>  
**Cc:** Porcaro, Patrick <pporcaro@PVWC.com>; Lucianin, Gregg <GLUCIANin@PVWC.com>; Ortlieb, Ed <ed.ortlieb@coreandmain.com>; Bush, Ron <Ron.Bush@coreandmain.com>  
**Subject:** RE: 19-B-29 Bid Submittal Review

Javier-I just checked this bid and realized the person who inputted the valve pricing in this bid entered all the wrong pricing on valve pricing. They made a huge mistake and we are hoping PVWC sees the pricing discrepancy and realizes that a mistake was made and we can withdraw our bid. I understand if PVWC is awarding this contract as one bid, Core and Main would like to withdraw its bid. If PVWC is considering breaking up the bid, it looks like the valve pricing was the only thing that was entered incorrectly. Please see if PVWC can withdraw Core and Main bid on the gate valves.

Thanks,  
Fred

**From:** Hendricks, Javier [<mailto:jhendricks@PVWC.com>]  
**Sent:** Friday, March 22, 2019 2:27 PM  
**To:** Schweighardt, Fred <Fred.Schweighardt@coreandmain.com>  
**Cc:** Porcaro, Patrick <pporcaro@PVWC.com>; Lucianin, Gregg <GLUCIANin@PVWC.com>  
**Subject:** 19-B-29 Bid Submittal Review

---

CAUTION: External

Fred,

Good Afternoon. I'm reviewing your submittals for the PVWC Contract 19-B-29. Core and Main is missing submittals for the ductile pipe, fittings, restraints, etc. In addition, the submittals for the valves do meet the PVWC specifications for the contract. The contract requires that ALL of the gate valves to be horizontal installation/bevel geared with MJ ends.

And the 36" gate valve must have a 3" bypass. Please submit the missing submittals and clarify the valves that Core and Main will provide as part of the bid package.

If you have any questions or need further clarification, please don't hesitate to contact me.

Thank you,  
**Javier Hendricks**  
Engineering Trainee  
Passaic Valley Water Commission  
1525 Main Ave  
Clifton, NJ 07011  
Office: 973-340-4348  
Cell: 201-937-8216  
[jhendricks@PVWC.com](mailto:jhendricks@PVWC.com)



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Contract 18-B-12  
Valves, Tapping Gatg Valves and Tapping Sleeves

Contract 19-B-29  
Furnish & Deliver Large Diameter Iron Pipe, Fittings and Valves

Bids Received 03/21/2019

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Water Works Supply Company, Inc. 660 Route 23 Pompton Plains, New Jersey 07444 <a href="mailto:craigc@wwscnj.com">craigc@wwscnj.com</a>	CC- Certified Check CA- Cashier's Check BB- Bid Bond  Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,509,075.68	<input checked="" type="checkbox"/> Business Registration Cert <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Brent Material Company 325 Columbia Turnpike - Suite 308 Firham Park, New Jersey 07932 <a href="mailto:tom@brentmaterial.com">tom@brentmaterial.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,536,013.80	<input checked="" type="checkbox"/> Business Registration Cert <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Core & Main 61 Gross Avenue Edison, New Jersey 08837 <a href="mailto:fred.schweigardt@hdsupply.com">fred.schweigardt@hdsupply.com</a>	Certified Check Cashier's Check Bid Bond Not to Exceed	WITHDREW BID	<input type="checkbox"/> Business Registration Cert <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Capitol Supply Construction Products 149 Old Turnpike Road Wayne, New Jersey 07470 <a href="mailto:michaelgrieco@capitolsupplyconstruction.com">michaelgrieco@capitolsupplyconstruction.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,545,260.61	<input checked="" type="checkbox"/> Business Registration Cert <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Ferguson Waterworks 190 Oberlin Ave North Lakewood NJ 08701 <a href="mailto:bill.coon@ferguson.com">bill.coon@ferguson.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,444,270.00	<input checked="" type="checkbox"/> Business Registration Cert <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO

Contract 18-B-12  
Valves, Tapping Gatg Valves and Tapping Sleeves

Contract 19-B-29  
Furnish & Deliver Large Diameter Iron Pipe, Fittings and Valves

Bids Received 03/21/2019

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Raritan Group 301 Meadow Rd Edison, NJ 08817 <a href="mailto:rafael@raritangroup.com">rafael@raritangroup.com</a>	CC- Certified Check CA- Cashier's Check BB- Bid Bond  Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,552,350.85	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO  <input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWVC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.



**PASSAIC VALLEY WATER COMMISSION**

**CONTRACT 19-B-29  
"FURNISH AND DELIVER LARGE  
DIAMETER PIPE AND FITTINGS"**

**PVWC'S FINANCIAL CERTIFICATION SHEET**

**EXHIBIT B**

# OFFICE OF THE COMPTROLLER

## CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **19-B-29 – Ferguson Enterprises, INC**


Amount of Project or Contract: \$1,444,270.00

1. Acct: # 001-0000-131-01-00 Inventory

Specific Appropriation to which expenditures will be charged: Budget 2019/2020

Other comments: ONE (1) Year Contract Commencing: April 2019  
Furnish and Deliver Large Diameter Iron Pipe, Fittings & Valves

Date of Certification: 04/08/2019 Certified: \$1,444,270.00

  
Yitzhak Weiss

Comptroller and Chief Financial Officer

YW:gb1

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**RESOLUTION #19-26**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, under Contract No. 17-B-30 "Furnish and Deliver Water Meter Repair Parts" (the "Contract"), Neptune Technology Group, Inc. of Tallassee, Alabama (the "Contractor") has provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably, and efficiently and effectively, on an as-needed basis with the Contract commencing June 21, 2017; and

**WHEREAS**, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the "LCPL"), were subsequently adopted by PVWC; and

**WHEREAS**, pursuant to the LCPL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

**WHEREAS**, the Contract, otherwise scheduled to end on or about June 20, 2019, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable Term set forth hereinabove; and

**WHEREAS**, under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and performance

bonds, and any other applicable bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the existing contract; and

**WHEREAS**, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning June 21, 2019 and ending on June 20, 2021; all as indicated in the Director of Engineering's memorandum dated April 8, 2019, a copy of which is attached hereto and made a part hereof, as Exhibit A; and

**WHEREAS**, a copy of the Director of Purchasing's memorandum dated April 8, 2019 along with the Contractor's correspondence dated April 5, 2019 agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), and other relevant correspondence, is attached hereto and made a part hereof as Exhibit B; and

**WHEREAS**, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and a negotiated index adjustment of zero (0) percent to said unit prices, the total amount of this extended portion of the Contract equates to \$680,236.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose, and said certificate is included herewith and made a part hereof as Exhibit C;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract No. 17-B-30 "Furnish and Deliver Water Meter Repair Parts" to Neptune Technology Group, Inc. of Tallassee, Alabama

commencing June 21, 2019 and expiring on June 20, 2021; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$680,236.00;

2. That the terms of this 2-year extension to the Contract are embodied in this Resolution and Exhibit A which is incorporated herein as the amendment to the Contract.
3. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution.
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>FRIEND, G.</b>	<u>X</u>	—	—	—
<b>VANNOY, R.</b>	<u>X</u>	—	—	—
<b>LEVINE, J. *</b>	—	—	—	—
<b>KOLODZIEJ, J.</b>	<u>X</u>	—	—	—
<b>VAN RENSAIER, R.</b>	<u>X</u>	—	—	—
<b>RODRIGUEZ, I.</b>	<u>X</u>	—	—	—
<b>SANCHEZ, R.</b>	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

  
\_\_\_\_\_  
President  
**RIGO SANCHEZ**

  
\_\_\_\_\_  
Secretary  
**ROBERT VANNOY**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-30  
"FURNISH AND DELIVER WATER METER  
REPAIR PARTS"**

**DIRECTOR OF ENGINEERING'S MEMORANDUM  
DATED APRIL 8, 2019**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMORANDUM**

Date: April 8, 2019  
From: J. Duprey  
To: J. Bella  
C: G. Hanley  
Subject: 2-Year Extension of Contract 17-B-30 "Furnish and Deliver Water Meter Repair Parts"

Under Contract 17-B-30 "Furnish and Deliver Water Meter Repair Parts" (the "Contract"), Neptune Technology Group, Inc. of Tallassee, Alabama (the "Contractor") has, and continues to, provide goods and services consistently and reliably, and efficiently and effectively, on an as-needed basis with the said contract commencing on June 21, 2017. This 2-year contract, which is otherwise scheduled to end on or about June 20, 2019, includes a provision whereby PVWC may elect to allow the said contract to expire at the end of the time stipulated, or to extend the contract time by annual or multi-annual periods, for a total contract duration of not more than four (4) years, including extensions.

A 2-year extension would result in an overall contract duration of four (4) years which would be permissible under the Local Public Contracts Law N.J.S.A. 40A:11-15 because it would not exceed the maximum allowable Term.

Attached is a copy of the Director of Purchasing's memorandum dated April 8, 2019, along with the Contractor's correspondence dated April 5, 2019 agreeing to a 2-year extension of the contract under the terms and conditions of the Contract Documents.

It is recommended that, subject to review and approval by the Law Department, Contract 17-B-30 be extended for a 2-year period of time beginning June 21, 2019 and ending on June 20, 2021. Based on the re-establishment of the unit quantities for the 2-year extension, and negotiated adjustments of the unit prices [by the Escalation Index<sup>(1)</sup> adjustment of zero (0) percent], all in accordance with the provisions of N.J.S.A. 40A:11-15, the total amount of the extended portion of the contract equates to \$680,236.00.

Note: (1) In accordance with N.J.S.A. 40A:11-15, the Index Rate is the rate of annual percent increase, rounded to the nearest half-percent, in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services, computed and published quarterly by the United States Department of Commerce, Bureau of Economic Analysis.



**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-30  
"FURNISH AND DELIVER WATER METER  
REPAIR PARTS"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED APRIL 8, 2019 AND CONTRACTOR'S  
CORRESPONDENCE DATED APRIL 5, 2019**

**EXHIBIT B**

PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMO

DATE: April 8, 2019

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 17-B-30 Two Year Contract Extension "Furnish & Deliver Water Meters Repair Parts"**

The above referenced contract is due to expire 06/21/2019. In accordance with the provisions of N.J.S.A. 40:A11 et seq., L 1999, C 440, we have the option to extend this contract for up to another two (2) years.

The current contractor, **Neptune Technology Group.**, has agreed to this extension at "0%" "Increase". The Finance Department has "Certified the Availability of Funds" (documentation attached).

Current contract amount = \$680,236.00

Extension amount = **\$680,236.00**

Respectfully submitted,



Gregg B. Lucianin  
Buyer

cc: J. Duprey  
L. Amodio

**Lucianin, Gregg**

---

**From:** Crocetti, Albert <acrocetti@neptunetg.com>  
**Sent:** Friday, April 5, 2019 2:32 PM  
**To:** Lucianin, Gregg  
**Subject:** RE: 2 Yr Contract Extension 17-B-30

Greg,

We agree to extend the pricing for 2 years at a 0% increase, date of extension 6/21/19 to 6/20/21

**Al Crocetti**

Territory Manager NJ & PA  
Mobile 856-298-9506 Web [www.neptunetg.com](http://www.neptunetg.com)



**From:** Crocetti, Albert  
**Sent:** Friday, April 5, 2019 10:49 AM  
**To:** 'Lucianin, Gregg' <GLUCIANin@PVWC.com>  
**Subject:** RE: 2 Yr Contract Extension 17-B-30

Greg,

We agree to extend the pricing for 2 years at a 0% Increase.

**Al Crocetti**

Territory Manager NJ & PA  
Mobile 856-298-9506 Web [www.neptunetg.com](http://www.neptunetg.com)



**From:** Lucianin, Gregg <[GLUCIANin@PVWC.com](mailto:GLUCIANin@PVWC.com)>  
**Sent:** Thursday, March 21, 2019 4:22 PM  
**To:** Crocetti, Albert <[acrocetti@neptunetg.com](mailto:acrocetti@neptunetg.com)>  
**Subject:** 2 Yr Contract Extension 17-B-30

Al,

PVWC would like to offer Neptune Technology a Two Year Extension on Contract 17-B-30 at 0% increase in unit prices, date of extension 6/21/19 to 6/20/21

Please let me know as soon as you can

Gregg B Lucianin  
Buyer  
Passaic Valley Water Commission  
1525 Main Ave, Clifton NJ 07011  
973-340-4316-P  
973-340-5584-F  
[glucianin@pvwc.com](mailto:glucianin@pvwc.com)

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**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-30  
"FURNISH AND DELIVER WATER METER  
REPAIR PARTS"**

**PVWC'S FINANCIAL CERTIFICATION**

**EXHIBIT C**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **17-B-30 Contract Extension – Neptune Technology Group**

Amount of Project or Contract: \$680,236.00

1. Acct: # 001-0000-131-03-00 Inventory

Specific Appropriation to which expenditures will be charged: Capital Budget  
2019/2020/2021

Other comments: Two (2) Year Contract Extension Commencing: May 2019  
Furnish and Deliver Water Meter Repair Parts

Date of Certification: 04/08/2019 Certified: \$680,236.00

  
\_\_\_\_\_  
**Yitzchak Weiss**  
Comptroller and Chief Financial Officer

YW:gb1

---

**RESOLUTION #19-27**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, under Contract No. 17-B-29 "Furnish and Deliver Water Meters and Appurtenances" (the "Contract"), Neptune Technology Group, Inc. of Tallassee, Alabama (the "Contractor") has provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably, and efficiently and effectively, on an as-needed basis with the Contract commencing June 21, 2017; and

**WHEREAS**, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the "LCPL"), were subsequently adopted by PVWC; and

**WHEREAS**, pursuant to the LCPL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

**WHEREAS**, the Contract, otherwise scheduled to end on or about June 20, 2019, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable Term set forth hereinabove; and

**WHEREAS**, under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and performance

bonds, and any other applicable bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the existing contract; and

**WHEREAS**, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning June 21, 2019 and ending on June 20, 2021; all as indicated in the Director of Engineering's memorandum dated April 8, 2019, a copy of which is attached hereto and made a part hereof, as Exhibit A; and

**WHEREAS**, a copy of the Director of Purchasing's memorandum dated April 8, 2019 along with the Contractor's correspondence dated April 5, 2019 agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), and other relevant correspondence, is attached hereto and made a part hereof as Exhibit B; and

**WHEREAS**, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and a negotiated index adjustment of zero (0) percent to said unit prices, the total amount of this extended portion of the Contract equates to \$748,682.30; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose, and said certificate is included herewith and made a part hereof as Exhibit C;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract No. 17-B-29 "Furnish and Deliver Water Meters and Appurtenances" to Neptune Technology Group, Inc. of Tallassee,



Alabama commencing June 21, 2019 and expiring on June 20, 2021; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$748,682.30.

2. That the terms of this 2-year extension to the Contract are embodied in this Resolution and Exhibit A which is incorporated herein as the amendment to the Contract.
3. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution.
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

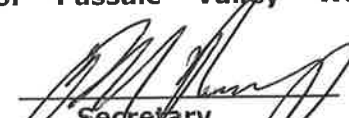
\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>FRIEND, G.</b>	<u>X</u>	—	—	—
<b>VANNOY, R.</b>	<u>X</u>	—	—	—
<b>LEVINE, J. *</b>	—	—	—	—
<b>KOLODZIEJ, J.</b>	<u>X</u>	—	—	—
<b>VAN RENSALIER, R.</b>	<u>X</u>	—	—	—
<b>RODRIGUEZ, I.</b>	<u>X</u>	—	—	—
<b>SANCHEZ, R.</b>	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.


  
\_\_\_\_\_  
President  
**RIGO SANCHEZ**

  
\_\_\_\_\_  
Secretary  
**ROBERT VANNOY**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-29  
"FURNISH AND DELIVER WATER METERS  
AND APPURTENANCES"**

**DIRECTOR OF ENGINEERING'S MEMORANDUM  
DATED APRIL 8, 2019**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMORANDUM**

Date: April 8, 2019  
From: J. Duprey  
To: J. Bella  
C: G. Hanley  
Subject: 2-Year Extension of Contract 17-B-29 "Furnish and Deliver Water Meters and Appurtenances"

Under Contract 17-B-29 "Furnish and Deliver Water Meters and Appurtenances" (the "Contract"), Neptune Technology Group, Inc. of Tallassee, Alabama (the "Contractor") has, and continues to, provide goods and services consistently and reliably, and efficiently and effectively, on an as-needed basis with the said contract commencing on June 21, 2017. This 2-year contract, which is otherwise scheduled to end on or about June 20, 2019, includes a provision whereby PVWC may elect to allow the said contract to expire at the end of the time stipulated, or to extend the contract time by annual or multi-annual periods, for a total contract duration of not more than four (4) years, including extensions.

A 2-year extension would result in an overall contract duration of four (4) years which would be permissible under the Local Public Contracts Law N.J.S.A. 40A:11-15 because it would not exceed the maximum allowable Term.

Attached is a copy of the Director of Purchasing's memorandum dated April 8, 2019, along with the Contractor's correspondence dated April 5, 2019 agreeing to a 2-year extension of the contract under the terms and conditions of the Contract Documents.

It is recommended that, subject to review and approval by the Law Department, Contract 17-B-29 be extended for a 2-year period of time beginning June 21, 2019 and ending on June 20, 2021. Based on the re-establishment of the unit quantities for the 2-year extension, and negotiated adjustments of the unit prices [by the Escalation Index<sup>(1)</sup> adjustment of zero (0) percent], all in accordance with the provisions of N.J.S.A. 40A:11-15, the total amount of the extended portion of the contract equates to \$748,682.30.

Note: (1) In accordance with N.J.S.A. 40A:11-15, the Index Rate is the rate of annual percent increase, rounded to the nearest half-percent, in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services, computed and published quarterly by the United States Department of Commerce, Bureau of Economic Analysis.

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-29  
"FURNISH AND DELIVER WATER METERS  
AND APPURTENANCES"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED APRIL 8, 2019 AND CONTRACTOR'S  
CORRESPONDENCE DATED APRIL 5, 2019**

**EXHIBIT B**

PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMO

DATE: April 8, 2019

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 17-B-29 Two Year Contract Extension "Furnish & Deliver Water Meters & Appurtenances"**

The above referenced contract is due to expire 06/21/2019. In accordance with the provisions of N.J.S.A. 40:A11 et seq., L 1999, C 440, we have the option to extend this contract for up to another two (2) years.

The current contractor, **Neptune Technology Group**, has agreed to this extension at "0%" "Increase". The Finance Department has "Certified the Availability of Funds" (documentation attached).

Current contract amount = \$748,682.30

Extension amount = **\$748,682.30**

Respectfully submitted,



Gregg B. Lucianin  
Buyer

cc: J. Duprey  
L.Amodio

**Lucianin, Gregg**

---

**From:** Crocetti, Albert <acrocetti@neptunetg.com>  
**Sent:** Friday, April 5, 2019 2:32 PM  
**To:** Lucianin, Gregg  
**Subject:** RE: 2 Yr Contract Extension 17-B-29

Greg,

We will be extending the pricing at a 0% increase for two years. date of extension 6/21/19 to 6/20/21

Thank you,

**Al Crocetti**

Territory Manager NJ & PA  
Mobile 856-298-9506 Web [www.neptunetg.com](http://www.neptunetg.com)



**From:** Crocetti, Albert  
**Sent:** Friday, April 5, 2019 10:48 AM  
**To:** Lucianin, Gregg <GLUCIANin@PVWC.com>  
**Subject:** RE: 2 Yr Contract Extension 17-B-29

Greg,

We will be extending the pricing at a 0% increase for 2 years.

**Al Crocetti**

Territory Manager NJ & PA  
Mobile 856-298-9506 Web [www.neptunetg.com](http://www.neptunetg.com)



**From:** Lucianin, Gregg <[GLUCIANin@PVWC.com](mailto:GLUCIANin@PVWC.com)>  
**Sent:** Thursday, March 21, 2019 4:21 PM  
**To:** Crocetti, Albert <[acrocetti@neptunetg.com](mailto:acrocetti@neptunetg.com)>  
**Subject:** 2 Yr Contract Extension 17-B-29

Al,

PVWC would like to offer Neptune Technology a Two Year Extension on Contract 17-B-29 at 0% increase in unit prices, date of extension 6/21/19 to 6/20/21

Please let me know as soon as you can

Gregg B Lucianin  
Buyer  
Passaic Valley Water Commission  
1525 Main Ave, Clifton NJ 07011  
973-340-4316-P  
973-340-5584-F  
[glucianin@pvwc.com](mailto:glucianin@pvwc.com)

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**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-29  
"FURNISH AND DELIVER WATER METERS  
AND APPURTENANCES"**

**PVWC'S FINANCIAL CERTIFICATION**

**EXHIBIT C**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **17-B-29 Contract Extension – Neptune Technology Group, Inc.**


Amount of Project or Contract: \$748,682.30

1. Acct: # 001-0000-131-03-00 Inventory

Specific Appropriation to which expenditures will be charged: Capital Budget  
2019/2020/2021

Other comments: Two (2) Year Contract Extension Commencing: May 2019  
Furnish and Deliver Water Meters and Appurtenances

Date of Certification: 04/08/2019 Certified: \$748,682.30

  
\_\_\_\_\_  
**Yitzhak Weiss**  
Comptroller and Chief Financial Officer

YW:gbl

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**RESOLUTION #19-28**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: APRIL 17, 2019**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, under Contract No. 17-B-8 "Bituminous Cold Patch Materials (the "Contract"), Newark Asphalt Corp. of Newark, New Jersey (the "Contractor") has provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably, and efficiently and effectively, on an as-needed basis with the Contract commencing May 24, 2017; and

**WHEREAS**, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the "LCPL"), were subsequently adopted by PVWC; and

**WHEREAS**, pursuant to the LCPL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

**WHEREAS**, the Contract, otherwise scheduled to end on or about May 23, 2019, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable Term set forth hereinabove; and

**WHEREAS**, under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and performance

bonds, and any other applicable bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the existing contract; and

**WHEREAS**, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning May 24, 2019 and ending on May 23, 2021; all as indicated in the Director of Engineering's memorandum dated April 8, 2019, a copy of which is attached hereto and made a part hereof, as Exhibit A; and

**WHEREAS**, a copy of the Director of Purchasing's memorandum dated April 8, 2019 along with the Contractor's correspondence dated March 21, 2019 agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), and other relevant correspondence, is attached hereto and made a part hereof as Exhibit B; and

**WHEREAS**, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and a negotiated index adjustment of zero (0) percent to said unit prices, the total amount of this extended portion of the Contract equates to \$150,000.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose, and said certificate is included herewith and made a part hereof as Exhibit C;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract No. 17-B-8 "Bituminous Cold Patch Materials to Newark Asphalt Corp. of Newark, New Jersey commencing May 24, 2019

and expiring on May 23, 2021; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$150,000.00;

2. That the terms of this 2-year extension to the Contract are embodied in this Resolution and Exhibit A which is incorporated herein as the amendment to the Contract.
3. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution.
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

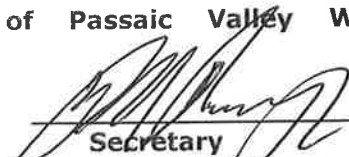
\* Stepped out Prior to Vote

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>FRIEND, G.</b>	<u>X</u>	—	—	—
<b>VANNOY, R.</b>	<u>X</u>	—	—	—
<b>LEVINE, J. *</b>	—	—	—	—
<b>KOLODZIEJ, J.</b>	<u>X</u>	—	—	—
<b>VAN RENSALIER, R.</b>	<u>X</u>	—	—	—
<b>RODRIGUEZ, I.</b>	<u>X</u>	—	—	—
<b>SANCHEZ, R.</b>	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.


  
\_\_\_\_\_  
President  
**RIGO SANCHEZ**

  
\_\_\_\_\_  
Secretary  
**ROBERT VANNOY**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on April 17, 2019.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-8  
"BITUMINOUS COLD PATCH MATERIALS"**

**DIRECTOR OF ENGINEERING'S MEMORANDUM  
DATED APRIL 8, 2019**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMORANDUM**

Date: April 8, 2019  
From: J. Duprey  
To: J. Bella  
C: G. Hanley  
Subject: 2-Year Extension of Contract 17-B-8  
"Bituminous Cold Patch Materials"

Under Contract 17-B-8 "Bituminous Cold Patch Materials" (the "Contract"), Newark Asphalt Corp. of Newark, New Jersey (the "Contractor") has, and continues to, provide goods and services consistently and reliably, and efficiently and effectively, on an as-needed basis with the said contract commencing on May 24, 2017. This 2-year contract, which is otherwise scheduled to end on or about May 23, 2019, includes a provision whereby PVWC may elect to allow the said contract to expire at the end of the time stipulated, or to extend the contract time by annual or multi-annual periods, for a total contract duration of not more than four (4) years, including extensions.

A 2-year extension would result in an overall contract duration of four (4) years which would be permissible under the Local Public Contracts Law N.J.S.A. 40A:11-15 because it would not exceed the maximum allowable Term.

Attached is a copy of the Director of Purchasing's memorandum dated April 8, 2019, along with the Contractor's correspondence dated March 21, 2019 agreeing to a 2-year extension of the contract under the terms and conditions of the Contract Documents.

It is recommended that, subject to review and approval by the Law Department, Contract 17-B-8 be extended for a 2-year period of time beginning May 24, 2019 and ending on May 23, 2021. Based on the re-establishment of the unit quantities for the 2-year extension, and negotiated adjustments of the unit prices [by the Escalation Index<sup>(1)</sup> adjustment of zero (0) percent], all in accordance with the provisions of N.J.S.A. 40A:11-15, the total amount of the extended portion of the contract equates to \$150,000.00.

Note: (1) In accordance with N.J.S.A. 40A:11-15, the Index Rate is the rate of annual percent increase, rounded to the nearest half-percent, in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services, computed and published quarterly by the United States Department of Commerce, Bureau of Economic Analysis.



**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-8  
"BITUMINOUS COLD PATCH MATERIALS"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED APRIL 8, 2019 AND CONTRACTOR'S  
CORRESPONDENCE DATED MARCH 21, 2019**

**EXHIBIT B**

PASSAIC VALLEY WATER COMMISSION  
INTER-OFFICE MEMO

DATE: April 8, 2019

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 17-B-8 Two Year Contract Extension Bituminous Cold Patch Materials**

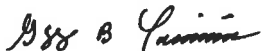
The above referenced contract is due to expire 05/23/2019. In accordance with the provisions of N.J.S.A. 40:A11 et seq., L 1999, C 440, we have the option to extend this contract for up to another two (2) years.

The current contractor, **Newark Asphalt Corp.**, has agreed to this extension at "0%" "Increase". The Finance Department has "Certified the Availability of Funds" (documentation attached).

Current contract amount = \$150,000.00

Extension amount = **\$150,000.00**

Respectfully submitted,



Gregg B. Lucianin  
Buyer

cc: J. Duprey  
L.Amodio

**Lucianin, Gregg**

---

**Subject:** FW: 17-B-8 2 Year Contract Extension

**From:** JBiggica@newarkasphalt.com <JBiggica@newarkasphalt.com>  
**Sent:** Thursday, March 21, 2019 5:05 PM  
**To:** Lucianin, Gregg <GLUCIANin@PVWC.com>  
**Subject:** RE: 17-B-8 2 Year Contract Extension

Good Afternoon Gregg,

On behalf of Newark Asphalt Corp. in consideration for the two year extension from 5/24/19 to 5/23/21 it would be our pleasure to extend the contract 17-B-8. Please do not hesitate to call my cell, 973-417-1392 with any questions.

Thank You,  
Joe

**From:** Lucianin, Gregg <GLUCIANin@PVWC.com>  
**Sent:** Thursday, March 21, 2019 4:08 PM  
**To:** jbiggica@newarkasphalt.com  
**Subject:** 17-B-8 2 Year Contract Extension

Joe,

PVWC would like to offer Newark Asphalt a Two Year Extension on Contract 17-B-8 Bituminous Materials at 0% increase in unit prices, date of extension 5/24/19 to 5/23/21

Please let me know as soon as you can

Gregg B Lucianin  
Buyer  
Passaic Valley Water Commission  
1525 Main Ave, Clifton NJ 07011  
973-340-4316-P  
973-340-5584-F  
[glucianin@pvwc.com](mailto:glucianin@pvwc.com)

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**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 17-B-8  
"BITUMINOUS COLD PATCH MATERIALS"**

**PVWC'S FINANCIAL CERTIFICATION**

**EXHIBIT C**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **17-B-8 Contract Extension Bituminous Cold Patch Materials, Newark Asphalt Corp.**


Amount of Project or Contract: \$150,000.00

1. Acct: # 001-3002-424-4302 R & M / Resurface

Specific Appropriation to which expenditures will be charged: Budget 2019/2020/2021

Other comments: Two (2) Year Contract Extension Commencing: May 2019  
Bituminous Cold Patch Materials

Date of Certification: 04/08/2019 Certified: \$150,000.00

  
\_\_\_\_\_  
**Yitzhak Weiss**  
Comptroller and Chief Financial Officer

YW:gbl

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