



PASSAIC VALLEY WATER COMMISSION

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JUNE 19, 2019

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

1. Public Comments
2. **Committee Reports:**
 - a) Finance
 - b) Personnel
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
1. Summary Aging Reports
 2. Mary (Anevski) Gates v. PVWC (Lisbona)
 3. Workers' Comp Cases (Laracca)
 - a. Joseph Evelina
 - b. Efreem Toledo
 - c. Fred Frazier

B. **PERSONNEL:**

C. **ADMINISTRATION:**

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 15, 2019.
 - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/8/19 to 6/11/19.



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P.V.W.C. PUBLIC MTG.

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6. **RESOLUTIONS:**

 - a) Contract 19-B-10 "Flocculation Aid Dry Polymer" Recommendations to Award a Two (2) Year Contract to Polydyne, Inc. of Riceboro, Georgia in the Amount of \$406,020.00
 - b) Resolution Authorizing a Shared Services Agreement with Passaic County for a Stormwater Overflow Connection-McBride Avenue and U.S. 46 West Bound Ramp in Woodland Park, New Jersey
 - c) Resolution to Establish Rates for 2" and 12" Fire Line Charges for Customers in the Borough of Lodi

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 19, 2019, in the amount of \$ 9,784,516.09 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**