



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #19-34

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JUNE 19, 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: RODRIGUEZ 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: VANNOY Time: 9:53 am

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include FRIEND, G., VANNOY, R., LEVINE, J., *KOLODZIEJ, J., VAN RANSALIER, R., RODRIGUEZ, I., and SANCHEZ, R. with corresponding vote marks.

Adopted at a meeting of Passaic Valley Water Commission.

Signature of President with name 'President' and initials 'PR' below.

Signature of Secretary with name 'Secretary' below.

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

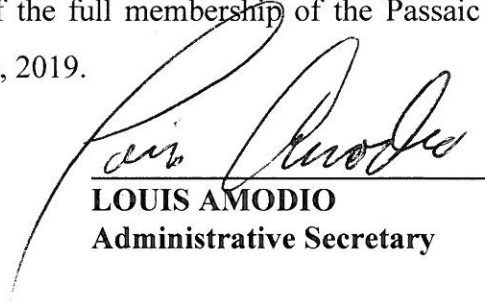


PASSAIC VALLEY WATER COMMISSION

* Voted last as President Pro-Tem

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 June 19, 2019.



LOUIS AMODIO
Administrative Secretary

RESOLUTION: 19-35
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: JUNE 19, 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 May 21, 2019 two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract 19-B-10 "Flocculation Aid Dry Polymer"; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality), and a memorandum dated May 21, 2019 from the Director of Engineering, along with other relevant correspondence, is attached hereto and made a part hereof; 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, the lowest responsible, responsive bid submitted for this Contract was that of Polydyne, Inc. of Riceboro, Georgia (the "Awardee") with respect to said bid, based on the estimated quantity of 303,000 pounds, in the amount of \$406,020.00; and

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

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

1. That Contract No. 19-B-10 "Flocculation Aid Dry Polymer" in the total amount of \$406,020.00 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-10 as set forth hereinabove.

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 RENSALIER, R.	<u>X</u>	___	___	___
RODRIGUEZ, I.	<u>X</u>	___	___	___
SANCHEZ, R.	___	___	___	<u>X</u>

Adopted at a meeting of Passaic Valley Water Commission.

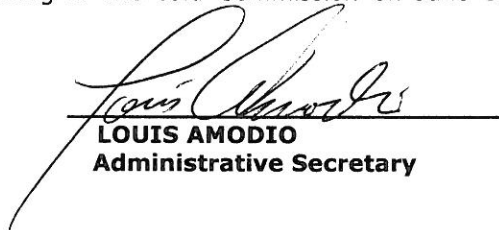

 President Pro-Tem
JOSEPH KOLODZIEJ


 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 June 19, 2019.


LOUIS AMODIO
 Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: May 21, 2019
To: Hon. Commissioners
From: J. Duprey
cc: J. Bella
G. Hanley
L. Amodio
G. Lucianin
Re: Contract 19-B-10 "Flocculation Aid Dry Polymer"-
Two Bids Received

On May 21, 2019 two (2) bids were received by PVWC for Contract 19-B-10 "Flocculation Aid Dry Polymer".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for the Contract. The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is relatively specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work. In addition, there are a limited number of bidders willing and able to satisfy the relatively stringent requirements of the public bidding process that are set forth in the Bid Documents.

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: May 21, 2019
To: Hon. Commissioners
From: J. Duprey
cc: J. Bella
G. Hanley
L. Amodio
G. Lucianin
Re: Contract 19-B-10 "Flocculation Aid Dry Polymer"-
Two Bids Received

On May 21, 2019 two (2) bids were received by PVWC for Contract 19-B-10 "Flocculation Aid Dry Polymer".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for the Contract. The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is relatively specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work. In addition, there are a limited number of bidders willing and able to satisfy the relatively stringent requirements of the public bidding process that are set forth in the Bid Documents.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: May 21, 2019

FROM: Purchasing Department
TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss
RE: **Contract # 19-B-10 Flocculation Aid Dry Polymer**

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 two (2) bid received, the lowest responsive and responsible proposal was submitted by **Polydyne, Inc.**, of Riceboro, Georgia, in the amount of **\$406,020.00**

Respectfully submitted,



Gregg B. Lucianin
Buyer

cc: L. Amodio
J. Duprey

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-10 Polydyne, Inc.**


Amount of Project or Contract: \$ 406,020.00

1. Acct: # 001-1002-421-70-11 Purchases / Chemicals

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

Other comments: Two (2) Year Contract Commencing: June 2019
Flocculation Aid Dry Polymer

Date of Certification: 05/21/2019 Certified: \$ 406,020.00



Mitchell Weiss
Comptroller and Chief Financial Officer

YW:gbl

Contract # 19-B-10
 Flocculation Aid Dry Polymer

Bids Received 5/21/2019

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
George S. Coyne Chemical Co., Inc. 3015 State Road Croydon, Pennsylvania 19021 pleffler@coynechemical.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	1.646 per lb 498,738.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Polydyne, Inc. One Chemical Plant Road Riceboro, Georgia 31323 polybiddpl@snfhc.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	1.34 per lb \$406,020.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.

RESOLUTION: 19-36
PASSAIC VALLEY WATER COMMISSION
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

DATE OF ADOPTION: JUNE 19, 2019

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

Introduced by Commissioner: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, The Passaic Valley Water Commission ("PVWC") desires to enter into an agreement with the County of Passaic (herein, the "County") to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46; and

WHEREAS, PVWC's underground utility chamber contains motor-operated valves that enable balancing and transfer of water between two key portions of PVWC's distribution system remotely, and which facilities are and remain a vital component of PVWC's water distribution system; and

WHEREAS, this underground utility chamber periodically experiences inflow of storm water during rainfall events (causing frequent flooding of this chamber and subsequent damage to PVWC's vital electronic motor-operated equipment contained therein) which results in disruptions to PVWC's distribution system operations; and

WHEREAS, PVWC would like to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46; and

WHEREAS, copies of relevant correspondence regarding PVWC's legal right to occupy the rights-of-way in which the Facilities are located (including an excerpt from Passaic Consolidated Water Company's 1924 transfer of ownership

of Parcel 113 McBride Avenue, Woodland Park at Route 46 Exit Ramp Vicinity to PVWC and an excerpt from a 1939 agreement with the State Highway Commission regarding PVWC's drainage rights) are attached hereto and made a part hereof and included as an attachment to PVWC's memorandum included in Exhibit A and referenced below; and

WHEREAS, PVWC's legal right to occupy the rights-of-way in which the Facilities are located is hereby acknowledged by the County and PVWC, subject to the conditions in which the Facilities are located, and subject to the conditions imposed by the County, pursuant to the Agreement, which right is in no way mitigated by the Agreement; and

WHEREAS, PVWC submitted an Application for Storm Drain Connection Permit (PVWC's Application) to the Deputy Passaic County Engineer which application included PVWC's plan for providing the proposed connection to the existing storm drain required to remedy this problem, and which PVWC has agreed to furnish and install under the supervision of the Office of the Passaic County Engineer, and a copy of PVWC's Application is attached hereto and made a part hereof and included in Exhibit B referenced below; and

WHEREAS, the Passaic County Engineer has approved PVWC's Application and has recommended that permission be granted by the County for PVWC to provide the proposed connection to the existing storm drain in accordance with PVWC's Application, and copies of the County's correspondence dated May 7, 2019, along with a form of shared services agreement (the "Agreement") and a copy of PVWC's Application, are attached hereto and made a part hereof as Exhibit B; and

WHEREAS, the Agreement has been reviewed by the Executive Director and the Business Administrator, and the Law Department (as to form and legality) and is recommended for acceptance, and copies of the Business Administrator's memorandum dated June 7, 2019 (including attachments referenced above) are attached hereto and made a part hereof as Exhibit A; and

WHEREAS, PVWC and the County have determined that the public health, safety, and welfare of Customers of PVWC and residents of the County can best

be protected by entering into an Agreement authorized under the Uniform Shared Services and Consolidation Act, of the Laws of 2007, Chapter 63, effective April 3, 2007 (the "Act") N.J.S.A. 40A:65-1 through 40A:65-35, as amended, for the County to enter into the Agreement; and

WHEREAS, N.J.S.A. 40A:11-5(2) provides an exception under the Local Public Contracts Law for contracts entered into with the United States of America, the State of New Jersey, County, or municipality, or any board, body, office, agency, or authority thereof, and PVWC and the County are such entities; and

WHEREAS, it is in the best interests of PVWC, its users and constituent municipalities for PVWC to enter into the Agreement;

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

1. That the Agreement with Passaic County for the County to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46 is hereby authorized and approved.
2. That appropriate officers of PVWC are hereby authorized and directed to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution and the submissions provided in connection therewith, all as set forth hereinabove.
3. The terms of Shared Services Agreement referenced herein are subject to final authorizations by the governing bodies and appropriate execution by authorized officers thereof, all of which shall be accomplished prior to any work commencing contemplated by said Agreement.
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

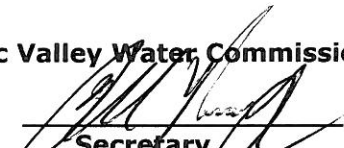
Resolution and Agreement shall be placed on file and made available for public inspection at the office of the Administrative Secretary of PVWC.

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 RENSALIER, R.	<u>X</u>	—	—	—
RODRIGUEZ, I.	<u>X</u>	—	—	—
SANCHEZ, R.	—	—	—	<u>X</u>

Adopted at a meeting of Passaic Valley Water Commission.

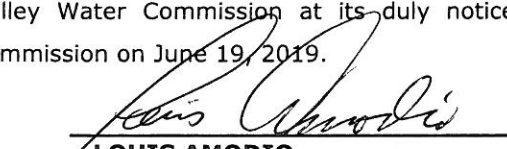

President Pro-Term
JOSEPH KOLODZIEJ


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 June 19, 2019.


LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

**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**

**BUSINESS ADMINISTRATOR'S MEMORANDUM
DATED JUNE 7, 2019 AND REFERENCED ATTACHMENTS**

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: June 7, 2019

To: Hon. Commissioners

From: J. Duprey

C: J. Bella
G. Hanley

Re: Resolution Authorizing a Shared Services Agreement with Passaic County for a Storm Water Overflow Connection in McBride Avenue and U.S. 46 West Bound Ramp in Woodland Park, New Jersey

Summary

It is recommended that PVWC enter into an agreement with the County of Passaic (herein, the "County") to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

Background

PVWC's underground utility chamber contains motor-operated valves that enable balancing and transfer of water between two key portions of PVWC's distribution system remotely, and which facilities are and remain a vital component of PVWC's water distribution system.

This underground utility chamber periodically experiences inflow of storm water during rainfall events (causing frequent flooding of this chamber and subsequent damage to PVWC's vital electronic motor-operated equipment contained therein) which results in disruptions to PVWC's distribution system operations.

PVWC would like to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

Copies of relevant correspondence regarding PVWC's legal right to occupy the rights-of-way in which the Facilities are located (including an excerpt from Passaic Consolidated Water Company's 1924 transfer of ownership of Parcel 113 McBride Avenue, Woodland Park at Route 46 Exit Ramp Vicinity to PVWC and an excerpt from a 1939 agreement with the State Highway Commission regarding PVWC's drainage rights) are attached hereto.

PVWC's legal right to occupy the rights-of-way in which the Facilities are located is acknowledged by the County and PVWC, subject to the conditions in which the Facilities are located, and subject to the conditions imposed by the County, pursuant to the Agreement, which right is in no way mitigated by the Agreement.

PVWC submitted an Application for Storm Drain Connection Permit (PVWC's Application) to the Deputy Passaic County Engineer which application included PVWC's plan for providing the proposed connection to the existing storm drain required to remedy this problem, and which PVWC has agreed to furnish and install under the supervision of the Office of the Passaic County Engineer, and a copy of PVWC's Application is attached and included in Exhibit B referenced below.

The Passaic County Engineer has approved the Plan and has recommended that permission be granted by the County for PVWC to provide the proposed connection to the existing storm drain in accordance with the Plan, and a copy of the County's correspondence dated May 7, 2019, along with a form of shared services agreement (the "Agreement"), is included as Exhibit C attached hereto.

Based on the above, and subject to review and approval by the Law Department, it is recommended that PVWC enter into a shared services agreement with the County to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

PASSAIC VALLEY WATER COMMISSION

**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**

**COUNTY OF PASSAIC'S CORRESPONDENCE
DATED MAY 7, 2019**

**SHARED SERVICES AGREEMENT AND PVWC'S
APPLICATION FOR STORM DRAIN
CONNECTION PERMIT**

EXHIBIT B

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: June 7, 2019

To: Hon. Commissioners

From: J. Duprey

C: J. Bella
G. Hanley

Re: Resolution Authorizing a Shared Services Agreement with Passaic County for a Storm Water Overflow Connection in McBride Avenue and U.S. 46 West Bound Ramp in Woodland Park, New Jersey

Summary

It is recommended that PVWC enter into an agreement with the County of Passaic (herein, the "County") to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

Background

PVWC's underground utility chamber contains motor-operated valves that enable balancing and transfer of water between two key portions of PVWC's distribution system remotely, and which facilities are and remain a vital component of PVWC's water distribution system.

This underground utility chamber periodically experiences inflow of storm water during rainfall events (causing frequent flooding of this chamber and subsequent damage to PVWC's vital electronic motor-operated equipment contained therein) which results in disruptions to PVWC's distribution system operations.

PVWC would like to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

Copies of relevant correspondence regarding PVWC's legal right to occupy the rights-of-way in which the Facilities are located (including an excerpt from Passaic Consolidated Water Company's 1924 transfer of ownership of Parcel 113 McBride Avenue, Woodland Park at Route 46 Exit Ramp Vicinity to PVWC and an excerpt from a 1939 agreement with the State Highway Commission regarding PVWC's drainage rights) are attached hereto.

PVWC's legal right to occupy the rights-of-way in which the Facilities are located is acknowledged by the County and PVWC, subject to the conditions in which the Facilities are located, and subject to the conditions imposed by the County, pursuant to the Agreement, which right is in no way mitigated by the Agreement.

PVWC submitted an Application for Storm Drain Connection Permit (PVWC's Application) to the Deputy Passaic County Engineer which application included PVWC's plan for providing the proposed connection to the existing storm drain required to remedy this problem, and which PVWC has agreed to furnish and install under the supervision of the Office of the Passaic County Engineer, and a copy of PVWC's Application is attached and included in Exhibit B referenced below.

The Passaic County Engineer has approved the Plan and has recommended that permission be granted by the County for PVWC to provide the proposed connection to the existing storm drain in accordance with the Plan, and a copy of the County's correspondence dated May 7, 2019, along with a form of shared services agreement (the "Agreement"), is included as Exhibit C attached hereto.

Based on the above, and subject to review and approval by the Law Department, it is recommended that PVWC enter into a shared services agreement with the County to enable PVWC to connect storm water overflow from PVWC's existing underground utility chamber in the northbound lane of McBride Avenue in Woodland Park, to an existing inlet on the northeast corner of the westbound off-ramp of U.S. 46.

Mc Bride Avenue, Woodland Park at Route 46 W exit ramp vicinity

Background:

1908 Pipeline is placed in the ground from "LFWTP" Union Avenue to Great Notch property.

Parcel #1 Page 2

"All those certain lots or parcels of land, water rights, rights of way, easements and lands situate in the State of New Jersey acquired from the East Jersey Water Company. The Acquackanonk Water Company and the Kearney Water Company, some one or all of them, more particularly described as follows:"

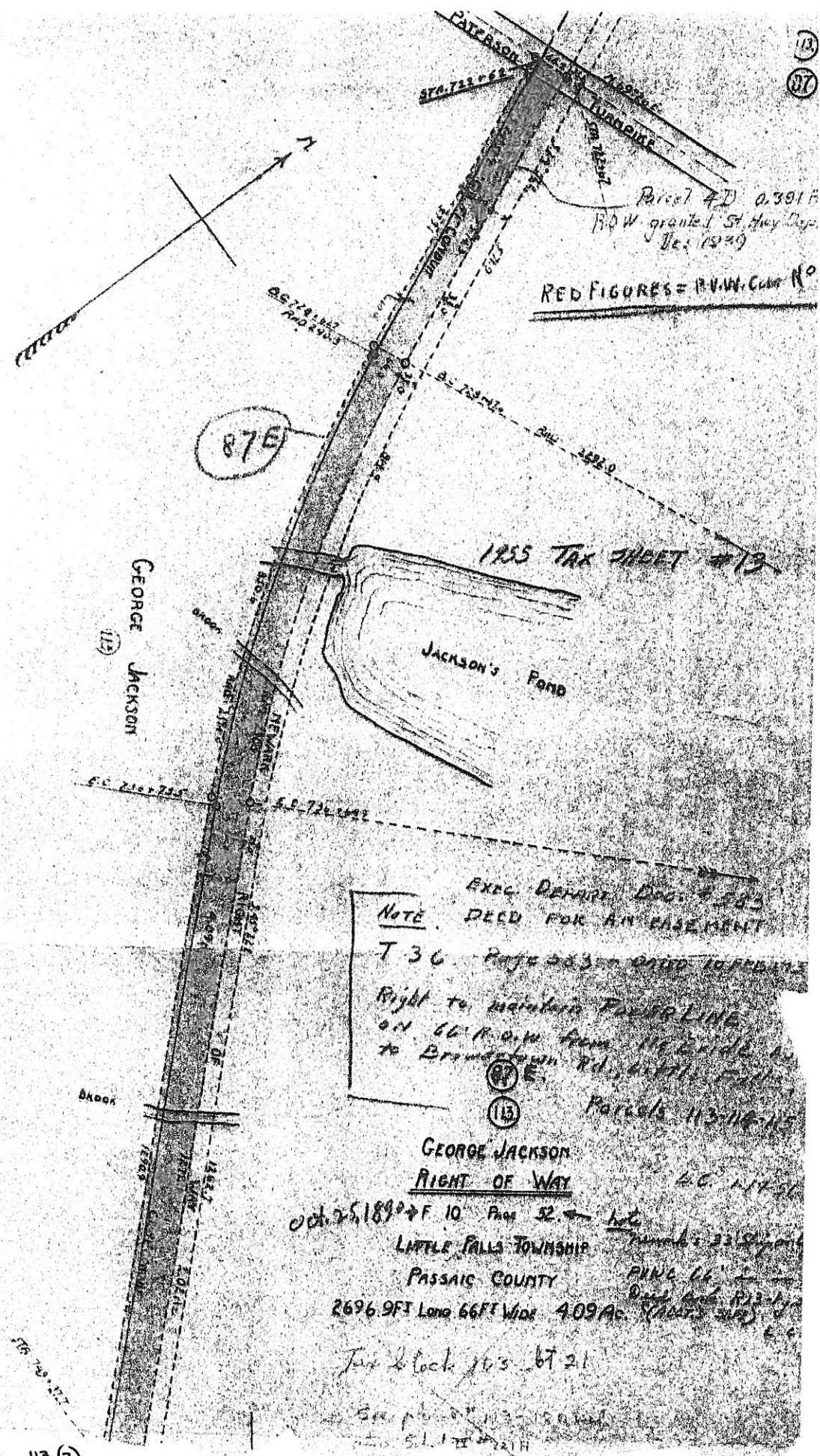
In 1924 Passaic Consolidated Water Company transfer over to PVWC by condemnation proceedings:

Page 10 #(7) Reflects Parcel 113 – Mc Bride Avenue, Woodland Park at Route 46W exit ramp vicinity.

In 1939 PVWC enters into an agreement with State Highway Commission for the relocation of our 51" water main on "Route 6" (aka now Route 46).

See page 2 paragraph 4

Speaks of our drainage rights.



Parcel 4.D 0.3915
 R.O.W. granted St. Hwy Dept.
 Dec. 1929
 RED FIGURES = R.O.W. Color No

EXEC. DEPART. Dec. 1929
 NOTE DEED FOR AN EASEMENT
 T 36 Page 283 - dated 10 FEBRUARY
 Right to maintain FENCE LINE
 on 66' R.O.W. from NE side of
 to Bronxtown Rd. north side
 (87) E.
 (113) Parcels 113-116-115

GEORGE JACKSON
 RIGHT OF WAY
 Oct. 25, 1890 F 10 Page 52
 LITTLE FALLS TOWNSHIP
 PASSAIC COUNTY
 2696.9 FT Long 66 FT Wide 4.09 AC.
 June 26, 1893 67 21
 S. 72.1° E. 269.3
 S. 72.1° E. 269.3

