



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

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

May 8, 2020

TO: Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Robert Vannoy
Hon. Ronald Van Rensalier
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
c/o The Editor
North Jersey Herald News,
c/o The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

MAY 13, 2020

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

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

Report of the Executive Director
Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

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

Louis Amodio
Administrative Secretary

/tbl

cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 5/8/20
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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MAY 13, 2020

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) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Authorizing the Execution of the First Amendment to Subrecipient Agreement Between the NJ DEP and the PVWC
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. Harrison Ave, Lodi-Water Tower Antenna License Agreement with "McKay Brothers"
- 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 April 8, 2020.
 - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/2/20 to 5/1/20.



PASSAIC VALLEY WATER COMMISSION

6. **RESOLUTIONS:**
7. **NEW BUSINESS:**
 Summary of Disbursements & Payrolls thru May 13, 2020, in the
 Amount of \$11,445,030.19 Certified by Treasurer Van Rensalier and
 Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**