



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Ruby Cotton, President, Paterson
Ronald Van Rensalier, Vice President, Passaic
Gerald Friend, Treasurer, Clifton
Jeffrey Levine, Secretary, Paterson
Carmen Depadua, Commissioner, Paterson
Joseph Kolodziej, Commissioner, Clifton
Rigoberto Sanchez, Commissioner, Passaic

August 16, 2021

TO: Hon. Ruby N. Cotton
Hon. Carmen Depadua
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Ronald VanRensalier
Yaacov Brisman

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

AUGUST 18, 2021

AGENDA

ORDER OF BUSINESS:

12:00 noon 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: J. Gallagher
Y. Weiss

COPY POSTED: 8/16/21
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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AUGUST 18, 2021

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) Special Projects
 - b) Personnel
3. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **ADMINISTRATION:**

1. Resolution Supporting Municipalities Amending and Supplementing Certain Municipal Codes to Require the Replacement of Lead Service Lines within The Municipality.
2. Great Falls Pedestrian Bridge Structural Engineers Report.

RECONVENE PUBLIC MEETING

4. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held July 14, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/05/2021 to 7/07/2021.

RESOLUTIONS:

5. a) Resolution Authoring Execution of an Agreement with the Morris County Cooperative Pricing Council to Become a Member for the Period of October 1, 2021 through September 30, 2026.
- b) Resolution Authorizing a Shared Services Agreement with the Borough of Lodi for Fire Hydrant Testing and Inspection Services of the Water Distribution System.



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- c) Resolution Two (2) year Extension of Contract No. 18-B-14 "Furnish and Deliver Rental Uniforms" with UniFirst Corp, of Whippany, N.J. in the total amount of \$179,980.32
 - d) Resolution: Contract No. 21-B-25 "Furnish and Deliver Water Service Boxes and Roadway Boxes" Recommendation to award a Six (6) Month Contract to Ferguson Enterprises LLC of Lakewood, N.J. in the amount of \$264,902.00.
6. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru August 18, 2021, in the Amount of \$15,078,056.77 Certified by Treasurer Friend and Comptroller Weiss.
7. **Recommendations from Executive Conference**
8. **GOOD & WELFARE**
9. **ADJOURNMENT**