



## 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

September 14, 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

SEPTEMBER 15, 2021

### 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: **J. Gallagher  
Y. Weiss**

**COPY POSTED: 9/14/21  
(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**Joseph A. Bella**

General Counsel  
**George T. Hanley**

**PASSAIC VALLEY WATER COMMISSION**  
**SEPTEMBER 15, 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
3. **Request for Action**
  - a) Request Addendum/Amendment to Lease of April 5, 2021 Between PVWC and Beirut Restaurant, a Six (6) month Lease in the amount of \$1,350.00 a month for a total of \$8,100.00.
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

**RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

**A. LAW:**

1. Workers' Comp: Henry Mangarelli v. PVWC (D/L :05/21/10)
2. Workers' Comp: Henry Mangarelli v. PVWC (D/L:04/30/15)

**RECONVENE PUBLIC MEETING**

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held August 18, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/05/2021 to 9/07/2021.

**RESOLUTIONS:**

6. a) Resolution: Award Project No. 21-P-83 "Engineering Services for PVWC Nosenzo Pond Wellhouse PFA" Recommendation to award to Arcadis U.S., Inc. of Fair Lawn NJ in the amount of \$363,000.00
- b) Resolution State Contract #17-COMP-00098/M7003 ESRI GIS Software and Service from Environmental Systems Research Institute, Inc., of Redlands, California in the amount of \$91,360.00



## PASSAIC VALLEY WATER COMMISSION

c) Resolution: Maintenance of Customer Information System Software and Installation of Rest API Services from Advanced Utility Systems in the amount of \$502,764.03

7.        **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru September 15, 2021, in the Amount of \$4,059,747.01 Certified by Treasurer Friend and Comptroller Weiss.
8.        **Recommendations from Executive Conference**
9.        **GOOD & WELFARE**
10.      **ADJOURNMENT**