

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF August 18, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 12:12 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE, JOSPEH KOLODZIEJ, AND COMMISSIONER GERRY FRIEND, COMMISSIONERS RIGO SANCHEZ AND RON VAN RENSA LIER WERE RECORDED ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y/ACTIN BA TO PASSAIC VALLEY WATER COMMISSION.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

COMMISSIONER DEPADUA LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM CARMEN DEPADUA SECOND BY COMM. GERALD FRIEND ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 12:32 PM

5. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 1:46 PM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, GERALD FRIEND-AND JEFF LEVINE WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

6. MINUTES-COMM. JEFF LEVINE MOVED THE APPROVAL-OF THE MINUTES FROM THE JULY 14, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOE KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

PRES. RUBY N. COTTON RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 7-08-21 THRU 8-16-2021.

RESOLUTIONS:

7. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM JEFF LEVINE (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
- 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.
 - 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

NEW BUSINESS:

8. Summary of Disbursements & Payrolls thru AUGUST 18, 2021, in the amount of \$15,078,5056.77 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. JOSEPH KOLODZIEJ. ADOPTED, ON THE ROLL; AYES:4 ABSENT: 3 ABSTAIN: COMMISSIONER RUBY N. COTTON: CHECK #240209

9. RECOMMENDATIONS FROM EXECUTIVE SESSION:

RESOLUTION: SUPPORTING AN ORDINANCE AMENDING AND SUPPLEMENTING (CODE SECTION) OF (MUNICIPALITY) CODE TO REQUIRE THE REPLACEMENT OF LEAD SERVICE LINE WITHIN (MUNICIPALITY) MOTION BY COMMISSIONER JEFF LEVINE SECONDED BY COMMISSIONER GERALD FRIEND ADOPTED, ON THE ROLL; AYES:4 ABSENT: 3

10. ADJOURNMENT

MEETING ADJOURNED, TIME: 1:50 PM

NEXT MEETING: WEDNESDAY, SEPTEMBER 15, 2021 AT 9:30 AM

/TBL
9/8/21

