



PASSAIC VALLEY WATER COMMISSION
 1525 MAIN AVENUE • P.O. BOX 230
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 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

January 18, 2022

To: Hon. Ruby Cotton
 Hon. Gerald Friend
 Hon. Joseph Kolodziej
 Hon. Jeff Levine
 Hon. Rigo Sanchez
 Hon. Carmen DePadua
 Hon. Ronald Van Rensalier
 Yaacov Brisman
 Yitz Weiss

The Record-Passaic County Edition
 % The Editor
 North Jersey Herald News
 % The Editor
 Hon. Sonia Gordon, Clerk,
 City of Paterson
 Hon. Amada Curling, RMC,
 City of Passaic
 Hon. Nancy Ferrigno RMC,
 City of Clifton

REORGANIZATION & REGULAR MEETING
PASSAIC VALLEY WATER COMMISSION

Wednesday, January 19, 2022

ORDER OF BUSINESS:

- 11:00A.M - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;
 Open Public Meetings Act
- A) Unfinished Business:
 - Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/16/21
 - Report of the Buyer - Miscellaneous Orders placed
 - Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2022:
 1. Election of Officers & Administration of Oaths of Office
 2. Officers assume their duties
 3. Remarks of out-going Officers
 - Brief Recess
 - Meeting reconvened; Roll Call
- C) Resolution to enter Executive Conference; and as soon as possible
 Thereafter, reconvene Public Meeting
- D) Regular Order of Business

Louis Amodio
Administrative Secretary

/tbl
COPY POSTED 1/18/22
(CLIFTON)

Administrative Secretary
Louis Amodio

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. RE-ORGANIZATION MEETING

January 19, 2022 Meeting Agenda

11:00 a.m.

- 1. Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
- 2. Public Input**
- 3. UNFINISHED BUSINESS**
 - a) Approval of the December 16, 2021 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/11/21 to 1/13/22: from Purchasing Agent, Gregg Lucianin.
 - c) Summary of Disbursements & Payrolls w/Treasury Van Rensalier and Comptroller Weiss's Joint Certification for \$8,103,707.47
 - d) Resolution-Renewal of PVWC's (year 2022) Commercial Excess Policy with Travelers Property Casualty Company of America in the amount of \$99,575.00
- 4. REORGANIZATION OF THE BOARD FOR THE YEAR 2022:**
(President turns Chair over to General Counsel):
 - a) Election of Officers & Administer Oaths of Office.
 - b) Officers assume their duties; President takes the Chair.
 - c) Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

- 5. Committee Reports:**
 - a) Special Projects
 - b) Finance
- 6. Request for Action**
 - a) Request to Advertise for Proposals for Project No. 22-P-81 "Engineering Services for Construction Administration of Lead Line Replacement in Main System"
- 7. Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) 3rd & 4th Quarter Self-Insurance Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE



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A Personnel:

1. New Hires

- a. James Smith
Laborer
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$65,258.28

- b. Trevis Muckle
Laborer
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$65,258.28

RECONVENE PUBLIC MEETING

8. RESOLUTIONS:

- a) Resolution Establishing Meeting Dates and Time for the Year 2022.
- b) Resolution Designating Banking Institutions for the Year 2022.
- c) Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution Authorizing Investment of Funds
- e) Resolution of PVWC Designating it's Public Agency Compliance Officer (P.A.C.O.)
- f) Resolution Approving and Authorizing the Execution of an Agreement with New Jersey Department of Transportation for Route 20 Drainage Improvements, City of Paterson And City of Clifton, Passaic County, New Jersey It is recommended that enters into an agreement with the NJDOT that will authorize the NJDOT's contractor to relocate PVWC's assets within the project limits that are in conflict with the State's proposed assets at no cost to the Commission.
- g) Resolution: Builder's Risk Insurance 6-Month Extension Commencing February 2022 for Contract No. 15-B-25 "Water Storage Improvements Phase 1 – Standby Emergency Generators" EPIC Insurance Brokers & Consultants ("EPIC") contacted C.N.A. to provide an extension to the Builder's Risk Insurance Policy No. 6050122428 and the provider only was willing to extend the Builder's Risk coverage for an additional 6-month period ending August 11, 2022. The cost proposal for the 6-month extension for Builder's Risk coverage in the amount of \$20,845.33 for the total premium and with increased deductibles.
- h) Resolution: Award Contract No. 21-V-1 Entitled "Furnish And Deliver Iron Pipe And Fittings" The lowest responsible, responsive bids submitted for this contract was that of Ferguson Enterprise LLC of Lakewood, New Jersey (the "Awardee") , in the amount of 518,839.42.
- i) Resolution: Award Contract No. 21-V-2 Entitled "Furnish and Deliver Repair Clamps and Couplings For Ductile Iron Pipe" The lowest responsible, responsive



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bid submitted for this contract was that of Ferguson Enterprise LLC of Lakewood, New Jersey (the "Awardee") with respect to said bid, in the amount of \$177,527.16.

- j) Resolution: Award Contract No. 21-V-3 Entitled "Furnish and Deliver Fire Hydrants" The lowest responsible, responsive bid submitted for this contract was that of Core & Main LP of Pompton Plains, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,238,914.05.
- k) Resolution: Award Contract No. 21-V-13 Entitled "Liquid Sodium Hydroxide" The lowest responsible, responsive bid submitted for this contract was that of Univar Solutions USA Inc. of Morrisville, Pennsylvania (the "Awardee") with respect to said bid, in the amount of \$4,264,200.00.
- l) Resolution: Partial Lead Service Line Replacement Policy Change for the Commission's Main System

9. ESTABLISH COMMITTEES FOR THE YEAR 2022

10. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

11. GOOD AND WELFARE

12. ADJOURNMENT