

RESOLUTION NO. 23-20

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION FOR PARTICIPATION IN THE WATER RESEARCH
FOUNDATION (WRF) PROGRAM FOR 2023**

DATE OF ADOPTION: JANUARY 25, 2023

Introduced by Commissioner: **CARMEN DEPADUA**

Seconded by Commissioner: **JOSEPH KOLODZIEJ**

WHEREAS, Passaic Valley Water Commission ("PVWC") has agreed to continue participating in the Water Research Foundation Program for the one (1) year period ending December 31, 2023, Member 0002756 (the "WRF Program"); and

WHEREAS, the WRF Program enables the Water Research Foundation to address relevant issues, challenges, and opportunities with a targeted, sustained research effort to collaboratively and directly apply the research effort to challenges that PVWC currently faces, and to clarify and address those issues in a manner that directly benefits PVWC while also strengthening the overall research effort; and

WHEREAS, in recognition of the above, PVWC hereby agrees to make a monetary contribution to the WRF Program in the total amount of \$49,011.52; with the said contribution made directly by PVWC to WRF; and

WHEREAS, a copy of Invoice # 2756-2023-1 from WRF of Denver, Colorado dated November 16, 2022 is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, PVWC has participated in the WRF Program since 1998 and it is in the best interest of PVWC, its customers and constituent municipalities for PVWC to continue to participate in the above-referenced WRF Program at this time; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) requires that notice, with respect to professional services awarded without competitive bids, must be publicly advertised; and

WHEREAS, the services to be rendered pursuant hereto constitute professional services within the meaning and intent of the Local Public Contracts Law; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and a copy of the said certification is attached hereto and made a part hereof as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That participation in the WRF Program for the one (1) year period, with PVWC's monetary contribution in accordance with WRF's invoice attached hereto, is hereby authorized and approved; and
2. That officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	<u>X</u>	___	___	___
DEPADUA, C.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
COTTON, R.	<u>X</u>	___	___	___
KOLODZIEJ, J.	<u>X</u>	___	___	___
VAN RENSALIER, R.	<u>X</u>	___	___	___
SANCHEZ, R.	___	___	___	<u>X</u>

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND




Secretary
RUBY N. COTTON

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on January 25, 2023.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

2023



6666 W Quincy Avenue Denver, CO 80235-3098
P 303.347.6128 F 303.734.0196
pschrader@waterrf.org

	Date 11/16/2022
Subscriber Number 0002756	Foundation Tax ID 13-6211384
Subscriber Since 1998	Invoice Number 0002756-2023-1

Passaic Valley Water Commission
James Mueller P.E.
1525 Main Ave
Clifton, NJ 07011-2139

Order No.	Description	Total Commitment
7000184790	WRFMBR - Utility Membership 01-Jan-2023 to 31-Dec-2023	\$49,011.52
	Amount Due:	\$49,011.52



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Passaic Valley Water Commission
James Mueller P.E.
1525 Main Ave
Clifton, NJ 07011-2139

Detach and return with payment
Please make check payable to: **The Water Research Foundation**

	Date 11/16/2022
Subscriber Number 0002756	Invoice Number 0002756-2023-1

Order No. 7000184790	Description MBRUTILITY- ONEWATER	Amount Due \$49,011.52 (USD)
Revised Invoice Requested? Yes No		Amount Enclosed

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: **Water Research Foundation Subscription**

Amount of Project or Contract: **\$ 49,011.52**

1. Acct: # 001-0901-419-7033 Membership Affiliations

Other comments: **One Year – WRFMBR – Utility Membership
01-Jan-2023 to 31 Dec 2023**

Date of Certification: January 20, 2023

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb