



PASSAIC VALLEY WATER COMMISSION

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MARCH 19, 2014

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) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
- 3.** **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise RFP's in Year 2014
 - c) Series 2014 Water Supply System Revenue Bonds, not to exceed \$24,500,000.
- 4.** **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** **LAW:**
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C.
 3. Lodi v. P.V.W.C.
 4. Prismatic/Leopold (Lisbona)
 5. NJDEP v PVWC
 6. Keith Scheck v. PVWC- Workers Comp (Brause)
 7. Jerome Bell v. PVWC –Workers Comp (Brause)
 8. i/m/o Michael & Lorraine Falcone-49 Chase Street, Nutley, NJ (Hold Harmless Agreement)
- B.** **PERSONNEL:**
 1. New Hire: Joseph R. Casale-Electrician/TA
Proposed Salary: \$65,000
Proposed Range: \$70,325
 2. New Hire: Bruno Vitale-Electrician/TA
Proposed Salary: \$65,000
Proposed Range: \$70,325
- C.** **ADMINISTRATION:**

RECONVENE PUBLIC MEETING

- 5.** **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held February 19, 2014.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/17/14 to 3/9/14. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

March 19, 2014

REQUEST FOR ACTION:

6. Contract #14-B-18 "Furnish and Deliver Mobile Column Truck Lift System"
Recommendations to Reject & Re-Bid
7. Contract #14-B-21 Extension "Furnish and Deliver Trailer Mounted Vacuum Excavating
Equipment and Appurtenances" Recommendations to Reject and Re-Bid.
8. Contract #12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling
Services" Recommendations to Extend for One (1) year with Neptune
Technology Group, Inc. of Tallassee, Alabama in the amount of \$1,221,284.73

RESOLUTIONS:

9. Resolution Authorizing PVWC to Retain Dwyer Connell & Lisbona as Representation in
Litigation Related to the Retrofit of the Water Treatment Plant by Prismatic and/or Leopold.
10. Resolution of Passaic Valley Water Commission Authorizing Application for a Loan from the
New Jersey Environmental Infrastructure Financing Program

11. NEW BUSINESS:

Summary of Disbursements & Payrolls thru March 19, 2014, in the amount of
\$6,604,941.56 Certified by Treasurer Levine and Comptroller Weiss.

12. **Recommendations from Executive Conference**

13. **GOOD & WELFARE**

14. **ADJOURNMENT**