



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
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CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Robert Vannoy, President, Paterson
Rigo Sanchez, Vice President, Passaic
Jeffrey Levine, Treasurer, Paterson
Gloria Kolodziej, Secretary, Clifton
Menachem Bazian, Commissioner, Passaic
Thomas DeVita, Commissioner, Clifton
Idida Rodriguez, Commissioner, Paterson

May 10, 2012

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Barbara J. Nagy, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

May 16, 2012

AGENDA

ORDER OF BUSINESS:

9:30 a.m. **Public Meeting called to order**

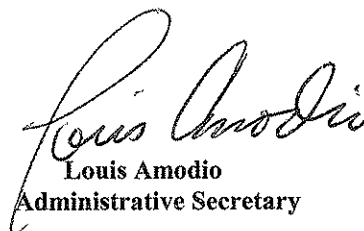
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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.


Louis Amodio
Administrative Secretary

/tbl

cc: **J. Gallagher**
Y. Weiss

COPY POSTED: 5/10/12
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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MAY 16, 2012

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) County of Passaic Police Academy requests the use of Point View Reservoir for Vehicle Training on the following Saturdays: May 5, 12, 19 June 2, and September 8, & 15, 2012 From 7:30 am to 3:30 pm., Also Tuesdays, September 11& 18, Thursdays, September 13&20, 2012 from 5:30 pm to 10:30 pm.
- 4. Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. McCullough & Kadzielawa v PVWC. (Calantone)
 3. Prismatic/Leopold/Filters: Defendant's Motion to Dismiss still pending
- B. PERSONNEL:**
 1. Union Negotiations Update:
- C. ADMINISTRATION:**
 1. i/m/o Lyndhurst Agreement
 2. Shut-Off/ Bad Check Policy
 3. DEP Allocation
 4. Project #12-P-20 "Medical Insurance Issues"

RECONVENE PUBLIC MEETING

- 5. CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meeting held April 18, 2012.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/9/12 to 5/6/12. (Reports sent weekly)
- 6. REQUEST FOR ACTION:**
 - a) Contract #12-B-22 "Polyaluminum Chloride" recommendations to award a Two (2) Year Contract to USALCO, LLC, of Baltimore, Maryland in the amount of \$372,725.00
 - b) Contract #12-B-23 "Trench Spoils, Asphalt and Concrete Disposal Services" Recommendations to award a Two (2) Year Contract to Grinnell Recycling Inc., of Sparta, N.J. in the amount of \$188,800.00



PASSAIC VALLEY WATER COMMISSION
P.V.W.C. PUBLIC MTG.

May 16, 2012

- 7.** **RESOLUTIONS:**
 - a) Resolution of Passaic Valley Water Commission Authorizing the Sale of Its Surplus Personal Property no Longer Needed for Public Use on and On-Line Auction Website.
 - b) Resolution On Behalf of Passaic Valley Water Commission Acknowledging the Retirement Of Raymond L. Adams, Effective May 1, 2012 Having Served for a Period of Twenty-Five Years and Two Months.
- 8.** **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 16, 2012, in the amount of \$6,601,376.51. Certifications by the Treasurer Levine and Comptroller Weiss.
- 9.** **Recommendations from Executive Conference**
- 10.** **GOOD & WELFARE**
- 11.** **ADJOURNMENT**