



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

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


April 25, 2013

TO:	Hon. Menachem Bazian	The Record – Passaic County Edition,
	Hon. Thomas P. De Vita	% The Editor
	Hon. Gloria Kolodziej	North Jersey Herald News,
	Hon. Jeff. Levine	% The Editor
	Hon. Idida Rodriguez	Hon. Jane E. Williams-Warren, RMC,
	Hon. Rigo Sanchez	City of Paterson
	Hon. Robert Vannoy	Hon. Amada Curling, RMC,
	Joseph A. Bella	City of Passaic
	James G. Duprey	Hon. Barbara Nagy, RMC,
	George T. Hanley	City of Clifton

PASSAIC VALLEY WATER COMMISSION
SPECIAL MEETING AGENDA– MAY 1, 2013

ORDER OF BUSINESS:

- 9:30 A.M. Roll Call & Compliance with N.J.S.A. 10:4-6 et seq., Open Public Mtgs Act;
Salute to the Flag-Pledge of Allegiance
- 1) Special Public Meeting to discuss:
 - a) Fair and Open Process (Pay-to-Play) Professional Services
 - b) Such other matters as may come before the Commission for Consideration.
 - 2) Resolution entering Executive Conference, if applicable.
 - 3) Reconvene Public Session. Formal action may be taken at this meeting.
 - 4) Adjournment.


Louis Amodio
Administrative Secretary

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COPY POSTED: 4/26/13
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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MAY 1, 2013

SPECIAL MEETING

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

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

Administration:

a. Professional Services (or Extraordinary Unspecifiable Services)

- Project No. 13-P-1: Professional Legal Services for Reviews of Proposed Land Use and Related Matters.
- Project No. 13-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 13-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
- Project No. 13-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 13-P-5: Professional Bond Counsel Services.
- Project No. 13-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 13-P-7: Professional Services for Financial Adviser.
- Project No. 13-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
- Project No. 13-P-13: Professional Legal Services for Bankruptcy Matters and Other Related Matters.
- Project No. 13-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 13-P-17: Professional Legal Services Related to Workers' Compensation Law and Related Matters.
- Project No. 13-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 13-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 13-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 13-P-23: Professional Services for Real Property Tax Appeals and Related Issues.
- Project No. 13-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 13-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 13-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Issues.
- Project No. 13-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 13-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 13-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 13-P-31: Professional Engineering Services for Rate Studies and Related Matters.
- Project No. 13-P-32: Professional Engineering Services for Electrical Facilities and Operations Issues and Related Services.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. SPECIAL MEETING

May 1, 2013

- Project No. 13-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 13-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 13-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 13-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 13-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 13-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 13-P-40: Professional Engineering Services for Residuals Treatment and Disposal Optimization.
- Project No. 13-P-42: Miscellaneous Inspection and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 13-P-44: Ambient Air Vaporizers-Phase 2 Professional Services During Bidding and Construction
- Project No. 13-P-46: Professional Engineering Services for Filtration System Issues and Related Matters.
- Project No. 13-P-48: Professional Services for W-4 Licensed Operator.
- Project No. 13-P-51: Professional Engineering Services for Corrosion Control and Treatment.
- Project No. 13-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters

RECONVENE PUBLIC MEETING

RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

2)

ADJOURNMENT

3)



PASSAIC VALLEY WATER COMMISSION

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MAY 1, 2013

SPECIAL MEETING

AMENDED

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

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Personnel:

- a. Summer Student Program

RECONVENE PUBLIC MEETING

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