



## PASSAIC VALLEY WATER COMMISSION

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JULY 17, 2013

**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 Contract 13-B-31 "Furnish and Deliver Forklifts"
  - c) Request-Permission to Advertise Contract 13-B-33 "Furnish and Deliver Replacement Sodium Hydroxide Storage Tanks at the Little Falls Plant"
- 4. Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) Audit Resolution & Group Affidavit

### 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.
- B. PERSONNEL:**
  - 1. Appointments:**
    - a. Adam C. Rozsa-Senior Engineer  
Current Salary: \$70,000  
Current Range: \$25,363 to \$80,354  
Proposed Salary: \$73,000
  - 2. Union Negotiations: Status**
- C. ADMINISTRATION:**
  1. N/A

### RECONVENE PUBLIC MEETING

- 5. CONSENT AGENDA:**
  - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held June 19, 2013.
  - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/10/13 to 7/7/13. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

July 17, 2013

## REQUEST FOR ACTION:

6. Change Order: **Contract #11-B-15** "Water Main Installation and Repair Services" awarded to, Montana Construction Company, Inc. of Lodi, New Jersey an increased amount of \$18,572.10
  
7. Change Orders: **Project 10-P-25** "Professional Engineering Services for Supervisory Control and Data Acquisition (SCADA) Optimization and Related Matters" awarded to Hatch Mott MacDonald of Milburn, N.J. with an increased amount of \$30,300.00 and **Project 12-P-45** "Professional Engineering Services for SCADA Upgrade, Remote System SCADA and Implementation and related Matters" awarded to DLB Associates of Eatontown, N.J. with an Increased amount of \$19,000.
  
8. Procurement under New Jersey State Contract M7000-13-r-22918 83083 M0483-08-r-39975 75580, "Data Communication Equipment" from Millennium Communications Group, Inc. of East Hanover, NJ in the amount of \$44,977.58
  
9. Procurement under New Jersey State Contract T2459 111-x-21758 79142, "Asbestos Abatement-Maintenance Garage" to be performed by Jupiter Environmental Services, Inc. of Lincoln Park, NJ in the amount of \$55,520.00
  
10. Project 13-P-50 "Banking Services" Recommendation to enter into a one year agreement with Capital One Bank
  
11. **RESOLUTIONS:**  
Resolution Authorizing a Hold Harmless Agreement with the Passaic County Police Academy for use of the Point View Reservoir.
  
12. Resolution On Behalf of Passaic Valley Water Commission Acknowledging the Retirement of Lorenzo Castaldo, Effective July 1, 2013 Having Served for a Period of Thirty-Two Years and Six Months.
  
13. **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru July 17, 2013, in the amount of \$5,552,040.46 Certified by Treasurer Bazian and Comptroller Weiss.
  
14. **Recommendations from Executive Conference**
  
15. **GOOD & WELFARE**
  
16. **ADJOURNMENT**