



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

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

August 10, 2011

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

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

August 17, 2011

AGENDA

ORDER OF BUSINESS:

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

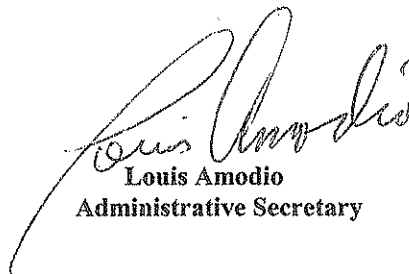
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: Y. Weiss

COPY POSTED: 8/11/11
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION
AUGUST 17, 2011

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) I.T./Security
3. Executive Director's Report:
 - a) Department Reports
4. Comptroller's Report:
 - a) Miscellaneous Reports (Financial Report)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW

1. Kleber vs. PVWC (J. Fine)
2. Filters-Leopold/Prismatic (Update)
3. Lodi v. PVWC (Update)
4. North Arlington v. PVWC (Update)
5. Summary Aging Reports
6. Collection Matters
7. Cleaning and Lining Project
8. Dark Fiber
9. Sheriff's Agreement
10. Four Seasons at Great Notch-Expansion of Hours-Reservoir Road
11. Conflict of Interest
12. Quarterly Report

B. PERSONNEL

1. New Hire:
 - a) Hope Jorda-Laboratory Technician, Water Analysis/TA
Proposed Salary: \$43,000
Proposed Range: \$25,000-\$57,616

C. ADMINISTRATION

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings of July 26, 2011.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 7/18/11 –8/17/11. (Reports sent weekly)



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

August 17, 2011

REQUEST FOR ACTION

6. Contract 08-B-14 "Liquid Residuals Hauling Services" Two (2) Extension with no increase in price with current vendor, Russell Reid Waste Hauling and Disposal Services Company of Keasby, NJ in the amount of \$2,762,400.00
7. Contract 11-B-18 "Furnish and Deliver Pre-Mixed Concrete" Recommendations to award a Two (2) year Contract to Joel Tanis & Sons, Inc., of Fair Lawn, N.J. in the amount of \$73,000.00
8. Contract 11-B-22 "Liquid Ferric Sulfate" Recommendations to Reject and Re-Bid.
9. Contract 11-B-23 "Furnish and Deliver Type "K" Soft Annealed Copper Tubing" Recommendations to Reject & Re-Bid.
10. Contract 11-B-24 "Furnish and Deliver Brass Water Service Line Fittings" Recommendations to award a Two (2) year contract to Capital Supply Construction Products, Inc., of Denville, N.J., in the amount of \$307,205.00
11. Contract 11-B-25 "Furnish and Deliver Repair Clamps, Tapping Sleeves and Couplings for Pipe" Recommendations to award a Two (2) year contract to HD Supply Waterworks, LTD, of Edison N.J., for items: 1-45, 50-66 and 75-89, in the amount of \$215,259.50, and Raritan Supply Company, of New Brunswick, N.J. for Items: 46-49, 67-74 and 90-115, in the amount of \$174,301.88
12. Contract 11-B-26 "Furnish and Deliver Water Service Boxes and Roadway Boxes" Recommendations to Reject and Re-Bid.
13. Contract 11-B-28 "Bituminous Material" Recommendations to award a Two (2) year contract to Tilcon New York, Inc., in the amount of \$304,715.00
14. Contract 11-B-29 "Furnish and Deliver Fire Hydrants" Recommendations to award a Two (2) year contract to HD Supply Waterworks, LTD, of Edison, N.J., in the amount of \$1,343,900.00
15. Contract 11-B-30 "Sodium Hypochlorite" Recommendations to award a Two (2) year contract to Univar USA, Inc., of Middletown, PA, in the amount of \$997,650.00
16. Contract 11-B-31 "Corrosion Inhibitor" Recommendations to award a Two (2) year contract to Carus Corporation, of Peru, Illinois, in the amount of \$492,000.00
17. Contract 11-B-34 "Furnish and Install Replacement Mixer Blade Assemblies" Recommendations to award a Six (6) month contract to BR Welding, Inc., of Howell, N.J., in the amount of \$316,600.00
18. Contract 11-B-35 "Repair and Alignment of Hydro-Turbine Generators at Little Falls Plant" Recommendations to Reject and Re-Bid.
19. State Contract Purchase-Contract #T2754 A73961 one (1) Ford F-350 Pick-Up Truck to replace Vehicle #40 (1984 Dodge Pick-UP) from Warnock Fleet, of East Hanover, N.J. in the amount of \$26,229.60
20. State Contract Purchase-Contract #T2754 A78843 one (1) Ford E-350 Cargo Van to replace Vehicle #48 (1997 Ford Aerostar Van) from Chas. S. Winner, Inc., of Cherry Hill, N.J. in the amount of \$20,901.00

RESOLUTIONS

21. Resolution Authorizing Inter-local Government Services Agreement (12ENNJ00000023) with USGS in the amount not to exceed \$118,920.00
22. Resolution Endorsing and urging all to join the National Moment of Remembrance of the 10th Anniversary of September 11th.

NEW BUSINESS

23. Summary of Disbursements & Payrolls thru August 17, 2011, in the amount of \$5,205,089.88 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

- 24.

GOOD & WELFARE

- 25.

ADJOURNMENT

- 26.