

PASSAIC VALLEY WATER COMMISSION
DECEMBER 19, 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. Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Gloria Kolodziej representing the City of Clifton
2. **Public Comments**
3. **Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
4. **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise Contract 13-B-12 "Passaic River Multiple Crossings Repair"
 - c) Requested Pre-Approvals to Advertise Contracts for Public Bidding in Year 2013
5. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Budget Resolution
 - c) Budget Submission Resolution

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. i/m/o Lyndhurst Lease
- B. **PERSONNEL:**
 1. Union Negotiations
 2. Appointment:
Thomas Coates-Water Treatment Plant Operator
Current Salary: \$48,794
Current Range: \$17,809 - \$59,461
- C. **ADMINISTRATION:**
 - 1.

RECONVENE PUBLIC MEETING

6. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held November 20, 2012.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/12/12 to 12/9/12. (Reports sent weekly)

REQUEST FOR ACTION:

- 7.** Contract #12-B-31 “Furnish and Install Insertion Valves” Recommendations to award a two (2) year contract to Montana Construction Corporation, Inc. of Lodi, N.J. in the amount of \$1,387,600.50
- 8.** Contract #12-B-35 “Liquid Ferric Sulfate” Recommendations to award a one (1) year contract to Kemira Water Solutions, Inc. of Atlanta, GA in the amount of \$2,015,000.00
- 9.** Contract #12-B-36 “Type “K” Annealed Copper Tubing” Recommendations to award a one (1) year contract to Capitol Supply Construction Products, Inc. of Denville, N.J. in the amount of \$47,492.00
- 10.** Contract #12-B-37 “Water Service Boxes and Roadway Boxes” Recommendations to award a one (1) year contract to Capitol Supply Products, Inc. of Denville, N.J. in the amount of \$459,069.50
- 11.** Contract #12-B-39 “Flocculation Aid Dry Polymer” Recommendations to Reject and Rebid
- 12.** Contract #12-B-43 “Furnish and Deliver Rental Uniforms” Recommendations to award a three (3) year contract to American Wear, Inc. of East Orange, N.J. in the amount of \$184,047.24
- 13. RESOLUTIONS:**

 - a)** Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)
 - b)** Resolution appointing Joseph Scibona of Anthony S. Cupo Insurance Agency as P.V.W.C.’s Risk Management Consultant with the New Jersey Utility Authorities J.I.F
 - c)** Resolution –Shared Services Agreement with Brick Township MUA to provide Laboratory Services for Metals, Inorganic, VOC, HA-MIB and Geosmin a Two (2) year Agreement in the amount of \$192,066.
 - d)** Resolution Approving PVWC to participate in Water Research Foundation (“WRF”) project 4451”Utility Risk Management Methodologies for Buried Assets with Improved Triple Bottom Line Understanding of Pipe Failure” with an in-kind service contribution of \$25,000 and a monetary contribution of \$20,000.
 - e)** Resolution-Project No. 12-P-49 “Professional Services Background Checks (Re-Solicit) Recommendation by Security Committee
- 14. NEW BUSINESS:**
Summary of Disbursements & Payrolls thru December 19, 2012, in the amount of \$6,485,806.63 Certified by Treasurer Levine and Comptroller Weiss.
- 15. Recommendations from Executive Conference**
- 16. GOOD & WELFARE**
- 17. ADJOURNMENT**

