

PASSAIC VALLEY WATER COMMISSION
MAY 22, 2012
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
- 2)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE IF NECESSARY

RECONVENE PUBLIC MEETING

REQUEST FOR ACTION

3) Professional Services (or Extraordinary Unspecifiable Services)

- Project No. 12-P-1: Professional Legal Services for Reviews or Proposed Easements/Improvements/Land Use and Related Matters.
- Project No. 12-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 12-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Matters.
- Project No. 12-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 12-P-5: Professional Bond Counsel Services.
- Project No. 12-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 12-P-7: Professional Services for Financial Adviser.
- Project No. 12-P-9: Professional Services for Accounting and Management Consulting Services.
- Project No. 12-P-10: Professional Legal Services Related to Loss Prevention, Insurance, and Personal Injury Defense and Related Matters.
- Project No. 12-P-13: Professional Legal Services for Bankruptcy Matters and Other Related Matters.
- Project No. 12-P-14: Internal and External Communications and Related Services (Media Relations Consultant).
- Project No. 12-P-15: Grant Consultant and Fund Development and Related Services (Public Affairs).
- Project No. 12-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 12-P-17: Professional Legal Services Related to Workers' Compensation Law and Related Matters.
- Project No. 12-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 12-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 12-P-21: Professional Services for Wellness Services.
- Project No. 12-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 12-P-23: Professional Services for Real Property Tax Appeals and Related Issues.
- Project No. 12-P-24: Professional Engineering Services for Environmental Law and Regulatory Matters.

- Project No. 12-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 12-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 12-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Issues.
- Project No. 12-P-27: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 12-P-28: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 12-P-30: Professional Engineering Services for Artificial Neural Network (ANN) Optimization and Related Matters.
- Project No. 12-P-31: Professional Engineering Services for Rate studies and Related Matters.
- Project No. 12-P-32: Professional Engineering Services for Electrical Facilities and Operations Issues and Related Services.
- Project No. 12-P-33: Professional Services for Environmental Regulatory Compliance Issues.
- Project No. 12-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 12-P-35: Professional Services for General Energy Optimization and Procurement
- Project No. 12-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable)
- Project No. 12-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities
- Project No. 12-P-40: Professional Engineering Services for Residuals Treatment and Disposal Optimization.
- Project No. 12-P-42: Miscellaneous Inspection and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 12-P-46: Professional Engineering Services for Filtration System Issues and Related Matters.
- Project No. 12-P-48: Professional Services for W-4 Licensed Operator
- Project No. 12-P-51: Professional Engineering Services for Corrosion Control and Treatment.

RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

4)

ADJOURNMENT

5)

