

**PASSAIC VALLEY WATER COMMISSION**  
**SEPTEMBER 21, 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-Table of Organization (Update)
- b) Finance
- c) I.T./Security
- d) Policy-Equipment Use in Cases of Disaster

**3. Executive Director's Report:**

- a) Department Reports
- b) County of Passaic Police Academy Permission to Use Point View Reservoir: Monday, October 17 to Friday, October 21, 2011 from 7:30 am to 3:30 pm. And the following Saturdays: October 29, November 5, November 12, November 19 and December 3, 2011.

**4. Comptroller's Report:**

- a) Miscellaneous Reports ( Financial Report)

**RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

**A. LAW**

- 1. Wrobel v. PVWC (Welt)
- 2. Kleber v. PVWC Settlement(Fine)
- 3. Perez v. PVWC (Fine)
- 4. Filters-Leopold/Prismatic (Update)
- 5. Lodi v. PVWC (Update)
- 6. North Arlington v. PVWC (Update)
- 7. Summary Aging Reports
- 8. Dark Fiber(Carried)
- 9. Sheriff's Agreement (Carried)
- 10. Four Seasons at Great Notch-Expansion of Hours-Reservoir Road
- 11. Conflict of Interest Policies (Carried)
- 12. 518 Centre Street Nutley-Adjoining Land Maintenance Permission
- 13. i/m/o Oak Ridge Gardens

**B. PERSONNEL**

**C. ADMINISTRATION**

**RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings of August 17, 2011 & August 18, 2011.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 8/8/11 –9/11/11. (Reports sent weekly)

**REQUEST FOR ACTION**

**6.** Contract 11-B20 “Electric Energy Supply for Hourly Accounts” Bids to be received and opened morning of September 21, 2011, recommendations and award to be made during public session.

**7.** Contract 11-B-27 “Furnish and Deliver Iron Pipe and Fittings” Recommendations to award a Two (2) year Contract to Brent Material Company, of West Orange, New Jersey, for Items: 31,57,63,89,120,125 and 144, in the amount of \$40,719.00  
Capital Supply Construction Products, Inc., of Denville, New Jersey, for Items: 1-6,11-14,16-24,26,30,33-35,37,38,40-56,58-62,64-88,90-97,100-102,106-113,116-119,122-124,128-131,135,136,142,143 and 145-184, in the amount of \$500,806.16 and Ferguson Waterworks, of Whitehall, Pennsylvania, for Items: 7-10,15,25,27-29,32,36,39,103,137 and 138, in the amount of \$84,529.26

**8.** Annual Maintenance Contract for Proprietary Software System with SunGard Public Sector commencing October 1, 2011 and ending September 30, 2012, in the amount of \$102,056.20

**9.** Procurement (Under New Jersey State Contracts) of One (1) Oce Color Wave 300 Plotter to be purchased from Oce North America, Inc. under New Jersey State Contract T2075 51141 in the amount of \$23,045.00,

One (1) Kyocera Task Alfa 6650ci Copier to be Purchased from Office Systems (Kyocera) under New Jersey State Contract T2075 53090 in the amount of \$18,487.00,

One (1) Kyocera Task Alfa 4550 ci Copier to be Purchased from Office Systems (Kyocera) under New Jersey State Contract T2075 53090 in the amount of \$10,400.00,

One (1) Sharp MX-4101N Copier to be Purchased from Sharp Business Systems under New Jersey State Contract T2075 51143 in the amount of \$7,287.11

One (1) Sharp MX-4101N Copier to be Purchased from Sharp Business Systems under New Jersey State Contract T2075 51143 in the amount of \$5,682.01

**10.** Procurement (Under New Jersey State Contracts) of One (1) Motor Control Center And Appurtenances for The Totowa Pumps, State Contract #T-0167 A75180 to be purchased from Keel Electric Supply, of Newark, N.J. in the amount of \$127,336.00

**RESOLUTIONS**

**11.** Retirement of Bernard M. Cooke Jr., Assistant Supervising –Maintenance Repairer, Thirty–four years and four months, effective September 1, 2011.

**NEW BUSINESS**

**12.** Summary of Disbursements & Payrolls thru September 21, 2011, in the amount of \$7,598,538.72 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

**Recommendations from Executive Conference**

**13.**

**GOOD & WELFARE**

**14.**

**ADJOURNMENT**

**15.**

