



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. RE-ORGANIZATION MEETING

January 20, 2016 Meeting Agenda

12:00 noon

1. Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance
2. Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Gerald Friend representing the City of Clifton and Hon. Robert Vannoy Representing the City of Paterson
3. Public Input
4. **UNFINISHED BUSINESS**
 - A. Approval of the December 16, 2015 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/7/15 to 1/10/16: from Buyer, Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Bazian and Comptroller Weiss's Joint Certification in the amount of \$7,249,121.48
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2016:**
(President turns Chair over to General Counsel):
 - A. Election of Officers & Administer Oaths of Office.
 - B. Officers assume their duties; President takes the Chair.
 - C. Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

6. **Committee Reports:**
 - a) Finance
 - b) Special Projects
7. **Executive Director's Report**
 - a) Department Reports
 - b) Request to Advertise a RFP for Project No. 16-P-60 "Professional Engineering Services for Rehabilitation of Two PVWC Water Main River Crossings"
 - c) Resolution of PVWC-Approving the Submission of Design Documents and Required Permit Applications to NJDEP as required under the Second
8. **Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Self-Insurance Activity-4th Quarter Report



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P.V.W.C. REORG. & PUBLIC MTG.

JAN. 20, 2016

RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A LAW:

- a) Summary Sheets/Aging Reports
- b) Woodland Park Tax Appeals

RECONVENE PUBLIC MEETING

RESOLUTIONS:

9. Resolution Establishing Meeting Dates and Time for the Year 2016.
10. Resolution Designating Banking Institutions for the Year 2016.
11. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
12. Resolution Authorizing Investment of Funds
13. Resolution Awarding Project No. 16-P-8 "Professional Services for Public Auditor"
14. Resolution of PVWC for Private Verizon Network for Remote SCADA Upgrade- State Contract: T1776 14-x-23147 85943 "Data Communications Network Services" and State Contract: 216A 12-x-x22315 82583 "Wireless Devices and Services" With Verizon Networks
15. Resolution Awarding Project No.15-P-41 "Professional Services for Rehabilitation of PVWC's Hydroelectric Generators" recommendation to Award to HDR Engineering, Inc. of Mahwah, NJ in the Amount of \$1,236,322.00
16. Resolution Awarding Contract No. 16-B-1 "Sulfuric Acid" Recommendation to Award a Two (2) Year Contract to Univar USA, Inc. of Middletown, PA in the Amount of \$997,500.00
17. Resolution Awarding Contract No. 16-B-2 "Liquid Sodium Hydroxide" Recommendation to Award a Two (2) Year Contract to Univar USA, Inc. of Morrisville, PA in the amount of \$2,967,000.00
18. P.V.W.C. Resolution Memorializing Change in Scope of Professional Services for Project No. 15-P-56 "Professional Services for Public Outreach And Participation for the Levine Water Storage Improvements"

19. ESTABLISH COMMITTEES FOR THE YEAR 2016

20. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

21. GOOD AND WELFARE

22. ADJOURNMENT