



PASSAIC VALLEY WATER COMMISSION

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MARCH 16, 2016

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

Accept Credentials and Swearing In of Commissioner-Designee, the Hon. David Blumenthal representing the City of Passaic

1. Public Comments
2. **Committee Reports:**
 - a) Personnel
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. Bertley v. PVWC (Welt)
 3. i/m/o Dial Corporation
 4. i/m/o Real Estate Taxes (Exemption)
- B. **PERSONNEL:**
- C. **ADMINISTRATION:**

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, Re-Organization and Regular Public Meetings held February 17, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/8/16 to 3/6/16. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Resolution-Changes in Scope of Professional Services for Project #15-P-51 "Professional Engineering Services for Corrosion Control and Treatment" Recommendation to Authorize a Contract Amendment for an Additional \$35,000 with EE&T in a new not to exceed amount of \$85,000
 - b) Resolution Authorizing the Renewal of the Previously Procured Proprietary Software and Maintenance Contract to Sungard Public Sector for Six (6) Months in the amount of \$56,305.14
 - c) Resolution Authorizing State Contract Purchase for One (1) Year 2016 Jeep Patriot 4WD from Hertrich Fleet Services of Milford, Delaware in the amount of \$20,931.



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- d) Resolution Authorizing State Contract for Furniture and Fixtures from WB Mason Company of Secaucus, N.J. in the amount of \$28,915.42

- 7. **NEW BUSINESS:**
 Summary of Disbursements & Payrolls thru March 17, 2016, in the amount of \$6,805,601.03 Certified by Treasurer Friend and Comptroller Weiss.
- 8. **Recommendations from Executive Conference**
- 9. **GOOD & WELFARE**
- 10. **ADJOURNMENT**