



PASSAIC VALLEY WATER COMMISSION

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SEPTEMBER 14, 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

1. Public Comments
2. **Committee Reports:**
 - a) Personnel
 - b) Finance
3. **Executive Director's Report:**
 - a) Department Reports
 - b) County of Passaic-Police Academy: Request use of Point View Reservoir, Thursday, November 3, 2016 from 3:00 p.m. to 10:00 p.m. **and the Following Saturdays: October 8,15,22,29 and November 5, 2016 from 7:30 a.m. to 3:30 p.m.**
 - c) North Jersey ELKS Developmental Disabilities Agency- Request the use of PVWC's Garage, at the Clifton depot, to conduct their Annual Emergency Drill, Scheduled for September 29, 2016 from 1:30 p.m. to 2:15 p.m. (Hold Harmless)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. Interstate Outdoor Advertising
- 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 held August 17, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/8/16 to 9/2/16. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Resolution Approving and Authorizing The Execution of an Easement Agreement with New Jersey Schools Development Authority Drainage Improvement, City of Paterson, Passaic County, New Jersey (Water Service Access Easement for Public School No. 16, Block 7401 Lots 1, 2, 5, and 9 Block 7401 Lots 14 and 15 (East 21st Street and East 20th Street) City of Paterson, New Jersey



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P.V.W.C. PUBLIC MTG.

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- 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 \$57,883.36
- c) Resolution Authorizing State Contract Purchase of two (2) all-in-one desktop Computers for the Maintenance Office. Purchase would be from Dell Marketing, L.P., of Round Rock, Texas, in the amount of \$2,415.08
- d) Contract #16-B-7 "Furnish and Deliver Valves, Tapping Gate Valves and Tapping Sleeves" Recommendation to award a Two (2) year Contract to Water Works Supply Company of Pompton Plains, NJ in the amount of \$459,216.14
- e) Contract #16-B-29 "Furnish and Deliver Quick-Disconnect Type Adapters for Fire Hydrants" Recommendation to award a Two (2) year Contract to Water Works Supply Company of Pompton Plains, NJ in the amount of \$529,876.74

7.

NEW BUSINESS:

Summary of Disbursements & Payrolls thru August 14, 2016, in the amount of \$6,064,830.88 Certified by Treasurer Friend and Comptroller Weiss.

8.

Recommendations from Executive Conference

9.

GOOD & WELFARE

10.

ADJOURNMENT