



PASSAIC VALLEY WATER COMMISSION

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OCTOBER 19, 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) Finance
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Passaic County Police Academy Requested use of the Point View Reservoir
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Third Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. Employee Handbook
 3. Workers' Comp-Efrem Toledo
 4. Interstate Outdoor Advertising-Update
 5. Status update of the National Park Service (NPS) and Great Falls Park
- B. **PERSONNEL:**
- C. **ADMINISTRATION:**
 1. Health Insurance-Update
 2. Contract 16-B-24 "Electric Energy Supply for All Accounts"

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held September 14, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/11/16 to 10/7/16. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Contract #16-B-22 "Liquid Residuals Hauling Services: Recommendation to award a Three (3) year Contract to Accurate Waste Removal Services, Inc. of Lake Hopatcong, N.J. in the amount of \$3,798,000.00



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P.V.W.C. PUBLIC MTG.

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- b) Resolution Authorizing State Contract Purchase for Two (2) laptop computers to facilitate monitoring security cameras and updating PVWC's website and social media accounts remotely in cases of emergency. Purchase would be from Dell Marketing, L.P., of Round Rock, Texas, in the total amount of \$1,500.00
- c) Resolution Authorizing a Shared Services Agreement (17ENNJ000000030) with USGS Continuous Monitoring for Total Chlorophyll, Four Classes of Algae and Turbidity at Passaic River Below Two Bridges, New Jersey, in the not to exceed amount of \$47,640.00
- d) Resolution Authorizing a Shared Services Agreement (17ENNJ000000029) With USGS for Continued Operation and Maintenance of the Gaging Stations in the not to exceed amount of \$60,580.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru October 19, 2016, in the amount of \$5,620,931.45 Certified by Treasurer Friend and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**