



# PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230  
CLIFTON, NEW JERSEY 07011 • (973) 340-4300  
CLIFTON FAX # (973) 340-4321

## COMMISSIONERS

**Rigo Sanchez**, President, Passaic  
**Gloria Kolodziej**, Vice President, Clifton  
**Gerald Friend**, Treasurer, Clifton  
**Chrystal Cleaves**, Secretary, Paterson  
**David Blumenthal**, Commissioner, Passaic  
**Jeffrey Levine**, Commissioner, Paterson  
**Robert Vannoy**, Commissioner, Paterson

January 13, 2017

TO: Hon. David Blumenthal  
Hon. Idida Rodriguez  
Hon. Gerald G. Friend  
Hon. Jeffrey Levine  
Hon. Rigo Sanchez  
Hon. Robert Vannoy  
Joseph A. Bella  
James G. Duprey  
George T. Hanley

The Record, Passaic County Edition  
%The Editor  
North Jersey Herald News,  
% The Editor  
Hon. Sonia Gordon, RMC,  
City of Paterson  
Hon. Amada Curling, RMC,  
City of Passaic  
Hon. Barbara J. Nagy, City Clerk,  
City of Clifton

### NOTICE OF REORGANIZATION & REGULAR PUBLIC MEETING PASSAIC VALLEY WATER COMMISSION

Wednesday, January 18, 2017

#### ORDER OF BUSINESS:

- 12:00 NOON - Roll Call, Pledge of Allegiance & Compliance with N.J.S.A. 10:4-6 et seq.;  
Open Public Mtgs. Act
- Action on Minutes of P.V.W.C. Regular Public Meeting of 12/21/16
  - Report of the Purchasing Agent - Miscellaneous Orders placed
  - Summary of Disbursements & Payrolls w/Treas. & Comptr. Joint Certification.
  - Reports of the Executive Director and the Comptroller
- A) Reorganization of the Board for the Year 2017
- 1) Election of Officers; Administer the Oaths of Office
  - 2) Officers assume their duties
  - 3) Remarks of Outgoing Officers
- B) Resolution to enter Executive Conference; and as soon thereafter as possible, reconvene Public Meeting:
- C) Regular Order of Business

  
Louis Amodio  
Administrative Secretary

/tbl

cc: Yaacov Brisman  
Yitz Weiss  
James J. Gallagher  
COPY POSTED: 1/13/17  
(CLIFTON)

Administrative Secretary  
**Louis Amodio**

Executive Director  
**Joseph A. Bella**

General Counsel  
**George T. Hanley**



## PASSAIC VALLEY WATER COMMISSION

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

January 18, 2017 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. Joseph C. Kolodziej representing the City of Clifton, and Hon. Idida Rodriguez representing the City of Paterson.**
3. **Public Input**
4. **UNFINISHED BUSINESS**
  - a) Approval of the December 21, 2016 P.V.W.C. in *camera* and regular public Meeting Minutes.
  - b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/12/16 to 1/4/17: from Purchasing Agent, Gregg Lucianin. (Reports Sent Weekly)
  - c) Summary of Disbursements & Payrolls w/Treas. Friend and Comptroller Weiss's Joint Certification in the amount of \$6,047,073.05
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2017:**  
**(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:**
7. **Executive Director's Report**
  - a) Department Reports
8. **Comptroller's Report**
  - a) Miscellaneous Financial Reports
  - b) Self-Insurance Activity-4<sup>th</sup> Quarter Report

### **RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

- A LAW:**
- a) Summary Sheets/Aging Reports
  - b) Codifying Documents
  - c) PVWC v. City of Clifton



## PASSAIC VALLEY WATER COMMISSION

- B** Administration:  
a) North Caldwell: Water Supply Agreement

### RECONVENE PUBLIC MEETING

#### RESOLUTIONS:

9. Resolution Acknowledging Gloria Kolodziej's Honorable Service to the Passaic Valley Water Commission and the People of its Member Cities
10. Resolution Establishing Meeting Dates and Time for the Year 2017.
11. Resolution Designating Banking Institutions for the Year 2017.
12. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
13. Resolution Authorizing Investment of Funds
14. Resolution Awarding Project No. 17-P-8 "Professional Services for Public Auditor" Recommendation to Award to Ferraioli, Wielkotz, Cerullo & Cuva of Pompton Lakes, N.J. in the amount of \$40,500.00
15. Resolution Awarding Project No. 17-P-11 "Risk Manager Services"
16. Resolution Awarding Project No. 17-P-12 "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
17. Resolution Awarding Contract No. 17-B-1 "Furnish and Deliver Water Service Boxes and Roadway Boxes" Recommendation to Award a Two (2) Year Contract to Water Works Supply Company, Inc. of Pompton Plains, N.J. in the Amount of \$140,922.11
18. Resolution Awarding Contract No. 17-B-2 "Liquid Ferric Sulfate" Recommendation to Award a One (1) Year Contract to Kemira Water Solutions, Inc. of Lawrence, Kansas in the Amount of \$1,497,000.00
19. Resolution Awarding Project No. 16-P-63 "Professional Architectural Services for Rehabilitation of PVWC's Main Pump Station, Superintendent's Building, and Jackson Avenue Pump Station" Recommendation to Award to Bilow, Garrett, Architects & Planners, PC of Ridgefield Park, N.J. in the Amount of \$374,056.00
20. Resolution of Passaic Valley Water Commission Participation in the Water Research Foundation (WRF) Program for 2017, in the amount of \$45,696.00
21. ESTABLISH COMMITTEES FOR THE YEAR 2017
22. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE
23. GOOD AND WELFARE
24. ADJOURNMENT