



# PASSAIC VALLEY WATER COMMISSION

RESOLUTION #18-12

## RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: FEBRUARY 28, 2018

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: SANCHEZ offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and  
WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter-specified subject Matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiations, Security, and Law: LAW: Personnel: Administration: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matters will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: VANNOY Time: 10:09 a.m.

### RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
BLUMENTHAL, D.	___	___	___	<u>X</u>
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	___	___	___	<u>X</u>
KOLODZIEJ, J.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
FRIEND, G.	<u>X</u>	___	___	___
RODRIGUEZ, I.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary


This Resolution, when adopted, must remain in the custody of the Administrative Secretary.



## PASSAIC VALLEY WATER COMMISSION

### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 28, 2018.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
Administrative Secretary

**RESOLUTION: 18-13**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**STATE CONTRACT PURCHASE FOR ONE (1) VEHICLE FOR**  
**PVWC'S MAINTENANCE DEPARTMENT**

**DATE OF ADOPTION: FEBRUARY 28, 2018**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, PVWC has elected to procure one (1) Year 2018 Ford F450 Cab and Chassis Crew Cab 4 x 4 with Snow Plow (State Contract #T2102 A88215) from Chas. S. Winner Ford (the "Awardee") of Cherry Hill, New Jersey in the total amount of \$49,071.00; and

**WHEREAS**, a copy of a memorandum dated December 13, 2017 from PVWC's Director of Purchasing, along with other relevant correspondence, is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

**WHEREAS**, the Executive Director and the Director of Engineering have reviewed the above-referenced memorandum and concur with the Director of Purchasing's recommendations, (and the General Counsel has reviewed the proposed purchase as to form and legality); and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto and made a part hereof in above-referenced Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED,** by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That the purchase of the above-referenced vehicle under the referenced State Contract is hereby awarded to the Awardee in the total amount as set forth hereinabove; and
2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to the State Contract as also set forth hereinabove.

---

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>LEVINE, J.</b>	<u>    </u>	<u>    </u>	<u>    </u>	<u>  <b>X</b>  </u>
<b>VANNOY, R.</b>	<u>  <b>X</b>  </u>	<u>    </u>	<u>    </u>	<u>    </u>
<b>BLUMENTHAL, D.</b>	<u>    </u>	<u>    </u>	<u>    </u>	<u>  <b>X</b>  </u>
<b>KOLODZIEJ, J.</b>	<u>  <b>X</b>  </u>	<u>    </u>	<u>    </u>	<u>    </u>
<b>SANCHEZ, R.</b>	<u>  <b>X</b>  </u>	<u>    </u>	<u>    </u>	<u>    </u>
<b>FRIEND, G.</b>	<u>  <b>X</b>  </u>	<u>    </u>	<u>    </u>	<u>    </u>
<b>RODRIGUEZ, I.</b>	<u>  <b>X</b>  </u>	<u>    </u>	<u>    </u>	<u>    </u>

**Adopted at a meeting of Passaic Valley Water Commission.**

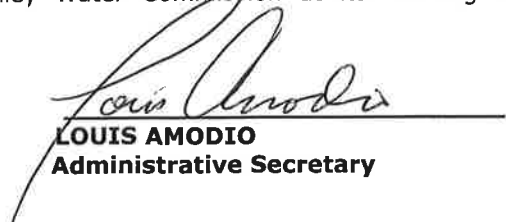
  
**President**  
**IDIDA RODRIGUEZ**

  
**Secretary**  
**JOSEPH KOLODZIEJ**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 28, 2018.

  
**LOUIS AMODIO**  
**Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION**

**STATE CONTRACT PURCHASE FOR ONE (1) VEHICLE FOR  
PVWC'S MAINTENANCE DEPARTMENT**

**PVWC'S PURCHASING DEPARTMENT'S  
MEMORANDUM DATED DECEMBER 13, 2017  
PVWC'S FINANCIAL CERTIFICATION SHEET  
AND OTHER RELEVANT CORRESPONDENCE**

**EXHIBIT A**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: December 13, 2017

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **State Contract Purchase – T2102 / A88215**  
**2018 Ford F450 Cab & Chassis Crew Cab 4x4**

The Maintenance Department is requesting the purchase of a vehicle to replace Truck # 64 a 1995 Ford F450.

The State Contract purchase would be from Chas. S. Winner Ford, of Cherry Hill, New Jersey, for one (1) 2018 Ford F450 Cab & Chassis, at the amount of \$49,071.00. Funds for this purchase have been budgeted under our 2018 Capital Expenditures. The Finance Department has "Certified the Availability of Funds" (attached).

Respectfully submitted,

Gregg B. Lucianin  
Purchasing Agent

cc: L. Amodio  
J. Duprey

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **State Contract Purchase T2102 / A88215  
Chas. S. Winner Ford**


Amount of Project or Contract: \$49,071.00

1. Acct: # 001-0901-419-95-04 Capital / Vehicles

Specific Appropriation to which expenditures will be charged: Capital Budget 2018

Other comments: Single Purchase: 2018 Ford F450 Cab & Chassis 4x4

Date of Certification: 12/13/2017 Certified: \$49,071.00

  
\_\_\_\_\_  
Yitzhak Weiss  
Comptroller and Chief Financial Officer

YW:gbf

---

### TERM CONTRACT SEARCH BY TNUMBER


[Click Here](#) to search more Term Contracts

T-Number	Title	Vendor	Contract #
T2102_15-x-23641	VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP, WITH SNOW PLOW OPTION	BEYER FORD LLC	88214
T2102_15-x-23641	VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP, WITH SNOW PLOW OPTION	CHAS S WINNER INC	88215



[TOP](#)



[Contact Us](#) | [Privacy Notice](#) | [Legal Statement](#) | [Accessibility Statement](#)


[Purchase & Property: Home](#) | [News](#) | [Directions](#) | [Frequently Asked Questions](#) | [Contact DPP](#)  
[Treasury: Home](#) | [Services](#) | [People](#) | [Businesses](#) | [Departments/Agencies](#) | [Forms](#) | [Contact Us](#)  
[Statewide: NJ Home](#) | [Services A to Z](#) | [Departments/Agencies](#) | [FAQs](#)  
 Copyright © State of New Jersey, 1996-2007  
 This site is maintained by the Division of Revenue and Enterprise Services.





**Michael Drahuschak**  
**(856) 214-0755**  
**(856) 488-1915 fax**  
**mdrahuschak@winnerford.com**

**2018 FORD F450 CAB & CHASSIS Crew Cab 4X4**  
**NEW JERSEY CONTRACT A88215 T 2102**

**Standard Equipment per Specifications**

60" Cab to Axle

LT225/70Rx19.5E BSW

4 Wheel Anti-Locking Braking System

AM/FM Stereo/Digital Clock and 2 Speakers

Black Vinyl Floor Covering

Driver/Passenger Air Bag

Air Conditioning

Tachometer, Speedometer, Oil Pressure, Coolant Temperature, Fuel Gauge,  
Engine Hour Meter,

Auxiliary Power Point

Heavy Duty Vinyl Full Bench

Standard Trim

Crew Cab 4X4

\$34,569.00

Regular Cab 4X4

(2,300.00)

LT225/70Rx19.5G BSW Max Traction (4x4)

215.00

Spare Tire & Jack

350.00

Limited Slip Rear Axle (4.88)

360.00

Tow Command Package

270.00

Snow Plow Prep Package

185.00

Cab Steps

320.00

Power Equipment Group (Reg Cab)

915.00

Western 9.0' Pro Plus Snow Plow	4,985.00
9' 3-4CU YD Dump	5,667.00
Manual Tarp	395.00
18"x18"x36" aluminum tool box mounted under dump body	675.00
Full Plate Combo Hitch w/2" Ball	595.00
7 Prong Trailer Plug	175.00
DOT 6, 4 LED strobes in cab shield, 2 at rear of body	1,695.00

**Total Truck & Equipment \$49,071.00**

**RESOLUTION: 18-14**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**STATE CONTRACT #M0483-16-r-24098 89967**  
**PROCUREMENT OF REPLACEMENT SERVERS**

**DATE OF ADOPTION: FEBRUARY 28, 2018**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, PVWC requires the procurement of two (2) new servers to replace existing servers (one at PVWC's Little Falls plant and the other at PVWC's Clifton facilities) that are at or nearing the end of their useful life; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, PVWC has elected to procure the said computer equipment in the total amount of \$38,050.50 from Dell Marketing, L.P. of Round Rock, Texas (the "Awardee") under State Contract #M0483-16-r-24098 89967 (herein the "State Contract"), and a copy of a memorandum dated February 15, 2018 from PVWC's Director of Purchasing, along with other relevant information, is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

**WHEREAS**, the Executive Director and the Director of Engineering have reviewed the above-referenced memorandum and concur with the Director of Purchasing's recommendations, (and the General Counsel has reviewed the proposed purchase as to form and legality); and

**WHEREAS,** PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto and made a part hereof in above-referenced Exhibit A;

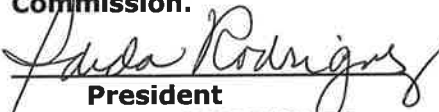
**NOW, THEREFORE, BE IT RESOLVED,** by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That the purchase of the above-referenced replacement servers under the State Contract is hereby awarded to the Awardee in the total amount of \$38,050.50; and
2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to said procurement under the State Contract as set forth hereinabove.

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>LEVINE, J.</b>	—	—	—	<u>  X  </u>
<b>VANNOY, R.</b>	<u>  X  </u>	—	—	—
<b>BLUMENTHAL, D.</b>	—	—	—	<u>  X  </u>
<b>KOLODZIEJ, J.</b>	<u>  X  </u>	—	—	—
<b>SANCHEZ, R.</b>	<u>  X  </u>	—	—	—
<b>FRIEND, G.</b>	<u>  X  </u>	—	—	—
<b>RODRIGUEZ, I.</b>	<u>  X  </u>	—	—	—

**Adopted at a meeting of Passaic Valley Water Commission.**

  
**President**  
**IDIDA RODRIGUEZ**

  
**Secretary**  
**JOSEPH KOLODZIEJ**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of said Commission on February 28, 2018.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
**Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION**

**STATE CONTRACT #M0483-16-r-24098 89967  
PROCUREMENT OF COMPUTER EQUIPMENT**

**PVWC'S PURCHASING DEPARTMENT  
MEMORANDUM DATED FEBRUARY 15, 2018  
PVWC's FINANCIAL CERTIFICATION SHEET  
AND OTHER RELEVANT INFORMATION**

**EXHIBIT A**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: February 15, 2018

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **State Contract Purchase Contract T #M0483 16-r-24098 Contract 89967**

State Contract Purchase for two (2) PowerVault MD3820i for Clifton & Totowa, which will increase PVWC storage needs.

The State Contract purchase would be from **Dell Marketing, L.P.**, of Round Rock, Texas, in the amount of **\$38,050.50**. The Finance Department has "Certified the Availability of Funds" (attached).

Respectfully submitted,

Gregg B. Lucianin  
Buyer

cc: L. Amodio  
J. Duprey

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---


Description of Project or Contract: **State Contract Purchase # T M0483 16-r-24098 / 89967/ PowerVault MD3820i**

Amount of Project or Contract: Two @ \$19,025.25 Total \$38,050.50  
1. Acct: # 001-0901-419-95-07 Computer / Software

Specific Appropriation to which expenditures will be charged: Budget 2018

Other comments: Single Purchase: February 2018

Date of Certification: 02/15/2018 Certified \$38,050.50

  
\_\_\_\_\_  
**Yitzhak Weiss**  
Comptroller and Chief Financial Officer

YW:gbl

---





State of New Jersey  
Department of the Treasury

Division of Purchase and Property

Governor Chris Christie • Lt. Governor Kim Guadagno

Search All of NJ

NJ Home | Services A to Z | Departments/Agencies | FAQs

### TERM CONTRACT SEARCH BY TNUMBER

[Click Here](#) to search more Term Contracts

T-Number	Title	Vendor	Contract #
M0483 16-r-24098	NASPO VALUEPOINT COMPUTER	DELL MARKETING LP	89967

[TOP](#)



[Contact Us](#) | [Privacy Notice](#) | [Legal Statement](#) | [Accessibility Statement](#)

Purchase & Property: [Home](#) | [News](#) | [Directions](#) | [Frequently Asked Questions](#) | [Contact DPP](#)  
Treasury: [Home](#) | [Services](#) | [People](#) | [Businesses](#) | [Departments/Agencies](#) | [Forms](#) | [Contact Us](#)  
Statewide: [NJ Home](#) | [Services A to Z](#) | [Departments/Agencies](#) | [FAQs](#)  
Copyright © State of New Jersey, 1996-2007  
This site is maintained by the Division of Revenue and Enterprise Services.

**Dear Customer,**

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,  
Jamie Wettengal

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

**Shipping Group 1**

<b>Shipping Contact:</b>	<b>Shipping phone:</b>	<b>Shipping via:</b>	<b>Shipping Address:</b>
ACCOUNTS PAYABLE	(973) 803-0563	Standard Ground	1525 MAIN AVE CLIFTON NJ 07011-2195 US

SKU	Description	Qty	Unit Price	Subtotal
	PowerVault MD38201 - [dellstar_1195]	2	\$19,025.25	\$38,050.50
	Estimated delivery date: Mar. 2, 2018			
	Contract No: WN23AGW			
	Customer Agreement No: MNWNC-108/89967			
210-ACCP	PowerVault MD38201, 10G iSCSI, 2U-24 drive	2	-	-
340-AINP	SHIP,MD38201	2	-	-
403-BBFI	Controller, 10G iSCSI, 2U MD38xxl, 8G Cache	2	-	-
403-BBFI	Controller, 10G iSCSI, 2U MD38xxl, 8G Cache	2	-	-
325-BBGD	Bezel Assembly, MD38201	2	-	-
331-4986	License Key, PowerVault MD3 512 per array Snapshots & Virtual Disk Copy	2	-	-
634-BDVW	License Key, Asynchronous Remote Replication iSCSI	2	-	-
770-BBCL	ReadyRails II Static Rails for 4-post Racks	2	-	-
389-BDZU	Power Supply Regulatory Label, 600W, AC	2	-	-
450-AASQ	Power Supply, AC 600W, Redundant	2	-	-
450-ABLK	5-15P to C13, 10 amp, 6 feet wall plug Power Cord	2	-	-
450-ABLK	5-15P to C13, 10 amp, 6 feet wall plug Power Cord	2	-	-
332-1286	US Order	2	-	-

951-2015	Thank you for choosing Dell ProSupport Plus. For tech support, visit <a href="http://www.dell.com/contactdell">http://www.dell.com/contactdell</a>	2	-	-
954-5793	Dell Hardware Limited Warranty Initial Year	2	-	-
954-5794	Dell Hardware Limited Warranty Extended Year(s)	2	-	-
954-5835	ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year	2	-	-
954-5836	ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended	2	-	-
954-5853	ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 3 Year	2	-	-
973-2426	Declined Remote Consulting Service	2	-	-
805-4586	ProDeploy Dell Storage MD Series 3XXX 2U SAN - Deployment	2	-	-
805-4587	ProDeploy Dell Storage MD Series 3XXX 2U SAN - Deployment Verification	2	-	-
400-ABSL	Hard Drive Blank Filler 2.5	28	-	-
400-AJPU	1.2TB 10K RPM SAS 2.5in Hot-plug Hard Drive	20	-	-
			<b>Subtotal:</b>	<b>\$38,050.50</b>
			<b>Shipping:</b>	<b>\$0.00</b>
			<b>Environmental Fees:</b>	<b>\$0.00</b>
			<b>Estimated Tax:</b>	<b>\$0.00</b>
			<b>Total:</b>	<b>\$38,050.50</b>

## Important Notes

### Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale ([www.dell.com/learn/us/en/uscorp1/terms-of-sale](http://www.dell.com/learn/us/en/uscorp1/terms-of-sale)), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy ([www.dell.com/returnpolicy](http://www.dell.com/returnpolicy)) and Warranty (for Consumer warranties ; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer;Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A ([www.dell.com/AEULA](http://www.dell.com/AEULA)) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S ([www.dell.com/SEULA](http://www.dell.com/SEULA)).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

### Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

**If you have any questions regarding tax please send an e-mail to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com).**

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

**RESOLUTION: 18-15**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: FEBRUARY 28, 2018**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **VANNOY**

**WHEREAS**, on February 8, 2018 thirteen (13) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 17-B-25 "Water Main Replacement Lodi, New Jersey"; and

**WHEREAS**, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality) and a copy of the Director of Engineering's memorandum dated February 14, 2018, along with other relevant correspondence, is attached hereto and made a part hereof; and

**WHEREAS**, the lowest responsible bid submitted for this Contract was that of Pacific Construction, LLC of White House Station, New Jersey (the "Awardee") with respect to said bid in the amount of \$3,291,961.80; and

**WHEREAS**, the Local Public Contracts Law provides for award of the Contract upon receipt of bids and qualifications of bidders therefor; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 17-B-25 "Water Main Replacement Lodi, New Jersey in the total amount of \$3,291,961.80 in connection with the above described goods and services is hereby awarded to the Awardee.

2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 17-B-25 as set forth hereinabove.

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>LEVINE, J.</b>	—	—	—	<u>X</u>
<b>VANNOY, R.</b>	<u>X</u>	—	—	—
<b>BLUMENTHAL, D.</b>	—	—	—	<u>X</u>
<b>KOLODZIEJ, J.</b>	<u>X</u>	—	—	—
<b>SANCHEZ, R.</b>	<u>X</u>	—	—	—
<b>FRIEND, G.</b>	<u>X</u>	—	—	—
<b>RODRIGUEZ, I.</b>	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

  
 President  
**IDIDA RODRIGUEZ**

  
 Secretary  
**JOSEPH KOLODZIEJ**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on February 28, 2018.

  
**LOUIS AMODIO**  
 Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: February 14, 2018

To: Hon. Commissioners

From: J. Duprey

cc: J. Bella  
G. Hanley  
L. Amodio  
G. Lucianin

Re: Contract 17-B-25 "Water Main Replacement Lodi, New Jersey"

On February 8, 2018 thirteen (13) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 17-B-25 "Water Main Replacement Lodi, New Jersey".

Said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality).

Based on the review of their bid, Pacific Construction, LLC of White House Station, New Jersey (the bidder that submitted the lowest responsible, responsive bid), represented that they have the necessary resources, experience, and qualifications to properly perform the Contract.

Subject to review and approval by PVWC's Law Department, it is recommended that the Contract be awarded to Pacific Construction, LLC (the "Awardee") with respect to said bid in the amount of \$3,291,961.80

---

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: February 12, 2018

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: **Contract # 17-B-25**  
**Water Main Replacement Lodi, NJ**

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the Thirteen (13) bids received, the lowest responsive and responsible proposal was submitted by **Pacific Construction, LLC**, of Whitehouse Station, New Jersey, in the amount of **\$3,291,961.80**

Respectfully submitted,

Gregg B. Lucianin  
Buyer

cc: L. Amodio  
J. Duprey



**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: **17-B-25 -Pacific Construction, LLC**

Amount of Project or Contract: \$ 3,291,961.80

1. Acct: # 001-0901-419-95-03 Capital / Lodi Water Main Replacement

Specific Appropriation to which expenditures will be charged: CAPITAL BUDGET  
2018/2019

Other comments: (1) Year Contract Commencing March 2018  
Cleaning & Lining Water Mains – Clifton and Passaic, New Jersey

Date of Certification: 02/12/2018 Certified \$ 3,291,961.80



---

**Vitzchak Weiss**  
Comptroller and Chief Financial Officer  
Passaic Valley Water Commission

YW:gbl

---

17-B-25  
Water Main Replacement Lodi, NJ

Bids Received Feb. 8, 2018

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Pacific Construction, LLC 531 US Hwy 22E #240 Whitehouse Station, NJ 08889 Martha Fonseca <a href="mailto:martha@pacifoon.com">martha@pacifoon.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$3,291,961.80	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> Subs
M.S.P. Construction Corp 126 Walnut St Newark, NJ 07105 Alzerino Pereira <a href="mailto:al@mspconstructioncorp.com">al@mspconstructioncorp.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$3,699,360.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO + Subs
Ferreira Construction Co. Inc 31 Tannery Rd Branchburg, NJ 08876 Benjamin Scott <a href="mailto:bscott@ferreirraconstruction.com">bscott@ferreirraconstruction.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$3,876,621.33	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
Reivax Contracting 356 Thomas St Newark, NJ 07114 Xavier Pimenta <a href="mailto:xpimenta@reivaxcontracting.com">xpimenta@reivaxcontracting.com</a>	Certified Check Cashier's Check Bid Bond Not to Exceed \$20,000.00	\$4,047,941.00	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO + Subs <input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO <input checked="" type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO

17-B-25  
Water Main Replacement Lodi, NJ

Bids Received: October 23, 2012

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Colonnelli Brothers, Inc 409 River St Hackensack, NJ 07601 Nino Colonnelli ncolonnelli@colonnelli.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,174,390.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert.
Tomco Construction 22 Howard Blvd Suite 204 Mt. Arlington, NJ 07856 Thomas Schoonmaker tomcoincorporated@yahoo.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,249,000.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO + Subs
John Garcia Construction 183 Friat Ln Clifton NJ 07013 Anthony Garcia jgarciaconstr@gmail.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,499,827.04	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO + Subs
New Prince Concrete Const. 215 Eileen Terr. Hackensack, NJ 07601 Giovanni Maisano maisano@newprinceconcrete.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,615,200.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> Subs
Montana Construction 80 Contant Ave Lodi NJ 07644 Lisa Ballerini lsantaite@montanaconstructioninv.co	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,733,998.82	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO + Subs

17-B-25  
Water Main Replacement Lodi, NJ

Bids Received: October 23, 2012

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Underground Utilities 711 Commerce Rd Linden, NJ 07036 Jose Gomes <a href="mailto:info@undergroundutilitiescorp.com">info@undergroundutilitiescorp.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,848,389.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input checked="" type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. Subs
Pillar Bros Construction 65 Squankum Yellowbrook Rd Farmingdale, NJ 07727 Michael Pillari <a href="mailto:mpillari@pillaribros.com">mpillari@pillaribros.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$4,919,615.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input checked="" type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. EEO + Subs
J Fletcher Creamer & Son 101 E. Broadway Hackensack, NJ 07601 Lee Hollerbach <a href="mailto:lee.hollerbach@jfcson.us">lee.hollerbach@jfcson.us</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$5,992,400.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input checked="" type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
Dewcon, Inc PO Box 439 Baskin Ridge, NJ 07920 Ryan Dewey <a href="mailto:dewconinc@yahoo.com">dewconinc@yahoo.com</a>	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$6,553,050.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input checked="" type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.



RESOLUTION: 18-16

**PASSAIC VALLEY WATER COMMISSION**

**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**

**DATE OF ADOPTION FEBRUARY 28, 2018**

Approved as to form by the Law Department.

Commissioner SANCHEZ offered the following Resolution for adoption by the Board and

Second by Commissioner VANNOY.

**WHEREAS**, the Commissioners of the PVWC are responsible for the oversight of the administration and operations of the PVWC; including, but not limited to, approving the budget, approving collective bargaining agreements, and approving the hire, promotion and termination of employees; and

**WHEREAS**, all salary increases, salary increments, and employee promotions must be approved by the Commissioners; and

**WHEREAS**, the Commissioners wish to emphasize and reiterate this process, via Resolution.

**NOW THEREFORE, BE IT RESOLVED**, by PVWC, in the County of Passaic, New Jersey:

1. Salary increments, salary increases, and promotions for any employee shall only be reviewed and recommended by PVWC administration and/or management. Salary increments, salary increases, and promotions for any employee shall only be approved by an affirmative vote of the Commissioners.

2. Any member of PVWC administration and/or management who either approves, or implements, a salary increment, a salary



**PASSAIC VALLEY WATER COMMISSION**

increase, or a promotion for any employee prior to official Board action shall be subject to disciplinary action.

3. In the event that a compelling need necessitates immediate approval of a salary increment, salary increase, or promotion, such approval must be obtained, in writing, from the President of the Board of Commissioners and is subject to a vote by the full Board of Commissioners at the next meeting. Prior approval of a salary increment and/or salary increase shall in no way bind the Commissioners when they vote.

ADOPTED; ON THE ROLL, AYES: 5

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
Blumenthal, D.	—	—	—	<u>X</u>
Friend, G.	<u>X</u>	—	—	—
Kolodziej, J.	<u>X</u>	—	—	—
Levine, A.	—	—	—	<u>X</u>
Sanchez, R.	<u>X</u>	—	—	—
Vannoy, R.	<u>X</u>	—	—	—
Rodriguez, I.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

Isabel Rodriguez  
President

Joseph C Kobayashi  
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 28, 2018.

A handwritten signature in black ink, appearing to read "Louis Amodio", is written over a horizontal line. The signature is fluid and cursive.

**LOUIS AMODIO**  
**Administrative Secretary**



## PASSAIC VALLEY WATER COMMISSION

RESOLUTION: 18-17

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION February 28, 2018

Commissioner SANCHEZ offered the following Resolution for adoption by the Board and

Second by Commissioner VANNOY.

**WHEREAS**, the Commissioners have previously approved the Passaic Valley Water Commission Employee Handbook (the "Handbook") on NOVEMBER 9, 2016; and

**WHEREAS**, the Handbook contains a Policy entitled: "Punching in and out" (the "Policy"); and

**WHEREAS**, the Commissioners wish to update and revise the Policy.

**NOW THEREFORE, BE IT RESOLVED**, by PVWC, in the County of Passaic, New Jersey:

1. That PVWC hereby adopts the following language to replace the current first sentence of the Policy:

**All employees of the PVWC, with the sole exception of the Executive Director, must punch in and out.**

2. This Policy shall go into effect as soon as reasonably feasible, but not more than fifteen (15) days from the date of this Resolution.

3. The Personnel Department is directed to circulate this Resolution immediately.





**PASSAIC VALLEY WATER COMMISSION**

4. The Legal Department is directed to update the Employee Handbook immediately.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
Blumenthal, D.	—	—	—	<u>X</u>
Friend, G.	<u>X</u>	—	—	—
Kolodziej, J.	<u>X</u>	—	—	—
Levine, A.	—	—	—	<u>X</u>
Sanchez, R.	<u>X</u>	—	—	—
Vannoy, R.	<u>X</u>	—	—	—
Rodriguez, I.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

*Isida Rodriguez*  
President

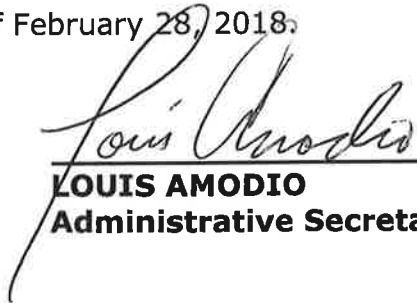
*Joseph C. Kobley*  
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

- cc: Bella
- Gallagher
- Hanley
- File(s)

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 28, 2018.

  
\_\_\_\_\_  
**LOUIS AMODIO**  
**Administrative Secretary**