



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Idida Rodriguez, President, Paterson
Rigo Sanchez, Vice President, Passaic
Robert Vannoy, Treasurer, Paterson
Joseph Kolodziej, Secretary, Clifton
Gerald Friend, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson
Ronald Van Rensalier, Commissioner, Passaic

May 25, 2018

TO: Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Hon. Ronald Van Rensalier
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

MAY 30, 2018

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

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

Report of the Executive Director
Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Avenue
Clifton, N.J. 07011**


Louis Amodio
Administrative Secretary

/tbl

cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 5/25/18
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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MAY 30, 2018

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
 - b) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise a RFP for Project #17-P-77 "Professional Services for New Transfer Pumping Station at PVWC's Little Falls Plant"
 - c) Request Permission to Advertise a RFP for Project #17-P-78 "Professional Services for Large Valve Installations and Replacements"
 - d) City of Paterson Police Department Request use of the Point View Reservoir
 - e) Township of Wayne Volunteer Fire Company Request use of the Point View Reservoir
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2017 Audit (Wielkotz)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. i/m/o NJDWSC
 3. Osama Hamideh and Maha Alawaysheh v PVWC (Lisbona)
 4. JoAnn Browne v. PVWC (Brause)
- B. **PERSONNEL:**
- C. **ADMINISTRATION:**
 1. Shut-off Policy
 2. PVWC/Newark Joint Venture-Update



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

MAY 30, 2018

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held April 18, 2018.
 - b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 4/12/18 to 5/21/18.

6. **RESOLUTIONS:**
 - a) Resolution: Contract #16-B-21 "Printing and Mailing Services" Two (2) Year Contract extension with Matrix Imaging Solutions, Inc. of Sanborn, NY in an amount not to exceed \$281,356.90
 - b) Resolution: Project #17-P-70 "Professional Services for Residuals Hauling Upgrades" Recommendation to Award to Mott MacDonald, LLC of Iselin, NJ on a Time-and-Materials basis, not to exceed \$2,579,097.00
 - c) Resolution: Project #17-P-74 "Design and Construction Phase Professional Services for Replacement Air Handling Equipment for PVWC's Laboratory" Recommendation to award to French and Parrello Associates, PA of Wall, NJ on a Take-and-Pay, Time-and-Material basis, not to exceed \$179,363.00
 - d) Resolution of PVWC for an Amendment to the Support and Maintenance Agreement with Harris Advanced in the additional amount of \$23,750.00 for a Total Not to Exceed Amount of \$118,750.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 30, 2018, in the Amount of \$9,752,333.26 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**