



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

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

January 8, 2021

To: Hon. Ruby Cotton
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeff Levine
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. Sonia Gordon, Clerk,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno RMC,
City of Clifton

REORGANIZATION & REGULAR MEETING
PASSAIC VALLEY WATER COMMISSION

Wednesday, January 13, 2021

ORDER OF BUSINESS:

- 9:30A.M - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;
Open Public Meetings Act
- A) **Presentation of Credentials and Swearing-In of Commissioner-Designees,
Hon. Joseph Kolodziej, representing the City of Clifton.**
- B) Unfinished Business:
 - Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/9/20
 - Report of the Buyer - Miscellaneous Orders placed
 - Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- C) Reorganization of the Board for the Year 2021:
 1. Election of Officers & Administration of Oaths of Office
 2. Officers assume their duties
 3. Remarks of out-going Officers
 - Brief Recess
 - Meeting reconvened; Roll Call
- D) Resolution to enter Executive Conference; and as soon as possible
Thereafter, reconvene Public Meeting
- E) Regular Order of Business

Louis Amodio
Administrative Secretary

/tbl

COPY POSTED 1/08/21
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A **LAW:**
1. Summary Sheets/Aging Reports
- B **Personnel:**

RECONVENE PUBLIC MEETING

9. **RESOLUTIONS:**

- a) Resolution Establishing Meeting Dates and Time for the Year 2021.
- b) Resolution Designating Banking Institutions for the Year 2021.
- c) Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution Authorizing Investment of Funds
- e) Resolution Shared Services Agreement (21 7234 8056 RA) with USDA for Canada Goose Damage Maintenance Project, for \$11,628.00
- f) Resolution- Project No. 21-P-8 "Auditing Services" Recommendation to award to Wielkocz & Company, LLC of Pompton Lakes, NJ in the amount of \$43,850.00
- g) Resolution of PVWC Designating it's Public Agency Compliance Officer (P.A.C.O.)
- h) Resolution-Contract No. 20-B-47 "Furnish and Deliver Products and Appurtenances for Standard Method 9223 and Simplate HPC MPN Testing" Recommendation to award a Two (2) year contract to IDEXX Distribution, Inc. of Westbrook, Maine in the amount of \$178,755.14
- i) Resolution-Project No. 20-P-89 "Engineering Services for a Feasibility Study for Upper Raceway Recirculation" Recommendation to award to Arcadis U.S., Inc. of Fair Lawn, NJ in the amount not-to-exceed \$129,000.00
- j) Resolution-Project No. 20-P-94 "Professional Services for Source Water Inventory Assessment" Recommendation to award to Corona Environmental Consulting, LLC of Rockland, Mass in the amount of \$431,100.00

10. **ESTABLISH COMMITTEES FOR THE YEAR 2021**

11. **RECOMMENDATIONS FROM EXECUTIVE CONFERENCE**

12. **GOOD AND WELFARE**

13. **ADJOURNMENT**



PASSAIC VALLEY WATER COMMISSION

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

January 13, 2021 Meeting Agenda

9:30 a.m.

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 Kolodziej representing the City of Clifton, the Hon. Carmen Depadua representing the City of Paterson.**
3. **Public Input**

4. UNFINISHED BUSINESS

- a) Approval of the December 9, 2020 P.V.W.C. in *camera* and regular public Meeting Minutes.
- b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/2/20 to 1/05/21: from Purchasing Agent, Gregg Lucianin.
- c) Summary of Disbursements & Payrolls w/Treasury Van Rensalier and Comptroller Weiss's Joint Certification for \$11,427,575.64
- d) Resolution-Renewal of PVWC's (year 2021) Commercial Excess Policy with Travelers Property Casualty Company of America in the amount of \$94,217.00

5. REORGANIZATION OF THE BOARD FOR THE YEAR 2021:

(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:**

- a) Special Projects
- b) Finance

7. **Executive Director's Report**

- a) Department Reports
- b) Annual Use of Point View Reservoir: City of Paterson Police Department and the County of Passaic Police Academy (Hold Harmless).

8. **Comptroller's Report**

- a) Miscellaneous Financial Reports
- b) Resolution-2021 Budget Approval
- c) Resolution-2021 Budget Submission