



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION MAY 12, 2021

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) Legal
 - c) Ad-Hoc
3. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. Workers Compensation Cases (R. Brause, Esq.)
 - a. Joseph Evelina
 - b. John Feliciano
 - c. John Feliciano
 - d. Richard Johnson
 - e. Colleen Barnwell
 3. Vaccination Matters
- B. ADMINISTRATION:**
 1. Annual Fishing Program

RECONVENE PUBLIC MEETING

4. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held April 14, 2021.
 - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/08/2021 to 5/05/2021.



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RESOLUTIONS:

5. a. Resolution: Contract No. 21-B-16 "Flocculation Aid Dry Polymer"
Recommendation to award a Two (2) year contract to Polydyne, Inc. of
Riceboro, GA in the amount of \$362,500.00
- b. Resolution: State Contract #19-FOOD-00927 Procurement of Furniture and
Fixtures for PVWC's Main Pump Station from The HON Company LLC c/o
Maco Office Source of Union City, NJ in the amount of \$33,625.23
6. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru May 12, 2021, in the
Amount of \$6,490,748.81 Certified by Treasurer Friend and
Comptroller Weiss.
7. **Recommendations from Executive Conference**
8. **GOOD & WELFARE**
9. **ADJOURNMENT**