



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Gloria Kolodziej, President, Clifton
Jeffrey Levine, Vice President, Paterson
Menachem Bazian, Treasurer, Passaic
Chrystal A. Cleaves, Secretary, Paterson
Thomas DeVita, Commissioner, Clifton
Russell Graddy, Commissioner, Paterson
Rigo Sanchez, Commissioner, Passaic

January 16, 2015

TO: Hon. Menachem Bazian
Hon. Thomas P. De Vita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Russell Graddy
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 21, 2015

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 12/17/14
 - Report of Buyer - 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 2015
 - 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: 1/16/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

REORGANIZATION MEETING OF P.V.W.C.

January 21, 2015 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. **Public Input**
3. **UNFINISHED BUSINESS**
 - A. Approval of the December 17, 2014 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/8/14 to 1/11/15: from Buyer, Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Bazian and Comptroller Weiss's Joint Certification in the amount of \$6,901,150.04
4. **REORGANIZATION OF THE BOARD FOR THE YEAR 2015:**
(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)

5. **Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) I.T./Security
 - d) Legal Affairs
 - e) Special Projects
6. **Executive Director's Report**
 - a) Department Reports
 - b) NJEIT 2015 Financing (Bella/Eichenbaum)
7. **Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Fourth Quarter Self-Insurance Report
 - c) Group Affidavit and Resolution Concerning Review of the Findings of The Local Finance Board at Their November 12, 2014 Meeting.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. REORG. & PUBLIC MTG.

JAN. 21, 2015

RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A LAW:

- a) Summary Sheets/Aging Reports
- b) Contract #14-B-10 "Water Meter Reading and Related Services"

B PERSONNEL:

New Hire:

- a) Clarissa Marie Torres-Assistant Personnel Technician/TA
Proposed Salary: \$52,000
Proposed Range: \$32,000 to \$67,000

C ADMINISTRATION:

RECONVENE PUBLIC MEETING

RESOLUTIONS:

- 8. Resolution Establishing Meeting Dates and Time for the Year 2015.
- 9. Resolution Designating Banking Institutions for the Year 2015.
- 10. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims
Regular in Nature
- 11. Resolution Authorizing Investment of Funds
- 12. Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)

REQUESTS FOR ACTION

- 13. Resolution Awarding Project No. 15-P-8 "Professional Services for Public Auditor" Recommendation to Award to Ferraioli, Wielkocz, Cerullo & Cuva, PA in The Amount of \$40,250.00
- 14. Contract # 14-B-11 "Furnish and Deliver Water Meters and Appurtenances" Recommendation to Reject and Re-Bid.
- 15. Contract # 14-B-30 "Furnish and Deliver Water Service Boxes and Roadway Boxes" Recommendation to Award a Two (2) Year Contract to Capital Supply Construction Products in the amount of \$150,323.90
- 16. Contract #14-B-35 "Furnish and Deliver Dump Truck" Recommendation to Reject and Re-Bid.
- 17. Contract #14-B-36 "Furnish and Deliver Loader Backhoe" Recommendation to Award to Trico Equipment Services, Inc. in the Amount of \$137,636.00
- 18. Contract Extension-Contract #12-B-42 "Printing and Mailing Services" Recommendation of a Two (2) Year Extension with Matrix Imaging, Inc. in the Amount of \$240,563.40



PASSAIC VALLEY WATER COMMISSION

- 19. ESTABLISH COMMITTEES FOR THE YEAR 2015**
- 20. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE**
- 21. GOOD AND WELFARE**
- 22. ADJOURNMENT**