



## PASSAIC VALLEY WATER COMMISSION

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

### COMMISSIONERS

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

June 12, 2015

TO: Hon. Menachem Bazian  
Hon. Chrystal Cleaves  
Hon. Thomas P. DeVita  
Hon. Russell Graddy  
Hon. Gloria Kolodziej  
Hon. Jeff Levine  
Hon. Rigo Sanchez  
Joseph A. Bella  
James G. Duprey  
George T. Hanley

The Record – Passaic County Edition,  
% The Editor  
North Jersey Herald News,  
% The Editor  
Hon. Jane E. Williams-Warren, RMC,  
City of Paterson  
Hon. Amada Curling, RMC,  
City of Passaic  
Hon. Nancy Ferrigno, RMC,  
City of Clifton

### PASSAIC VALLEY WATER COMMISSION NOTICE OF SPECIAL MEETING – JUNE 17, 2015

**TIME:** 10:30 a.m.


**PLACE:** 1525 MAIN AVE., CLIFTON, NJ

**NOTICE IS HEREBY GIVEN**, of a Special Public Meeting being held pursuant to the Open Public Meetings Act, N.J.S.A. 10-4-1 et seq., by Passaic Valley Water Commission on June 17, 2015 At 10:30 a.m. or as soon thereafter as a quorum is present. The purpose of this special meeting will be to discuss and possibly act on the following matter(s) including

- 1) Professional Services RFP's (Pay to Play)
- 2) Such other matters as may come before the Commission for Consideration.

The Preliminary Agenda, to the extent know, is normally available at the office of the Administrative Secretary during regular business hours. The Commission may or may not take formal action on the items on the Preliminary Agenda or as by majority vote at the meeting, in accordance with the Open Public Meetings Act.

**Formal action may be taken at this meeting.**

  
**Louis Amodio**  
Administrative Secretary

/tbl

**COPY POSTED: 6/12/15**  
**(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**Joseph A. Bella**

General Counsel  
**George T. Hanley**



# PASSAIC VALLEY WATER COMMISSION

## PASSAIC VALLEY WATER COMMISSION

JUNE 17, 2015

### SPECIAL MEETING

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

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

##### **Administration:**

##### **a. Professional Services (or Extraordinary Unspecifiable Services)**

- Project No. 15-P-1: Professional Legal Services for Reviews of Proposed Land Use and Related Matters.
- Project No. 15-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 15-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
- Project No. 15-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 15-P-5: Professional Bond Counsel Services.
- Project No. 15-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 15-P-7: Professional Services for Financial Adviser.
- Project No. 15-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
- Project No. 15-P-13: Professional Legal Services for Bankruptcy Matters and Other Related Matters.
- Project No. 15-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 15-P-17: Professional Legal Services Related to Workers' Compensation Law And Related Matters.
- Project No. 15-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 15-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 15-P-20: Professional Services for Medical Insurance Issues
- Project No. 15-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 15-P-23: Professional Services for Real Property Tax Appeals and Related Issues.
- Project No. 15-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 15-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 15-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Issues.
- Project No. 15-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 15-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 15-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 15-P-31: Professional Engineering Services for Rate Studies and Related Matters
- Project No. 15-P-32: Professional Engineering Services for Electrical Facilities and Operations Issues and Related Services.



## **PASSAIC VALLEY WATER COMMISSION**

**P.V.W.C. SPECIAL MEETING**

**June 17, 2014**

- Project No. 15-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 15-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 15-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 15-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 15-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 15-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 15-P-42: Miscellaneous Inspection and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 15-P-46: Professional Engineering Services for Filtration System Issues and Related Matters.
- Project No. 15-P-48: Professional Services for W-4 Licensed Operator.
- Project No. 15-P-49: Professional Services for Background Checks
- Project No. 15-P-51: Professional Engineering Services for Corrosion Control and Treatment.
- Project No. 15-P-52: Professional Services for a Feasibility Study of the High Crest Well Water System Supply
- Project No. 15-P-53: Professional Services for Replacement of Water Meters and New Radio Read System-Phase 1

### **RECONVENE PUBLIC MEETING**

### **RECOMMENDATIONS FROM EXECUTIVE CONFERENCE**

2)

### **ADJOURNMENT**

3)