



## 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

August 14, 2015

TO: Hon. Menachem Bazian  
Hon. Thomas P. DeVita  
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. 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 MEETING

AUGUST 19, 2015

### AGENDA

#### ORDER OF BUSINESS:

**12:00 Noon. 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.**

  
**Louis Amodio  
Administrative Secretary**

/tbl

cc: **J. Gallagher  
Y. Weiss**

**COPY POSTED: 8/14/15**  
**(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**Joseph A. Bella**

General Counsel  
**George T. Hanley**



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION AUGUST 19, 2015

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) Personnel
  - b) Finance
  - c) I.T.
  - d) Legal Affairs
  - e) Special Projects
  - f) Policy
3. **Executive Director's Report:**
  - a) Department Reports
  - b) 20 Malcolm Court, Clifton-Indemnification and Hold Harmless
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 2014 Audit Report (Wielkotz)

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
  1. Summary Aging Reports
  2. i/m/o 2 Market Street-Paterson Museum
  3. Letter to Owner Cities, Re: Water Liens
  4. Workers' Compensation (Brause)
- B. PERSONNEL:**
  - a) **Promotion: For Discussion**
    1. Jeff Baig, Water Distribution Supervisor  
To Assistant General Supervisor Water
    2. Tae Pak- Senior Water Repairer  
To Water Distribution Supervisor

Subject to Personnel Committee Approval
- C. ADMINISTRATION:**
  - 1.



## PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

August 19, 2015

### RECONVENE PUBLIC MEETING

5.     **CONSENT AGENDA:**
- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held July 15, 2015.
  - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/6/15 to 8/9/15. (Reports sent weekly)
6.     **RESOLUTIONS:**
- a) State Contract #T1316 11-x-21415 A80801 Telecommunications Services for Upgrade of PVWC's UCB IVR System and Addition of Electronic Funds Transfer (EFT) Payment Option, Recommendation to award to NEC Corporation of America, Of Irving, TX in the amount of \$39,243.90 (HELD)
  - b) State Contract #T2007-A83013 One (1) Year 2015 Ford Explorer 4WD in the amount of \$28,760 State Contract #T2100-A88727 Two (2) Year 2016 Ford F250 4WD Regular Cab 137" WB in the total amount of \$77,427 State Contract #T2102-A88214 One (1) Year 2015 Ford F450 4WD Regular Cab 141" WB in the amount of \$42,069.50 from Beyer Ford of Morristown, N.J.
  - c) State Contract #M0483-08-r-39975 70256 Procurement of Computer Equipment- Three (3) New Laptop Computers, One (1) Laptop Computer for PVWC's Purification and the Remaining Laptop Computers as Spares, in the amount of \$3,186.57 from Dell Marketing, L.P. of Round Rock, TX
  - d) Project 15-P-2 "Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters" Recommendation to award to Passaic Valley Title Service, Inc. of Clifton, N.J.
  - e) Project 15-P-20 "Professional Services for Medical Insurance Issues" Recommendation to award to Brown & Brown Metro, of Roseland, N.J.
  - f) Contract #15-B-37 "Residuals Thickening Aid Polymer" Recommendation to Reject and Re-Bid
  - g) Project #15-P-29 "Professional Engineering Services for Material Selections/Applications and Related Matters" Recommendation to award to Materials Selection Resources, Inc. of Pennington, N.J.
7.     **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru August 19, 2015, in the amount of \$6,295,569.46 Certified by Treasurer Bazian and Comptroller Weiss.
8.     **Recommendations from Executive Conference**
9.     **GOOD & WELFARE**
10.    **ADJOURNMENT**