



## PASSAIC VALLEY WATER COMMISSION

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APRIL 20, 2016

#### 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
3. **Executive Director's Report:**
  - a) Letter from Mayor Torres, RE: Levine Reservoir Containment Project, Section 106 Review Comments
  - b) Department Reports
  - c) Request to Advertise for Project No. 16-P-63 "Professional Architectural Services for Rehabilitation of PVWC's Main Pump Station building, Superintendent's Building, and Jackson Avenue Pump Station"
  - d) Request to Advertise for Project No. 16-P-62 "Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park"
  - e) Request Permission to Present a Proposed Shared Services Agreement with the City of Paterson for the Provision of Emergency Rescue and Preventive Services and Consultation Related to Confined Spaces
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
1. Summary Aging Reports
  2. Bartley v. PVWC (Welt)
  3. Water Testing/Dial Group Corp.
  4. i/m/o Real Estate Tax Exemption
  5. NJUA JIF Loss Control Report

B. **PERSONNEL:**

C. **ADMINISTRATION:**

#### RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
  - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held March 16, 2016.
  - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/6/16 to 4/1/16. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

April 20, 2016

6.       **RESOLUTIONS:**

  - a)       Resolution Authorizing State Contract purchases for Furniture and Fixtures from WB Mason Company of Secaucus, N.J. in the Amount of \$38,232.83.
  - b)       State Contract purchases for replacement servers, computer workstations and related appurtenances to upgrade PVWC's disaster recovery and e-mail servers and to facilitate use of PVWC's GIS system (State Contracts: #MO483-16-r-24098 89967 and #MO7000-15-r-23681 88796) from Dell Marketing, LP in the Total Amount of \$30,030.00.
  - c)       Resolution Authorizing a 2-year Shared Services Agreement with Brick Township MUA for Analytical Laboratory Services in the Total Amount of \$214,830.00.
  - d)       Contract No. 16-B-17 "Furnish and Deliver Water Meter Repair Parts" Recommendation to reject and re-bid the Contract.
  - e)       Project No. 16-P-57 "Professional Services for Feasibility-Point View Raw Water Transmission Main" Recommendation to Award to Hatch Mott MacDonald, LLC of Iselin, N.J. in the Amount not to exceed \$63,500.00.
  
7.       **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru April 20, 2016, in the amount of \$6,274,593.23 Certified by Treasurer Friend and Comptroller Weiss.
  
8.       **Recommendations from Executive Conference**
  
9.       **GOOD & WELFARE**
  
10.      **ADJOURNMENT**