



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION

MAY 18, 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) Department Reports
  - b) Request use of the Point View Reservoir: Passaic County Police Academy, Hold Harmless and Insurance Certificate on file.
  - c) Request to Advertise a RFP for Project #16-P-64 "Professional Services for a Coordination Study of PVWC's Communications Facilities and Projects"
  - d) First Amendment to Series 2014 Supplemental Resolution NO. 2 of the Passaic Valley Water Commission, Adopted December 17, 2014
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
  1. Summary Aging Reports
- B. **PERSONNEL:**
  1. New Hire:
    - a. Jose Apocinar Lopez- Laborer  
Proposed Salary- \$32,000.00  
Proposed Range-\$16,307.20-\$58,531.20
    - b. Andre Beltre-Laborer  
Proposed Salary-\$32,000.00  
Proposed Range-\$16,307.20-\$58,531.20
    - c. Derel Perez Bueno-Laborer  
Proposed Salary-\$32,000.00  
Proposed Range-\$16,307.20-\$58,531.20
  2. For Discussion/Action:
    - a. Fishing Program
    - b. Summer Intern Program
- C. **ADMINISTRATION:**



# PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

MAY 18, 2016

## RECONVENE PUBLIC MEETING

### 5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held April 20, 2016.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/2/16 to 5/8/16. (Reports sent weekly)

### 6. RESOLUTIONS:

- a) Project No. 16-P-60 "Professional Services for Public Outreach and Participation for the New Street Reservoir Water Storage Improvements" Recommendation to Award to JGSC Group, LLC of Merchantville, N.J. in the Amount not to exceed \$140,000.00.
- b) Contract #16-B-5 "Pavement and Sidewalk Replacement" Recommendation to award a Two (2) year Contract to Reivax Contracting Corp, of Newark, NJ in the amount of \$2,461,350.00
- c) Contract #16-B-19 "Furnish and Deliver Water Meters and Appurtenances" Recommendation to award a Two (2) year Contract to Neptune Technology Group, Inc., Tallassee, Alabama in the amount of \$142,844.03
- d) Contract #16-B-21 "Printing and Mailing Services" Recommendation to award a Two (2) year Contract to Matrix imaging Solutions, Inc., of Sanborn, NY in the amount of \$281,356.90
- e) Contract #16-B-23 "Polyaluminum Chloride" Recommendation to award a Two (2) year Contract to USALCO. LLC, of Baltimore, Maryland, in the amount of \$296,960.00
- f) Resolution Authorizing a Shared Services Agreement with the Borough of North Arlington for Fire Hydrant Testing and Inspection Services of the Water Distribution System
- g) Resolution Authorizing a Shared Services Agreement with the Passaic Valley Sewerage Commission (PVSC) for Receiving and Disposing of PVWC's Liquid Residuals a Three (3) Year contract in the total amount of \$1,162,800.00
- h) Contract #16-B-17 (Re-Bid) "Furnish and Deliver Water Meter Repair Parts" Recommendation to award a Two (2) year Contract to Neptune Technology Group, Inc., of Tallassee, Alabama, in the amount of \$155,359.50

### 7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru May 18, 2016, in the amount of \$6,621,258.26 Certified by Treasurer Friend and Comptroller Weiss.

### 8. Recommendations from Executive Conference

### 9. GOOD & WELFARE

### 10. ADJOURNMENT