



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

COMMISSIONERS

Rigoberto Sanchez, President, Passaic
Gerald Friend, Vice President, Clifton
Carmen Depadua, Treasurer, Paterson
Ruby N. Cotton, Secretary, Paterson
Joseph Kolodziej, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson
Ronald Van Rensalier, Commissioner, Passaic

May 9, 2022

<p>TO: Hon. Ronald Van Rensalier Hon. Ruby Cotton Hon. Gerald Friend Hon. Joseph Kolodziej Hon. Jeffrey Levine Hon. Rigo Sanchez Hon. Carman Depadua Jim Mueller Pat Porcaro Yaacov Brisman</p>	<p>The Record – Passaic County Edition, % The Editor North Jersey Herald News, % The Editor Hon. Sonya Gordon, RMC, City of Paterson Hon. Amada Curling, RMC. City of Passaic Hon. Nancy Ferrigno, RMC, City of Clifton</p>
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PASSAIC VALLEY WATER COMMISSION SPECIAL MEETING

MAY 11, 2022

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

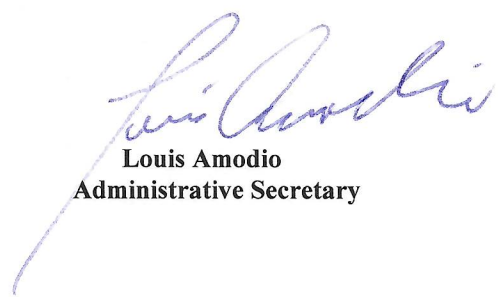
**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
 Open Public Meetings Act
 Pledge of Allegiance**

1. 2022 Budget Approval & Submission Resolution
2. Award Contract 22-B-8
3. Bond Resolutions
4. Award Contract 22-B-7
5. Such other matters as may come before the Commission for consideration.

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Avenue
 Clifton, N.J. 07011**



**Louis Amodio
 Administrative Secretary**

/tbl
 cc: Y. Weiss

COPY POSTED: 5/9/22
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION

SPECIAL MEETING

MAY 11, 2022

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. **Comptroller's Report:**
 - a) 2022 Authority Budget Resolution
 - b) 2022 Commission Budget Submission Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE-IF NEEDED

RECONVENE PUBLIC MEETING

3. **RESOLUTIONS:**
 - a. **Resolution 22-049: Award Contract NO. 22-B-8 "Lead Service Line Replacement in the Main System"** It is recommended that PVWC Award to Pacific Construction, LLC of Whitehouse Station, N.J. in the amount of \$26,033,994.00.
 - b. **Resolution 22-050: Resolution of the Passaic Valley Water Commission Authorizing the Issuance and Sale of not to Exceed \$40,000,000.00 Principal Amount of Project Notes Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank and Determining Various Matters Pertaining Thereto**
 - c. **Resolution 22-051: Series 2022 Supplemental Resolution NO.1 Supplementing the Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, as Amended and Supplemented and Providing for the Issuance and Sale of not to Exceed \$40,000,000.00 Principal Amount of Water Supply System Revenue Bonds, Series 2022 in One or More Series of the Commission and Determining Various Matters Pertaining Thereto**
 - d. **Resolution 22-052: Resolution of the Passaic Valley Water Commission Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program**
 - e. **Resolution 22-053: Contract NO. 22-B-7 "Water Transmission Main Improvements to the Industrial Loop"** It is recommended that PVWC Award to Grade Construction of Paterson, N.J. in the amount of \$6,199,555.39



PASSAIC VALLEY WATER COMMISSION

4. **Recommendations from Executive Conference**
5. **GOOD & WELFARE**
6. **ADJOURNMENT**