



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #25-EXE-7

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JULY 23, 2025

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by Yaacov Brisman, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: CARMEN DE PADUA offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

- 1. The public shall be excluded from discussion of the hereinafter-specified subject Matters; Contracts, Security, Negotiations, Personnel, Law and: other matters as may be discussed *in camera*.
- 2. It is anticipated at this time that the above-stated subject matters will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
- 3. This Resolution shall take effect immediately.

Second by COMMISSIONER: RUBY N. COTTON Time: 11:00 a.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	___	___	___
DEPADUA, C.	<u>X</u>	___	___	___
FRIEND, G.	<u>X</u>	___	___	___
LEVINE, J.	___	___	___	<u>X</u>
RIZZI, D.	<u>X</u>	___	___	___
VAN RENSALIER, R.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

President
RIGO SANCHEZ

Secretary
RUBY N. COTTON

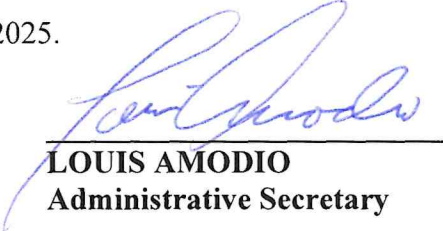
This Resolution, when adopted, must remain in the custody of the Administrative Secretary.



PASSAIC VALLEY WATER COMMISSION

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of JULY 23, 2025.


LOUIS AMODIO
Administrative Secretary

RESOLUTION # 25-114

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 25-B-09 ENTITLED
"LITTLE FALLS WATER TREATMENT PLANT CLARIFICATION
TRAINS COATING SYSTEM"**

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, on June 24, 2025, two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 25-B-09 entitled "Little Falls Water Treatment Plant Clarification Trains Coating System"; and

WHEREAS, the bids have been reviewed by the Engineering Department and the Director of Purchasing, and a copy of the said bid tabulation sheet is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the responsible, responsive bid submitted for this contract was that of Alpine Painting and Sandblasting of Paterson, New Jersey (the "Awardee") with respect to said bid, in the amount of \$2,198,185.00 for a period of seven hundred thirty (730) days; and

WHEREAS, the bids have been reviewed by the Engineering Department and the Director of Purchasing, and a copy of the said bid tabulation sheet is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the Local Public Contracts Law provides for award of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and a copy of the said certification is attached hereto and made a part hereof as **Exhibit B**;


NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.7, and in accordance with said Responses, as set forth hereinabove; and
2. That an appropriate official of PVWC, on behalf of PVWC, is hereby authorized and directed to execute the Contract hereby awarded to the Awardee and the Secretary of PVWC to attest to the Contract and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u> X </u>	_____	_____	_____
DEPADUA, C.	_____	_____	_____	<u> X </u>
FRIEND, G.	<u> X </u>	_____	_____	_____
LEVINE, J.	_____	_____	_____	<u> X </u>
RIZZI, D.	<u> X </u>	_____	_____	_____
VAN RENSALIER, R.	<u> X </u>	_____	_____	_____
SANCHEZ, R.	<u> X </u>	_____	_____	_____

Adopted at a meeting of Passaic Valley Water Commission.



RIGO SANCHEZ
President




RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: LFWTP Clarification Trains Coating System
Contract # 25-B-09
Bid Tabulation Evaluation
Bid Opening Date: June 24, 2025 at 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Alpine Painting and Sandblasting 17 Florida Avenue Paterson, NJ 07503	<input type="checkbox"/> Certified Check	\$2,198,185.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
Coppola Services, Inc. 28 Executive Parkway Ringwood, NJ 07456	<input type="checkbox"/> Certified Check	\$2,399,913.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as a result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Contract No. 25-B-09
	“Little Falls Water Treatment Plant Clarification Trains Coating System” Alpine Painting and Sandblasting

Amount of Project or Contract:

Contract 25-B-09 - \$2,198,185.00

1. Acct: # 001-0901-419-95-35
CAPITAL/TREATMENT PROCESS IMPROVEMENT
2. Specific Appropriation to which expenditures will be charged:
CAPITAL – 2025 - 2027

Other comments: Seven Hundred Thirty Day (730) Duration

Date of Certification: July 23, 2025

Amount Certified: \$2,198,185.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:1b

RESOLUTION # 25-115
PASSAIC VALLEY WATER COMMISSION

RESOLUTION TO AWARD CONTRACTS FOR "PROFESSIONAL LEGAL SERVICES"

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, the Passaic Valley Water Commission ("PVWC") has solicited for professional services (or extraordinary unspecifiable Services) for the following professional legal services:

1. Project No. 25-PL-01, "Review of Land Use and Related Matters."
2. Project No. 25-PL-02, "Bond Counsel Services."
3. Project No. 25-PL-03, "Loss Prevention, Insurance, Personal Injury Defense & Related Matters."
4. Project No. 25-PL-04, "Bankruptcy, Delinquencies & Other Related Matters."
5. Project No. 25-PL-05, "Employment Law/Personnel Matters & Other Related Matters."
6. Project No. 25-PL-06, "Special Counsel Services: Litigation, Contracts & Regulatory, Legislative & Policy Matters."
7. Project No. 25-PL-07, "Hearing Officer for Personnel Matters."
8. Project No. 25-PL-08, "Real Property Tax Appeals & Related Matters."
9. Project No. 25-PL-09, "Professional Legal Counsel for Investigations."
10. Project No. 25-PL-10, "Workers' Compensation Law and Related Matters."

and

WHEREAS, following public advertisement as required by New Jersey law, in accordance with an appropriate form of notice, and placement of the said notice in the official newspaper of PVWC and any other such publications as may have been deemed appropriate, PVWC has evaluated each response based on criteria as set forth in the request for responses for the Project; and

WHEREAS, based on said evaluation, the law firms listed on the attached **Exhibit A** (the "Awardee(s)"), were determined to be the most professionally qualified and capable of performing the required services with respect to the afore-mentioned Projects based upon their respective responses received on June 26, 2025 [hereinafter the "Response(s)"]; and

WHEREAS, the Response(s), copies of which are on file in the office of the Buyer and available for inspection; and

WHEREAS, it is in the best interest of PVWC, its users and constituent municipalities to engage, or continue to engage, the services of the Awardee(s) at this time; and

WHEREAS, the services to be rendered pursuant hereto constitute professional services (or extraordinary unspecifiable services) within the meaning and intent of the Local Public Contracts Law; and

WHEREAS, in the event that a specific not-to-exceed amount has been established in the Response, and PVWC has subsequently accepted the same, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose. A copy of these Certifications are attached hereto and made a part hereof as **Exhibit B**; and

WHEREAS, PVWC retains the authority to retain additional outside professional legal counsel should such need be determined.

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby awards the Contract(s) to the Awardee(s) in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.7, and in accordance with said Responses, for services related to the Project; and
2. That an appropriate official of PVWC, on behalf of PVWC, is hereby authorized and directed to execute the Contract(s) hereby awarded to the Awardee(s) and the Secretary of PVWC to attest to the Contract(s) and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution, and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement(s) shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DEPADUA, C.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
FRIEND, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
LEVINE, J.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
RIZZI, D.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VAN RENSALIER, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
SANCHEZ, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



President
RIGOBERTO SANCHEZ

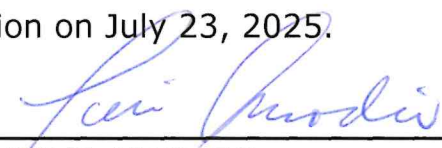


Secretary
RUBY N. COTTON

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

PROFESSIONAL LEGAL SERVICES 2025/2026				
Project Number	Project Name	Name of Law Firm	Hourly Rate	Not to Exceed
25-PL-01	Professional Legal Services for Review of Land Use and Related Matters	Waters, McPherson, McNeill PC	\$190.00	\$15,000.00
25-PL-02	Professional Bond Counsel Services	Dilworth Paxson, LLP	\$210.00	\$5,000.00
25-PL-03	Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters			
		Laracca Law Group, LLC	\$190.00	\$15,000.00
		Law Offices of Matthew Priore	\$190.00	\$15,000.00
		Buglione, Hutton & DeYoe, LLC	\$190.00	\$15,000.00
25-PL-04	Professional Legal Services for Bankruptcy, Delinquencies and Other Related Matters	Florio Kenny Raval LLP	\$190.00	\$30,000.00
25-PL-05	Professional Legal Services Related to Employment Law/Personnel Matters and Other Related Matters	Laracca Law Group, LLC	\$190.00	\$19,000.00
		Cleary Jacobbe Alfieri & Jacobs	\$190.00	\$19,000.00
25-PL-06	Special Counsel Services: Litigation, Contracts and Regulatory, Legislative & Policy Matters	Weber Dowd Law, LLC	\$190.00	\$65,000.00
25-PL-07	Professional Legal Services for Hearing Officer For Personnel Matters	Florio Kenny Raval LLP	\$210.00	\$10,000.00
25-PL-08	Professional Legal Services for Real Property Tax Appeals and Related Matters	Waters, McPherson, McNeill PC	\$190.00	\$5,000.00
25-PL-09	Special Legal Counsel for Investigations	Cleary Jacobbe Alfieri Jacobs	\$190.00	\$10,000.00
25-PL-10	Professional Legal Services Related to Workers' Compensation Law and Related Matters	Leitner, Tort, DeFazio & Brause, PC	\$190.00	\$10,000.00

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-02 – “Professional Bond
Counsel Services”
Dilworth Paxson, LLP

Amount of Project or Contract: \$5,000.00 plus reimbursable expenses

- 1. Acct: # 001-0201-412-30-13
 PROFESSIONAL SERVICE – LEGAL – BOND COUNSEL

- 2. Specific Appropriation to which expenditures will be charged:
 BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$5,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-01 “Professional Legal Services for Review of Land Use and Related Matters” Waters McPherson, McNeill, P.C.
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Amount of Project or Contract: \$15,000.00 plus reimbursable expenses

1. Acct: # 001-0201-412-30-06
PROFESSIONAL SERVICE – LEGAL/LAND USE GENERAL
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025

Certified: \$15,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:1b

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-03 “Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters” Laracca Law Group, LLC
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Amount of Project or Contract:	\$15,000.00 plus reimbursable expenses
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1. Acct: # 001-0201-412-30-01
PROFESSIONAL SERVICE – LEGAL-DEFENSE PERSONAL INJURY
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025	Certified: \$15,000.00
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Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-03 “Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters” Law Offices of Matthew Priore
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Amount of Project or Contract:	\$15,000.00 plus reimbursable expenses
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- | | |
|----|--|
| 1. | Acct: # 001-0201-412-30-01
PROFESSIONAL SERVICE – LEGAL-DEFENSE PERSONAL INJURY |
| 2. | Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026 |

Other comments: Professional Services

Date of Certification: July 23, 2025	Certified: \$15,000.00
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Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-03 “Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters” Buglione, Hutton & DeYoe, LLC
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Amount of Project or Contract: \$15,000.00 plus reimbursable expenses

1. Acct: # 001-0201-412-30-01
PROFESSIONAL SERVICE – LEGAL-DEFENSE PERSONAL INJURY
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$15,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:1b

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-04
 “Professional Legal Services for Bankruptcy,
 Delinquencies, & Other Related Matters”
 Florio Kenny Raval, LLP

Amount of Project or Contract: \$30,000.00 plus reimbursable expenses

1. Acct: # 001-0201-412-30-20
 PROFESSIONAL SERVICE – LEGAL- BANKRUPTCY
2. Specific Appropriation to which expenditures will be charged:
 BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025

Certified: \$30,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-05
“Professional Legal Services Related to Employment Law/Personnel Matters and Other Related or Miscellaneous Legal Matters”
Laracca Law Group, LLC

Amount of Project or Contract: \$19,000.00 plus reimbursable expenses

- 1. Acct: # 001-0201-412-30-16
PROFESSIONAL SERVICE – LEGAL- PERSONNEL
- 2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$19,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-05 “Professional Legal Services Related to Employment Law/Personnel Matters and Other Related or Miscellaneous Legal Matters” Cleary Giacobbe Alfieri & Jacobs, LLC
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Amount of Project or Contract:	\$19,000.00 plus reimbursable expenses
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1. Acct: # 001-0201-412-30-16
PROFESSIONAL SERVICE – LEGAL- PERSONNEL
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025

Certified: \$19,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-06 “Special Counsel Services: Litigation, Contracts & Regulatory, Legislative & Policy Matters” Weber Dowd Law, LLC
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Amount of Project or Contract: \$65,000.00 plus reimbursable expenses

- 1. Acct: # 001-0201-412-30-15
PROFESSIONAL SERVICE – LEGAL-
REGULATORY & ADMINISTRATION LAW
- 2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025	Certified: \$65,000.00
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Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-07
 “Professional Legal Services – Hearing
 Officer for Personnel Matters”
 Florio Kenny Raval, LLP

Amount of Project or Contract: \$10,000.00

1. Acct: # 001-0201-412-30-16
 PROFESSIONAL SERVICE – LEGAL- PERSONNEL
2. Specific Appropriation to which expenditures will be charged:
 BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025

Certified: \$10,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-08
 “Professional Legal Services For Real
 Property Tax Appeals, and Related Matters”
 Waters, McPherson, McNeill PC

Amount of Project or Contract: \$5,000.00 plus reimbursable expenses

- 1. Acct: # 001-0201-412-30-10
 PROFESSIONAL SERVICE – Tax Appeals
- 2. Specific Appropriation to which expenditures will be charged:
 BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$5,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:	Project 25-PL-09 “Special Legal Counsel for Investigations” Cleary Giacobbe Alfieri Jacobs LLC
-------------------------------------	--

Amount of Project or Contract: \$10,000.00 plus reimbursable expenses

1. Acct: # 001-0201-412-30-16
PROFESSIONAL SERVICE – LEGAL- PERSONNEL
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$10,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:1b

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Project 25-PL-10
 “Professional Legal Services Related to
 Workers’ Compensation Law and
 Related Matters”
 Leitner, Tort, DeFazio & Brause, P.C.

Amount of Project or Contract: \$10,000.00 plus reimbursable expenses

1. Acct: # 001-0201-412-30-21
 PROFESSIONAL SERVICE – LEGAL- GENERAL LITIGATION
2. Specific Appropriation to which expenditures will be charged:
 BUDGET 2025/2026

Other comments: Professional Services

Date of Certification: July 23, 2025 Certified: \$10,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 25-116

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO EXTEND CONTRACT NO. 23-V-30
"FURNISH AND DELIVER MATERIALS FOR STANDARD METHOD 9223
AND SIMPLATE HPC MPN TESTING"**

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, under Contract 23-V-30 "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing" the "Contract"), Idexx Distribution Corporation of Westbrook, Maine (the "Contractor") provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing May 24, 2023, under Resolution No. 23-075; and

WHEREAS, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the "LPCL"), were subsequently adopted by PVWC; and

WHEREAS, pursuant to the LPCL, this 2-year contract, which is otherwise scheduled to end on October 2, 2025, includes a provision whereby PVWC may elect to extend the contract time up to an additional one year, for a total contract duration of not more than five (5) years, including extensions, with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

WHEREAS, under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and any other applicable bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the contract; and

WHEREAS, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 1-year period of time beginning October 2, 2025; and

WHEREAS, the unit quantities stipulated under the original 2-year Contract are hereby reestablished for this 1-year extended portion of the Contract, and, based on the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and with no change to the unit prices with the two-year total contract amount of \$197,709.45; and

WHEREAS, a copy of the Vendor's correspondence (January 30, 2025) agreeing to a 1-year extension of the Contract (under the terms and conditions of the Contract Documents), is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose, and said certificate is included herewith and made a part hereof as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a contract extension to the terms as set forth hereinabove; and
2. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and

3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	_____	_____	_____
DEPADUA, C.	_____	_____	_____	<u>X</u>
FRIEND, G.	<u>X</u>	_____	_____	_____
LEVINE, J.	_____	_____	_____	<u>X</u>
RIZZI, D.	<u>X</u>	_____	_____	_____
VAN RENSALIER, R.	<u>X</u>	_____	_____	_____
SANCHEZ, R.	<u>X</u>	_____	_____	_____

Adopted at a meeting of Passaic Valley Water Commission.



RIGOBERTO SANCHEZ
President

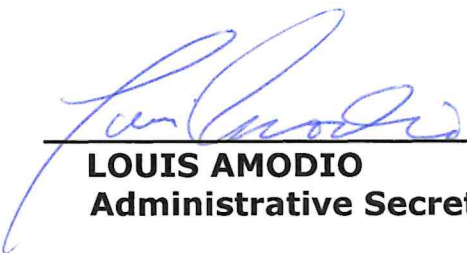


RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

From: Brunelle, Jamie <jamie-brunelle@idexx.com>

Sent: Thursday, January 30, 2025 11:00 AM

To: Bresemann, Lisa <lbresemann@PVWC.com>; WLPD Sales Support NA <WLPDSalesSupportNA@idexx.com>; Griffin, Diane <Diane-Griffin@idexx.com>

Cc: Browne, Jo-Ann <jbrowne@PVWC.com>; Simone, Wendy <WSIMONE@PVWC.com>; Novicki, Jennifer <Jennifer-Novicki@idexx.com>

Subject: RE: Idexx Contract

Good Morning Lisa,

IDEXX is willing to extend the contract for a period of one (1) year with no price increase. We would then reach out early 2026 to discuss putting together a new contract in October 2026. Please let us know how you would like to move forward.

Thank you,

Jamie

Jamie Brunelle
Sales Support Specialist
One IDEXX Dr.
Westbrook, ME 04092
207-556-3091

To place an order for Water Tests, please call 1-800-321-0207, email water@idexx.com, or visit idexx.com/order
To place an order for LPD Tests, please call 1-800-548-9997, email LPDCS@idexx.com or visit idexx.com/order



From: Bresemann, Lisa <lbresemann@PVWC.com>

Sent: Tuesday, January 28, 2025 4:15 PM

To: WLPD Sales Support NA <WLPDSalesSupportNA@idexx.com>; Brunelle, Jamie <Jamie-Brunelle@idexx.com>; Griffin, Diane <Diane-Griffin@idexx.com>

Cc: Browne, Jo-Ann <jbrowne@PVWC.com>; Simone, Wendy <WSIMONE@PVWC.com>; Novicki, Jennifer <Jennifer-Novicki@idexx.com>

Subject: RE: Idexx Contract

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as a result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Contract Extension 23-V-30
 “Furnish and Deliver Materials for Standard
 Method 9223 and Simplate HPC MPN Testing”
 Idexx

Amount of Project or Contract:

Contract 23-V-30 - \$197,709.45

1. Acct: # 001-3502-425-60-01
 BUDGET – SUPPLIES/LAB SUPPLIES - GENERAL
2. Specific Appropriation to which expenditures will be charged:
 BUDGET – 2025 - 2026

Other comments: One Year Extension

Date of Certification: July 23, 2025

Amount Certified: \$197,709.45

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 25-117

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO EXTEND CONTRACT NO. 22-B-08
ENTITLED "LEAD SERVICE LINE IN THE MAIN SYSTEM"**

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, Passaic Valley Water Commission ("PVWC") awarded Contract No. 22-B-08 entitles "Lead Service Line Replacement in the Main System" (the "Contract") to Pacific Construction, LLC ("Pacific") of Whitehouse Station, New Jersey at PVWC's Commission Meeting under Resolution No. 22-049 on May 11, 2022, not to exceed \$26,033,994.00; and

WHEREAS, Change Order No. 1 covered modifications of work scope which included extra restoration work, abandonment of extra service lines to vacant lots, installation of additional traffic control measures and increase for police traffic directors, additional curb stop and service line replacement, additional meter relocation, additional customer coordination and managing electrical grounding issues, with a total increase of \$3,492,090.96 (13.4% increase) which brings the total adjusted Contract Price up to \$29,526,084.96 and extended the Project to July 3rd, 2025 under Resolution No. 24-130; and

WHEREAS, the PVWC seeks a non-compensatory time extension for the Contract thereby setting a new expiration date of October 31, 2025 to allow for the completion of replacements for final noticed homes that responded to recent correspondence issued on behalf of the Cities; and

WHEREAS, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the LCPL"), were subsequently adopted by PVWC; and

WHEREAS, the PVWC seeks a non-compensatory time extension for the Project thereby setting a new expiration date of September 1, 2025; and


NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a contract extension to the terms as set forth hereinabove; and
2. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	—	—	—	<u>X</u>
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	—	—	—	<u>X</u>
RIZZI, D.	<u>X</u>	—	—	—
VAN RENSALIER, R.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



RIGOBERTO SANCHEZ
President



RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.



LOUIS AMODIO
Administrative Secretary

RESOLUTION # 25-118

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO APPROVE THE PROCUREMENT OF SERVICES
FROM SHI CORPORATION FOR THE CREATION OF A
"DATA GOVERNANCE ROADMAP" USING THE
NEW JERSEY PURCHASING ALLIANCE, CONTRACT CK04,
SUBCONTRACT 24-28**

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, the Passaic Valley Water Commission ("PVWC") seeks to create a roadmap towards establishing and sustaining future-state data management activities and analytical use case projects as PVWC continues to modernize technology; and

WHEREAS, the New Jersey Purchasing Alliance, Contract CK04, Subcontract No. 24-28, (the "Cooperative") shall be used for the procurement of these services; and

WHEREAS, a copy of the memorandum written by the Director of IT, dated July 15, 2025, recommending the procurement of these services is attached hereto as **Exhibit A**; and

WHEREAS, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, PVWC has elected to procure the above-referenced services of SHI Corporation of Somerset, New Jersey (the "Awardee") under the Cooperative, with the cost of services being \$260,000; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

WHEREAS, the Executive Director, the Director of Purchasing Department, and the Chief Financial Officer have reviewed the above-

referenced memorandums and concur with the recommendation of the Director of the IT Department; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto that funds are currently available for said purpose and said certificate is attached hereto and made a part hereof as **Exhibit B;** and

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That the State Contract for procurement of the above-referenced equipment is hereby awarded to the Awardee as set forth hereinabove in the total amount of \$260,000; and
2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to the State Contract as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DEPADUA, C.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
FRIEND, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
LEVINE, J.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
RIZZI, D.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VAN RENSALIER, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
SANCHEZ, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



RIGOBERTO SANCHEZ
President

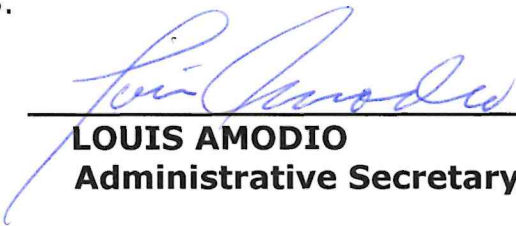


RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 25, 2025.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A

Passaic Valley Water Commission Inter – Office Memorandum

To: L. Bresemann

From: L. Ducheine

cc: J. Mueller

Date: July 15, 2025

Re: Recommendation to approve the SHI/Ernst & Young Business Intelligence Data Assessment proposal

The Department of Information Technology recommends the Commission approves the proposal from SHI Corporation. The vendor will create a roadmap towards establishing and sustaining future-state data management activities and analytical use case projects. SHI/E&Y will coordinate with PVWC to schedule a Mid-Point review with core project team and executive team members. This review session will provide an overview of PVWC’s current, future states, and a look ahead. A concluding Executive presentation with core project and Executive team members. This presentation is meant to provide an overview of the work completed and conforms to SOW.

This Business Intelligence effort is important to PVWC because it is a pre-requisite to increase the likelihood of a successfully executed Digital Transformation. Overall, the key benefits of this project are:

- Laying the groundwork for architecting scalable and sustainable BI applications.
- Accelerate and improve decision making.
- Help increase operational efficiency and productivity.

PVWC will eventually achieve these capabilities through the framework established through this effort. Additionally, this project is a critical investment for the company because:

- Regulatory compliance and risk mitigation.
- Operational efficiency and cost optimization.
- Strategic decisions, support.
- Cybersecurity and data integrity.

This project is part of a planned strategy to lay the foundation for effective BI initiatives to generate business benefits for the company. The project will be duration of 12 weeks, at a cost of:

SHI/E&Y	
SHI/E&Y BI Data Assessment	\$260,000.00
Total Price	\$260,000.00

This project will be funded through Bergen County New Jersey Cooperative Purchasing Alliance Contract # CK04, Subcontract # 24-28.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as a result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: Procure “Digital Transformation” Services through Purchasing Alliance, Contract No. CK04
SHI Corporation

Amount of Project or Contract: \$260,000.00

1. Acct: #- 001-0901-419-95-05
CAPITAL – OUTSIDE CONTRACTORS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2025 - 2026

Date of Certification: July 23, 2025

Certified: \$260,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 25-119

RESOLUTION APPROVING CHANGE ORDER NO. 5, BUDGET AMENDMENT, AND TIME EXTENSION FOR CONTRACT 22-B-07 ENTITLED "WATER TRANSMISSION MAIN IMPROVEMENTS TO THE INDUSTRIAL LOOP"

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, Contract No. 22-B-07 entitled "Water Transmission Main Improvements to the Industrial Loop" (the "Contract") was awarded to Grade Construction of Paterson, New Jersey ("Grade") of Fair Lawn, New Jersey (the "Contractor") at PVWC's Commission Meeting dated May 11, 2022 (PVWC Resolution 22-053) in accordance with the authorized scope of work, and with reimbursement to be on a time-and-materials basis, not to exceed \$6,199,555.39; and

WHEREAS, Change Order No. 1 covered the unexpected removal of 6-inches thick of concrete subbase and additional test pitting used to investigate unknown subsurface conditions for removal and stockpiling of abandoned PSE&G gas mains that obstructed the work area which increased the total adjusted Contract Price by \$122,175.90, bringing the revised not to exceed to a total of \$6,321,731.29; and

WHEREAS, Change Order No. 2 covered out-of-scope work due to unexpected subsurface conditions which included unexpected removal of and stockpiling of abandoned PSE&G gas mains that are obstructing the work area, removal of buried concrete valve chamber, removal of concrete saddle around 48-inch inlet line to Levine Reservoir, repairs to damaged unmarked electrical conduit, replacement of storm inlet and additional test pitting which further increased the total adjusted Contract Price by \$141,180.87, bringing the revised not to exceed to a total of \$6,462,912.16; and

WHEREAS, Change Order No. 3 covered out-of-scope work which included the installation of yard fencing to protect materials stored onsite due to issues that the Contractor was having with the homeless encampment, procurement and installation of stop logs at the Levine Reservoir for isolation of the inlet line to the reservoir and relocation of the storm sewer system on 21st Avenue which further increased the total adjusted Contract Price by \$289,962.40 bringing the revised not to exceed to a total of \$6,752,874.56; and

WHEREAS, Change Order No. 4 covered out-of-scope work which included eliminating utility conflicts by relocating storm sewers, delays with sanitary sewer markouts, and additional costs of uniform police traffic directors which further increased the total adjusted Contract Price by \$195,805.71 bringing the revised not to exceed to a total of \$6,948,680.27 (total increase of 12.1% to the original price); and

WHEREAS, Proposed Change Order No. 5 is to cover out-of-scope work which includes escalation costs due to NJDOT delays, stormwater drain relocation, additional electrical work, replacement of broken manhole frame, an increase in pipe liner material, additional restoration, and a credit as a result of scope which further increases the total adjusted Contract Price by \$566,565.69, as recommended in the correspondences from the Resident Engineer, Remington & Vernick Engineers on July 16, 2025 is attached hereto as **Exhibit A**, bringing the revised not to exceed to a total of \$7,515,245.96 (total increase of 21.2% to the original price); and

WHEREAS, the Chief Engineer has reviewed Remington & Vernick Engineers documentation and found it to be reasonable, considering the nature and scope of additional Work involved, and has recommended that the said changes to the Project, and additional costs related thereto, be approved; and

WHEREAS, the additional work and unexpected delays due to NJDOT, City and PSE&G permitting issues will require time extension to the existing contract to **October 31, 2025**; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto as **Exhibit B**;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That PVWC hereby approves Change Order No. 5 and awards the changes to the scope of Work as set forth hereinabove; and
2. That the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the said Amendment to the Agreement, and to perform such other acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	___	___	___
DEPADUA, C.	___	___	___	<u>X</u>
FRIEND, G.	<u>X</u>	___	___	___
LEVINE, J.	___	___	___	<u>X</u>
RIZZI, D.	<u>X</u>	___	___	___
VAN RENSALIER, R.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.


RIGOBERTO SANCHEZ
President


RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.


LOUIS AMODIO
Administrative Secretary

EXHIBIT A



CONTRACTOR:
GRADE CONSTRUCTION
110 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

07/14/25

CHANGE ORDER #5

NAME OF PROJECT:
WATER TRANSMISSION MAIN IMPROVEMENTS TO THE INDUSTRIAL LOOP
PROJECT NUMBER:
3797X030
CLIENT:
PASSAIC VALLEY WATER COMMISSION

REASON FOR CHANGE: Contractor request for additional compensation for items that have occurred as detailed in this Change Order.

TYPE OF CHANGE	ITEM #	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
SUPPLEMENTAL						
	PCO 009	ESCALATION COSTS DUE TO NJDOT	1	LS	\$381,618.17	\$381,618.17
	PCO 028	18" RCP DELAY TOTOWA AVENUE STORMWATER DRAIN RELOCATION - JACKSON AND 21ST STREET	1	LS	\$33,145.76	\$33,145.76
	PCO 031	ADDITIONAL ELECTRICAL ENCLOSURE	1	LS	\$2,658.09	\$2,658.09
	PCO 033	REPLACEMENT OF BROKEN (BURIED) MANHOLE FRAME	1	LS	\$726.93	\$726.93
	PCO 035	INCREASE IN LINER MATERIAL	1	LS	\$399,743.46	\$399,743.46
SUBTOTAL						\$817,892.41
EXTRA						
	9E	HOT MIX ASPHALT RESTORATION, 2-INCH THICK SURFACE COURSE MIX 9.5M64	511	SY	\$22.25	\$11,369.75
	10E	HMA MILLING, 2-INCHES OR LESS	511	SY	\$11.77	\$6,014.47
SUBTOTAL						\$17,384.22
REDUCTION						
	S15R	CHANGE ORDER #3 - RECISSION OF PCO 017 (LINE STOPS AT RESER VOIR)	-1	LS	\$122,016.23	(\$122,016.23)
	39R	REDUCTION IN 48" LINE STOP QUANTITY (1 UNIT)	-1	EA	\$146,694.71	(\$146,694.71)
SUBTOTAL						(\$268,710.94)

PREVIOUS CHANGE ORDERS			CURRENT CHANGE ORDER	
No.	AMOUNT	REASON FOR CHANGE		
1	\$122,175.90	6" OF CONCRETE SUBBASE REMOVAL UNDER 21ST STREET	0	+ SUPPLEMENTAL \$817,892.41
2	\$141,180.31	UNANTICIPATED FIELD CONDITIONS AND REGULATORY AGENCY REQUIREMENTS		+ EXTRA \$17,384.22
3	\$289,962.40	STORAGE YARD TEMPORARY FENCING, STOP LOGS AT LEVINE RESERVOIR, SEWER MANHOLE RELOCATION 21ST. STREET AND SPRING STREET, RE-ROUTE SEWER LINE IN SPRING STREET		-REDUCTION (\$268,710.94)
4	\$195,805.71	REPLACEMENT OF INLET NEAR INTERCONNECTION CHAMBER AND RELOCATE STORM DRAIN AT 21ST AND JACKSON ROAD. ALLOWANCE FOR UNIFORMED POLICE TRAFFIC DIRECTORS		
			NET CONTRACT CHANGE THIS CHANGE ORDER \$566,565.69	

<u>OVERALL CHANGE ORDER SUMMARY</u>	
ORIGINAL CONTRACT AMOUNT:	\$ 6,199,555.39
AMENDED CONTRACT AMOUNT:	\$ 7,515,245.40
TOTAL CONTRACT CHANGE (AMOUNT):	\$1,315,690.01
TOTAL CONTRACT CHANGE:	21.22%

ACCEPTED BY:

((CONTRACTOR)) Date

Chief Inspector Date

Municipal Engineer/Project Manager Date

APPROVED BY:

Client Date

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as a result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: 22-B-07 "Water Transmission Main Improvements to the Industrial Loop" Change Order No. 5
Grade Construction

Amount of Project or Contract:

Initial Amount: \$6,199,555.39

Change Order No. 5 Increase of \$566,565.69

Change Order No. 5 Not to Exceed: \$7,515,245.96

1. Acct: # 001-0901-419-95-14
CAPITAL/WATER MAIN IMPROVEMENTS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL - 2025

Other comments: Change Order No. 5 – Increase of \$566,565.69
for a New Not to Exceed of \$7,515,245.96
All five change orders total an increase of 21.22%
Contract extended to October 30, 2025

Date of Certification: July 23, 2025

Amount Certified: \$7,515,245.96

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 25-121

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION AUTHORIZING THE INCREASE OF THE
BIDDING THRESHOLD TO \$53,000 AND DELEGATING THE
AUTHORITY TO AWARD "WINDOW CONTRACTS" TO THE QPA**

DATE OF ADOPTION: JULY 23, 2025

Introduced by Commissioner: **RON VAN RENSALIER**

Seconded by Commissioner: **DEB RIZZI**

WHEREAS, amendments to the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. P.L. 1999, c.440 (the "Act") became effective on April 17, 2000 and certain discretionary provisions contained therein were previously adopted by the Commission ("PVWC") by Resolution # 00-48 dated July 26, 2000 (Copies of which are on file in the office of the Administrative Secretary of PVWC); and

WHEREAS, N.J.S.A. 40A:11-3a of the Act gave local contracting units the ability to increase their bid threshold if a qualified purchasing agent was appointed and granted the authorization to negotiate and award such contracts below the bid threshold established by the Act, and PVWC subsequently appointed a qualified purchasing agent; and

WHEREAS, Lisa Bresemann, QPA Certificate # 1797, has been appointed Qualified Purchasing Agent ("Purchasing Agent") pursuant to Resolution No. 22-044; and

WHEREAS, the said bid threshold is periodically reviewed and adjusted every five years by the New Jersey Department of Community Affairs, Division of Local Government Services ("NJDC") in accordance with the Act; and

WHEREAS, the Local Public Contracts Law provides for award of the Contract to the lowest responsible bidder following receipt and analysis of bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the new threshold for contracting units (such as PVWC) having a qualified purchasing

agent has been increased by the Division of Local Government Services to \$53,000; and

WHEREAS, among the changes to the Act, the Qualified Purchasing Agent of an entity may now be delegated the authority to award contracts having an anticipated value in excess of \$17,500 but below the \$53,000 bid threshold (commonly known as "Window Contracts"); and

WHEREAS, the increased threshold for bids and quotations enables PVWC to solicit for, and obtain goods and services more efficiently and effectively; and

WHEREAS, PVWC desires to take advantage of the increased bid threshold and implement other provisions authorized thereby as forth in greater detail herein; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c) of the Act, and N.J.A.C. 5:34-4 et seq., PVWC finds that it promotes more cost efficiency to increase the bid threshold to \$53,000 in accordance with the policy of the State of New Jersey as promulgated by the Division of Local Government Services; and

WHEREAS, as also permitted by the act, previous PVWC requirements for solicitation of competitive quotations shall be modified and supplemented by provisions (a) through (c) as set forth hereinafter and all of which are in conformance with the Act;

(a) Competitive quotations shall not be required for PVWC staff to award quotations less than \$7,950.00 (15% of the bid threshold); and

(b) Three (3) competitive quotations, where practicable, shall be sufficient for PVWC to award quotations that are over \$7,950 (15% of the bid threshold) and under the bid threshold of \$53,000;

- (c)** For the purposes of advancing efficiency in the award of contracts, PVWC desires to delegate to Lisa Bresemann, in her capacity as the Qualified Purchasing Agent, the authority to award contracts having an anticipated value in excess of \$17,500 but below the \$53,000 bid threshold;

WHEREAS, it is in the best interest of PVWC, its users and constituent municipalities at this time to increase the bid threshold to \$53,000 and to modify the said thresholds and other requirements including those for competitive quotations as set forth above;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. The bid threshold shall be hereby increased to \$53,000; and
2. Competitive quotations shall not be required for PVWC's authorized and certified Purchasing Agent to award quotations less than \$7,950 (15 percent of said \$53,000.00 bid threshold); and
3. Three (3) competitive quotations, where practicable, shall be sufficient for the Purchasing Agent to award quotations that are under the \$53,000 bid threshold adopted above, but less over \$7,950 (15 percent of said \$53,000.00 bid threshold); and
4. The Purchasing Agent is hereby granted the authority to award contracts having an anticipated value in excess of \$17,500 but below the \$53,000 bid threshold detailed in the Act; and
5. No officer or employee of the Commission may award a purchase or contract on behalf of the Commission pursuant to this Resolution except for the Purchasing Agent, and the Purchasing Agent is only authorized to do so after having received a written certification from the Chief Financial Officer of the Commission verifying the availability of sufficient funds to award the purchase in accordance with the Local Public Contracts Law; and

6. That an appropriate officers, employees and officials of PVWC, are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
7. In accordance with N.J.A.C. 5:34-5.2(b), the Administrative Secretary of PVWC is hereby authorized and directed to forward a certified copy of this Resolution, along with any other required documentation, to the Director of the Division of Local Government Services; and
8. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.
9. A copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of the Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	___	___	___
DEPADUA, C.	___	___	___	<u>X</u>
FRIEND, G.	<u>X</u>	___	___	___
LEVINE, J.	___	___	___	<u>X</u>
RIZZI, D.	<u>X</u>	___	___	___
VAN RENSA LIER, R.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



RIGOBERTO SANCHEZ
President



RUBY N. COTTON
Secretary

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 23, 2025.



LOUIS AMODIO
Administrative Secretary