



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #26-EXE-1

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JANUARY 21, 2026

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: RON VAN RENSALIER 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:

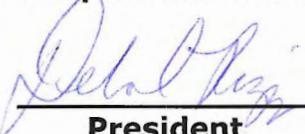
1. The public shall be excluded from discussion of the hereinafter specified Subject Matters; Contracts, Security, Negotiations, Personnel, Law and: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matters will be Ratified During public meeting 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.	X			
DEPADUA, C.	X			
FRIEND, G.	X			
LEVINE, J.	X			
SANCHEZ, R.	X			
VAN RENSALIER, R.	X			
RIZZI, D.	X			

Adopted at a meeting of Passaic Valley Water Commission.


President
DEB RIZZI


Secretary
RUBY N. COTTON

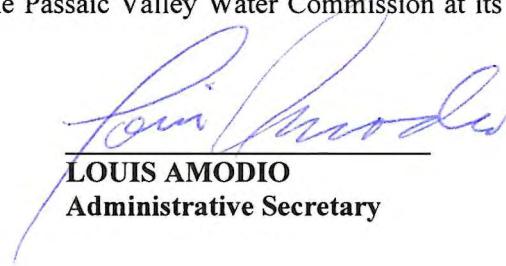
This Resolution, when adopted, must remain in the custody of the Administrative Secretary.



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 JANUARY 21, 2026.



A handwritten signature in blue ink, appearing to read "Louis Amodio".

LOUIS AMODIO
Administrative Secretary



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #26-1

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

Adopted: January 21, 2026

INTRODUCED BY COMMISSIONER: RIGO SANCHEZ

SECOND BY COMMISSIONER: RUBY N. COTTON

BE IT RESOLVED That Passaic Valley Water Commission will hold its Regular Public Meeting

On the Fourth Wednesday of every month, Except for November which will be held on the Fourth Tuesday, and December which will be held on the Third Wednesday or as Otherwise scheduled; and

BE IT RESOLVED; the public meetings will commence at **10:00 a.m.**

BE IT FURTHER RESOLVED That Workshop sessions, where deemed necessary, will be held as scheduled, with all parties being notified in accordance with law; and

BE IT FURTHER RESOLVED, all meetings will be held at 1525 Main Ave., Clifton, N.J.

ADOPTED, on call of roll, Ayes: 7

	AYE	NAY	ABSTAIN	ABSENT
VAN RENSALIER, RON	X			
COTTON, RUBY N.	X			
DEPADUA, CARMEN	X			
SANCHEZ, RIGO	X			
LEVINE, JEFF	X			
GERALD FRIEND	X			
RIZZI, DEBORAH	X			

A handwritten signature in blue ink that appears to read "Deb Rizzi".

PRESIDENT
DEB RIZZI

A handwritten signature in blue ink that appears to read "Ruby N. Cotton".

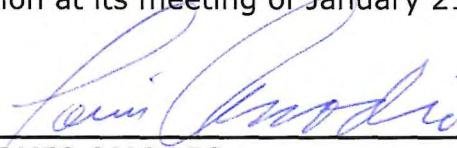
SECRETARY
RUBY N. COTTON



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 the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of January 21, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-002
PASSAIC VALLEY WATER COMMISSION
BANKING RESOLUTION

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

BE IT RESOLVED, That Passaic Valley Water Commission does hereby designate the following Banks and Trust Companies; and their successors or assigns, as official depositories for funds of this Commission:

Capital One Bank	Kearny Bank
Four Leaf Bank	M & T Bank
Wilmington Trust	Valley Bank
Union County Bank	First Bank
Peapack-Gladstone Bank	Popular Bank
Blue Foundry Bank	

BE IT RESOLVED, that in accordance with existing Statute, the following three signatures be designated as the proper officers to execute all warrants for withdrawal of funds of this Commission: the President, Chief Financial Officer, and any other Commissioner serving in a current term:

Hon. Gerald G. Friend	Hon. Deborah Rizzi
Hon. Jeff Levine	Hon. Ruby Cotton
Hon. Rigo Sanchez	Hon. Ron Van Rensalier
Hon. Carmen DePadua	

BE IT FURTHER RESOLVED, that this resolution shall supersede all prior resolutions of this Commission dealing with the withdrawal of Commission funds; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon approval by this Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



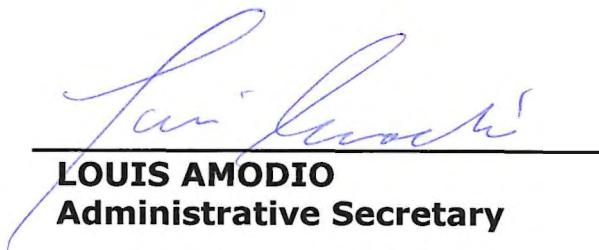
RUBY N. COTTON
Secretary

DEBORAH RIZZI
President

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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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-003

PASSAIC VALLEY WATER COMMISSION

RESOLUTION TO ISSUE CHECKS BEFORE COMMISSION MEETINGS

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, claims of payment by Passaic Valley Water Commission should be first submitted to the Board of Commissioners for consideration before payment, and

WHEREAS, due to the nature of certain claims and timing of particular meetings involved, certain claims should be paid when presented which are statutory and regular in nature, rather than held for the next Commission meeting.

NOW THEREFORE BE IT RESOLVED by the Passaic Valley Water Commission Board of Commissioners that the Chief Financial Officer has the following authority:

Passaic Valley Water Commission does hereby approve the payment between meetings of the following claims for payment, when the same are presented:

1. Payroll obligations and withholdings
2. Required payments to the North Jersey District Water Supply Commission
3. Real estate taxes
4. Banks for investment purposes, transfers, and debt service obligations
5. Utility Payments
6. Postage
7. Insurance Costs
8. State of New Jersey – Application Fees, Permit Fees, State Surcharges, DEP Fees and License Fees

9. Educational conference and registration fees
10. Reissue of lost or mutilated checks after stop payment has been enforced
11. Employee benefits
12. Payments necessary to all vendors that require compliance with the 2006 Prompt Payment Law, Chapter 96, whereby the Commission shall pay the bill not more than 30 calendar days after the billing date to avoid billable late charges
13. Replenishment of escrow funds for police traffic control
14. Contract invoices that will be more than 30 days old before the next scheduled Commission meeting
15. Employee expense reimbursements
16. Police traffic control
17. Customer refunds
18. Invoices that will be 60 days or older by the next scheduled Commission meeting
19. Petty cash funds replenishment
20. Settlements/claims authorized by the PVWC Board of Commissioners
21. All other bills that require payment outside of Commission meetings must be verbally approved by one Finance Committee member

BE IT FURTHER RESOLVED by the Passaic Valley Water Commission Board of Commissioners that the Chief Financial Officer is hereby authorized and directed to prepare the proper vouchers for payment of the above recited accounts when same is properly presented to him/her for payment, and thereafter said claim shall be transcribed on the next scheduled Bill list to be approved by the Board of Commissioners

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

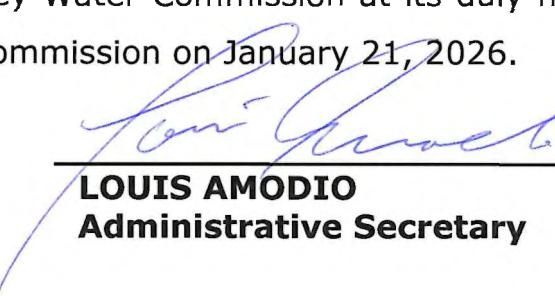


RUBY N. COTTON
Secretary

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-004

PASSAIC VALLEY WATER COMMISSION

INVESTMENT RESOLUTION

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, the Passaic Valley Water Commission (hereinafter "PVWC") has funds segregated for Self-Insurance, Meter Deposits, Contingencies, Bond Construction/Project Fund, Renewal and Replacement Reserves, Operating Reserves, Debt Service Reserve and other funds (collectively, the "Funds"); and

WHEREAS, the Funds are invested in authorized investments for time periods of up to one year or deposited into interest/dividend bearing accounts; and

WHEREAS, PVWC is exercising its best efforts to maximize investment returns earned on said funds; and

WHEREAS, the ability to invest with all New Jersey banking institutions covered by the Governmental Unit Deposit Protection Act ("GUDPA"), N.J.S.A. 17:9-41 et seq. does not necessarily enable PVWC to seek the best possible rates; and

WHEREAS, LFN 2017-24 from the New Jersey Division of Local Government Services permits investment in certain municipal debt obligations for a period of not more than 397 days; and

WHEREAS, the PVWC General Bond Resolution limits the term on certain investments to no more than one year; and

WHEREAS, PVWC, with the input of its financial advisor, has determined that a fiscally responsible limit on such investments so as to diversify holdings would limit any one credit to \$10,000,000;

Now therefore, be it resolved, by PVWC, in the County of Passaic, New Jersey:

That the Comptroller/CFO of PVWC is hereby authorized to invest the Funds (i) with any New Jersey banking institution covered by GUDPA and (ii) in short-term obligations of New Jersey government agencies and entities outlined in LFN 2017-24 which have (A) a final maturity date that is not longer than 12 months from the date of purchase in the case of any Funds that are subject to the General Bond Resolution and 397 days otherwise (but if longer than 12 months, the maturity shall approximate the prospective uses of the funds invested) and (B) a minimum issuer investment grade rating of "A3" or "A-" (or equivalent) by Moody's, Standard and Poor's, or Fitch or a recent bond issue so rated. A rating of the bonds or notes is not required. The phrase "short term obligations" includes bonds which have a maturity or redemption date of no longer than 12 months from the date of purchase. The PVWC may jointly purchase any such investments with any municipality, county or authority that is authorized to make such investments. The CFO is hereby authorized to seek the assistance of the PVWC's financial advisor and/or bond counsel when making such purchases and is directed to diversify the PVWC's investment in such notes and bonds, so that no more than \$10,000,000 of PVWC funds be invested at any time in any one note or bond.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-

2026 ADOPTED BUDGET RESOLUTION

Passaic Valley Water Commission

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget and Capital Budget/Program for the Passaic Valley Water Commission for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the Passaic Valley Water Commission at its open public meeting of January 21, 2026; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$133,291,738.00, Total Appropriations, including any Accumulated Deficit, if any, of \$123,905,762.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$135,632,412.00 and Total Unrestricted Net Position Utilized of \$25,000,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Passaic Valley Water Commission at an open public meeting held on January 21, 2026 that the Annual Budget and Capital Budget/Program of the Passaic Valley Water Commission for the fiscal year beginning January 01, 2026 and ending December 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature)

1/21/2026
(Date)

RESOLUTION NO. 26-006
PASSAIC VALLEY WATER COMMISSION

**RESOLUTION FOR DESIGNATING ITS PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.)**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, all Public Agencies that award contracts for goods and service vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.S.A. 17:27-1.1 et seq.; and

WHEREAS, the law and regulations are applicable to Public Agencies; and the Division of Contract Compliance and Equal Employment of the New Jersey Department of the Treasury (the "Division") representatives periodically review Public Agency contracting processes to ensure that they are complying with Affirmative Action requirements; and

WHEREAS, the results of such review will be a determination that PVWC is performing its statutory functions in a "Satisfactory" or "Unsatisfactory" manner; and

WHEREAS, if the result is Satisfactory, then PVWC need only maintain its compliance, whereas if the result is Unsatisfactory, PVWC may be required to make corrections to its process, and may result in issuance of sanctions or referral to the Attorney General for appropriate enforcement action in case of continued non-compliance; and

WHEREAS, in accordance with said law and regulations, each Public Agency shall designate an individual to serve as its Public Agency Compliance Officer ("P.A.C.O.") in accordance with N.J.S.A. 17:27-3.2; and

WHEREAS, PVWC hereby designates Lisa Bresemann to serve as PVWC's Public Agency Compliance Officer; and

WHEREAS, the electronic form entitled "Designation of Public Agency Compliance Officer ("P.A.C.O.") located on the State agency website at https://www.state.nj.us/treasury/assets/contact/contract_compliance/conta

ct-contract_compliance-paco.shtml will be e-filed with the State of New Jersey, Department of the Treasury, Public Contracts Equal Employment Opportunity Compliance Monitoring Program;

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

1. That Lisa Bresemann is hereby appointed to serve as Public Agency Compliance Officer for PVWC, and
2. That the Administrative Secretary of PVWC shall attest to the appointment and such 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 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

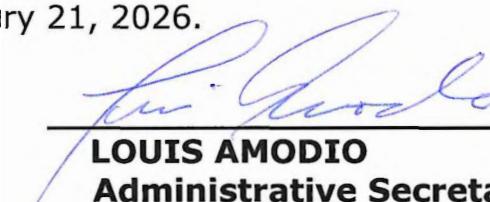


RUBY N. COTTON
Secretary

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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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-007

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-V-01 ENTITLED
"FURNISH AND DELIVER HYDRANTS"**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, on January 6, 2026, four (4) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-01 entitled "Furnish and Deliver Hydrants"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Brent Material Company of Florham Park, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,876,630.00, for a period of one (1) year; 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 therefore; 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 Response, 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>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSALIER, R.	<u>X</u>	—	—	—
RIZZI, D.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI

President



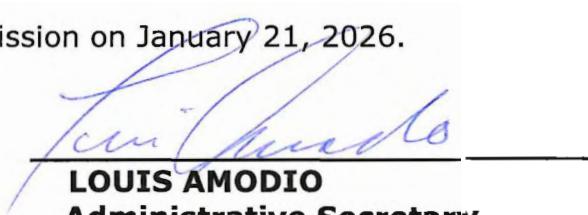
RUBY N. COTTON

Secretary

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LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: FURNISH AND DELIVER HYDRANTS

Contract # 26-V-01

Bid Tabulation Evaluation

Bid Opening Date: JANUARY 6, 2026

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Brent Material Company 325 Columbia Tpke, Suite 308 Florham Park, NJ 07932	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$1,876,630.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Ferguson Waterworks 507 Oak Glen Road Howell, NJ 07731	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed 20K	\$1,899,081.90	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Raritan Group, Inc. P.O. Box 10120 New Brunswick, NJ 08906	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$1,943,762.15	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Core and Main, LP 660 Route 23 Pompton Plains, NJ 07444	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed 20K	\$1,977,025.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed \$20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. 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.: 26-V-01
"Furnish and Deliver Hydrants"
Brent Material Company

Amount of Project or Contract: \$7,876,630.00

1. Acct: #- 001-0000-131-01-00
CAPITAL – INVENTORY
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027

Date of Certification: January 21, 2026

Certified: \$7,876,630.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-008

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-V-03 ENTITLED
"FURNISH AND DELIVER IRON PIPE"**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, on January 6, 2026, five (5) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-03 entitled "Furnish and Deliver Iron Pipe"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Capitol Supply Construction Products, LLC of Wayne, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,497,321.00 for a period of one (1) year; 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 therefore; 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 Response, 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

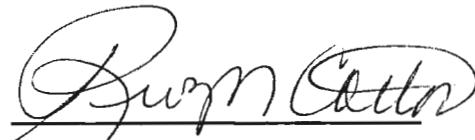
	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: FURNISH AND DELIVER IRON PIPE

Contract # 26-V-03

Bid Tabulation Evaluation

Bid Opening Date: JANUARY 6, 2026

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Capitol Supply Construction 149 Old Turnpike Road Wayne, NJ 07470	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$1,497,321.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Core and Main, LP 660 Route 23 Pompton Plains, NJ 07444	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed 20K	\$1,518,305.80	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Ferguson Waterworks 507 Oak Glen Road Howell, NJ 07731	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$1,555,889.20	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Brent Material Company 325 Columbia Tpke, Suite 308 Florham Park, NJ 07932	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed 20K	\$1,565,252.40	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Raritan Group, Inc. P.O. Box 10120 New Brunswick, NJ 08906	Certified Check Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$1,661,820.40	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. 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.: 26-V-03
"Furnish and Deliver Iron Pipe"
Capitol Supply Construction

Amount of Project or Contract: \$1,497,321.00

1. Acct: #- 001-0000-131-01-00
CAPITAL – INVENTORY
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027

Date of Certification: January 21, 2026

Certified: \$1,497,321.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-009

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-V-05 ENTITLED
"FURNISH AND DELIVER IRON PIPE FITTINGS"**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, on January 6, 2026, four (4) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-05 entitled "Furnish and Deliver Iron Pipe Fittings", and

WHEREAS, of the four (4) bids, the lowest bid was submitted by the Raritan Group but said bid was incomplete with several items being "no bid" and thus not a responsive bid; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Brent Material Company of Florham Park, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,911,093.00, for a period of one (1) year; 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 therefore; 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 Response, 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

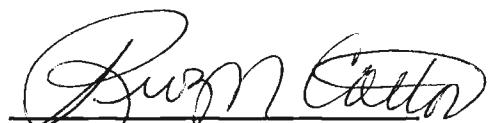
	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSALIER, R.	<u>X</u>	—	—	—
RIZZI, D.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI

President



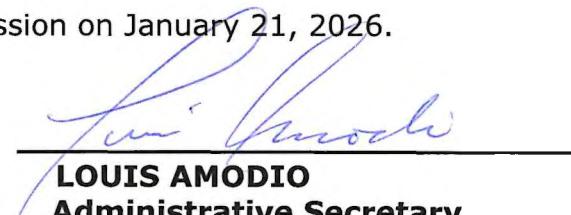
RUBY N. COTTON

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: FURNISH AND DELIVER IRON PIPE FITTINGS

Contract # 26-V-05

Bid Tabulation Evaluation

Bid Opening Date: JANUARY 6, 2026

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Raritan Group, Inc. P.O. Box 10120 New Brunswick, NJ 08906	Certified Check Cashier's Check X Bid Bond 10% X Not to Exceed \$20K	\$1,787,621.74 with exceptions incomplete bid	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
Brent Material Company 325 Columbia Turnpike Suite 308 Florham Park, NJ 07932	Certified Check Cashier's Check X Bid Bond 10% X Not to Exceed 20K	\$2,405,248.00 \$1,911,093.00	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
Core and Main, LP 660 Route 23 Pompton Plains, NJ 07444	Certified Check Cashier's Check X Bid Bond 10% X Not to Exceed \$20K	\$1,923,711.60 \$1,922,523.00	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
Ferguson Waterworks 507 Oak Glen Road Howell, NJ 07731	Certified Check Cashier's Check X Bid Bond 10% X Not to Exceed 20K	No final price Disqualified	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed \$20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO
	Certified Check Cashier's Check Bid Bond 10% Not to Exceed 20K		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. 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.: 26-V-05
"Furnish and Deliver Iron Pipe Fittings"
Brent Material

Amount of Project or Contract: \$1,911,093.00

1. Acct: #- 001-0000-131-01-00
CAPITAL – INVENTORY
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027

Date of Certification: January 21, 2026

Certified: \$1,911,093.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-010

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

RESOLUTION TO EXTEND PROJECT NO. 23-P-80, "PROFESSIONAL SERVICES FOR ASSISTING PVWC'S COMMUNICATION TEAM WITH PUBLIC OUTREACH FOR THE COMMISSION'S LEVINE AND NEW STREET TANK CONTRACTS" WITH JGSC GROUP, LLC

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, Contract No. 23-P-80 entitled " Professional Services for Assisting PVWC's Communication Team with Public Outreach for the Commission's Levine and New Street Tank Contracts" (the "Project") was awarded to JGSC Group, LLC ("JGSC") of Merchantville, New Jersey (the "Awardee") at PVWC's Commission Meeting under Resolution 23-012 on January 25, 2023 in accordance with the authorized scope of work, and with reimbursement to be on a Take-and-Pay, time-and-materials basis, not to exceed \$625,000.00 over a period of three (3) years for services related to the Project; and

WHEREAS, JGSC has performed services within the scope of the Contract in accordance with the authorized scope of work; and

WHEREAS, JGSC is required to continue to perform these services during the construction of Contract No. 24-B-05, Entitled Water Storage Improvements Phase 1 - Levine Water Tanks under said contract; and

WHEREAS, said construction contract has experienced substantial delays in order to comply and obtain all required approvals from the regulatory agencies; and

WHEREAS, the Supervising Engineer has determined the scope of services with regard to ongoing construction at Levine Reservoir to be reasonable, as described in the memorandum and attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, it is recommended that PVWC provides JGSC with a non-compensatory time extension for the Project thereby setting a new expiration date of May 31, 2027, to allow consultant to continue to provide services during the continued construction of the Levine Reservoir Water Storage Improvements Project.

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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.


DEBORAH RIZZI
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 January 21, 2026.

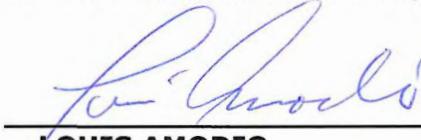

LOUIS AMODIO
Administrative Secretary

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: January 13, 2026

To: J. Mueller

From: J. Alesandrelli

cc: C. Vozzella, L. Bresemann, P. Porcaro, Y. Weiss

Re: Resolution No. 26-013: Project No. 23-P-80 Entitled "Professional Services for Assisting PVWC's Communication Team with Public Outreach for the Commission's Levine and New Street Tank Contracts"

Contract 23-P-80 entitled "Professional Services for Assisting PVWC's Communication Team with Public Outreach for the Commission's Levine and New Street Tank Contracts" was awarded to JGSC Group, LLC (JGSC), of Merchantville, New Jersey at PVWC's January 25, 2023 Commission Meeting (Resolution #23-012) with a not to exceed amount of \$650,000.00.

JGSC was retained to support PVWC's compliance with the Second Amended Administrative Consent Order (2nd AACO) issued by NJDEP. The 2nd AACO required PVWC to award consulting contracts for public outreach and public participation services related to both the Levine Reservoir and the New Street Tank projects, recognizing the importance of proactive communication with affected communities during major infrastructure improvements.

The Levine Reservoir Water Storage Improvements Project has experienced delays associated with permitting and, more recently, a bid protest that resulted in the Notice to Proceed being issued on May 1, 2025. As a result, construction activities are now ongoing and are anticipated to continue through May 31, 2027.

JGSC has provided consistent and effective outreach services throughout the pre-construction and active construction phases of the Levine project. These efforts have included direct coordination with PVWC staff and contractors, engagement with local officials and stakeholders, targeted outreach to nearby residents, and ongoing support for public communications. Notably, despite the scale and visibility of the project, outreach efforts to date have been successful in minimizing public concerns and complaints.

A summary of Levine outreach efforts completed to date, along with planned communications and outreach activities through the anticipated project completion date, is attached for reference.

As of this date, \$293,644.35 remains available under the original not-to-exceed contract amount. However, in order to allow JGSC to continue providing required outreach services during the remaining duration of active construction at the Levine Reservoir, I recommend that the contract term be extended on a non-compensatory basis through May 31, 2027.

Summary of Levine outreach efforts

The Levine Reservoir public outreach effort has shifted from one of public education about the need for clean water, to an effort to inform the public about potential disruptions from construction.

NJDEP has instructed PVWC to make sure that neighbors are kept informed and aware of the construction project at Levine Reservoir. Some dust, noise and traffic will be unavoidable, but the goal of this effort is to pre-alert the public and make it simple for them to contact PVWC with any questions, comments or concerns.

Our goal is to inform people, in advance, of possible disruptions of dust, noise or traffic and to make it easy for them to reach us with their questions, comments or concerns.

Compared to the overwhelming public opposition that existed at the beginning of this project, today there is no visible opposition to the project. In fact, during the first 6 months of construction work, PVWC did not receive a single complaint about the construction project.

The outreach effort needs to reach a diverse audience which includes such segments as public officials, neighbors, community organizations and education and religious organizations, among others. The outreach materials are designed to address issues and the specific interests of each audience segment. A variety of outreach vehicles are being employed to reach the audience, including in-person meetings, door hangers, direct mail, social media and more.

In advance of the pre-construction work, which began in June, we made contact, via direct mail, to all relevant public officials, neighbors and stakeholders. The following actions began in May and continue even today. Many of these tactics will repeat through the construction project, as needed.

- Developed and updated existing outreach plans, including timelines and tactics. Reviewed approved plan with PVWC staff.
- JGSC worked with PVWC staff to assist with an update to the website and the introduction of Engagement HQ programs to assist in providing updated information to PVWC staff and consumers in the area.
- We encouraged PVWC to hold regular meetings with owner-city mayors to inform them of the steps we are taking to pre-alert people. We also provided the mayors with contact information, should they have questions or receive inquiries from constituents.
- Conducted in-house training to remind the field staff about how to handle inquiries about the project to ensure the public's questions are addressed promptly.
- JGSC identified about 250 homes that are most likely to be impacted during the construction project. Direct mail letters were mailed to all households to provide contact information (PVWC Customer Service).
- A smaller group of about 70 homes, the closest in proximity to the construction, were contacted using door hangers, direct-mail letters and in-person visits. PVWC staff has contacted every resident and established a communications link with them.

- Established, via PWVC staff, direct communications with the staff of the International High School and the superintendent's office. Establishing this link helped avoid miscommunications about the project and its impact on school; activities.
- JGSC mailed 350 public officials and agencies in the primary and wholesale service areas. The letters provided notice of the construction project, explained the need for the work, and provided contact information if they have questions, comments or concerns.
- PWVC arranged a meeting with NJ CDC to inform residents about the project. NJ CDC is arranging for two public outreach meetings with his constituents in January.
- We identified more than 750 stakeholders (advocacy groups, childcare, education, medical, religious) in the area. Our original plan was to provide notice of the construction, explain why the work is necessary, and provide contact information if they have questions, comments or concerns. Due to the absence of any complaints about the project, it was decided that we would not send any mail, but instead monitor the situation.

What's next?

Given the absence of any complaints to the start-up of construction, it is unlikely there will be any major public opposition during construction. Still, it is important to maintain open communications with residents and stakeholders to ensure that issues can be addressed as they emerge, so the impact can be minimized and necessary stakeholder can remain informed and educated.

- Our most important role is to continue to avoid complaints about the project from local residents or motorists. We attend weekly update meetings with PWVC staff and the other contractors, to monitor construction activity and proactively address issues that might become a problem.
- We assist PWVC staff with public communications on a variety of Levine-related topics, such as addressing media inquiries, created messaging and news releases. When asked, we assist with crisis communication during water-emergency events.
- We'll focus primarily on those homes that are located closest to the construction site. Outreach will include in-person visits, door hangers, and direct mail so the situation can be closely monitored and issues quickly addressed.
- We support outreach through timely social media to pre-alert residents and neighbors to upcoming situations that could cause dust, noise or traffic. There's no way to predict what issues may arise, so we remain ready to respond quickly with social media messaging.
- We are producing presentation materials to help explain the construction project to explain the need and discuss the scope and timeline for the project. The materials will be modified to address different audiences, such as community groups, schools, etc.
- There's an abundance of community education opportunities related to the construction for community groups, schools, childcare, medical, etc. We have developed preliminary concepts for an educational module to use the construction project to educate students about the science behind water, and how it relates to the ongoing construction.
- We continue to monitor the local media outlets for opportunities to publicize the benefits of the construction project, as well as enhancing PWVC's image in the community.

COMMUNICATIONS DELIVERABLES

TO-DO	TIMING	STATUS
Weekly Coordination Meetings with Construction Team	4/2025 – 7/2027	In progress
Weekly Coordination Meetings with PVWC Project Team	4/2025 – 7/2027	In progress
Initial Meeting with NJCDC	4/4/25	Completed
Virtual Town Hall Press Release	4/7/25	Completed
Virtual Town Hall	4/10/25	Completed
Media Interview for The Record	5/7/25	Completed
Meetings/Outreach with Owner-City Mayors	5/27/25 – 5/30/25	Completed
Project Website Launch	W/O 5/27/25	Completed
Letters mailed to 250+ neighbors	W/O 5/28/25	Completed
Earth Day Celebration at Great Falls	5/29/25	Completed
SharePoint Article for Employees - Refresh	W/O 6/2/25	Completed
Door-to-Door Visits to 26 Closest Homes	W/O 6/2/25	Completed
Letters to Public Officials	W/O 6/2/25	Completed
Letters to Stakeholders	W/O 6/9/25	Completed
Refresh training for PVWC Staff	W/O 6/16-23/25	Completed
Groundbreaking and Social Media	W/O 6/20-24/25	Completed
Regular Updates to Project Website on Construction Updates	6/2025 – 7/2027	In progress
Artwork and writing support for project updates	6/2025 – 7/2027	In progress
Coordination with local public schools for local lane closures	January 14, 2026	In progress
Public Meetings at NJCDC	January 28, 2026	In progress
Update Clean Water Brochure highlighting the Levine Reservoir project	March 2026	In progress
Update Public via Virtual Town Hall	March 2026	In progress

RESOLUTION # 26-011

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD PROJECT 26-C-02 ENTITLED
"PROFESSIONAL SERVICES FOR RISK MANAGER"**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, Passaic Valley Water Commission ("PVWC") has embarked on a project to procure the services of a Risk Manager; and

WHEREAS, the procurement process for the new system was conducted in accordance with the State of New Jersey Competitive Contracting Process (N.J.S.A. 40A:15-4.1 et seq.); and

WHEREAS, following previous authorization by PVWC, and public advertisement as required by New Jersey law, in accordance with an appropriate form of notice, and placement of the said notice on the official website of PVWC, as well as in the official newspaper of PVWC and any other such publications as may have been deemed appropriate, on January 13, 2026, PVWC received one (1) proposal for Contract No. 26-C-02 "Competitive Contracting for Professional Services for Risk Manager" (the "Contract"); and

WHEREAS, the one proposal submitted was submitted by Brown and Brown Insurance of Roseland, New Jersey (the "Awardee") and this proposal was deemed by PVWC's to be satisfactory; and

WHEREAS, PVWC is desirous of awarding a two (2) year contract to Brown and Brown Insurance for these services; and

WHEREAS, the cost for Brown and Brown Insurance's services, in accordance with their proposal over a period of two years, shall result in a yearly cost of Not-to-Exceed \$15,000 per year for a total

Not-to-Exceed of \$30,000.00 over the two-year period of the contract; 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 A**.

WHEREAS, the Local Public Contracts Law provides for the awarding of said contract upon receipt of bid proposals and qualifications of bidders therefor; and

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-20.5, 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, 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

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: Project No.: 26-C-02
"Professional Risk Services Manager"
Brown and Brown Insurance

Amount of Project or Contract: \$30,000.00

1. Acct: #- 001-0901-419-30-04
BUDGET – PROFESSIONAL SERVICES GENERAL & ADMIN
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026/2027/2028

Date of Certification: January 21, 2026

Certified: \$30,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-012

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION AUTHORIZING THE EMERGENCY
PURCHASE OF CLEAN UP SERVICES RELATING TO
A CHEMICAL SPILL ON AUGUST 8, 2025 AT THE LFWTP**

DATE OF ADOPTION: NOVEMBER 25, 2025

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, on August 8, 2025, a chemical spill was detected in the sodium hypochlorite containment area and it became necessary for the PVWC to remediate the spill on an emergent basis; and

WHEREAS, the PVWC utilized the services of ACV Enviro to clean the spill

WHEREAS, Supervising Engineer Alex Wells prepared a Memorandum dated January 8, 2026 (the "Memorandum") describing the events of August 8, 2025 (See **Exhibit A**); and

WHEREAS, ACV Enviro submitted invoice 1262535 for their services dated September 11, 2025 (Attached hereto as **Exhibit B**), however, their invoice was submitted to a defunct email address and only recently received by proper personnel at PVWC; and

WHEREAS, in the opinion of the Supervising Engineer and the Executive Director, the conditions of the spill constituted an emergency affecting the immediate health, safety or welfare of the public, and required an immediate performance of services and procurement of necessary goods and services as a result of the emergency; and

WHEREAS, it was necessary, in accordance with N.J.S.A. 40A:11-6, to proceed with the performance of services and procurement of necessary goods and materials as necessary to perform all recovery and repairs, and a purchase order was issued without public advertisement for bids pursuant to the above Statute; and

WHEREAS, the cost of the required goods and services provided to remedy the emergency (which exceeded PVWC's stipulated threshold of \$53,000.00 required for public bidding) was \$62,403.85 (see **Exhibit B**); and

WHEREAS, the Chief Engineer's formal certification signed and dated January 15, 2026 (the "Formal Certification") of the emergency (and which has been filed by the Director of Engineering and endorsed by the Executive Director in support of this resolution) is attached hereto and made a part hereof as **Exhibit C**; 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 D**.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:11-6, Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. Authorizes and/or ratifies the action taken by the Engineer Department and the Executive Director, based on the documentation incorporated herein, confirming the existence of an emergency within the meaning and contemplation of the Local Public Contracts Law; and
2. Hereby approve and/or ratifies actions taken by officers and employees of the Passaic Valley Water Commission to implement the terms and intentions of this Resolution, and hereby authorizes the appropriate officers and employees of the Passaic Valley Water Commission to perform such additional acts and execute such additional documents as are necessary to implement the terms and intention 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.

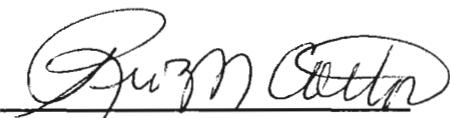
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

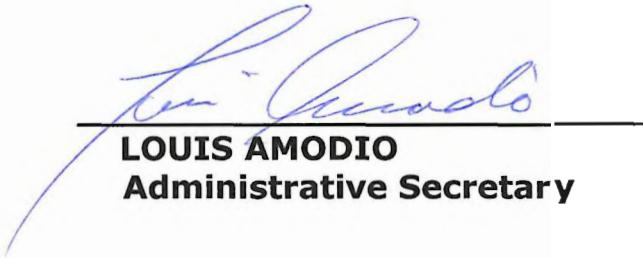


RUBY N. COTTON
Secretary

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: January 8, 2026

To: J. Mueller

From: A. Wells

cc: C. Vozzella, L. Bresemann, M. Marotta, P. Porcaro

Re: Sodium Hypochlorite Spill – August 8, 2025

Permission is requested to authorize payment to ACV Environmental Services, Inc., in the amount of \$62,403.85 for a sodium hypochlorite spill that took place at the plant on August 8, 2025.

On August 8, 2025, at 6:45 AM, a sump alarm in the sodium hypochlorite containment area was observed by Tom Coates. Mr. Coates immediately informed Wendy Simone, the on-call supervisor, and dispatched an operations runner who responded and observed a leak on the chemical delivery fill line. At that time, the hypochlorite tanks were switched, and the delivery driver was instructed to halt filling operations. Once notified, PVWC's maintenance department repaired the damaged line.



Figure 1 - Chemical Spill

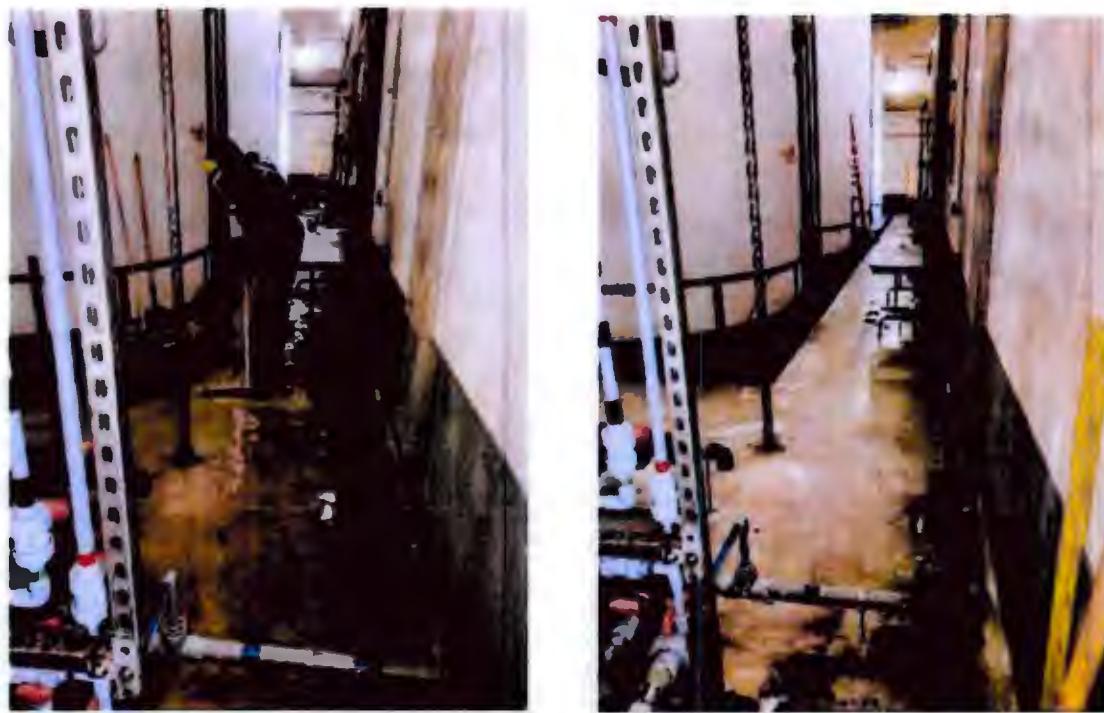


Figure 2 – Before and After Cleanup

ACV Environmental (A Republic Services Company) incorrectly submitted their original invoices to the previous EHS Director, Brian Fuld. As a result, the invoice was not processed in a timely manner.
A copy of the incident report and invoice are attached to this memorandum.

EXHIBIT B



A Republic Services Company 
INVOICE

PASSAIC VALLEY WATER COMMISSION
1525 MAIN STREET
CLIFTON, NJ 07011

Invoice: 1262535
Invoice Date: 9/11/2025
Customer ID: 621286

ATTENTION: Accounts Payable
D365 Customer ID: C321346

Remit To: ACV Environmental Services, Inc.
Republic Services- ES Lockbox
PO Box 936227
Atlanta, GA 31193-6227

Invoice Summary

Work Order Charges	\$53,728.97
EEC Fee	\$8,674.88

Please Pay By 10/11/2025: \$62,403.85

Invoice Detail

ACV Environmental Services, Inc.	Generator: NJD981079296 PASSAIC VALLEY WATER SUPPLY COMMISSION (314920) 800 UNION BLVD TOTOWA, NJ, 07511	Work Order: 292400
----------------------------------	---	--------------------

Reference ID		P.O. #:	Service Date	Qty.	Unit	Price	Ext. Price
71-62 292400-1-1	8/8/2025	P.O. #:					
Box Truck			8/8/2025	12.50	HOUR	\$88.00	\$1,100.00
71-62 292400-2-1	8/8/2025	P.O. #:					
9008 - Crew, Response or Utility Vehicle, 4wd, or 2wd			8/8/2025	12.50	HOUR	\$380.00	\$4,750.00
71-62 292400-3-1	8/8/2025	P.O. #:					
Vacuum Truck, Stainless			8/8/2025	12.50	HOUR	\$126.70	\$1,583.75
71-62 292400-4-1	8/8/2025	P.O. #:					
Box Truck			8/8/2025	8.00	HOUR	\$88.00	\$704.00
71-62 292400-9-1	8/8/2025	P.O. #:					
SF - Site Foreman(ST)			8/8/2025	6.50	HOUR	\$110.00	\$715.00
71-62 292400-10-1	8/8/2025	P.O. #:					
EO - Equipment Operator(ST)			8/8/2025	6.50	HOUR	\$115.00	\$747.50

Customer Service: 1-800-592-5489
621286

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www.republicservices.com/ES
2290031r1



A Republic Services Company 
INVOICE

PASSAIC VALLEY WATER COMMISION

Invoice: 1262535

Invoice Detail

ACV Environmental Services, Inc.	Generator: NJD981079296 PASSAIC VALLEY WATER SUPPLY COMMISSION (314920) 800 UNION BLVD TOTOWA, NJ, 07511	Work Order: 292400
Reference ID	Service Date	Qty. Unit Price Ext. Price
71-62 292400-11-1	8/8/2025	P.O. #: RT - Confined Space / Rescue Technician(ST)
71-62 292400-12-1	8/8/2025	P.O. #: RT - Confined Space / Rescue Technician-OT(OT)
71-62 292400-13-1	8/8/2025	P.O. #: RT - Confined Space / Rescue Technician(ST)
71-62 292400-14-1	8/8/2025	P.O. #: RT - Confined Space / Rescue Technician-OT(OT)
71-62 292400-20-1	8/8/2025	P.O. #: Level C, Per Person
71-62 292400-21-1	8/8/2025	P.O. #: M430 - Protective Gear Level D
71-62 292400-22-1	8/8/2025	P.O. #: M604 - Duct Tape, 2"
71-62 292400-24-1	8/8/2025	P.O. #: Hose - Chemical, 2 in X 20 ft
71-62 292400-25-1	8/8/2025	P.O. #: Respirator, Full Face
		 M439 - Tyvek Suit, Saran-Coated, Disposable

Customer Service: 1-800-592-5489

621286

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2290031r1



A Republic Services Company 
INVOICE

PASSAIC VALLEY WATER COMMISION

Invoice: 1262535

Invoice Detail

ACV Environmental Services, Inc. Generator: NJD981079296 PASSAIC VALLEY WATER SUPPLY
COMMISSION (314920)
800 UNION BLVD
TOTOWA, NJ, 07511 Work Order: 292400

Reference ID		P.O.#:	Service Date	Qty.	Unit	Price	Ext. Price
71-62 292400-26-1	8/8/2025	P.O.#:					
Disposable Boot Covers			8/8/2025	4.00	EACH	\$23.00	\$92.00
71-62 292400-27-1	8/8/2025	P.O.#:					
M626 - Boom Vane			8/8/2025	1.00	EACH	\$76.00	\$76.00
71-62 292400-28-1	8/8/2025	P.O.#:					
Squeegee			8/8/2025	3.00	EACH	\$81.00	\$243.00
71-62 292400-29-1	8/8/2025	P.O.#:					
Multi-Purpose/Hepa Respirator Cartridges			8/8/2025	4.00	PAIR	\$80.00	\$320.00
71-62 292400-30-1	8/8/2025	P.O.#:					
M512 - Universal Pads, 11"x13" or equivalent, 50/Bale			8/8/2025	1.00	BALE	\$167.00	\$167.00
71-62 292400-31-1	8/8/2025	P.O.#:					
Tote - 275 Gallon			8/8/2025	12.00	EACH	\$875.00	\$10,500.00
71-62 292400-5-1	8/8/2025	P.O.#:					
7001 - Tractor, Diesel			8/14/2025	9.00	HOUR	\$109.00	\$981.00
71-62 292400-6-1	8/8/2025	P.O.#:					
6018 - Trailer, Van, up to 48'			8/14/2025	9.00	HOUR	\$490.00	\$4,410.00
71-62 292400-15-1	8/8/2025	P.O.#:					
EO - Equipment Operator(ST)			8/14/2025	8.00	HOUR	\$115.00	\$920.00
71-62 292400-32-1	8/8/2025	P.O.#:					
M430 - Protective Gear Level D			8/14/2025	1.00	EACH	\$68.00	\$68.00

Customer Service: 1-800-592-5489

621286

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www.republicservices.com/ES

2290031r1



A Republic Services Company 
INVOICE

PASSAIC VALLEY WATER COMMISION

Invoice: 1262535

Invoice Detail

ACV Environmental Services, Inc.	Generator: NJD981079296 PASSAIC VALLEY WATER SUPPLY COMMISSION (314920) 800 UNION BLVD TOTOWA, NJ, 07511	Work Order: 292400
---	---	--------------------

Reference ID	Service Date	Qty.	Unit	Price	Ext. Price
71-62 292400-33-1	8/8/2025		P.O.#:		
Pallet Jack				8/14/2025	1.00 DAY \$61.50 \$61.50
71-62 292400-34-1	8/8/2025		P.O.#:		
Gloves - Leather				8/14/2025	1.00 PAIR \$24.75 \$24.75
71-62 292400-7-1	8/8/2025		P.O.#:		
7001 - Tractor, Diesel				8/15/2025	11.25 HOUR \$109.00 \$1,226.25
71-62 292400-8-1	8/8/2025		P.O.#:		
6018 - Trailer, Van, up to 48'				8/15/2025	11.25 HOUR \$490.00 \$5,512.50
71-62 292400-16-1	8/8/2025		P.O.#:		
EO - Equipment Operator(ST)				8/15/2025	8.00 HOUR \$115.00 \$920.00
71-62 292400-35-1	8/8/2025		P.O.#:		
Pallet Jack				8/15/2025	1.00 DAY \$61.50 \$61.50
71-62 292400-17-1	8/8/2025		P.O.#:		
Sodium Hypochlorite Soln. 026118615 JJK				8/15/2025	9.00 T250 \$1,064.70 \$9,582.30
71-62 292400-18-1	8/8/2025		P.O.#:		
Manifest Fee				8/15/2025	1.00 EACH \$25.00 \$25.00
71-62 292400-19-1	8/8/2025		P.O.#:		
Sales Tax				1.00 EACH	\$3,877.05 \$3,877.05

Subtotal: \$53,728.97

Customer Service: 1-800-592-5489

621266

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2290031r1



A Republic Services Company 
INVOICE

PASSAIC VALLEY WATER COMMISION

Invoice: 1262535

Remit to: ACV Environmental Services, Inc.

Republic Services- ES Lockbox
PO Box 936227
Atlanta, GA 31193-6227

Invoice: 1262535
Please Pay in U.S. Funds Only By: 10/11/2025
Amount Due: \$62,403.85

Customer Service: 1-800-592-5489
621286

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www.republicservices.com/ES
2290031r1

EXHIBIT C

**Certification of Patrick Porcaro, PE,
Director of Engineering
Passaic Valley Water Commission**

I, Patrick Porcaro, PE certify to the following statements:

I am the Director of Engineering for the Passaic Valley Water Commission (PVWC). I make this Certification in support of the use of emergency procurement procedures for cleanup and remediation services provided by ACV Environmental Services, Inc. ("ACV").

On August 8, 2025, at approximately 6:45 AM, a sump alarm in the sodium hypochlorite containment area was observed, indicating a chemical leak. PVWC staff immediately halted filling operations and repaired the damaged line. Due to the imminent health, safety, and environmental hazard posed by the sodium hypochlorite spill, PVWC engaged ACV to perform emergency cleanup and remediation services.

ACV Environmental Services, Inc. responded promptly and completed the cleanup and the total cost for these services was \$62,403.85, as documented in the invoice and incident report.

Emergency procurement was necessary under N.J.S.A. § 40A:11-6 to protect public health, safety, and the environment. A formal bidding process would have delayed response and exacerbated the risk.

Patrick Porcaro

Date: 1/15/2026

**Patrick Porcaro, PE
Director of Engineering
Passaic Valley Water Commission**

EXHIBIT D

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: Emergency Purchase
"Sodium Hypochlorite Spill – August 8, 2025"
ACV Enviro

Amount of Project or Contract: \$62,403.85

1. Acct: #- 001-0606-416-40-34
BUDGET – ENVIRONMENTAL CLEANUP (40-04)
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026

Date of Certification: January 21, 2026

Certified: \$62,403.85

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-013

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION PERMITTING PVWC TO SOLICIT PROPOSALS
UTILIZING COMPETITIVE CONTRACTING FOR
"PROFESSIONAL SERVICES FOR INSURANCE BROKER FOR
PROPERTY, CASUALTY, AUTOMOBILE AND EXCESS LIABILITY
MATTERS"**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, pursuant to N.J.S.A. 40A:11-3, in order to initiate competitive contracting the government body is required to pass a Resolution authorizing the purchase of specialized good or services as described in N.J.S.A. 40A:11-4.1; and

WHEREAS, the provisions of N.J.S.A.40A:11-5 provide that the term of such contracts may extend for more than a period of one year; and

WHEREAS, there exists a need for the professional services of an Insurance Broker to provide services to the Commission for property, casualty, automobile and excess liability matters; and

WHEREAS, Requests for Proposals (RFP) for competitive contracting are required to be advertised and conducted pursuant to the provisions of N.J.S.A. 40A:11-4.5; and

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

1. That the Qualified Purchasing Agent ("QPA") is authorized to use competitive contracting to solicit the services of an Insurance Broker to provide services to the Commission for property, casualty, automobile and excess liability matters and shall administer the competitive contracting procedures pursuant to N.J.S.A. 40A:11-5.

2. That an appropriate official of PVWC, on behalf of PVWC, 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.
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

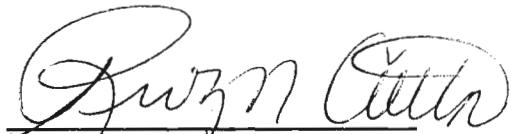
	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSALIER, R.	<u>X</u>	—	—	—
RIZZI, D.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI

President



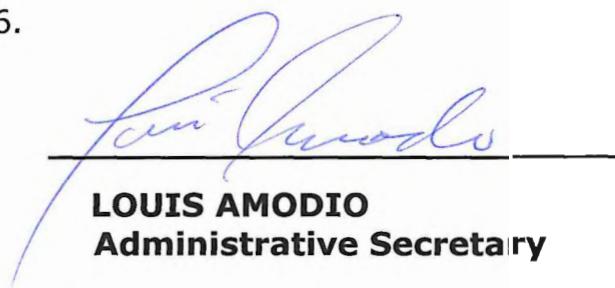
RUBY N. COTTON

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 January 21, 2025.



LOUIS AMODIO
Administrative Secretary

RESOLUTION # 26-014

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION APPROVING THE PROCUREMENT OF
PROPRIETARY SOFTWARE SOLUTIONS
UTILIZING THE NEW JERSEY COOPERATIVE PURCHASING
ALLIANCE, CONTRACT NO. CK04, SUBCONTRACT NO. 24-38,**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, PVWC seeks to procure proprietary subscriptions – specifically, Freshdesk, SurveyStance, Certify the Web, PDQ, Cloudfare, Bitwarden, Thinkcell, Batch Geo and Apple Business Manager; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance, Contract No. CK04, Subcontract No. 24-38, will be used for this purchase, as described on the SHI Corporation quotation number 26896088 created on November 21, 2025, which is attached hereto as **EXHIBIT A**, for the procurement of said licenses; 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 network equipment from SHI Corporation, of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$74,200.00 for a period of one year. A copy of a memorandum dated January 7, 2026, from the Director of the IT Department, which is attached hereto as **EXHIBIT B**; 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 C**; 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 Engineering, and the Chief Financial Officer have reviewed the above-referenced memorandums and concur with the recommendation of the IT Department;

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

1. That the Purchasing Cooperative for procurement of the above-referenced subscriptions is hereby awarded to the Awardee as set forth hereinabove; 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Pricing Proposal
Quotation #: 27060042
Created On: 1/16/2026
Valid Until: 1/30/2026

NJ-City of Passaic Valley Water Commission

Eric Coan
1525 Main Avenue
Clifton, NJ 07011
United States
Phone: 973-340-4376
Fax:
Email: ecoan@pvwc.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Freshdesk Basileo Technology - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 2/4/2026 – 2/4/2027 Note: Software // ESD	1	\$11,860.00	\$11,660.00
2 SurveyStance Basileo Technology - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 2/4/2026 – 2/4/2027 Note: Software // ESD	1	\$2,120.00	\$2,120.00
3 CertifyTheWeb Basileo Technology - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 2/4/2026 – 2/4/2027 Note: Software // ESD	1	\$7,950.00	\$7,950.00
4 PDQ Basileo Technology - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 2/4/2026 – 2/4/2027 Note: Software // ESD	1	\$10,600.00	\$10,600.00
5 Cloudfare Basileo Technology - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 2/4/2026 – 2/4/2027 Note: Software // ESD	1	\$5,300.00	\$5,300.00

Inside Account Manager

Iliana Marin
290 Davidson Ave.
Somerset, NJ 08873
Phone: 8005276389
Fax:
Email: iliana_marin@shi.com

6	BitWarden	1	\$3,710.00	\$3,710.00
	Basileo Technology - Part#:			
	Contract Name: New Jersey Cooperative Purchasing Alliance			
	Contract #: CK04			
	Subcontract #: 24-38			
	Coverage Term: 2/4/2026 – 2/4/2027			
	Note: Software // ESD			
7	ThinkCell	1	\$1,696.00	\$1,696.00
	Basileo Technology - Part#:			
	Contract Name: New Jersey Cooperative Purchasing Alliance			
	Contract #: CK04			
	Subcontract #: 24-38			
	Coverage Term: 2/4/2026 – 2/4/2027			
	Note: Software // ESD			
8	BatchGeo	1	\$1,484.00	\$1,484.00
	Basileo Technology - Part#:			
	Contract Name: New Jersey Cooperative Purchasing Alliance			
	Contract #: CK04			
	Subcontract #: 24-38			
	Coverage Term: 2/4/2026 – 2/4/2027			
	Note: Software // ESD			
9	AppleBusinessManager	1	\$29,680.00	\$29,680.00
	Basileo Technology - Part#:			
	Contract Name: New Jersey Cooperative Purchasing Alliance			
	Contract #: CK04			
	Subcontract #: 24-38			
	Coverage Term: 2/4/2026 – 2/4/2027			
	Note: Software // ESD			

Total \$74,200.00

Additional Comments

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

Passaic Valley Water Commission Inter - Office Memorandum

To: L. Bresemann
From: L. Ducheine
cc: J. Mueller
Date: January 07, 2026
Re: Recommendation to approve annual software subscription services.

The Department of Information Technology recommends the Commission approve this software subscription service fee. Our recommendation is based upon conditions that, for instance, prevent us from acquiring subscription services from companies that will not accept PVWC purchase orders. Some subscription service companies conduct business transactions only through reseller networks. Other subscription services are only available through companies that are not part of a cooperative.

The software subscriptions are required for PVWC to conduct business safely and securely; from a cybersecurity perspective. There are other miscellaneous vendors, requiring P-Card transactions for their subscription services, creating a situation where we must reach out to an aggregating vendor; belonging to a CO-OP. SHI fulfills that role for PVWC through the New Jersey Cooperative Purchasing Alliance Contract # CK04, Subcontract # 24-38. Sentinel One and Proofpoint are core applications for network security workloads illustrating the role played by some of the miscellaneous software we subscribe to:

Product	Initial Expiration date	Coverage	Cost
Freshdesk	6/18/2025	2/4/2026 to 2/4/2027	\$11,660.00
Survey Stance	8/1/2025	2/4/2026 to 2/4/2027	\$2,120.00
Certify The Web	12/15/2025	2/4/2026 to 2/4/2027	\$7,950.00
PDQ	12/15/2025	2/4/2026 to 2/4/2027	\$10,600.00
Cloudflare	12/15/2025	2/4/2026 to 2/4/2027	\$5,300.00
Bitwarden	1/27/2026	2/4/2026 to 2/4/2027	\$3,710.00
ThinkCell	4/24/2026	2/4/2026 to 2/4/2027	\$1,696.00
Batch Geo	4/24/2026	2/4/2026 to 2/4/2027	\$1,484.00
Apple Business Manager	1/29/2026	2/4/2026 to 2/4/2027	\$29,680.00
			Total = \$74,200.00

The requested approval ensures that relevant applications are covered and licensed for one year. The Information Technology Dept. recommends that the Board approves the renewal and licensing funds request. See vendor quote ([SHI Quote-27060042.pdf](#)) attached to this memo. These maintenance items are essential for the proper operation and Licensing of installed software packages.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT C

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 "Proprietary Software Subscriptions"
SHI Corporation

Amount of Project or Contract: \$74,200.00

1. Acct: #- 001-0604-416-70-52
BUDGET – IT ENTERPRISE SOFTWARE LICENSING & SUPPORT
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026/2027

Date of Certification: January 21, 2026

Certified: \$74,200.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-015

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION APPROVING THE RENEWAL OF PVWC
BACK UP AND DISASTER RECOVERY SOLUTION UTILIZING THE
OMNIA PURCHASING COOPERATIVE,
TECHNOLOGY SOLUTIONS, PRODUCTS AND SERVICES,
CONTRACT NO. 01-149**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, PVWC seeks to renew the PVWC Back Up and Disaster Recovery Solution; and

WHEREAS, the Omnia Purchasing Cooperative, Technology Solutions, Products and Services, Contract No. 01-149 will be used for this purchase, as described on the Trafera quotation created on December 3, 2025, which is attached hereto as **EXHIBIT A**, for the procurement of said licenses; 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 network equipment from Trafera LLC, of Dallas, Texas (the "Awardee") under the State Contract, in the amount of \$750,179.80 for a period of three years. A copy of a memorandum dated January 7, 2026, from the Director of the IT Department, which is attached hereto as **EXHIBIT B**; 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 C**; 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 Engineering, and the Chief Financial Officer have reviewed the above-referenced memorandums and concur with the recommendation of the IT Department;

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

1. That the Purchasing Cooperative for procurement of the above-referenced renewal is hereby awarded to the Awardee as set forth hereinabove; 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

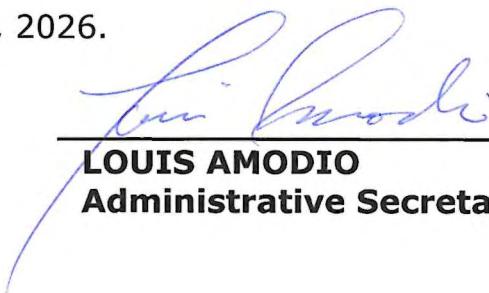


RUBY N. COTTON
Secretary

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Bill To: Passaic Valley Water Commission 1525 Ship To: Passaic Valley Water Commission 1525 Main
Main Avenue, Clifton, NJ Avenue, Clifton, NJ

Quote Details: Created 12/3/2025
Contact: Kevin Polston
kevin.polston@trafera.com

Please Remit Checks to: Trafera LLC PO Box 208960 Dallas, TX 75320-8960



Trafera
1271 Red Fox Rd
Ardien Hills MN 55112
United States

Contract: OMNIA 01-149

Quantity*	Item	Vendor Name	Unit Price	Line Total
1	S6 24 Infinite Cloud	Basileo Technology	Effective Date: Feb 1, 2026 - Jan 31, 2029	203,449.94
2	S6 24 Infinite Cloud	Basileo Technology	Effective Date: Feb 1, 2026 - Jan 31, 2029	113,876.64
3	S6 60 Infinite Cloud	Basileo Technology	Effective Date: Feb 1, 2026 - Jan 31, 2029	113,876.64
4	S6 24 Infinite Cloud	Basileo Technology	Effective Date: Feb 1, 2026 - Jan 31, 2029	113,876.64
5	S6 60 Infinite Cloud	Basileo Technology	Effective Date: Feb 1, 2026 - Jan 31, 2029	203,449.94
6	S6-24 HDW	Basileo Technology	S6-24 Hardware	\$ 110.00
7	S6-24 HDW	Basileo Technology	S6-24 Hardware	\$ 110.00
8	S6-24 HDW	Basileo Technology	S6-24 Hardware	\$ 110.00
9	S6-60 HDW	Basileo Technology	S6-24 Hardware	\$ 110.00
10	S6-60 HDW	Basileo Technology	S6-24 Hardware	\$ 110.00
11	QuickStart Professional Services for Datto	Basileo Technology	QuickStart Professional Services for Datto	\$ 1,000.00
12	Shipping	Basileo Technology	Shipping	\$ 100.00
				\$ 750,179.00

All prices and descriptions are subject to change without notice.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

Fassaic Valley Water Commission Inter – Office Memorandum

To: L. Bresemann
From: L. Ducheine
cc: J. Mueller
Date: January 07, 2026
Re: Permission to renew PVWC Back Up and Disaster Recovery Solution contract.

The department of information technology request permission to renew the PVWC Back Up and Disaster Recovery Solution. Comprehensive disaster recovery services for all our networks are provided through this contract; impacted networks are:

- **SCADA** – Allows operators to remotely monitor and control our water plant. Tracking water quality, chemical content levels, pump status, reservoir levels and flow rates are but a few of the variables that must be competently monitored, managed and controlled; for every glass of clean water consumed by our customers.
- **Security** – The security network at our plant, and associated facilities, is part of a multi-layered defense system protecting PVWC physical and digital assets. It is part of PVWC's strategy to separate the network into components to isolate potential breaches away from our core water control systems. The security network component is specialized to monitor physical assets like fences, access controls and video analytics.
- **Enterprise Data** – The enterprise data network handles the PVWC administrative and business functions. It handles data generated by functions like accounting, human resources and supply chain management related efforts. It, also, facilitates PVWC's communication needs to "conduct business" using tools like email, internet access, and internal communications for staff.
- **Maintenance** – This network addresses the tasks required to ensure the reliability and optimal state of all networks. It performs performance monitoring bandwidth and server health for optimal operation. Helps maintain a good state of repair through the application of firmware and software updates to fix bugs and security gaps. Schedules regular backups to prevent data loss.

From a regulatory perspective, PVWC must deploy solutions that are compliant with core National Institute of Standards and Technology Cybersecurity Framework 2.0 (NIST) Disaster Recovery and Business Contingency Planning (DR/BCP). At a high level, Datto supports our segmented networks through:

- **Native support for Virtual Local Area Networks (VLAN)** – Datto allows an appliance to correctly backup data from and restore data to different, isolated network segments without complex manual configuration, a recognized major source of error during a crisis.
- **Automated Disaster Recovery Networking Connectivity** - Automation of the process of connecting users to the cloud recovery environment. During a disaster, this feature establishes tunnel between the Datto Business Continuity and Disaster Recovery (BCDR) cloud and a secure Edge virtual gateway with a single click, eliminating manual VPN setup and ensuring quick, error free connectivity to the necessary segments.
- **Isolated Recovery Environments** – Instant virtualization of systems locally on the Datto appliance or in the secure Datto Cloud. These virtualized environments can be spun up in an isolated network (using features like 1-Click Cloud VLAN) for safe testing or operation during a

live incident, preventing the spread of issues to other segments while primary systems are restored.

- **Granular Recovery Control** - flexible recovery options, including file/folder-level restores, volume restores, and full-system bare metal recovery (BMR). This flexibility ensures that specific data or systems within a particular segment can be recovered precisely where needed, on your terms, and within your environment.
- **Centralized Management and Monitoring** - All backup and recovery processes can be monitored and managed through a single, unified Datto portal. This gives administrators full visibility across all network segments and allows for consistent application of backup policies and monitoring for potential issues like ransomware activity.
- **Automated Verification** - Datto uses patented automated screenshot and application verification to confirm that backups are bootable and critical applications launch correctly. This confirms the integrity of recovery points for all segmented systems, ensuring that they will work when needed.

Disaster Recovery and Business Continuity Planning are not operationally discretionary spaces. Regulatory requirements for an auditable disaster recovery response plan informed by impact analysis are clear on the subject. PVWC's Board has approved a Business Impact Analysis study from our cybersecurity vendor, to develop a response plan that appropriately prioritizes critical business functions. The request to renew our contract for the Datto solution is supported by our 3 years of experience using the product. PVWC has conducted a comparison of the product with other industry leading solutions for the Disaster Recovery and Business Continuity planning space. At a high level:

- **Rubrik** - Provides a unified platform for disaster recovery management, allowing organizations to quickly resume operations after outages or attacks. It advertises itself as capable of transforming Disaster Recovery from a reactive, complicated process into a proactive, automated and reliable element of business continuity.
- **Datto** - The product is discussed earlier in this document, with the added benefit of 3 years of acquired operational experience.

Both products are prominent disaster recovery solutions; Datto is optimized for small - to - medium businesses (SMB) and managed service providers (MSP). Rubrik is an enterprise - grade platform focused on data security and large-scale cloud orchestration. Datto is the optimal choice from a unit capability/dollar perspective, the next step is a product like Rubrik from an augmented capability standpoint. At a core comparison summary level:

Feature	Datto (BCDR/SIRIS)	Rubrik
Primary Target	SMBs and MSPs	Medium-to-Large Enterprises
Ease of Use	High; often "plug-and-play"	Moderate; powerful but complex
Cloud Strategy	Hybrid cloud (local appliance + Datto Cloud)	Multi-cloud and SaaS orchestration
Immutability	Available in Datto Cloud snapshots	Built-in "Zero Trust" immutability
Cost	More accessible for smaller budgets	Premium pricing for enterprise features

An additional factor in recommending Datto as our solution for disaster recovery, we approached Rubrik for a quote in the past. Essentially, the quote was decomposed into the contents of the following table:

Rubrik Modern Backup Solution	2024	2025	2026	Total 3yrs.
Totowa				
Foundation Edition Software I 3 Brik's I 390 TB	\$190,125.00	\$190,125.00	\$190,125.00	\$570,375.00
Hardware & Hardware Support -2 x r6420's, 1 x r6412	\$129,151.00			
Clifton				
Foundation Edition Software I 3 Brik's I 420 TB	\$204,750.00	\$204,750.00	\$204,750.00	\$614,250.00
Hardware & Hardware Support -2 x r6420's, 1 x r6416	\$129,151.00			
Professional Services/ Implementation	\$12,000.00			
M365 (Office 365)				
240 users -5GB	\$2,736.00	\$2,736.00	\$2,736.00	\$8,208.00
100 users - 20GB	\$1,500.00	\$1,500.00	\$1,500.00	\$4,500.00
Totals =	\$669,413.00	\$399,111.00	\$399,111.00	\$1,197,333.00

The above table, from quotes provided by Rubrik in 2024, does not reflect associated hidden costs of migrating our data from our current Datto solution, if the Board elected to approve the Rubrik solution. The costs associated with the Datto solution are:

- **Datto 1 yr. option** - Annual Renewal for PVWC's Back Up and Disaster Recovery Solution for All of PVWC's Networks, including SCADA, Security, and our Enterprise Data Network.
- **Price - \$273,615.99**
- **Datto 3 yrs. Option** - Renewal for PVWC's Back Up and Disaster Recovery Solution for All of PVWC's Networks, including SCADA, Security, and our Enterprise Data Network.
- **Price - \$750,179.80** we are recommending the 3 years option, with **actual savings of \$70,668.17** ... in 2026 dollars.

Product	Line item description	Price
QuickStart Professional Services for Datto	QuickStart Professional Services for Datto	\$1,000.00
S6 24 Infinite Cloud	Effective Date: Feb 1, 2026 - Jan 31, 2029	\$113,876.64
S6 24 Infinite Cloud	Effective Date: Feb 1, 2026 - Jan 31, 2029	\$113,876.64
S6 24 Infinite Cloud	Effective Date: Feb 1, 2026 - Jan 31, 2029	\$113,876.64
S6 60 Infinite Cloud	Effective Date: Feb 1, 2026 - Jan 31, 2029	\$203,449.94
S6 60 Infinite Cloud	Effective Date: Feb 1, 2026 - Jan 31, 2029	\$203,449.94
S6-24 HDW	S6-24 Hardware	\$110.00
S6-24 HDW	S6-24 Hardware	\$110.00
S6-24 HDW	S6-24 Hardware	\$110.00
S6-60 HDW	S6-24 Hardware	\$110.00
S6-60 HDW	S6-24 Hardware	\$110.00
Shipping	Shipping	\$100.00
	Total =	\$750,179.80

The key components of the solution are:

- **Datto S6 60 Infinite Cloud** - Is a high capacity, 60 Terabyte physical appliance sized at 2 rack units.
- **Datto Cloud** - A purpose - built, secure, and immutable cloud for offsite backups to establish data integrity and availability.
- **Infinite Cloud Retention** - A service option allowing for unlimited data retention. Crucial for compliance and long-term data archiving.

As expressed in previous cybersecurity related funding requests, PVWC anticipates a cyber event to be a matter of *when*; not *if*. This request is indispensable to any measure aimed at the mitigation and management of disastrous events. The Information Technology department recommends the Board approves the Datto 3-year option at \$750,179.80.

The first iteration of the contract in 2022, leading to this request for renewal, was quoted as follows:

Product - Appliances	Coverage	Qty.	Price
Datto Siris 5 48TB Backup	3 Yrs.	1	\$25,305.56
Datto Infinite Cloud Retention for 48TB	3 Yrs.	36	\$100,918.44
Datto Siris 5 12TB Backup	3 Yrs.	3	\$27,383.34
Datto Infinite Cloud Retention for Siris 5 12TB	3 Yrs.	108	\$183,231.72
	Total =		\$336,839.06

Evidently, our requirements have changed since the last contract. We are using more appliances with greater capacity at a lower cost per Terabyte. The newer technology provides PVWC with better operational flexibility along with better integration for quicker and predictable recovery times.

The procurement vehicle for this request is the *OMNIA, Technology Solutions, products & Services, Contract#:* 01-149 *Contract Expiration:* November 30, 2026 (<https://www.omniapartners.com/suppliers/trafera/public-sector/contract-documents>). After consideration of two quotes ([PVWC_TraferaBasileoQuote_Final.pdf](#) and [PassaicValleyWaterCommission_RubrikQuote.pdf](#)), one from Rubrik and Trafera, the IT department recommends Trafera as the best choice. For purposes of clarity, I've included the previous quote for this contract, which was part of our initial \$2.7 Mil. Infrastructure refresh of 2022.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT C

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 “Back up and Recovery Solution”
through the Omnia Cooperative
Trafera

Amount of Project or Contract: \$750,179.80

1. Acct: #- 001-0604-416-34-01
BUDGET – IT NETWORK OPERATING EXPENSES
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026/2027/2028/2029

Date of Certification: January 21, 2026

Certified: \$750,179.80

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-016

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JANAUARY 21, 2026

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, the Passaic Valley Water Commission ("PVWC") routinely secures an Excess Liability Insurance policy which adds coverage above the limits contained in the PVWC's primary general commercial liability coverage; and

WHEREAS, on December 23, 2025, the PVWC received a quotation for renewal of its existing Excess Liability Insurance Policy for policy year 2026 ("Quote"), issued by Great American E&S Insurance Company ("Great American") to the PVWC's brokers, Fairview Insurance Agency Associates ("Fairview") on behalf of PVWC; and

WHEREAS, a copy of the Quote is attached hereto as **Exhibit A**; and

WHEREAS, on or about December 26, 2025, in order to avoid a lapse in coverage, PVWC directed Fairview to bind coverage based on the Quote, which Fairview did before January 1, 2026; and

WHEREAS, the total cost for securing this Commercial Excess Policy, including all fees and charges, is \$ \$238,500, as shown on the Purchase Order submitted to PVWC by Fairview, a copy of which is attached hereto as **Exhibit B**; and

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

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

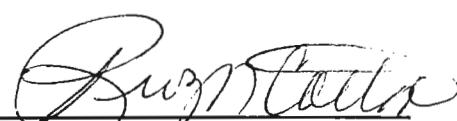
1. That the Commission wishes to secure Excess Liability Insurance coverage for the Commission as per the Quote and the Purchase Order attached as exhibits to this Resolution, and
2. That the appropriate officers of the Commission are hereby authorized to execute whatever documents are needed to bind coverage, and to take whatever steps are needed to secure and maintain this insurance policy in accordance with this Resolution and the submissions provided in connection therewith, including payment of the premium and charges.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.


DEBORAH RIZZI
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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Passaic Valley Water Commission

Excess Liability Insurance

Renewal Proposal

Date 12/22/2025

Insured Passaic Valley Water Commission

Insured Address 1525 Main Street
Clifton, NJ 07011

Excess Insurer Great American E&S Insurance Company (A.M. Best Rated A+ XV)

Policy # F285800-01

Policy Term 1/1/2026 to 1/1/2027

Great American Insurance Group's roots go back to 1872 with the founding of its flagship company, Great American Insurance Company. Based in Cincinnati, Ohio, the operations of Great American Insurance Group are engaged primarily in property and casualty insurance, focusing on specialty commercial products for businesses.

Great American Insurance Company has received an "A" (Excellent) or higher rating from the A.M. Best Company for more than 100 years. The members of the Great American Insurance Group are subsidiaries of American Financial Group, Inc. (AFG), also based in Cincinnati, Ohio. AFG's common stock is listed and traded on the New York Stock Exchange and the Nasdaq Global Select Market under the symbol ("AFG"). Classified as General



All or some of the insurers participating in this risk have not been admitted to transact business in the State of New Jersey, nor have they been approved as a surplus lines insurer by the insurance commissioner of this State. The placing of such insurance by the duly licensed surplus lines agent in this State shall not be construed as approval of such insurer by the insurance commissioner of the State of New Jersey. Such insurance is not covered by the New Jersey Property-Liability Insurance Guaranty Association or the New Jersey Surplus Lines Insurance Guaranty Fund.

Coverage Basis	Occurrence Claims Made
Coverage Summary	Excess Liability including General Liability, Automobile Liability, Public Officials and Employment Practices Liability per the "controlling underlying insurance" policy
Excess Insurance Limit	\$5,000,000
General Aggregate Limit	\$5,000,000
Underlying Insurance Limits	See Schedule of Underlying Insurance and Limits
Allocated Loss Adjustment Expenses (ALAE)	For AL and GL, allocated claims expense and legal costs are in addition to the loss. POL & EPL Limits of Liability are reduced or exhausted by Defense Costs.
Flat Annual Premium	\$238,500 <u>Premium: \$238,500.00</u> <u>Surplus Lines Tax: EXEMPT</u> <u>Surplus Lines Stamping Fee: EXEMPT</u> <u>Apex Surplus Lines Fee: \$250.00</u>
Terrorism	Includes Terrorism (NBCR is Excluded)
Taxes/Surcharges	Producer is responsible for payment of all taxes and fees
Premium Payment	Premium is due within 30 days of effective date.



Schedule of Underlying Insurance and Limits

Excess Reinsurance – Munich Reinsurance America, Inc.

\$10,000,000 xs \$2,000,000	Each Occurrence / Accident / Claim
\$10,000,000	Public Officials / Employment Practices Aggregate
\$20,000,000 / \$10,000,000	General Liability Aggregate / Hazard Class I & II Dams Aggregate

Excess of Controlling Underlying Insurance – Municipal Excess Liability Joint Insurance Fund

\$1,700,000 xs \$300,000	Each Occurrence / Accident / Claim
No Aggregate Limit applies	Aggregate Where Applicable

Controlling Underlying Insurance – New Jersey Utility Authorities Joint Insurance Fund

SELF-INSURED RETAINED LIMIT

General Liability	<u>\$ 50,000</u>	Each occurrence
Automobile Liability	<u>\$ 50,000</u>	Each accident

LIMITS OF INDEMNITY

General Liability	<u>\$ 250,000</u>	Each occurrence
Employee Benefits Liability (Claims-Made)	<u>\$ 250,000</u>	Each Employee and Aggregate Retroactive Date: 1/1/1995
Automobile Liability	<u>\$ 250,000</u>	Each accident

Controlling Underlying Insurance – Lexington Insurance Company

Public Officials and Employment Practices Liability (Deductible or Coinsurance)	<u>Per Master Schedule</u>	Each Claim
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LIMITS OF INDEMNITY

Public Officials Liability and Employment Practices Liability (Claims-Made)	<u>\$ 2,000,000</u>	Combined Single Limit per Claim and Annual Aggregate Limit Retroactive Date: 1/1/2016
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Terms & Conditions

This proposal is only a summary of premium, coverage, exclusions, terms and conditions. For specific terms and restrictions, refer to the individual policy language.

The General Aggregate Limit shown in our Declarations is the most we will pay for all "ultimate net loss" that is subject to an Aggregate Limit provided by the "controlling underlying insurance".

Our policy is not excess of any reduced or exhausted underlying Aggregate Limit or Sublimit in the "controlling underlying insurance". Our policy includes a "No Drop-Down Endorsement".

Binding is subject to receipt of updated dam inspections showing dams in satisfactory condition.

Our Excess Liability policy will be issued after receipt of underlying coverage.

This is a non-admitted product. The producer is responsible for all taxes, filings, and fees.

Exclusions

Failure to Supply (Munich Re sub-limits)
Unmanned Aircraft (Munich Re sub-limits)
Land Use (Sub-limited in underlying POL coverage)
Lead
Pollution
Asbestos
Biometric
Cyber
Nuclear, Biological, Chemical, Radioactive
Organic Pathogen
PFAS
Silica
Uninsured Motorist and No-Fault
War
Workers Compensation and Employers Liability

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: Renewal of "Excess Liability Insurance Policy - 2026"
Great American E&S Insurance Group

Amount of Project or Contract: \$750,179.80

1. Acct: #- 001-0901-419-70-35
BUDGET – GENERAL LIABILITY INSURANCE
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026

Date of Certification: January 21, 2026

Certified: \$750,179.80

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-017

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION CONFIRMING THE EMERGENCY PROCUREMENT
OF GOODS AND SERVICES RELATED TO THE 30 INCH
MAIN BREAK IN PATERSON, NEW JERSEY ON AUGUST 8, 2025**

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, on August 8, 2025, a main break occurred in PVWC's system in the area of Hinchcliffe Stadium in Paterson, New Jersey. The main that broke was a 30-inch main that caused a complete water outage for approximately 46,407 residents and boil water alert for approximately 85,112 residents in the City of Paterson, Borough of Prospect Park, North Haledon and the Town of Haledon; and

WHEREAS, under the Local Public Contracts Law N.J.S.A. 40A:11-6 et seq. and N.J.A.C. 5:34-6.1 permits that emergency procurement measures may be taken in emergency situations as set forth in the LCPL and the Administrative Code; and

WHEREAS, a main break of this magnitude constituted an emergency as defined by N.J.S.A. 40A:11-6 et seq. and N.J.A.C. 5:34-6.1; and

WHEREAS, in order to address the immediate health concerns of its ratepayers and the residents of the affected areas that impacted the public health, safety, or welfare, the PVWC procured emergency services in the areas of fire protection, consulting services and portable personal services; and

WHEREAS, the services provided relating to providing fire protection services were as follows:

City of Paterson	\$190,836.43
Bargaintown Volunteer Fire Department	\$954.98
Bloomingdale Fire Department	\$2,169.92
Budd Lake Fire Department	\$3,935.46
Butler Volunteer Fire Department	\$2,044.48
Cardiff Volunteer Fire Company #1	\$3,212.04
Edgewater Fire Department	\$2,675.04
Ferrell Volunteer Fire Company	\$2,045.01

Franklin Lakes Fire Department	\$2,006.25
Hawthorne Fire Department	\$1,482.48
Hawthorne Fire Department	\$1,678.32
Highland Chemical Engine Company	\$4,151.97
Laurence Harbor Fire Department	\$2,470.80
Laurence Harbor Fire Department	\$3,120.88
Little Egg Harbor Fire Department	\$454.40
Mantua Township Fire District	\$2,065.76
Marlboro Fire Department	\$2,420.60
Middlesex County Fire Marshal	\$4,749.74
Millstone Township Fire Department	\$1,527.84
Millstone Township Fire Department	\$2,104.90
Monroe Township Fire District	\$2,403.24
Monroe Fire District #3	\$1,406.53
Monroe Fire District #3	\$2,085.09
Mount Arlington Fire Department	\$1,458.61
Old Tappan Fire Department	\$3,061.46
Parsippany Fire District #5	\$2,363.20
South Amboy Fire Department	\$1,529.00
Teaneck Fire Department	\$4,183.04
Toms River Fire Commission	\$2,074.80
Upper Freehold Fire Department	\$2,420.60
Villas Volunteer Fire Department	\$4,746.70
Wanaque Fire Department	\$2,044.48
Washington Township Fire Department	\$3,916.08
West Milford Fire Department	\$14,796.30
Woodbridge Fire Department	\$5,138.59

Total: \$289,735.05

WHEREAS, the services provided relating to consulting services were as follows:

Prana Water Consulting	\$26,400.00
J & J Utility Services	\$19,000.00

Total: \$45,400.00

WHEREAS, the services procured relating to portable personal services were as follows:

Black Lives Matter Paterson	\$7,360.00 (Showers)
David Zuidema, Inc.	\$2,090.00 (Portable Toilets)
Muture Sisters	\$8,285.00 (Showers)
United Rentals	\$8,529.36 (Showers)

Total: \$26,264.36

WHEREAS, these services were necessary as affected the public health, safety, or welfare of the residents of the City of Paterson, Borough of Prospect Park, North Haledon and the Town of Haledon; and

WHEREAS, the total cost for these services to the Passaic Valley Commission was \$360,999.41; 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 A**.

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

1. That PVWC hereby authorizes the emergency purchases made as a result of the 30-inch main break that occurred in the City of Paterson on August 8, 2025; 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

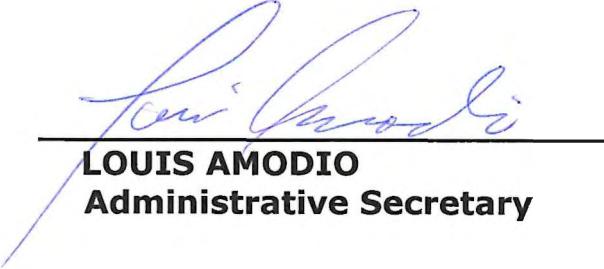


RUBY N. COTTON
Secretary

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

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: Emergency Procurement of Goods and Services
“30 Inch Main Break in Paterson, New Jersey on
August 8, 2025”

Amount of Project or Contract: \$360,999.41

1. Acct: #- 001-0901-419-70-56
BUDGET – EMERGENCY PROTECTIVE MEASURES
2. Specific Appropriation to which expenditures will be charged:
BUDGET 2026

Date of Certification: January 21, 2026

Certified: \$361,302.70

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-018

PASSAIC VALLEY WATER COMMISSION

RESOLUTION AUTHORIZING THE REPAIR OF A 4-STAGE 1,000 HP BOOSTER PUMP LOCATED AT THE MORRIS COUNTY PUMP HOUSE UTILIZING THE NEW JERSEY COOPERATIVE CONTRACT #B454-17

DATE OF ADOPTION: JANUARY 21, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **RUBY N. COTTON**

WHEREAS, it was discovered that the impellers in a 4-Stage 1,000 HP Boster Pump located in the Morris County Pump Station were damaged and inoperable. This pump serves the Morris County Pump line and is crucial to our operations providing 8 million gallons per day to its customers; and

WHEREAS, Chief Operating Officer Michael Marotta prepared a Memorandum dated January 20, 2026 (the "Memorandum") describing the immediate need for repair of the pump and impellers and the costs associated with these repairs (See **Exhibit A**); and

WHEREAS, A.C. Schultes, Inc. originally estimated the cost of the repairs to be \$51,500 and we issued a purchase order no. 235648, however, after inspection more damage was discovered for an additional cost of \$153,128.00 for a total of \$204,628.00. The pump and impellers are currently disassembled and in need of immediate repair. A copy of the estimate from A.C. Shultes is attached hereto as **Exhibit B**; and

WHEREAS, in the opinion of the Supervising Engineer and the Executive Director, the necessity of replacing this broken pump constitutes an emergency affecting the immediate health, safety or welfare of the public, and required an immediate performance of services and procurement of necessary goods and services as a result of the emergency; and

WHEREAS, it was necessary, in accordance with N.J.S.A. 40A:11-6, to proceed with the performance of services and procurement of necessary goods and materials as necessary to perform all recovery and repairs, and a

purchase order was issued without public advertisement for bids pursuant to the above Statute; 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 from A.C. Schultze, Inc. of Woodbury Heights, New Jersey (the "Awardee") utilizing the New Jersey Cooperative (the "Co-op"), Contract #B454-17, in the amount of \$153,128.00, as described in **Exhibit B**; and

WHEREAS, the Chief Engineer's formal certification signed and dated January 20, 2026 (the "Formal Certification") of the emergency (and which has been filed by the Director of Engineering and endorsed by the Executive Director in support of this resolution) is attached hereto and made a part hereof as **Exhibit C**; 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 D**.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:11-6, Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. Authorizes and/or ratifies the action taken by the Engineer Department and the Executive Director, based on the documentation incorporated herein, confirming the existence of an emergency within the meaning and contemplation of the Local Public Contracts Law; and
2. Hereby approve and/or ratifies actions taken by officers and employees of the Passaic Valley Water Commission to implement the terms and intentions of this Resolution, and hereby authorizes the appropriate officers and employees of the Passaic Valley Water Commission to perform such additional acts and execute such

additional documents as are necessary to implement the terms and intention of this Resolution; and

3. That the Purchasing Cooperative for procurement of the above-referenced services is hereby awarded to the Awardee as set forth hereinabove; and
4. 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.	X	—	—	—
DEPADUA, C.	X	—	—	—
FRIEND, G.	X	—	—	—
LEVINE, J.	X	—	—	—
SANCHEZ, R.	X	—	—	—
VAN RENSALIER, R.	X	—	—	—
RIZZI, D.	X	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

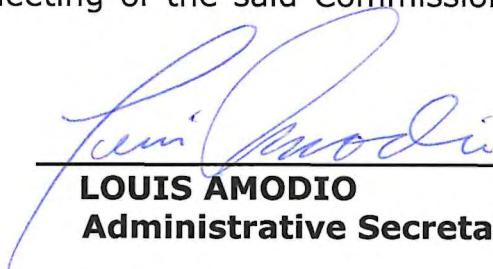


RUBY N. COTTON
Secretary

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 January 21, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A



Executive Director
James Mueller, PE

Commissioners
Rigo Sanchez, President, Passaic
Gerald Friend, Vice President, Clifton
Carmen DePadua, Treasurer, Paterson
Ruby N. Cotton, Secretary, Paterson
Jeffrey Levine, Commissioner, Paterson
Deborah Rizzi, Commissioner, Clifton
Ronald Van Rensselaer, Commissioner, Passaic

MEMORANDUM

To: Lisa Bresemann
From: Michael Marotta
Date: January 20, 2026
Subject: Repair Assessment for 4-Stage Pump 1000 HP Booster Pump/North Jersey Cooperative Contract #B454-17

Following the recent dispatch of the 4-stage pump for repair, the service provider has completed their inspection and determined that all four impellers require comprehensive repair. The details and total estimated cost for these repairs are below.

- Rework existing 20"- 4 stage bowl assembly, including:
 - Replace (5) bronze bowl bearings
 - True (4) impeller wear rings
 - Install (4) new bronze bowl wear rings
 - Furnish (1) new 416SS pump shaft
 - Epoxy pump exterior
- Reassemble unit complete
- Deliver back to Passaic Valley Water Commission job site

Original Repair cost per Purchase Order #235648: \$51,500.00

Additional cost to apply (2) coats of Belzona 1341 NSF to all (4) impellers: \$8,000.00

Additional cost to replace (4) impellers with new: @ \$36,282/each \$145,128.00

Total added cost of Additional repair: \$153,128.00

Morris County Pump 1 does approximately 8 million gallons per day and generates approximately \$1,152,000.00 per year in annual revenue.

The Morris County Pump Station located in LFWTP serves our wholesale customer which include NJ American Water, North Caldwell, West Caldwell, Fairfield, Verona and Southeast Morris Water.

There are four (4) vertical pumps located in the Morris County Connection Pump Station at the Commission's Little Falls Plant. They are numbered MCC Pump-1 through MCC Pump-3 and Transfer Pump-3 starting with No. 1 located closest to the door.

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

Vertical Pumps Nos. MCC Pump-1, 2, and 3 are Johnston Pump Model Number 20CC - 4 Stage pumps capable of delivering 5787 GPM at 555 Ft of Head. Each pump is driven by a 1,000 HP electric motor.

Thank you,



Michael Marotta

Chief Operating Officer

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

EXHIBIT B



664 S. Evergreen Ave.
Woodbury Heights, NJ 08097
24 Hour Service
(856) 845-5656 Office
gusiv@acschultes.com
www.acschultes.com

January 15, 2026

Passaic Valley Water Commission
1525 Main Street
Clifton, NJ 07011

Attention: Mike Nigro
Email: MNigro@pvwc.com

Reference: 1000 HP Booster Pump – PO #235648
ACS Job #P31597-18

Dear Sir:

A.C. Schultes, Inc. has disassembled and inspected the above referenced pump we recently picked up from your facility. With the exception of the pump impellers, the unit was in fair condition. A complete overview of the necessary work required to return the pump to proper operation is as follows:

- Pick up pump at Passaic Valley Water Commission job site
- Disassemble and inspect
- Sandblast and epoxy coat interior and exterior of 20" discharge head
- Replace 442-26 Chesterton split mechanical seal
- Install new bronze stuffing box bearing
- Sandblast and epoxy coat 20" x 58 ¼" flanged top column with built in bracket
- Sandblast and epoxy coat (1) 20" x 70" flanged column with built in bracket
- Sandblast and epoxy coat (1) 20" x 16" x 70" flanged column with built in bracket
- Replace (3) rubbers in column brackets
- Replace 2-11/16" 416SS shafting with couplings
- Replace all hardware with new stainless steel
- Rework existing 20"- 4 stage bowl assembly, including:
 - Replace (5) bronze bowl bearings
 - True (4) impeller wear rings
 - Install (4) new bronze bowl wear rings
 - Furnish (1) new 416SS pump shaft
 - Epoxy pump exterior
- Reassemble unit complete
- Deliver back to Passaic Valley Water Commission job site

MOTOR & PUMP SALES & SERVICE * WELLS * WATER / WASTEWATER SYSTEM CONSTRUCTION & MAINTENANCE

1000 HP Booster Pump – PO #235648

ACS Job #P31597-18

Page 2

Repair cost as detailed above:..... \$42,860.00

Additional cost to apply (2) coats of Belzona 1341 NSF to all (4) impellers:..... \$8,000.00

Additional cost to replace (4) impellers with new: @ \$36,282/each..... \$145,128.00

Pricing is based on North Jersey Cooperative Contract #B454-17.

Please note we did not receive a coupling for the motor or the vortex suppressor.

Please contact this office and let us know how you would like us to proceed or if you have any additional questions regarding this project.

Sincerely,

A.C. SCHULTES, INC.

Peter W. Schultes

Peter W. Schultes, P.E.

Project Manager

PWS/ck J: JOBS P/ P31597-18/011526

MOTOR & PUMP SALES & SERVICE * WELLS * WATER /WASTEWATER SYSTEM CONSTRUCTION & MAINTENANCE

EXHIBIT C

**Certification of Patrick Porcaro, PE,
Director of Engineering
Passaic Valley Water Commission**

I, Patrick Porcaro, PE certify to the following statements:

I am the Director of Engineering for the Passaic Valley Water Commission (PVWC). I make this Certification in support of the use of emergency procurement procedures for repair services related to the 4-Stage 1,000 HP Booster Pump under North Jersey Cooperative Contract #B454-17 to A.C. Schultes, Inc. of Woodbury Heights, New Jersey.

Following the recent dispatch of MCC Pump No. 1 for repair, the service provider completed an inspection and determined that all four impellers require comprehensive repair. The scope of work includes rebuilding and reassembling the existing 20-inch – 4 stage bowl assembly, bowl bearings, impeller wear rings, bowl wear rings, new pump shaft, epoxy pump exterior and replacement of all impellers. The original repair cost per Purchase Order #235648 was \$51,500.00. The additional cost for these repairs is \$153,128.00, bringing the total estimated repair cost to \$204,628.00.

Similar maintenance and inspection will be required for MCC Pumps No. 2 and 3, as well as Transfer Pump No. 3. Work will be scheduled later in 2026 to minimize impacts to wholesale customers following the repair of MCC Pump No. 1.

Emergency procurement was necessary under N.J.S.A. § 40A:11-6 to protect public health, safety, and ensure uninterrupted water service. A formal bidding process would have delayed repairs and exacerbated the risk of service disruption.

Patrick Porcaro

Date: 1/20/2026

Patrick Porcaro, PE
Director of Engineering
Passaic Valley Water Commission

EXHIBIT D

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 Repairs Services for of 4-State 1,000 HP Booster Pump Located at the Morris County Pump House Utilizing the North Jersey Cooperative Contract #B454-17
A.C. Shultes, Inc.

Amount of Project or Contract: \$204,628.00

1. Acct: # 001-0901-419-95-37
PUMP STATION IMPROVEMENT-REMOTE
2. Specific Appropriation to which expenditures will be charged:
CAPITAL: 2026

Other comments:

Date of Certification: January 21, 2026 Amount Certified: \$204,628.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb
