



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #26-EXE-6

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JUNE 24, 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: 10:41 AM**

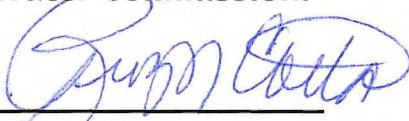
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	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

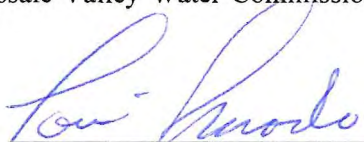


PASSAIC VALLEY WATER COMMISSION

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 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 JUNE 24, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION NO. 26-122

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-B-05 ENTITLED
"METER REPLACEMENT PROGRAM, PHASE 2A: RETAIL
CUSTOMERS - PATERSON"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on May 21, 2026, two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-B-05 entitled "Meter Replacement Program, Phase 2A: Retail Customers - Paterson"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of National Metering Services, Inc. of Kearny, New Jersey (the "Awardee") with respect to said bid, in the amount of \$2,351,429.15 for a period of two (2) years; and

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

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

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

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

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-

20.7, and in accordance with said 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 RENSA LIER, R.	<u> X </u>	—	—	—
RIZZI, D.	<u> X </u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

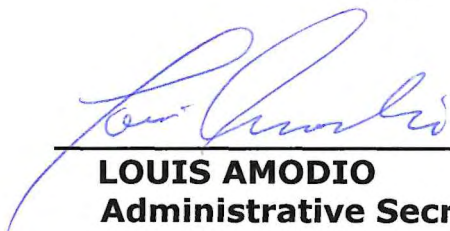


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: Meter Replacement Program Phase 2A: Retail Customers - Paterson

Contract # 26-B-05

Bid Tabulation Evaluation

Bid Opening Date: May 21, 2026 at 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
National Metering Services, Inc. 163 Schuyler Avenue Kearny, NJ 07032	<input type="checkbox"/> Certified Check	\$2,351,429.15	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
Metertek Utility Services, Inc. 20 Lafayette Place Kenilworth, NJ 07033	<input type="checkbox"/> Certified Check	\$2,462,609.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K		<input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. 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:

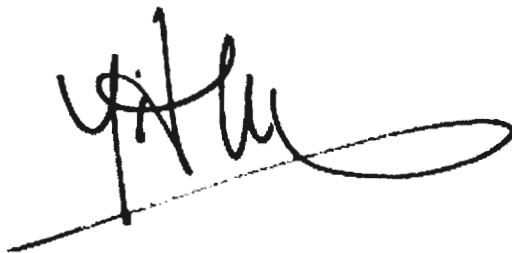
Description of Project or Contract: Contract No.: 26-B-05
"Meter Replacement Program, Phase 2A: Retail
Customers – Paterson"
National Metering Services, Inc.

Amount of Project or Contract: \$2,351,429.15

1. Acct: # - 001-0901-419-95-15
CAPITAL – METERS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$2,351,429.15



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-123

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-B-06 ENTITLED
"METER REPLACEMENT PROGRAM, PHASE 2B: RETAIL
CUSTOMERS - CLIFTON"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on May 21, 2026, two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-B-06 entitled "Meter Replacement Program, Phase 2B: Retail Customers – Clifton"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of National Metering Services, Inc. of Kearny, New Jersey (the "Awardee") with respect to said bid, in the amount of \$2,373,894.70 for a period of two (2) years; and

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

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

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

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

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-

20.7, and in accordance with said 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 RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

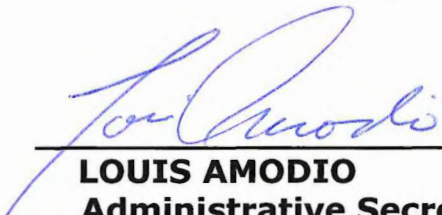


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: Meter Replacement Program Phase 2A: Retail Customers

Contract # 26-B-06

Bid Tabulation Evaluation

Bid Opening Date: May 21, 2026 at 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
National Metering Services, Inc. 163 Schuyler Avenue Kearny, NJ 07032	<input type="checkbox"/> Certified Check	\$2,373,894.70	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
MeterTek Utility Services, Inc. 20 Lafayette Place Kenilworth, NJ 07033	<input type="checkbox"/> Certified Check	\$2,477,370.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K		<input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. 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:

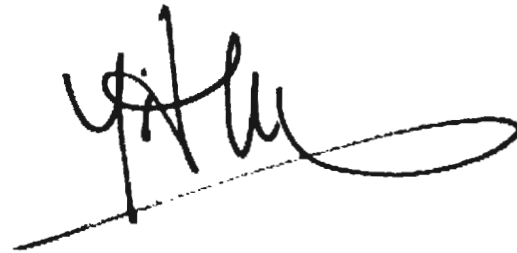
Description of Project or Contract: Contract No.: 26-B-06
"Meter Replacement Program, Phase 2B: Retail
Customers - Clifton"
National Metering Services, Inc.

Amount of Project or Contract: \$2,373,894.70

1. Acct: # - 001-0901-419-95-15
CAPITAL – METERS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$2,373,894.70



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-124

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-B-07 ENTITLED
"LITTLE FALLS WATER TREATMENT PLANT CHEMICAL FILL
STATION IMPROVEMENTS"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on June 9, 2026, three (3) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-B-07 entitled "Little Falls Water Treatment Plant Chemical Fill Station Improvements"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of VNL, Inc., of Whitehouse Station, New Jersey (the "Awardee") with respect to said bid, in the amount of \$249,600.00 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 therefor; and

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

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

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-


20.7, and in accordance with said 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 RENSA LIER, R.	<u>X</u>	___	___	___
RIZZI, D.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

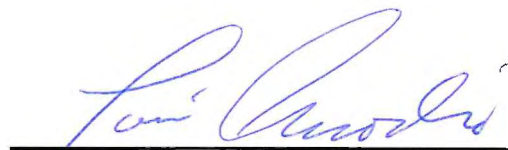


RUBY N. COTTON
Secretary

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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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: LFWTP CHEMICAL FILL STATION IMPROVEMENTS

Contract # 26-B-07

Bid Tabulation Evaluation

Bid Opening Date: JUNE 9, 2026 AT 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
VNL, INC. 408 US 22 WEST WHITEHOUSE STATION, NJ 08889	<input type="checkbox"/> Certified Check	\$249,600.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
COPPOLA SERVICES, INC. 28 EXECUTIVE PARKWAY RINGWOOD, NJ 07456	<input type="checkbox"/> Certified Check	\$348,000.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
JVS INDUSTRIAL & COMMERCIAL 154 SILVER LAKE AVENUE EDISON, NJ 08817	<input type="checkbox"/> Certified Check	\$555,000.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

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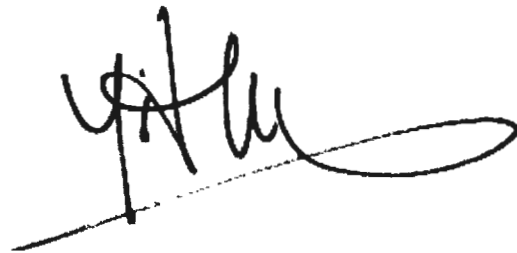
Description of Project or Contract: Contract No.: 26-B-07
"Little Falls Water Treatment Plant Chemical Fill
Station Improvements"
VNL

Amount of Project or Contract: \$249,600.00

1. Acct: # 001-0901-419-95-35
CAPITAL – TREATMENT PROCESS IMPROVEMENT
2. Specific Appropriation to which expenditures will be charged:
CAPITAL 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$249,600.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-125

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-B-10 ENTITLED
"TANK INTEGRITY TESTING (RE-BID)"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on June 4, 2026, one (1) bid was received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-B-10 entitled "Tank Integrity Testing (Re-Bid)"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of TTI Environmental, Inc. of Moorestown, New Jersey (the "Awardee") with respect to said bid, in the amount of \$113,161.85 for a period of two (2) years; and

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

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

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

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

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.7, and in accordance with said 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 RENSA LIER, R.	<u>X</u>	___	___	___
RIZZI, D.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
 President

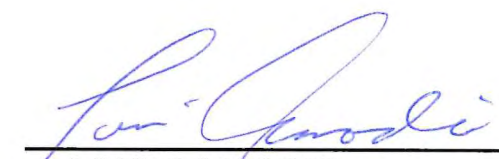


RUBY N. COTTON
 Secretary

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 June 24, 2026.



LOUIS AMODIO
 Administrative Secretary

EXHIBIT A

Title: TANK INTEGRITY TESTING **REBID**

Contract # 26-B-10 **REBID**

Bid Tabulation Evaluation

Bid Opening Date: June 4, 2026 at 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
TTI Environmental, Inc. 1253 North Church Street Moorestown, NJ 08057	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> Bid Bond 10% <input checked="" type="checkbox"/> Not to Exceed \$20K	\$113,161.85	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% <input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

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

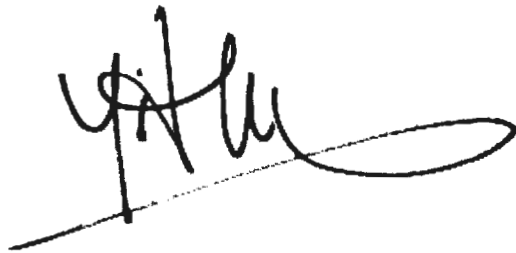
Description of Project or Contract: Contract No.: 26-B-10
"Tank Integrity Testing"
TTI Environmental, Inc.

Amount of Project or Contract: \$113,161.85

1. Acct: # - 001-2002-423-40-04
BUDGET – R&M OUTSIDE CONTRACTORS
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$113,161.85



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-126

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-V-14 ENTITLED
"FURNISH AND DELIVER CORROSION INHIBITOR"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on May 7, 2026, four (4) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-14 entitled "Furnish and Deliver Corrosion Inhibitor"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Carus, LLC., of Peru, Illinois, (the "Awardee") with respect to said bid, in the amount of \$6.84 per gallon for a total quantity of 120,000 gallons of Corrosion Inhibitor at 36% available P04 at a total cost of \$820,800.00 and \$5.39 per gallon pf Corrosion Inhibitor at 28% available P04 for a quantity of 120,000 gallons at a total cost of \$646,800.00 and a total bid price of \$1,466,800.00 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 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>	<u> </u>	<u> </u>	<u> </u>
DEPADUA, C.	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
FRIEND, G.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
LEVINE, J.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
SANCHEZ, R.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
VAN RENSALIER, R.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
RIZZI, D.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
 President

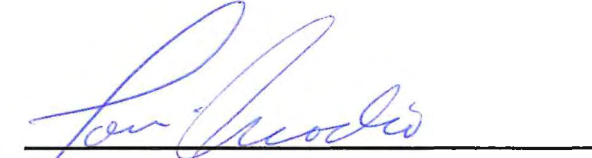


RUBY N. COTTON
 Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

EXHIBIT A

Title: FURNISH AND DELIVER CORROSION INHIBITOR

Contract # 26- V-14

Bid Tabulation Evaluation

Bid Opening Date: MAY 7, 2026 at 2:00 PM

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Carus LLC 315 Fifth Street Peru, IL 61354	<input type="checkbox"/> Certified Check	Line 1 - \$820,800.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check	Line 2 - \$646,800.00	<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K	Total: \$1,466,800.00	<input type="checkbox"/> Public Works Cont. Cert. EEO
Shannon Chemical Corp. P.O. Box 376 Malvern, PA 19355	<input type="checkbox"/> Certified Check	Line 1 - \$880,800.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check	Line 2 - \$747,600.00	<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K	Total: \$1,628,400.00	<input type="checkbox"/> Public Works Cont. Cert. EEO
George S. Coyne Chemical Co., Inc. 3015 State Road Croydon, PA 19021	<input type="checkbox"/> Certified Check	Line 1 - \$1,116,000.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check	Line 2 - \$787,200.00	<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K	Total: \$1,903,200.00	<input checked="" type="checkbox"/> Public Works Cont. Cert. EEO
Aqua Smart, Inc. 1375 Chatham Parkway Savannah, Georgia 31405	<input type="checkbox"/> Certified Check	Line 1 - No Bid	<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check	Line 2 - \$1,326,600.00	<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K	Disqualified - Incomplete	<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert. 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-14
"Furnish and Deliver Corrosion Inhibitor"
Carus LLC

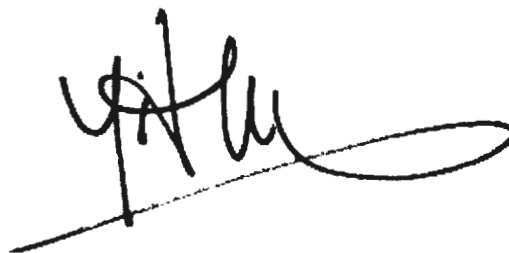
\$ 1,466,800.00 - Contract 26-V-14

1. Acct: # 001-1002-421-70-11
BUDGET - CHEMICALS
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027

Other comments: One Year Commencing in June 2026

Date of Certification: June 24, 2026

Amount Certified: \$1,466,800.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-127

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO AWARD CONTRACT NO. 26-V-18 ENTITLED
"ROLL-OFF CONTAINER – TRASH REMOVAL SERVICES"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on June 16, 2026, three (3) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-18 entitled "Roll-Off Container – Trash Removal Services"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Westphal Waste Services, of Ridgefield Park, New Jersey, (the "Awardee") with respect to said bid, in the amount of \$183,400.00 for a period of two (2) years; and

WHEREAS, the bids have been reviewed by the Engineering Department and the Director of Purchasing, and a copy of 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-

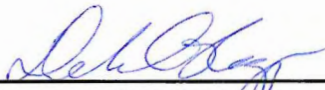
20.7, and in accordance with said Response, as set forth hereinabove; and

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 RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

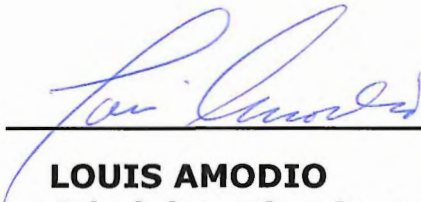


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Title: ROLL-OFF CONTAINER - TRASH REMOVAL SERVICES

Contract # 26-V-18

Bid Tabulation Evaluation

Bid Opening Date: JUNE 16, 2026

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Westphal Waste Services 100 Industrial Avenue Ridgefield Park, NJ 07660	<input type="checkbox"/> Certified Check	\$183,400.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
Frank Galbraith and Sons Excavation & Demolition, LLC 831 Raritan Road Scotch Plains, NJ 07076	<input type="checkbox"/> Certified Check	\$221,200.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed 20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
Allegro Sanitation Corporation 278 Secaucus Road Secaucus, NJ 07096	<input type="checkbox"/> Certified Check	\$245,000.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input checked="" type="checkbox"/> Not to Exceed \$20K		<input checked="" type="checkbox"/> Public Works Cont. Cert.
			<input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed \$20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check		<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check		<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond 10%		<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed 20K		<input type="checkbox"/> Public Works Cont. Cert.
			<input type="checkbox"/> EEO

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

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

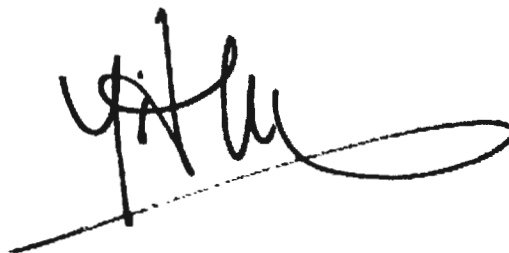
Description of Project or Contract: Contract No.: 26-V-18
"Roll-Off Container - Trash Removal Services"
Westphal Waste Services

Amount of Project or Contract: \$183,400.00

1. Acct: # 001-2002-423-70-14
BUDGET – GARBAGE DISPOSAL
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$183,400.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

**RESOLUTION # 26-128
PASSAIC VALLEY WATER COMMISSION**

**RESOLUTION TO AWARD PROJECT 26-PA-05 ENTITLED
"PROFESSIONAL SERVICES FOR
GOVERNMENT RELATIONS AND PUBLIC AFFAIRS"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, Passaic Valley Water Commission ("PVWC") has solicited for professional legal services (or extraordinary unspecifiable Services) for Award Project No. 26-PA-05, "Professional Services for Government Relations and Public Affairs" (hereinafter the "Project"), with said solicitation and procurement of responses (and evaluation of same) undertaken through a fair and open process, as defined in N.J.S.A. 19:44A-20.7 (hereinafter the "Fair and Open Process"); and

WHEREAS, following public advertisement as required by New Jersey law, in accordance with an appropriate form of notice, and placement of the said notice 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, PVWC has received a response to provide professional services (or extraordinary unspecifiable services) related to the Project from four (4) professional provider (or providers of extraordinary unspecifiable services); and

WHEREAS, the responses received for the Project has been evaluated by PVWC based on criteria as set forth in the request for responses for the Project; and

WHEREAS, based on the said evaluation of the response received, the firm of **FBT Gibbons, LLP** of Trenton, New Jersey (the "Awardee") was determined to be professionally qualified and capable of performing the required services with respect to the Project and the response received April 29, 2026 (hereinafter the "Responses"), with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not

to exceed \$90,000.00 for the Awardee for services related to the Project, as stipulated by the Commission in the Form of Agreement for Professional Services (the "Contract"); and

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

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

WHEREAS, the Responses and solicitations are on file in the office of the Administrative Secretary and available for inspection; 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**.

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


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

available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	—	—	—	<u>X</u>
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

RESOLUTION NO. 26-129

PASSAIC VALLEY WATER COMMISSION

RESOLUTION AWARDING PROJECT 26-PE-14 ENTITLED "PROFESSIONAL SERVICES FOR MAIN PUMP STATION OPERATIONS SUPPORT"

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, Passaic Valley Water Commission ("PVWC") has solicited for Extraordinary Unspecifiable Services ("EUSs") for Contract No. 26-PE-14 entitled "Professional Services for Main Pump Station Operations Support" (hereinafter the "Project"); and

WHEREAS, said Contract shall be awarded as an EUS under the Non-Fair and Open Process and N.J.S.A. 40A:11-5(1)(a)(i) for providing on-call support services for Main Pump Station operations during planned outages and emergencies and facilitate electrical maintenance work under the Electrical Maintenance and Testing Contract; and

WHEREAS, the firm of Associated Technologies, Inc. of Fairfield, New Jersey (the "Awardee") was determined to be professionally qualified and capable of performing the required services with respect to the Project, with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not to exceed \$180,000.00 over a period of one (1) year, as stipulated by the Commission in the Form of Agreement for Professional Services (the "Contract"); and

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

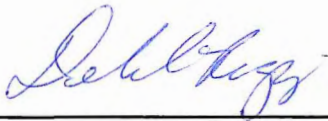
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 19:44A-1 et seq. 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.	<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

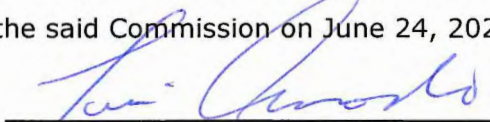


RUBY N. COTTON
 Secretary

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 June 24, 2026.



LOUIS AMODIO
 Administrative Secretary

EXHIBIT A

RESOLUTION NO. 26-130

PASSAIC VALLEY WATER COMMISSION

RESOLUTION AWARDING PROJECT 26-PE-18 ENTITLED "PROFESSIONAL SERVICES FOR DESIGN AND UPGRADES OF HVAC AND ELECTRICAL SYSTEMS AND INSPECTION SERVICES AT THE CLIFTON DISTRIBUTION / CUSTOMER SERVICE BUILDING"

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, Passaic Valley Water Commission ("PVWC") has solicited for Extraordinary Unspecifiable Services ("EUSs") for Contract No. 26-PE-18 entitled "Professional Services for Design and Upgrades of HVAC and Electrical Systems and Inspection Services at the Clifton Distribution / Customer Service Building" (hereinafter the "Project"); and

WHEREAS, said Contract shall be awarded as an EUS under the Non-Fair and Open Process and N.J.S.A. 40A:11-5(1)(a)(i) for providing professional engineering services for completing design and conducting inspection services for HVAC Upgrades at the Clifton Distribution / Customer Service Building, with the modification of the electrical design to accommodate IT requirements for relocating and expanding on the server room & emergency generator for a data center backup; and

WHEREAS, said Contract is the continuation of on-going work required to complete said projects; and

WHEREAS, the firm of Associated Technologies, Inc. of Fairfield, New Jersey (the "Awardee") was determined to be professionally qualified and capable of performing the required services with respect to the Project, with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not to exceed \$450,000.00 over a period of thirty-three (33) months, as stipulated by the Commission in the Form of Agreement for Professional Services (the "Contract"); and

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

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:11-5(1)(a)(i) and N.J.S.A. 19:44A-1 et seq. 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.	<u>X</u>	___	___	___
DEPADUA, C.	___	___	___	<u>X</u>
FRIEND, G.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
VAN RENSA LIER, 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 June 24, 2026.


LOUIS AMODIO
Administrative Secretary

EXHIBIT A

RESOLUTION NO. 26-131

PASSAIC VALLEY WATER COMMISSION

RESOLUTION AWARDING PROJECT 26-PE-19 ENTITLED "PROFESSIONAL SERVICES FOR DESIGN OF ELECTRICAL SYSTEMS AND HVAC UPGRADES"

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, Passaic Valley Water Commission ("PVWC") has solicited for Extraordinary Unspecifiable Services ("EUSs") for Contract No. 26-PE-19 entitled "Professional Services for Design of Electrical Systems and HVAC Upgrades" (hereinafter the "Project"); and

WHEREAS, said Contract shall be awarded as an EUS under the Non-Fair and Open Process and N.J.S.A. 40A:11-5(1)(a)(i) for providing professional engineering services for providing on-call design support for electrical upgrades at LFWTP including developing bidding documents for the Electrical Maintenance and Testing Contract and incorporating changes from emergency generator contract; and

WHEREAS, said Contract is the continuation of on-going work required to complete said projects; and

WHEREAS, the firm of Associated Technologies, Inc. of Fairfield, New Jersey (the "Awardee") was determined to be professionally qualified and capable of performing the required services with respect to the Project, with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not to exceed \$460,000.00 over a period of one (1) year, as stipulated by the Commission in the Form of Agreement for Professional Services (the "Contract"); and

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

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:11-5(1)(a)(i) and N.J.S.A. 19:44A-1 et seq. 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.	<u>X</u>	---	---	---
DEPADUA, C.	---	---	---	<u>X</u>
FRIEND, G.	<u>X</u>	---	---	---
LEVINE, J.	<u>X</u>	---	---	---
SANCHEZ, R.	<u>X</u>	---	---	---
VAN RENSA LIER, 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 June 24, 2026.

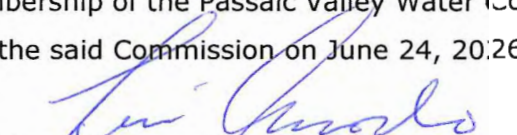

LOUIS AMODIO
Administrative Secretary

EXHIBIT A

RESOLUTION # 26-132

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

RESOLUTION APPROVING CHANGE ORDER NO. 1 EXTENDING PROJECT 25-PE-01, ENTITLED "PROFESSIONAL ENGINEERING SERVICES FOR FINALIZING REGULATORY REQUIREMENT AND DESIGN FOR DRAINAGE IMPROVEMENTS AT THE NEW STREET RESERVOIR FOR FLOOD MITIGATION AND PERFORM INSPECTION SERVICES"

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, PVWC awarded Contract No. 25-PE-01 entitled "Professional Engineering Services for Finalizing Regulatory Requirement and Design for Drainage Improvements at the New Street Reservoir for Flood Mitigation and Perform Inspection Services" (the "Project") to H2M Associates ("H2M") of Melville, New York at PVWC's Commission Meeting on March 26, 2025 under Resolution No. 25-036 all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$225,000.00; and

WHEREAS, PVWC hereby seeks and approves a non-compensatory extension of time for the Contract, establishing a new expiration date of December 1, 2026, to permit the completion of the bidding documents and drawings for Contract No. 26-B-16, entitled "Mountain Avenue Area Drainage Improvements," to complete all filing requirements for the New Jersey Water Bank funding, to assist during the bidding process and to complete obtaining approvals from the various regulatory agencies including Passaic County, NJDEP Land Use and Green Acres.

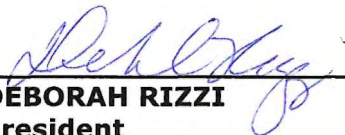
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

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

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

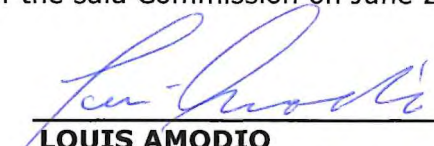


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION # 26-133

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**2-YEAR EXTENSION OF CONTRACT NO. 24-B-17
"PRINTING AND MAILING SERVICES"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, under Contract 24-B-17 "Printing and Mailing Services" (the "Contract"), Matrix Imaging Solutions, Inc. of Sanborn, New York (the "Contractor") provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing May 23, 2024 (Resolution 24-065); and

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

WHEREAS, pursuant to the LPCL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

WHEREAS, the currently active Contract, otherwise scheduled to end on or about August 7, 2024, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable set forth hereinabove; and

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

WHEREAS, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning August 7, 2026, and ending on August 7, 2028. Attached hereto as **Exhibit A** is the memorandum of the Supervisor of Billing detailing the benefits of extending this contract; and

WHEREAS, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and with no change in the total contract amount of \$332,207.14; and

WHEREAS, a copy of the Vendor's correspondence (dated May 5, 2026) agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), is attached hereto and made a part hereof as **Exhibit B**; 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 C**;

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 2-year extension to Contract 24-B-17 "Printing and Mailing Services" to Matrix Imaging Solutions, Inc. of Sanborn, New York commencing August 7, 2026, and expiring on August 7, 2028; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$332,207.14.
2. That the terms of this 2-year extension to the Contract are embodied in this Resolution which is incorporated herein as the amendment to the Contract.
3. 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.
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.	<u> X </u>	___	___	___
DEPADUA, C.	___	___	___	<u> X </u>
FRIEND, G.	<u> X </u>	___	___	___
LEVINE, J.	<u> X </u>	___	___	___
SANCHEZ, R.	<u> X </u>	___	___	___
VAN RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

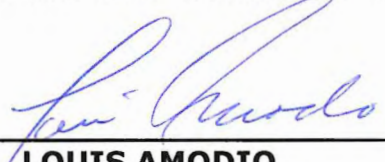


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Executive Director
James Mueller, PE

Commissioners

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

TO: Board of Commissioners
J. Mueller, Executive Director
Y. Weiss, C.F.O
Y. Brisman, Esq., General Counsel
L. Bresemann, Q.P.A., Buyer

FROM: Krystle Morales, Supervisor of Billing

DATE: June 4, 2026

RE: Contract 24-B-17 Entitled "Printing and Mailing Services" with Matrix Imaging

Matrix provides critical printing and mailing services that support PVWC's customer communications and billing operations. They print and mail all monthly and quarterly water and fire line bills for more than 70,000 customer accounts, ensuring the timely and accurate delivery of revenue generating billing statements.

In addition, Matrix prints and mails all daily late notices and final notices for past due accounts, which are essential components of PVWC's collections and revenue recovery efforts. They also print and mail our annual state mandated Consumer Confidence Reports (CCRs), which are time-sensitive regulatory communications required for all customers.

Matrix maintains and manages our bill paper inventory, prints and inserts customer communications into our billing statements, and supports major initiatives such as our Lead Service Line Replacement (LSLR) project and customer portal enhancements. They also handle the printing and mailing of postcards, brochures, notices, and certified mailings, including Lead Awareness and other regulatory, operational, and public outreach communications.

Their services support multiple PVWC departments as well as our consultants for large scale customer outreach and mass mailing campaigns. In addition to their print and mail services, Matrix provides an efficient and user-friendly customer portal that allows PVWC staff to securely upload test and production billing files, monitor processing activity, and access detailed reporting, including postage usage and file upload reports. This platform provides transparency throughout the print and mailing process.

Matrix has consistently demonstrated flexibility, responsiveness, and the ability to accommodate urgent and evolving business needs while meeting critical deadlines. Their familiarity with PVWC's systems, processes, and regulatory requirements has made them a reliable and valuable operational partner. Continuity of service is critical to ensuring uninterrupted billing, collections, regulatory compliance, and customer communications.

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

Bresemann, Lisa

From: Colin Dentino <cdentino@matriximaging.com>
Sent: Tuesday, May 5, 2026 8:19 PM
To: Bresemann, Lisa
Cc: Kelly, Lindsay
Subject: Re: Contract No. 24-B-17 Entitled "Printing and Mailing Services"

External Sender - From: (Colin Dentino <cdentino@matriximaging.com>)
This message came from outside your organization.

Hi Lisa,

Yes, we would like to extend as well. What do you need from us?

Colin Dentino, MBA
Senior Director
Cell (585) 409-3993
<https://calendly.com/colindentino>

On May 5, 2026, at 12:11 PM, Bresemann, Lisa <lbresemann@pvwc.com> wrote:

Good morning, Colin,

Our contract with you is due to expire on August 7, 2026. I am writing to inquire whether you would be willing to extend our contract for a period of two (2) years. Please advise whether your company can agree to this extension.

Regards,

Lisa Bresemann
Purchasing Agent
Passaic Valley Water Commission
lbresemann@pvwc.com
p: 973.340.4315
f. 973.340.5584
<image001.jpg>

"There are not secrets to success. It is the result of preparation, hard work, and learning from failure – **Colin Powell**

This email and any files transmitted with it may contain confidential or privileged information which is intended only for use by the individual or entity to which the transmission is addressed. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution of this information is strictly prohibited. If you have received this email in error, please notify us Matrix Imaging Solutions, by telephone at (800) 675-9505 immediately. Thank you.

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: Contract No.: 24-B-17
"Printing and Mailing Services"
Matrix Imaging Solutions, Inc.

Amount of Project or Contract: \$332,207.14

1. Acct: # - 001-0601-416-70-21
BUDGET – PURCHASES/WATER BILLS-BANK PYMTS
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$332,207.14



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-134

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**2-YEAR EXTENSION OF CONTRACT NO. 24-B-18
"CHAIN LINK FENCE MAINTENANCE AND INSTALLATION"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, under Contract 24-B-18 "Chain Link Fence and Maintenance and Installation" (the "Contract"), Comprelli Equipment & Services, Inc. dba CES Fence of East Hanover, New Jersey (the "Contractor") provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing June 26, 2024 (Resolution 24-072); and

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

WHEREAS, pursuant to the LCPL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

WHEREAS, the currently active Contract, otherwise scheduled to end on or about July 17, 2026, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable set forth hereinabove; and

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

WHEREAS, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning July 17, 2026 and ending on July 17, 2028. Attached hereto as **Exhibit A** is the memorandum of the Chief Operating Officer detailing the benefits of extending this contract; and

WHEREAS, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and with no change in the total contract amount of \$304,014.00; and

WHEREAS, a copy of the Vendor's correspondence (dated June 8, 2026) agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), is attached hereto and made a part hereof as **Exhibit B**; 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 C**;

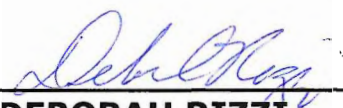
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract 24-B-18 " Chain Link Fence and Maintenance and Installation " to Comprelli Equipment & Services, Inc. dba CES Fence of East Hanover, New Jersey commencing July 17, 2026 and expiring on July 17, 2028; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$304,014.00.
2. That the terms of this 2-year extension to the Contract are embodied in this Resolution which is incorporated herein as the amendment to the Contract.
3. 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.
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.	<u> X </u>	___	___	___
DEPADUA, C.	___	___	___	<u> X </u>
FRIEND, G.	<u> X </u>	___	___	___
LEVINE, J.	<u> X </u>	___	___	___
SANCHEZ, R.	<u> X </u>	___	___	___
VAN RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

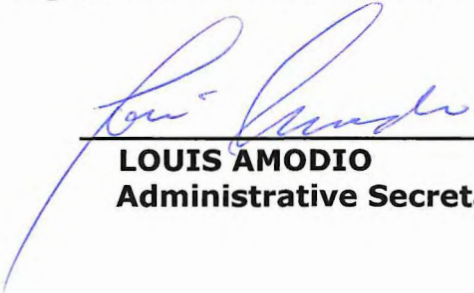


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Executive Director
James Mueller, PE

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

MEMORANDUM

To: Lisa Bresemann
From: Michael Marotta
Subject: Request to Extend Contract for Comprelli Equipment & Service Inc. (CES Fence).
Date: June 8, 2026

I am requesting approval to extend the current contract with Comprelli Equipment & Service Inc. (CES Fence).

After reviewing the operational and financial implications, extending the existing contract is the most cost-effective option. If we were to issue a new public bid at this time, the overall cost is projected to increase by at least 15-20% due to current market conditions. In addition, the bidding process would require the Township to incur further expenses, including:

- Advertising costs
- Bid bond requirements
- Time and resources needed to revise and prepare new specifications

Considering these factors, continuing with Comprelli Equipment & Service Inc. (CES Fence) under the existing terms will avoid unnecessary costs and ensure continuity of services without disruption.

Please let me know if you require any additional information or supporting documentation.

Michael Marotta

Chief Operating Officer

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

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

Bresemann, Lisa

From: Sales CESFENCE <sales@cesfence.com>
Sent: Tuesday, May 5, 2026 1:28 PM
To: Bresemann, Lisa
Cc: Jeff Comprelli
Subject: Re: Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"

External Sender - From: (Sales CESFENCE <sales@cesfence.com>)
This message came from outside your organization.

Lisa

That would be acceptable as per Jeff

Lu Ann



LuAnn Critchley
Comprelli Equipment & Services Inc
5D Great Meadow Lane
East Hanover NJ 07936
(973) 428-8687

From: Bresemann, Lisa <lbresemann@PVWC.com>
Sent: Tuesday, May 5, 2026 12:38
To: Sales CESFENCE <sales@cesfence.com>
Cc: Kelly, Lindsay <lkelly@PVWC.com>; Marotta, Mike <mmarotta@PVWC.com>
Subject: Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"

Good afternoon,


Our contract with you is due to expire on July 17, 2026. I am writing to inquire whether you would be willing to extend our contract for a period of two (2) years. Please advise whether your company can agree to this extension.


Regards,

Lisa Bresemann
Purchasing Agent

 **assaic Valley Water Commission**

 jsemann@pvwc.com

 973.340.4315

 973.340.5584



“There are not secrets to success. It is the result of preparation, hard work, and learning from failure –
COLin Powell

This email has been scanned for spam and viruses by Proofpoint Essentials. Click [here](#) to report this email as spam.

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:

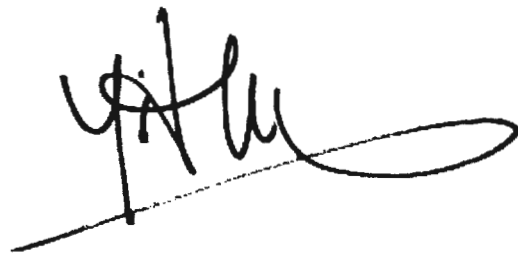
Description of Project or Contract: Contract No.: 24-B-18
"Chain Link Fence Maintenance and Installation"
Comprelli Equipment & Services, Inc. dba
CES Fence

Amount of Project or Contract: \$ 304,014.00

1. Acct: # 001-2002-423-40-04
BUDGET – OUTSIDE CONTRACTORS
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$304,014.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-135

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**2-YEAR EXTENSION OF CONTRACT NO. 24-B-20
"MAINTENANCE OF HVAC EQUIPMENT AND SYSTEMS"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, under Contract 24-B-20 "Maintenance of HVAC Equipment and Systems" (the "Contract"), Residential Air Systems dba Victory Air Services of Cedar Grove, New Jersey (the "Contractor") provided, and continues to provide, goods and services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing July 24, 2024 (Resolution 24-088); and

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

WHEREAS, pursuant to the LPCL, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

WHEREAS, the currently active Contract, otherwise scheduled to end on or about August 1, 2026, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable set forth hereinabove; and

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

WHEREAS, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning August 1, 2026 and ending on August 1, 2028. Attached hereto as **Exhibit A** is the memorandum of the Chief Operating Officer detailing the benefits of extending this contract; and

WHEREAS, the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and with no change in the total contract amount of \$451,442.00; and

WHEREAS, a copy of the Vendor's correspondence (dated May 5, 2026) agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents), is attached hereto and made a part hereof as **Exhibit B**; 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 C**;

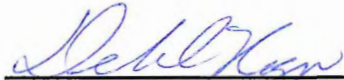
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract 24-B-20 "Maintenance of HVAC Equipment and Systems" to Residential Air Systems dba Victory Air Services of Cedar Grove, New Jersey commencing August 1, 2026 and expiring on August 1, 2028; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$451,442.00.
2. That the terms of this 2-year extension to the Contract are embodied in this Resolution which is incorporated herein as the amendment to the Contract.
3. 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.
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.

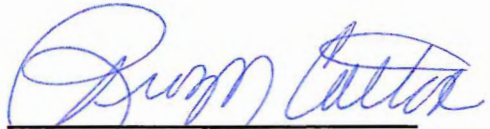
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	—	—	—	<u>X</u>
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSA LIER, 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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



**Passaic Valley
Water Commission**

Stewardship Vision Performance

Executive Director
James Mueller, PE

Commissioners

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

MEMORANDUM

To: Lisa Bresemann
From: Michael Marotta
Subject: Request to Extend Contract for Victory Air Service
Date: June 8, 2026

I am requesting approval to extend the current contract with Victory Air Service.

After reviewing the operational and financial implications, extending the existing contract is the most cost-effective option. If we were to issue a new public bid at this time, the overall cost is projected to increase by at least 20% due to current market conditions. In addition, the bidding process would require Passaic Valley Water Commission to incur further expenses, including:

- Advertising costs
- Bid bond requirements
- Time and resources needed to revise and prepare new specifications

Considering these factors, continuing with Victory Air Service under the existing terms will avoid unnecessary costs and ensure continuity of services without disruption.

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

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

Bresemann, Lisa

From: Ed Mann <ed@victoryairnj.com>
Sent: Tuesday, May 5, 2026 1:04 PM
To: Bresemann, Lisa
Subject: Re: Contract No. 24-B-20 Entitled "Maintenance of HVAC Equipment and Systems"

Hello

That would be fine
We can extend for another 2 years

Thanks!

On May 5, 2026 12:17 PM, "Bresemann, Lisa" <lbresemann@PVWC.com> wrote:

Good afternoon,

Our contract with you is due to expire on August 1, 2026. I am writing to inquire whether you would be willing to extend our contract for a period of two (2) years. Please advise whether your company can agree to this extension.

Regards,

Lisa Bresemann

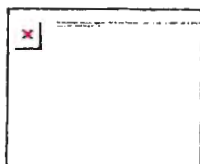
Purchasing Agent

Passaic Valley Water Commission

lbresemann@pvwc.com

p: 973.340.4315

f. 973.340.5584



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:

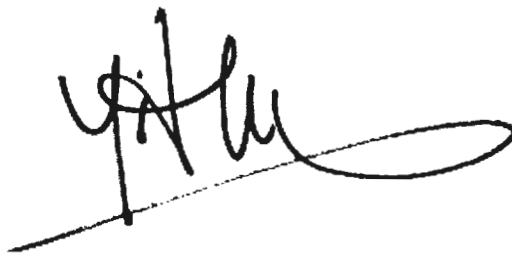
Description of Project or Contract: Contract No.: 24-B-20
"Maintenance of HVAC Equipment and Systems"
Residential Air Systems dba Victory Air Services

Amount of Project or Contract: \$451,442.00

1. Acct: # 001-2002-123-45-03
BUDGET – OUTSIDE CONTRACTORS HVAC
2. Specific Appropriation to which expenditures will be charged:
BUDGET: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$451,442.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-136

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION RENEWING CONTRACT 25-B-02 ENTITLED
"EMERGENCY WATER MAIN REPAIRS AND APPURTENANCE REPLACEMENT"**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZZ**

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

WHEREAS, under Contract 25-B-02 " Emergency Water Main Repairs and Appurtenance Replacement" (the "Contract"), J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey (the "Contractor") provided, and continues to provide, emergency water main repairs and appurtenance replacement services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing March 31, 2025, under Resolution No. 25-020; and

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

WHEREAS, pursuant to the LPCL, this 2-year contract, which is otherwise scheduled to end on March 31, 2027, includes a provision whereby PVWC may elect to extend/renew the contract time up to an additional two years, for a total contract duration of not more than four (4) years, including extensions, with recommended actions concerning any and all such extensions/renewals subject to PVWC approval through Resolutions; and

WHEREAS, under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and any other applicable bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the contract and made a part hereof as **Exhibit A**; and

WHEREAS, it is, therefore, in the best interests of PVWC, its users and constituent municipalities to renew the Contract for a 2-year period of time beginning June 24, 2026 and ending on June 24, 2028; and

WHEREAS, the unit quantities stipulated under the original 2-year Contract are hereby reestablished for this 2-year renewal of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and with no change to the unit prices with the two-year total contract amount of \$8,078,733.00 and

WHEREAS, a copy of the Vendor's correspondence (dated June 13, 2026) agreeing to a 2-year renewal of the Contract (under the terms and conditions of the Contract Documents), is attached hereto and made a part hereof as **Exhibit B**; 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 C**.

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

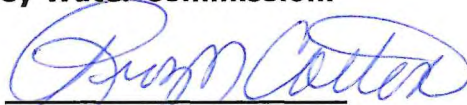
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	---	---	---
DEPADUA, C.	---	---	---	<u>X</u>
FRIEND, G.	<u>X</u>	---	---	---
LEVINE, J.	<u>X</u>	---	---	---
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

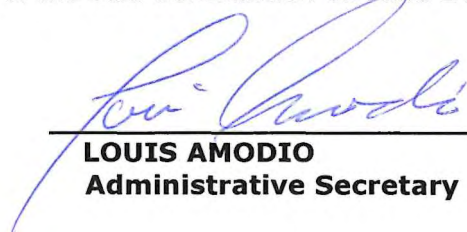


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

EXHIBIT B

EXHIBIT C

CONTRACT
WITH
PASSAIC VALLEY WATER COMMISSION
FOR

CONTRACT #25-B-02
EMERGENCY WATER MAIN REPAIRS AND APPURTENANCE REPLACEMENT

THIS AGREEMENT, made and entered into this _____ day of _____ in the year Two Thousand and _____ by and between Passaic Valley Water Commission, a public body, hereinafter designated as "Commission" and _____ with its' principal office at in _____ County of _____ and State of _____ hereinafter designated as "Contractor".

WITNESSETH: That the parties to these presents each in consideration of the undertakings, promises, and agreements on the part of the other herein contained, do hereby covenant, undertake, promise and agree, as set forth in the following pages:

ARTICLE I - Scope of the Work

The Contractor hereby agrees to furnish all of the tools, plant, equipment and labor necessary to perform all of the work described in the Technical Specifications and Plans (if any), or which can be reasonably inferred therefrom, except such as may be hereinafter specifically excluded for the contract listed above; all in accordance with the requirements and provisions of the Contract Documents which include the following: (a) all of the "Bidding Documents" including but not limited to the Invitation to Bidders, Information and Instructions for Bidders, Form of Proposal, the form of Contract, the Supplementary Conditions (if any), General Conditions, Performance Bond (if any), One Year Maintenance Bond (if any), Technical Specifications, Drawings (if any), and Addenda, (b) this signed Contract, and (c) the Contractor's Bid Submission, including but not limited to its completed Form of Proposal, Bonds (if any), and other forms.

ARTICLE II - Time of Completion and Contract Extension

- (a) The work to be completed under this Contract shall be commenced within thirty (30) days after the Effective Date of the Contract or as specified in the Notice to Proceed.
- (b) The period of the Contract shall be two (2) years with an option of two (2) consecutive one-year extensions, commencing upon the date of the issuance of the executed contract for a total Contract duration of not more than 4 years, including extensions; all as may be mutually agreed to between the Contractor and the Commission.. The award of the optional one-year extensions shall be exercisable at the sole discretion of the Owner. The term is considered to be extended unless the Owner provides written notice prior to the expiration of the term year if it exercises its option to terminate this contract. The duration of each term of the contract shall commence upon execution of the contract. Prices to be paid to the contractor for each one-year extension will be based on

the price proposal for the initial contract, as adjusted not to exceed the change in the index rate for the 12-months preceding the most recently quarterly calculation available at the time the contract is extended, in accordance with Local Public Contracts Law (N.J.S.A 40A:11-1 et. seq.). Work performed under this Contract shall be completed within the time periods provided for in the applicable provisions of the Contract Documents.

- (d) The Contractor shall be required to maintain and extend as needed all Insurance required to be procured by the Contractor pursuant to the Contract Documents throughout the duration of the Contract.
- (e) In the event the Commission elects to extend the Contract Time, the Commission will provide written notification to the Contractor not less than 60 days prior to the date the Contract would otherwise end. Said notification will advise the Contractor of the duration of the extended time frame.

ARTICLE III – OMITTED

ARTICLE IV - The Contract Sum

Based on the unit prices and lump sums set forth in the Contractor's Form of Proposal, the Contract Amount for the complete performance of this Contract is:

_____ Dollars and _____ Cents

(\$ _____) (hereinafter "Contract Price").

ARTICLE V – No Waiver

Under no circumstances shall the failure by the Commission, or by any Engineer to whom it assigns the task of administering this Contract, to strictly enforce any undertaking or promise owed to the Commission by the Contractor be construed as a waiver of any kind of the Commission's rights (including but not limited to the right to enforce said undertaking or promise at a later date), unless that waiver is made expressly by the Commission and in writing, which writing shall be narrowly construed in any case. Waiver by the Commission of any breach of any covenant or duty of the Contractor under this Contract is not a waiver of a breach of any other covenant or duty of the Contractor, or of any subsequent breach of the same covenant or duty.

Payment by the Commission to the Contractor, even when the Commission is aware that the Contractor has failed to perform certain obligations owed to the Commission under the Contract or has performed work that is "deficient", shall not be deemed as a waiver of such failure to perform or of such deficiency. Customs or practices that develop between the Parties in the course of administering this Contract are not to be construed to waive or lessen the right of the Commission to insist on the strict performance of the provisions of this Contract.

The various rights, remedies, options, and elections of the Commission shall be cumulative, and in addition to and not in substitution of the rights and remedies which would otherwise be vested in the Commission, all of which rights are remedies are fully reserved unless specifically waived. The failure of the Commission to exercise any of the remedies herein provided shall not preclude the resort to any

other appropriate remedy. The use of specific remedies herein provided shall not prevent subsequent or concurrent resort to any other remedy which by law or equity would be vested in the Commission for recovery of damages or otherwise, in the event of default by the Contractor.

ARTICLE VI - Additional Provisions

Severability. If any of the provisions, or any portion of a provision, of this Contract are determined to be unenforceable or invalid (hereinafter referred to as "determination" in this provision), such determination shall be applied as narrowly as possible so as not to affect or impair the validity of the remainder of the provision and the other provisions of the Contract, which shall be considered severable, and shall remain in full force and effect. If as the result of the determination, the remaining provisions of the Contract cannot thereafter be applied and effective without material prejudice to the Commission, then the Parties shall negotiate in good faith for an equitable resolution. If, as a result of the determination, the Commission has lost a material benefit that it would have otherwise received, the parties will negotiate in good faith for a lawful remedy to restore as reasonably possible the benefit lost by the determination.

No Assignment. Contractor may not assign this Contract in whole or in part without the expressed, written consent of Commission.

Applicable Law & Venue. This Contract, including but not limited to questions relating to its legal effect, interpretation, construction, or breach by either Party, shall be governed by and interpreted in accordance with the laws of the State of New Jersey. Any legal action brought by either Party against the other arising under this Contract shall be venued exclusively in the Superior Court of New Jersey, Passaic County, unless a Party wishes to bring, and can satisfy the jurisdictional requirements for maintaining, an action in the United States District Court for the District of New Jersey ("DNJ"), in which case the federal action shall be venued exclusively in the Newark Vicinage of the DNJ. No action shall be brought in any other venue other than those permitted in this provision, notwithstanding any allegation as to where the cause of action arose or any other rules relating to venue to the contrary. Any alternative dispute resolution proceeding allowed or required by the Contract or by the law must be venued in Passaic County, New Jersey or in another location acceptable to Commission.

Special Limitation on Certain Remedies. Regarding any claim arising from a breach of Contract, any tort (including negligence), or otherwise, the Commission will not be liable to the Contractor for: (i) any special, consequential, incidental, indirect, or penal damages, including, but not limited to, loss of anticipated profit, loss of revenue, damage to goodwill, damage to other business assets, rental fees, storage fees, injury to economic advantage, loss of other business opportunities, loss of rental value for contractor-owned equipment, damages to associated equipment, cost of capital, or interest, or (ii) litigation expenses arising out of or in connection with the breach, including attorneys' fees, expert fees, and court costs, except as provided by the Prompt Payment Act, N.J.S.A. § 2A:30A-1 to -2 or pursuant to mandatory fee-shifting provisions in the law governing the operations of the Commission.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year as first written above.

Passaic Valley Water Commission

President

Attest:

PVWC - Secretary

(Witness)

Date:

(Contractor)

Attest:

(Witness)

Date

Porcaro, Patrick

From: Rick DeNicola <rick.denicola@jfcson.us>
Sent: Saturday, June 13, 2026 4:36 PM
To: Porcaro, Patrick
Cc: Bresemann, Lisa; Kelly, Lindsay; Wells, Alexandra; Terrell Maroney
Subject: RE: Contract No. 25-B-02: Inquiry Regarding Two-Year Contract Extension

Follow Up Flag: Flag for follow up
Flag Status: Flagged

External Sender - From: (Rick DeNicola <rick.denicola@jfcson.us>)
This message came from outside your organization.

Good Afternoon Pat

JFC is amenable with moving forward with the two one-year extensions to the existing contract. Kindly forward me the documents to sign once available.

Thank you.

Rick DeNicola
Vice President of Operations
J. Fletcher Creamer & Son, Inc.
201-488-9866
rick.denicola@jfcson.us

From: Porcaro, Patrick <pporcaro@PVWC.com>
Sent: Friday, June 12, 2026 11:23 AM
To: Terrell Maroney <Terrell.Maroney@jfcson.us>
Cc: Rick DeNicola <rick.denicola@jfcson.us>; Bresemann, Lisa <lbresemann@PVWC.com>; Kelly, Lindsay <lkelly@PVWC.com>; Wells, Alexandra <awells@pvwc.com>
Subject: Contract No. 25-B-02: Inquiry Regarding Two-Year Contract Extension
Importance: High

Dear Mr. Maroney:

I am writing on behalf of the Commission to inquire whether J. Fletcher Creamer would agree to extending the existing contract for an additional two-year period, in accordance with Article II of the Contract.

As outlined in Article II – Time of Completion and Contract Extension, the Contract provides for two consecutive one-year extensions, subject to mutual agreement and the Owner’s discretion. Should the extension proceed, all pricing would be adjusted in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and based on the index rate applicable at the time of extension. Additionally, all required insurance coverage would need to be maintained and extended throughout the duration of the extended contract term.

If agreeable, the Engineering Department will seek official approval from the Commissioners at the June 2026 Board meeting.

Please let us know whether J. Fletcher Creamer is willing to move forward with the two-year extension. We appreciate your timely consideration and look forward to your response.

Thank you.

Patrick Porcaro, P.E.
Chief Engineer
Passaic Valley Water Commission

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

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

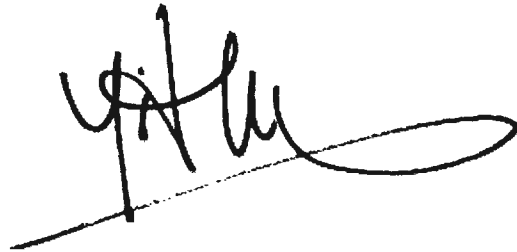
Description of Project or Contract: Contract No.: 25-B-02
"Emergency Water Main Repairs and Appurtenance Replacement"
J. Fletcher Creamer & Son

Amount of Project or Contract: \$8,078,733.00

1. Acct: # 001-0901-419-95-17
CAPITAL – WATER MAIN REPAIRS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL: 2026/2027/2028

Date of Certification: June 24, 2026

Certified: \$8,078,733.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-137

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**PROCUREMENT OF NEPTUNE METERS, AND
E-CODERS UNDER THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL, MCCPC #47**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, PVWC seeks to procure 24 Neptune Mach E-Coders and 12 Neptune Mach Meters to upgrade their customers' meters which are outdated and have outlived their useful life to improve the services PVWC provides to its customers; and

WHEREAS, the Morris County Cooperative Pricing Council, Contract Number MCCPC #47, (the "Cooperative"), as described on Quotation Number 20402 dated May 15, 2026, attached hereto as **Exhibit A**, is for the procurement of said equipment needed to complete these upgrades; 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 Rio Supply, Inc., of Sicklerville, New Jersey (the "Awardee") under the State Contract, in the amount of \$164,400.00. A copy of a memorandum dated February 18, 2025, from the Chief Operating Officer/Director of the Distribution Department, is attached hereto and made a part hereof 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 Distribution Department;

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

1. That the Cooperative Pricing Agreement for procurement of the above-referenced Neptune Meters and E-Coders 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 Cooperative Pricing Agreement as set forth hereinabove.

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 RENSA LIER, R.	<u>X</u>	___	___	___
RIZZI, D.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

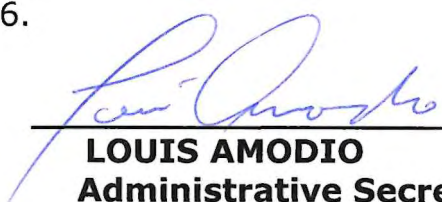


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



RIO Supply, Inc.
 100 Allied Pkwy
 Sicklerville, NJ 08081
 www.riosupply.com

QUOTATION

ADDRESS

PVWC
 Passaic Valley Water
 Commission
 1525 Main Avenue
 Clifton, NJ 07011

SHIP TO

PVWC
 Passaic Valley Water
 Commission
 1525 Main Avenue
 Clifton, NJ 07011

QUOTATION # 20402

DATE 05/15/2026

PART #	DESCRIPTION	QTY	PRICE (EA)	TOTAL
EU3A1F1	3" MACH 10 (12" LL), E-CODER, GALLONS	12	3,150.00	37,800.00
EU3C1F1	4" MACH 10 (14" LL), E-CODER, CUBIC FEET	12	4,050.00	48,600.00
EU3E1F1	6" MACH 10 ULTRASONIC METER (18" LL), E-CODER, CUBIC FEET *MCCPC #47	12	6,500.00	78,000.00

Contact Us:

TOTAL

\$164,400.00

Bryan Burdalski
 (609) 410-5219
 bryan@wbutilitysales.com

Matthew Phillips
 (856) 889-1119
 mphilips@riosupply.com

Accepted By

Accepted Date

Thank You For Your Business!

All Quotes Valid for 14 Days _ Customer is Responsible for Sales Tax and Shipping Charges _ All Sales Are Final

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B



**Passaic Valley
Water Commission**

Stewardship | Vision | Performance

Executive Director
James Mueller, PE

Commissioners

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

TO: Lisa Bresemann/Linsay Kelly

FROM: Michael Marotta, Chief Operating Officer

DATE: June 5, 2026

SUBJECT: Purchase Memo – (MCCPC #47) RIO Supply sole source for Neptune Meters

The following above quotation #20402 is for Passaic Valley Water Commission Meter Department. This will be a blanket order for Commercial meters.

THE FOLLOWING QUOTE IS OUR COMMERCIAL WATER METER PURCHASE.

- 3" MACH 10 (12" LL), E-CODER, GALLONS
- 4" MACH 10 (14" LL), E-CODER, CUBIC FEET
- 4 FLG 20 LEN ULTRA/MACH STANDALONE C/F
- 6" MACH 10 ULTRASONIC METER (18" LL), E-CODER, CUBIC FEET

Total Cost for stock commercial meters is: \$164,400.00

Michael Marotta

Chief Operating Officer

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

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 "Neptune Meters and E-Coders" Under the Morris County Cooperative Pricing Council, Contract MCCPC #47
Rio Supply

Amount of Project or Contract: \$164,400.00

1. Acct: # 001-0000-131-01-00
BUDGET – INVENTORY – CLIFTON DEPOT
2. Specific Appropriation to which expenditures will be charged:
BUDGET - 2026

Date of Certification: June 24, 2026

Certified: \$164,400.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-138

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION AUTHORIZING THE PVWC TO PROCURE
ONE (1) ENERGREEN ROBO EVO RUBBISH CLEARING MACHINE
UTILIZING THE SOURCEWELL PURCHASING COOPERATIVE,
CONTRACT NO. 032525-EGN**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the Commission desires to procure one (1) Engergreen ROBO EVO Rubbish Clearing Machine to clear vegetation and debris along the 10 miles of the Morris County Pipeline and 100 miles of transmission mains. The memorandum of the Chief Operations Officer dated May 1, 2026, details the need and benefit of procuring this machine is attached hereto as **Exhibit A**; and

WHEREAS, the Sourcewell Purchasing Cooperative, Contract No. 032525-EGN, (the "Co-op") shall be used for the procurement of the Engergreen ROBO EVO Rubbish Clearing Machine; 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 vehicle from Jet Vac Equipment located in Rockaway, New Jersey (the "Awardee") under the "Co-op", in the amount of \$103,540.00, a copy of the quotation dated April 6, 2026, is attached hereto as **Exhibit B**; 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, 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**.

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

1. That the Cooperative Pricing Agreement for procurement of the above-referenced Engergreen ROBO EVO Rubbish Clearing Machine 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 Cooperative Pricing Agreement as set forth hereinabove.

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 RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

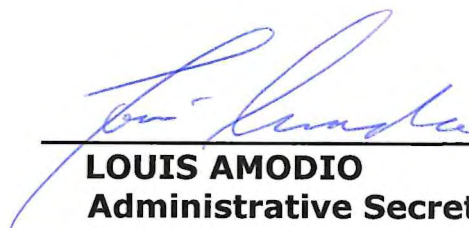


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A



195 Green Pond Road, Rockaway, NJ 07866
1590 Dutch Road, Dixon, IL 61021
(855) JETVACS
www.jetvacequipment.com

April 6, 2026

Passaic Valley Water Commission
1525 Main Avenue
Clifton, NJ 07011

We are pleased to provide you with the following proposal for one (1) new **Energreen ROBO EVO**, equipped as follows:

- Robo EVO with super rubber tracks
- Flashing beacon with 12-volt bayonet LED
- Radiator hood protection
- 12-pole emergency remote control
- Rear chain protection to be applied on ballasts
- Rear ballast comp. 154lbs
- Forestry head 130 + SCREW couplings, includes:
 - Rotating hammer rotor
 - Pushing frame for Forestry Head

Configured Total (Sourcewell Contract #032525-EGN): \$101,540.00
Freight: \$2,000.00

Proposal Total: 103,540.00

*Price does not include applicable taxes and fees
*Quote valid for 30 days

Recommended options (not included in base price)

Rake screw coupling.....	\$6,707.54
Stump grinder + Screw couplings.....	\$12,098.46
High tipping bucket + Screw couplings.....	\$4,649.13
Snow blower + Screw couplings.....	\$16,768.84
Rotary Tiller Screw couplings.....	\$11,708.84

Thank you for the opportunity to serve your organization. Please feel free to contact me if you have any questions.

Sincerely,

Adam Emusov
Vice President / General Manager
(862) 686-9029
Adam@jetvacequipment.com

"It's who we are. It's what we do!"

EXHIBIT B



Executive Director
James Mueller, PE

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

MEMORANDUM

To: Lisa Bresemann/Lindsay Kelly

From: Michael Marotta

Date: 5/01/2026

Subject: Purchase Recommendation – Energreen ROBO EVO Rubbish Clearing Machine/ (Sourcewell Contract #032525-EGN) Second Quote attached

The ROBO EVO machine will be used to clear vegetation and debris along:

1. Approximately 10 miles of the Morris County Pipeline, which must be cleared to provide access for evaluating and maintaining cathodic protection systems on mains located beneath PSE&G high-voltage transmission lines.
2. Approximately 100 miles of transmission mains identified in H2M Project No. PVWC 2301, Encroachment & Access Concerns for Water Transmission Mains, requiring systematic clearing to maintain safe access and ensure regulatory compliance.

Based on our current contracted rate of \$5.00 per square foot, hiring an outside contractor to complete this clearing effort would cost an estimated \$1,000,000.00.

By purchasing the ROBO EVO machine, PVWC maintenance crews will be able to perform this work in-house, significantly reducing costs and providing long-term operational flexibility.

The total cost of the Evergreen ROBO EVO machine from Jet Vac Equipment is: \$103,540.00 and has been allocated under Budget Category #12-2025-008

Given the substantial cost savings, operational benefits, and the need to address encroachment and access issues along critical mains, I recommend proceeding with the purchase of the Evergreen ROBO EVO. See attached 2nd Quote from FAE Inc. at \$152,900.00

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 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 "One (1) Energreen ROBO EVO Rubbish Clearing Machine" Under the Sourcewell Cooperative, Contract #032525-EGN
Jet Vac Equipment

Amount of Project or Contract: \$103,540.00

1. Acct: # 001-0901-419-95-06
CAPITAL – EQUIPMENT & MACHINERY
2. Specific Appropriation to which expenditures will be charged:
CAPITAL - 2026

Date of Certification: June 24, 2026

Certified: \$103,540.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION NO. 26-139

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION AUTHORIZING THE PROCURMENT OF
ONE (1) GENERAC GENERATOR 150-179 KVA TIER 4 SKID MOUNTED
UNIT UTILIZING THE NEW JERSEY STATE CONTRACT,
CONTRACT NO. 19-GNSV2-00853**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the Commission desires to procure one (1) Generac Generator 150-179 KVA Tier 4 Skid Mounted Unit to replace the 2007 Ingersoll-Rand Generator assigned to the New Street facility. The memorandum of the Chief Operations Officer dated June 5, 2026, details the need and benefit of procuring this generator is attached hereto as **Exhibit A**; and

WHEREAS, the New Jersey State Contract, Contract No. 19-GNSV2-00853, (the "Co-op") shall be used for the procurement of the Generac Generator 150-179 KVA Tier 4 Skid Mounted Unit; 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 vehicle from United rentals located in Richfield Park, New Jersey (the "Awardee") under the "Co-op", in the amount of \$116,952.34, a copy of the quotation dated April 6, 2026, is attached hereto as **Exhibit B**; 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, 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**.

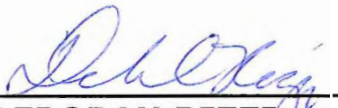
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That the Cooperative Pricing Agreement for procurement of the above-referenced Generac Generator 150-179 KVA Tier 4 Skid Mounted Unit 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 Cooperative Pricing Agreement as set forth hereinabove.

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 RENSA LIER, 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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A



BRANCH K25
222 BERGEN TPKE
RIDGEFIELD PARK NJ 07660-2320
201-797-9511

SALE QUOTE

263280979

Job Site
FACILITY
800 UNION BLVD
TOTOWA NJ 07512-2211

Office: 973-237-2028 Job: 973-237-2028

Customer #	: 6087786
Quote Date	: 06/05/26
UR Job Loc	: 800 UNION BLVD, TOTO
UR Job #	: 7
Customer Job ID:	
P.O. #	: TBD
Ordered By	: MIKE MAROTTA
Written By	: THOMAS KENNEDY
Salesperson	: THOMAS KENNEDY

PASSAIC VALLEY WATER COMMISSIO
1525 MAIN AVE
PO BOX 230
CLIFTON NJ 07011

**This is not an invoice
Please do not pay from this document**

Qty	Equipment #	Price	Amount
1	2403252 GENERATOR 150-179 KVA TIER 4 NEW GENERAC MDG150DF4 (SKID MOUNTED): LEAD TIME: 12 WEEKS PRICE: \$116,952.34 (COMPLIANT WITH NJ STATE CONTRACT 19-GNSV2-00853)	116952.34	116952.34
		Sub-total:	116952.34
		Total:	116952.34
	ONSITE CONTACT: MIKE MAROTTA CELL#: 973-768-4655		
	UNIT OUTPUT: 150kVA (120kW) DUTY: Prime FREQUENCY: 60 Hz Engine: John Deere F4 ALTERNATOR TYPE: Standard PHASE SELECTOR SWITCH: 3 Position Selector Switch VOLTAGE REGULATOR: A109 Voltage Regulator EXCITATION: PMG Buck Transformer Connection Lugs Convenience Receptacles Camlocks USA Connection Lugs Double Wall Fuel Tank - Std Standard Cold Weather Pkg Block Heater CCV Heater Fuel Filter Heaters Oil Pan Heater COOLANT: 50 Ethylene Glycol/50 Water BATTERY: 950CCA, Single Group 31 Battery BATTERY: 10 Amp Battery Charger BATTERY: Lockable Battery Disconnect TRAILER or SKID: Skid Unit Weight (lbs) 6219 lb Unit Weight (kg) 2820 kg		

Note: This proposal may be withdrawn if not accepted within 30 days.

WHERE PERMITTED BY LAW, UNITED RENTALS MAY IMPOSE A SURCHARGE OF 2.0% FOR CREDIT CARD PAYMENTS ON CHARGE ACCOUNTS. THIS SURCHARGE IS NOT GREATER THAN OUR MERCHANT DISCOUNT RATE FOR CREDIT CARD TRANSACTIONS AND IS SUBJECT TO SALES TAX.
THIS IS NOT A SALE AGREEMENT/INVOICE. THE ITEMS LISTED ABOVE ARE SUBJECT TO AVAILABILITY AND ACCEPTANCE OF THE TERMS AND CONDITIONS OF UNITED'S SALE AGREEMENT/INVOICE WHICH ARE AMENDED FROM TIME TO TIME AND POSTED ONLINE AT <https://www.unitedrentals.com/legal/sale-agreement> AND INCORPORATED HEREIN BY REFERENCE. A PAPER COPY OF THE SALE AGREEMENT/INVOICE TERMS IS AVAILABLE UPON REQUEST.

EXHIBIT B

MEMORANDUM

To: Lisa Bresemann/Lindsay Kelly

From: Michael Marotta

Date: June 5, 2026

Subject: Replacement of 2007 Ingersoll-Rand Generator with New Generac 150–179 kVA Tier 4 Skid-Mounted Unit (State Contract # 19-GNSV2-00853)

I am requesting approval to replace the existing 2007 Ingersoll-Rand generator assigned to the New Street facility. The current unit has developed a significant hole in the fuel tank. Due to its age and the extent of the damage, the cost of repairs is expected to be substantial and not economically practical.

In addition to resolving the immediate equipment issue, replacing the generator with a new 150–179 kVA Tier 4 skid-mounted unit will provide several operational advantages:

- The new generator will have sufficient capacity to run both pumps at the New Street location.
- It will also be capable of powering all associated analyzers, improving reliability during outages or maintenance intervals.
- This upgrade positions us more effectively for future operations, particularly once new tanks are installed at the reservoir, as the increased capability will help support system demands.

Given the age of the existing unit, the anticipated repair cost, and the operational benefits of upgrading to a modern Tier 4 generator, replacement is the most cost-effective and reliable solution.

Total cost of Generac Generator from Unted Rentals is \$116,952.34

Second Quote attached, Grainger \$117,769.83 (Not State Contract)

Michael Marotta

Chief Operating Officer

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:

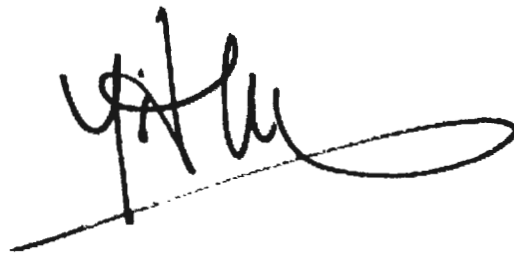
Description of Project or Contract: Procure "One (1) Generac 150-179 kVA Tier 4 Skid-Mounted Generator" through the New Jersey Cooperative Purchasing Program, Contract #GNSV2-00853
United Rentals

Amount of Project or Contract: \$116,952.34

1. Acct: # 001-0901-419-95-06
CAPITAL – EQUIPMENT & MACHINERY
2. Specific Appropriation to which expenditures will be charged:
CAPITAL - 2026

Date of Certification: June 24, 2026

Certified: \$116,952.34



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-140

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**APPROVING THE PROCUREMENT OF CRITICAL POWER
CONSULTING AND UNINTERRUPTIBLE POWER SUPPLY (UPS)
THROUGH THE NEW JERSEY PURCHASING ALLIANCE,
CONTRACT #CK04, SUBCONTRACT #24-38**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the specialized, critical-power consulting services are essential to the PVWC to ensure the reliability, safety and operation stability of our treatment, storage and laboratory facilities; and

WHEREAS, New Jersey Cooperative Purchasing Alliance, Contract Number CK04, Subcontract Number 24-38 (the "State Contract"), as described on Quotation Number 27575931, attached hereto as **Exhibit A**, is for the procurement of said equipment needed to complete these essential IT-related security projects; 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 International Corp., of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$706,486.99 a copy of a memorandum dated May 27, 2026, from the Director of the IT Department, along with other relevant correspondence, is attached hereto and made a part hereof 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 State Contract for procurement of the above-referenced equipment 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.

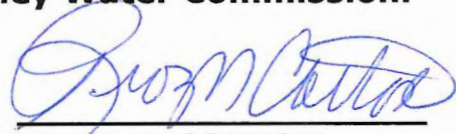
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

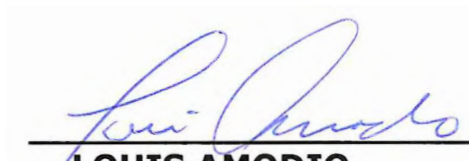


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Pricing Proposal
 Quotation #: 27575931
 Created On: 5/27/2026
 Valid Until: 6/30/2026

NJ-City of Passaic Valley Water Commission

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

Account Executive

Nick Sgroi
 300 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-527-6389 ext:8688756
 Fax: 732-868-8757
 Email: Nick_Sgroi@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Liebert APM2 Single Module UPS System SKAE Power Solutions LLC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$128,223.00	\$128,223.00
2 JLL Consulting Services SKAE Power Solutions LLC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Scope of Services being created, will be milestone based	1	\$410,400.00	\$410,400.00
3 Liebert APM2 Single Module UPS System Jones Lang LaSalle Americas, Inc. Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: 32-34 Weeks	1	\$82,916.48	\$82,916.48
4 APC 10kW scalable to 20kW Smart Modular Ultra UPS System Jones Lang LaSalle Americas, Inc. Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: 18-20 Week Lead Time	1	\$84,947.51	\$84,947.51
		Total	\$706,486.99

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

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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

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: May 29, 2026
Re: Request for Approval funding for critical power consulting & UPS procurement.

Please accept this memo as a request for approval of **\$706,486.99 in** funds for the Critical power consulting & UPS procurement project. To ensure the reliability, safety, and operational stability of our treatment, storage, and laboratory facilities, the procurement of Uninterruptible Power Supply (UPS) systems and the engagement of specialized critical-power consulting services are essential. This investment directly supports current operations and protects new capital projects from power-related risks. Through this project, IT will:

- Ensure continuous operation of lab instruments, SCADA devices, and network systems during power disturbances. Reliable UPS infrastructure is required to ensure continuous operation of lab instruments, SCADA devices, and network systems during power disturbances. Even brief interruptions can disrupt automation, compromise data integrity, or halt essential processes.
- Protect new capital projects with stable and reliable UPS-backed power infrastructure. Upcoming infrastructure and technology upgrades rely on stable and resilient power systems. Properly designed UPS support prevents avoidable downtime and ensures new capital assets operate at peak performance from deployment onward.
- Reduce operational risks at treatment and storage facilities caused by sudden outages. Sudden power loss can cause process upsets, equipment failures, and service interruptions. A modern UPS design mitigates these risks and enhances operational resilience across all facilities.
- Use expert consulting to correctly design, size, and integrate UPS systems. Specialized critical-power consulting ensures UPS systems are correctly sized, engineered, and integrated with existing electrical infrastructure. This expertise reduces the likelihood of design errors that can lead to performance issues or costly retrofits.
- Avoid costs from equipment damage, outages, emergency repairs, and rework. Investing in reliable UPS systems minimizes expenses associated with:
 - Equipment damage
 - Operational outages
 - Emergency repairs
 - Rework or process recovery

Cost avoidance further strengthens the financial justification for this procurement. Securing UPS equipment and professional consulting support is essential for maintaining operational continuity, safeguarding new investments, and reducing long-term costs. Moving

forward with this procurement aligns with our commitment to operational reliability, system resilience, and responsible asset management.

Cost Itemization:

	Services	Qty	Fixed
1-	Liebert APM2 Single Module UPS System	1	\$82,916.48
2-	Liebert APM2 Single Module UPS System	1	\$128,223.00
3-	APC 10kW scalable to 20kW Smart Modular Ultra UPS System	1	\$84,947.51
4-	Critical Power Consulting	1	\$410,400.00
		Total	\$706,486.99

I.T. Sourcing Accounts:

	Cost Line-Item Number	Sourcing Account
1-	Liebert APM2 Single Module UPS System	00109014199507
2-	Liebert APM2 Single Module UPS System	00109014199507
3-	APC 10kW scalable to 20kW Smart Modular Ultra UPS System	00109014199507
4-	Critical Power Consulting	00109014199507

It is recommended that PVWC approves this request for funds to proceed with critical power consulting & UPS acquisition project. Procurement information:

- Vendor - SHI Corp. (VN # 4681)
- Vehicle - Bergen County Co-op, Contract BC-24-38 (Resol. 524-24.pdf)
- Quotes:
 - SHI Quote - 27509287.pdf
 - SHI Quote - 27575931.pdf
 - SHI Quote - 27509471.pdf
 - Waiting for Critical power consulting quote.

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:

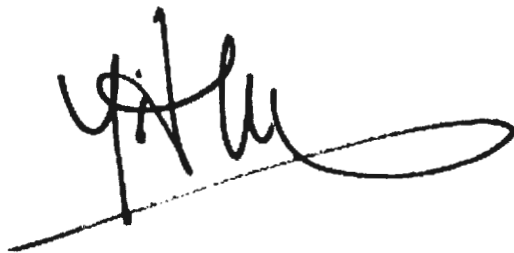
Description of Project or Contract: Procure "Critical Power Consulting and Uninterruptible Power Supply (UPS) through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38
SHI

Amount of Project or Contract: \$706,486.99

1. Acct: # 001-0901-419-95-07
CAPITAL – COMPUTERS & SOFTWARE
2. Specific Appropriation to which expenditures will be charged:
CAPITAL – 2026/2027

Date of Certification: June 24, 2026

Certified: \$706,486.99



Yitzhak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-141

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO PROCURE SCADA CONSULTING SERVICES
UTILIZING THE NEW JERSEY PURCHASING ALLIANCE
CONTRACT NO. CK04, SUBCONTRACT NO. 24-38**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the PVWC has several capital projects underway that will place demand on our SCADA environment that exceeds PVWC's internal comprehensive workload and therefore, SCADA Consulting services for At-Risk Operation Technology systems are crucial to operations to ensure reliability, security and long-term performance of PVWC's operational technology environment; and

WHEREAS, New Jersey Purchasing Alliance, Contract Number CK04, Subcontract Number 24-38 (the "State Contract"), as described on Quotation Number 27589674 dated June 1, 2026, see **EXHIBIT A**, is for the procurement of said services needed to support these essential infrastructure remediation projects; 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 International Corp., of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$1,480,501.00, a copy of a memorandum of the Director IT dated May 29, 2026, from the Director of the IT Department, 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 State Contract for procurement of the above-referenced equipment 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.

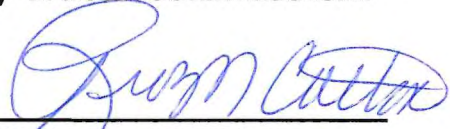
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<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

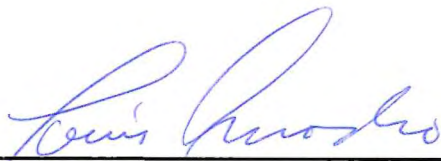


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Pricing Proposal
 Quotation #: 27589674
 Created On: 6/1/2026
 Valid Until: 6/30/2026

NJ-City of Passaic Valley Water Commission

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

Account Executive

Nick Sgroi
 300 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-527-6389 ext:8688756
 Fax: 732-868-8757
 Email: Nick_Sgroi@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Project Management and Project Lead Activities Actemium - Part#: NPN-AVANC-PRMPL-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$129,813.00	\$129,813.00
2 Standards Development and Specific Project Investigations Actemium - Part#: NPN-AVANC-STAND-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$101,230.00	\$101,230.00
3 RFI Responses and Engineering Change Requests Actemium - Part#: NPN-AVANC-RFIRE-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$95,083.00	\$95,083.00
4 Plant Asset Modernization Work Actemium - Part#: NPN-AVANC-PAIOW-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$354,920.00	\$354,920.00
5 Remote Asset Modernization Work Actemium - Part#: NPN-AVANC-RAIOW-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$459,513.00	\$459,513.00

6	Onsite Electrical Oversight and Software Validation Actemium - Part#: NPN-AVANC-AAIST-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$317,546.00	\$317,546.00
7	Electrical Drawing Professional Engineer Review and Seal Actemium - Part#: NPN-AVANC-AAIST-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$22,396.00	\$22,396.00
				Total \$1,480,501.00

Additional Comments

Actemium invoices once a month for 100% of the work performed, expenses incurred, and materials ordered for that period. Fixed price, T&E Services, and Materials appear on separate invoices. On-site days are billed at a daily flat rate for up to nine hours of service. Time beyond nine hours will be billed on a per hour basis (see Billing Policies). PVWC invoicing procedures and contacts will be taken from the purchase order and/or discussed during the project kickoff meeting.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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

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: M. Marotta
cc: J. Mueller
Date: May 29, 2026
Re: Request for Approval of Budget for SCADA Consulting for At Risk Systems Annual Renewal

Please accept this memo as a request for approval of funds in the amount of \$1,480,501.00 for SCADA Consulting Services for At-Risk Operational Technology Systems To ensure the reliability, security, and long-term performance of PVWC’s operational technology (OT) environment, specialized SCADA consulting services are needed to address current system deficiencies and support the modernization of remote site infrastructure. Many components within the existing SCADA system are approaching end of life, lack adequate documentation, or operate in isolation – conditions that pose substantial operational and cybersecurity risks; this project helps:

- **Address deficiencies: end of life PLCs, outdated controls, missing documentation, and isolated systems.**
Several remote sites contain end-of-life PLCs, outdated control hardware, and missing or incomplete documentation. In addition, some systems operate in isolation with inconsistent configurations. These issues hinder troubleshooting, delay repairs, and complicate integration with modern systems.
- **Modernize SCADA hardware/software, replace failing equipment, and standardize remote site infrastructure.**
Critical network pathways within the facility are vulnerable due to limited redundancy and degraded fiber links. These single points of failure can cause unexpected communication losses, interrupting plant operations and impeding real-time monitoring and control.
- **Prevent risks such as SCADA outages, missed alarms, equipment failures, and cybersecurity vulnerabilities.**
Aging and unstandardized SCADA components create vulnerabilities that can result in:
 - SCADA communication outages
 - Missed or delayed alarms
 - Equipment failures and reduced situational awareness
 - Increased cybersecurity exposureProactive consulting mitigates these risks and strengthens system resilience.
- **Ensure capital projects follow new OT/SCADA standards and integrate properly into operations.**
Upcoming capital projects must be designed and implemented according to PVWC’s evolving OT and SCADA standards. Consulting support ensures proper integration, avoids rework, and guarantees new systems function smoothly within existing operations.
- **Maintain accurate documentation and support PVWC’s shift to a connected, data-driven SCADA environment.**
Accurate and up-to-date documentation is essential for efficient operations, troubleshooting, and compliance. SCADA consulting will help establish standardized documentation practices and support PVWC’s transition to a more connected, data-driven operational framework.

Engaging SCADA consulting services is essential to remediate aging control systems, reduce operational and cybersecurity risks, and ensure consistent, reliable integration of new capital projects. It is recommended that PVWC approves this request for funds to proceed with the SCADA Consulting Services for At-Risk Operational Technology Systems project.

Cost Itemizations:

	Services	Type	Fixed
1-	SCADA Engineering Consultation	Fixed	\$325,000.00
2-	Plant & Remote SCADA / Professional Services	Fixed	\$275,000.00
3-	Plant SCADA / Hardware (RTU)	Fixed	\$250,000.00
4-	Remote SCADA / Hardware (RTU)	Fixed	\$200,000.00
5-	Remote SCADA / Hardware (Server Infrastructure)	Fixed	\$150,000.00
6-	Onsite Electrical Oversight and Software Validation	Fixed	\$280,501.00
	Total		\$1,480,501.00

I.T. Sourcing Accounts:

	Cost Line-Item Number	Sourcing I.T. Accounts
1-	SCADA Engineering Consultation	00105044163301
2-	Plant & Remote SCADA / Professional Services	00106044163301
3-	Plant SCADA / Hardware (RTU)	00109014199528
4-	Remote SCADA / Hardware (RTU)	00109014199528
5-	Remote SCADA / Hardware (Server Infrastructure)	00109014199528
6-	Onsite Electrical Oversight and Software Validation	00106044163301

Procurement information:

- Vendor - SHI Corp. (VN# 4681)
- Vehicle - Bergen County Co-op, Contract BC-24-38 (Resol. 524-24.pdf)
- SHI Quote - 27589674.pdf

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 “Professional SCADA Consulting Services for PVWC’s At-Risk Systems Annual Renewal” through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38
SHI

Amount of Project or Contract: \$1,480,501.00

1. Acct: # 001-0901-419-95-28
CAPITAL – SCADA

Acct: # 001-0604-416-33-01
BUDGET – PROFESSIONAL SERVICES COMPUTER CONSULTING
2. Specific Appropriation to which expenditures will be charged:
CAPITAL/BUDGET – 2026/2027

Date of Certification: June 24, 2026

Certified: \$1,480,501.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-142

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO PROCURE FIBER OPTIC UPGRADES FOR THE
LITTLE FALLS WATER TREATMENT PLANT UTILIZING THE
SOMERSET COUNTY COOPERATIVE
CONTRACT NO. CC-0056-25**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the PVWC desires to procure fiber optic upgrades for the Little Falls Water Treatment Plant ("LFWTP") in order to maintain the reliability, resilience and long-term performance of the LFWTP communication network; and

WHEREAS, Somerset County Cooperative, Contract Number CC-0056-25, (the "State Contract"), as described on Quotation Number UTP003138 v1 dated June 1, 2026, see **EXHIBIT A**, is for the procurement of said services needed to support these essential infrastructure remediation projects; 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 Unified Technology Partners Corporation, of Fairfield, New Jersey (the "Awardee") under the State Contract, in the amount of \$687,300.00, a copy of a memorandum of the Director IT dated May 29, 2026, from the Director of the IT Department, 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 State Contract for procurement of the above-referenced equipment 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.	<u> X </u>	_____	_____	_____
DEPADUA, C.	_____	_____	_____	<u> X </u>
FRIEND, G.	<u> X </u>	_____	_____	_____
LEVINE, J.	<u> X </u>	_____	_____	_____
SANCHEZ, R.	<u> X </u>	_____	_____	_____
VAN RENSA LIER, R.	<u> X </u>	_____	_____	_____
RIZZI, D.	<u> X </u>	_____	_____	_____

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

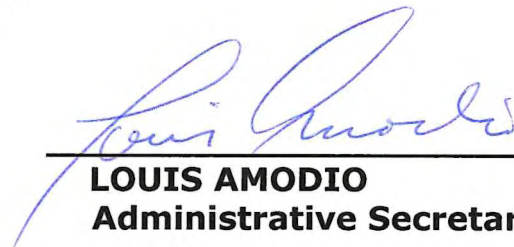


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Unified Technology Partners Corporation
 80 Fairfield Road
 Fairfield, New Jersey 07004

NJ State BF License# 34BF00071100

GSA #705WAZG0R015
 Somerset County Comp #CC-0058-25
 Hunterdon HCES-CAT-25-35-7
 Hunterdon HCES-CAT-25-10

PVWC #26-UTS-1256 LFWTP Fiber Optics

Quote #UTP003138 v1

Prepared For:

Passaic Valley Water Commission

Eric Coan
 800 Union Blvd
 Totowa, 07512

P:
 E: ecoan@pvwc.com

Prepared by:

Dan Aloia
 80 Fairfield Road
 Fairfield, New Jersey 07004

P: 973-251-9950
 E: daluia@utpcorp.com

Date issued

06.01.2026

Expires:

06.28.2026

Section #1 - LFWTP Campus Fiber Optic Backbone Ring

Description	Price	Qty	Ext. Price
<p>Section #1 - Provide all labor, supervision, fusion splicing equipment, testing equipment, consumables, project management, documentation, and coordination necessary to prepare, splice, test, label, and document the owner-furnished single-mode fiber optic backbone infrastructure forming the LFWTP campus partial fiber optic ring.</p> <p>Work includes preparation and organization of fiber optic cables and OSE enclosures at the Whitehouse Building, Pump House Building, Maintenance Building & Garage, Filter Building Area #1, Filter Building Area #2, Raw Water Building, and PACI Building.</p> <p>Scope includes individual fusion splicing of approximately 1850 non-ribbonized single-mode fibers, preparation and securing of future-use fibers, bi-directional bare-fiber testing of all fibers, fiber labeling, splice documentation, and delivery of electronic test reports.</p> <p>All permanent materials including fiber optic cable, OSE enclosures, splice trays, fiber management hardware, and associated infrastructure shall be furnished by the Owner.</p>			
<p>Assumptions</p> <ul style="list-style-type: none"> • All fibers are loose-tube, non-ribbonized single-mode fiber. • Approximately 1850 fusion splices are included. • All fibers require individual preparation, handling, splicing, and testing. • Pricing includes bi-directional bare-fiber testing and documentation. • Pricing includes standard consumables, project coordination. • Work is based on a two-person to four-person fiber optic crew. 			
<p>Exclusions</p> <ul style="list-style-type: none"> • Repair or replacement of damaged fiber optic cable. • Additional materials not furnished by Owner. • Changes to project scope after award. • After-hours or emergency work. • Fiber characterization testing (CD/PMD). • Owner-caused delays or rework resulting from scope changes. • Proposal is subject to final field verification, cable conditions, splice tray availability, routing conditions, and mutually agreed project scheduling. 			



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 Fairfield, New Jersey 07004

NJ State BF License# 34BF00071100

CS# - 703SWA-000003
 Somerset County Comp. Reg. - 003427
 Hantsdon HCES-CAT-2-003417
 Hantsdon HCES-CAT-2-003417

Section #1 - LFWTP Campus Fiber Optic Backbone Ring

Description	Price	Qty	Ext. Price
Fiber Optic Services Preparation, Splicing and Testing	\$145.00	2930	\$424,850.00
Subtotal:			\$424,850.00

Section #2 – Engineering, Design, Documentation and Project Management

Description	Price	Qty	Ext. Price
<p>Section 2 – Provide engineering, design, documentation, coordination, and project management services associated with the LFWTP campus fiber optic backbone infrastructure project.</p> <p>Engineering and design services shall include development of fiber optic splicing, termination, routing, and connectivity documentation necessary to support construction and long-term operation of the campus fiber optic network.</p> <ul style="list-style-type: none"> • Development of fiber optic splicing plans and splice matrices. • Development of fiber optic termination schedules. • Design and documentation of lateral fiber optic connections to the campus backbone ring. • Fiber allocation planning and strand assignment documentation. • OSE and splice enclosure layout development. • Fiber routing and connectivity documentation. • Review and coordination of owner-furnished network requirements. • Development of construction support documentation as required. • Preparation and maintenance of project records. • Compilation and review of contractor testing documentation. • Development of final as-built fiber optic documentation. • Preparation of electronic project closeout documentation. <p>Project Management Services</p> <ul style="list-style-type: none"> • Project kickoff and coordination meetings. • Schedule development and progress monitoring. • Coordination between owner, contractor, and project stakeholders. • Review of project documentation and deliverables. • Management of project correspondence and document control. • Construction progress tracking and reporting. • Coordination of testing and turnover activities. • Project closeout coordination and acceptance support. <p>Assumptions</p> <ul style="list-style-type: none"> • Engineering services are based on information provided by the Owner and project stakeholders. • Design services are limited to fiber optic backbone, lateral connections, splicing, and termination documentation. • Electronic deliverables shall be provided in PDF and editable format where applicable. • Services are intended to support construction, testing, turnover, and acceptance of the fiber optic backbone 			



Unified Technology Partners Corporation
 80 Fairfield Road
 Fairfield, New Jersey 07004

NJ State BF License# 34BF00071100

GSA #70SUNW03D0033
 Somerset County Comp #CC-1056-
 Hunterdon HCES-CAT-25-06
 Hunterdon HCES-CAT-25-10

Section #2 – Engineering, Design, Documentation and Project Management

Description	Price	Qty	Ext. Price
infrastructure project.			
Exclusions			
<ul style="list-style-type: none"> Professional engineering (PE) stamping unless specifically requested. Civil engineering, utility locating, or permitting services. Network electronics design or configuration services. Additional redesign resulting from owner-directed scope changes after document approval. Surveying services. 			
Engineering Engineering & Design Services	\$145.00	435	\$63,075.00
Project Management Project Management Services	\$145.00	480	\$69,600.00
Subtotal:			\$132,675.00

Section #3 – Various Fiber Optic Lateral Tie-Ins

Description	Price	Qty	Ext. Price
<p>Section #3 - Provide labor, supervision, fusion splicing equipment, testing equipment, consumables, documentation, and project coordination necessary to perform various fiber optic lateral tie-ins to the LFWTP campus fiber optic backbone infrastructure.</p> <p>Work shall include the integration of owner-furnished single-mode fiber optic cables into the existing campus fiber optic ring as directed by the Owner throughout the project. Fiber optic cable counts, splice quantities, termination requirements, and tie-in locations may vary based on field conditions and project requirements.</p> <ul style="list-style-type: none"> Preparation and dressing of fiber optic cables and enclosures. Fusion splicing of lateral fiber optic cables to the existing campus backbone infrastructure. Fiber routing, organization, and labeling. Preparation and securing of spare fibers as required. Installation of owner-furnished fiber optic termination components as required. Bi-directional fiber optic testing. Verification of fiber continuity and connectivity. Documentation of splice records and fiber assignments. Updating project documentation to reflect completed tie-ins. Electronic delivery of test results and associated documentation. 			
Assumptions			
<ul style="list-style-type: none"> Work is limited to owner-directed lateral fiber optic tie-ins associated with the campus backbone infrastructure. Fiber counts, tie-in locations, termination requirements, and splice quantities will be determined during project execution. Owner shall furnish all permanent fiber optic materials including, but not limited to, fiber optic cable, termination panels, patch panels, splice trays, fiber optic cassettes, pigtails, adapter panels, splice protection hardware, enclosures, and associated fiber management components. Pricing includes labor associated with installation, fusion splicing, testing, labeling, and documentation. Pricing includes standard consumables required for fusion splicing and testing activities. 			



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 80 Fairfield Road
 Fairfield, New Jersey 07004

NJ State BF License# 34BF00071100

Unified Technology Partners Corporation
 80 Fairfield Road
 Fairfield, NJ 07004
 Phone: 973-251-9950
 Fax: 973-251-9951
 Email: Sales@UTPCorp.com

Section #3 – Various Fiber Optic Lateral Tie-Ins

Description	Price	Qty	Ext. Price	
Exclusions				
<ul style="list-style-type: none"> • Repair or replacement of damaged fiber optic cable. • Additional materials not furnished by Owner. • Civil construction, excavation, directional boring, conduit installation, or pathway modifications. • Network electronics installation, programming, or configuration. • Major redesign of backbone infrastructure. • Work outside the limits of the campus fiber optic network project. • Procurement of fiber optic materials, panels, trays, cassettes, pigtails, or termination hardware. 				
Fiber Optic Services	Preparation, Splicing and Testing	\$145.00	895	\$129,775.00
			Subtotal:	\$129,775.00

Notes & Exclusions

Hunterdon County Educational Services Commission

HCESC Contract #HCESC-CAT-25-06-R

Somerset County Contract

Somerset Coop Contract #CC-0056-23

Unified Technology Partners appreciates the opportunity to provide you with pricing for this project. If you require any additional information, please don't hesitate to contact us. We may be reached at (973) 251-9950 or via e-mail at Sales@UTPCorp.com

Quote Summary	Amount
Section #1 - LFWTP Campus Fiber Optic Backbone Ring	\$424,850.00
Section #2 – Engineering, Design, Documentation and Project Management	\$132,675.00
Section #3 – Various Fiber Optic Lateral Tie-Ins	\$129,775.00
Total:	\$687,300.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors

Acceptance

Passaic Valley Water Commission

Dan Aloia

Signature / Name

06/01/2026

Date

Eric Coan

Signature / Name

Initials

Date

PASSAIC VALLEY WATER COMMISSION

EXHIBIT B

PASSAIC VALLEY WATER COMMISSION INTER – OFFICE MEMORANDUM

To: L. Bresemann
From: L. Ducheine
cc: J. Mueller
Date: May 29, 2026
Re: Request for Approval of Budget for LFWTP Fiber Optic Upgrade

Please accept this memo as a request for approval of funds in the amount of \$687,300.00 for the LFWTP Fiber Optic Upgrade project. **OM1**, an older legacy **multimode fiber** with a large core, is designed for short-distance, low-speed networks. In contrast, **OS2** is a modern **single mode fiber** with a tiny core engineered for massive bandwidth and extremely long-distance transmissions. To maintain the reliability, resilience, and long-term performance of the Little Falls Water Treatment Plant (LFWTP) communication network, an upgrade from the existing OM1 multimode fiber to OS2 single mode fiber is necessary. The existing infrastructure has reached the end of its useful life and now poses operational and financial risks to the facility. This project will accomplish the following:

- **Replace aging, degraded OM1 fiber that threatens communication reliability.**
The current OM1 fiber cabling has deteriorated over time, resulting in reduced performance and increased communication instability. Continued reliance on this aging infrastructure threatens the reliability of plant control systems, automation, and monitoring.
- **Eliminate single points of failure that disrupt plant operations and monitoring.**
Critical network pathways within the facility are vulnerable due to limited redundancy and degraded fiber links. These single points of failure can cause unexpected communication losses, interrupting plant operations and impeding real-time monitoring and control.
- **Ensure compatibility with upcoming capital projects that require modern high-speed connectivity.**
Several planned upgrades and capital investments require high-speed, modern network connectivity. Upgrading to OS2 fiber ensures that new systems – including instrumentation, SCADA enhancements, and advanced process controls – can be fully supported.
- **Future-proof the network with OS2 fiber that supports long-term performance and reliability.**
OS2 single mode fiber provides significantly greater bandwidth, distance capability, stability, and long-term performance compared to OM1. Implementing OS2 now protects the facility from future compatibility issues and positions the network for continued growth.
- **Reduce emergency repair costs, project rework, outages, and long-term maintenance expenses.**
A proactive upgrade that minimizes expenses associated with:
 - Emergency network repairs
 - Outages and operational disruptions
 - Project rework due to insufficient bandwidth or failing links
 - Higher maintenance costs associated with outdated fiber infrastructure

Investing now prevents more costly and disruptive corrective work in the future. Upgrading LFWTP's fiber optic backbone from OM1 to OS2 is essential for ensuring reliable communications, supporting new capital projects, and strengthening the plant's operational resilience. This improvement will reduce risks, lower long-term costs, and provide a modern, future-ready network infrastructure.

Cost Itemization:

	Services	Qty	Fixed
1-	LFWTP Campus Fiber Optic backbone ring	2930	\$424,850.00
2-	Engineering, Design, Doc, & Proj. Mgmt.	435	\$132,675.00
3-	Various Fiber Optic Lateral Tie - ins	895	\$129,775.00
		Total	\$687,300.00

I.T. Sourcing Accounts:

	Cost Line-Item Number	Sourcing Account
1-	LFWTP Campus Fiber Optic backbone ring	00109014199507
2-	Engineering, Design, Doc, & Proj. Mgmt.	00109014199507
3-	Various Fiber Optic Lateral Tie - ins	00109014199507

I. T. recommend that PVWC approves this request for funds to proceed with the LFWTP Fiber Optic Upgrade Multimode fiber 1 to Single Mode 2. This project is necessary to address current system deficiencies, reduce risk exposure, modernize PVWC's communication capabilities, and establish a resilient, unified networking framework. Procurement information:

- Vendor - Unified Technology Partners (VN# 4873)
- Vehicle - Hunterdon County (HCEC), Contract HSEC-CAT-25-06-R
- Quote - PVWC #26 - UTS 1256 LFWTP Fiber.pdf

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:

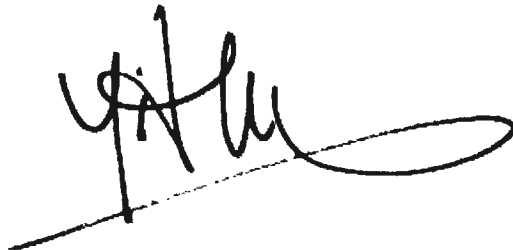
Description of Project or Contract: Procure "Fiber Optic Upgrades for the Little Falls Water Treatment Plant" through the Somerset County Cooperative, Contract #CC-0056-25
Unified Technology Partners Corporation

Amount of Project or Contract: \$687,300.00

1. Acct: # 001-0901-419-95-07
CAPITAL – COMPUTERS & SOFTWARE
2. Specific Appropriation to which expenditures will be charged:
CAPITAL – 2026/2027

Date of Certification: June 24, 2026

Certified: \$687,300.00



Yitzhak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-143

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO PROCURE IT HELP DESK AND INCIDENT
MANAGEMENT OPTIMIZATION SERVICES KNOWN AS
SERVICENOW IT SERVICE MANAGEMENT AND I.T. ASSET
MANAGEMENT UTILIZING THE NEW JERSEY PURCHASING
ALLIANCE
CONTRACT NO. CK04, SUBCONTRACT NO. 24-38**

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, the PVWC desires to procure licenses and professional services for the implementation of the ServiceNow IT Service Management and IT Asset Management modules, which will modernize how PVWC manages technology, supports staff, responds to incidents and tracks critical assets; and

WHEREAS, New Jersey Purchasing Alliance, Contract Number CK04, Subcontract Number 24-38 (the "State Contract"), as described on Quotation Number 27585898 dated May 31, 2026, and Quotation number 27581469 dated May 28, 2026, see **EXHIBIT A**, is for the procurement of said services needed to support these essential infrastructure projects; 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 International Corp., of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$652,565.95, a copy of a memorandum of the Director IT dated May 28, 2026, from the Director of the IT Department, 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 State Contract for procurement of the above-referenced equipment 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.	<u> X </u>	___	___	___
DEPADUA, C.	___	___	___	<u> X </u>
FRIEND, G.	<u> X </u>	___	___	___
LEVINE, J.	<u> X </u>	___	___	___
SANCHEZ, R.	<u> X </u>	___	___	___
VAN RENSA LIER, R.	<u> X </u>	___	___	___
RIZZI, D.	<u> X </u>	___	___	___

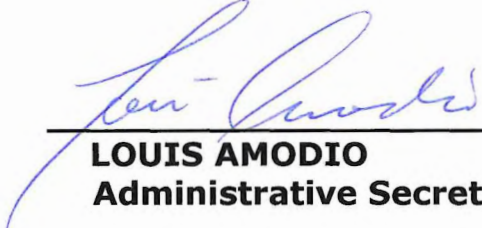
Adopted at a meeting of Passaic Valley Water Commission.

 _____ 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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

EXHIBIT A



Pricing Proposal
 Quotation #: 27585898
 Created On: 5/31/2026
 Valid Until: 6/30/2026

NJ-City of Passaic Valley Water Commission

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

Account Executive

Nick Sgroi
 300 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-527-6389 ext:8688756
 Fax: 732-868-8757
 Email: Nick_Sgroi@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 ServiceOps Advanced - Credits ServiceNow - Part#: PROD17259-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 1	405	\$115.75	\$46,878.75
2 ServiceNow Hardware Asset Management Professional - Subscription Unit v6 (Priced Monthly 1 Year Term) ServiceNow - Part#: PROD23841-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 1	150	\$34.73	\$5,209.50
3 ServiceNow(R) Software Asset Management Professional - Subscription Unit (Priced Monthly, 1 Year Term) ServiceNow - Part#: PROD15033-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 1	225	\$46.30	\$10,417.50
4 Deployment and Management Services for Core Platform + ITAM SHI International Corp Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$310,500.00	\$310,500.00

5	ServiceOps Advanced - Credits ServiceNow - Part#: PROD17259-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 2	405	\$121.60	\$49,248.00
6	ServiceNow Hardware Asset Management Professional - Subscription Unit v6 (Priced Monthly 1 Year Term) ServiceNow - Part#: PROD23841-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 2	150	\$36.38	\$5,457.00
7	ServiceNow(R) Software Asset Management Professional - Subscription Unit (Priced Monthly, 1 Year Term) ServiceNow - Part#: PROD15033-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 2	225	\$48.59	\$10,932.75
8	ServiceOps Advanced - Credits ServiceNow - Part#: PROD17259-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 3	405	\$127.69	\$51,714.45
9	ServiceNow Hardware Asset Management Professional - Subscription Unit v6 (Priced Monthly 1 Year Term) ServiceNow - Part#: PROD23841-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 3	150	\$38.20	\$5,730.00
10	ServiceNow(R) Software Asset Management Professional - Subscription Unit (Priced Monthly, 1 Year Term) ServiceNow - Part#: PROD15033-2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Year 3	225	\$51.02	\$11,479.50
			Total	\$507,567.45

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

In order to avoid order delays, please ensure to include a reference to SHI's quote # on your purchase order.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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

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



Pricing Proposal
 Quotation #: 27581469
 Created On: 5/28/2026
 Valid Until: 6/30/2026

NJ-City of Passaic Valley Water Commission

Landy Ducheine
 1525 Main Avenue
 PO Box 230
 Clifton, NJ 07011
 United States
 Phone: (973) 340-4300
 Email: lducheine@PVWC.com

Account Executive

Nick Sgroi
 300 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-527-6389 ext:8688756
 Fax: 732-868-8757
 Email: Nick_Sgroi@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Data Foundation Professional Services - Milestone 1 Due at signing SHI ASG Services Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$36,250.00	\$36,250.00
2 Data Foundation Professional Services - Milestone 2 Due End of Week 5 SHI ASG Services Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Note: Refernce Architecture, Data Domain Map, and Governace Operating Model drafts transmitted to PVWC	1	\$65,250.00	\$65,250.00
3 Data Foundation Professional Services - Milestone 3 Due at Final Acceptance SHI ASG Services Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$43,500.00	\$43,500.00
		Total	\$145,000.00

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

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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

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: May 28th, 2026
Re: Request for Approval of Budget for LT. Help Desk & Incident Management Optimization

Please accept this memo as a request for approval of the full budget of \$652,565.95 to procure licenses and professional services for implementation of the ServiceNow IT Service Management (ITSM) and IT Asset Management (ITAM) modules. This project will modernize how PVWC manages technology, supports staff, responds to incidents, and tracks critical LT. assets. It is indispensable to PVWC's long term digital transformation goals. This project aims to accomplish the following key objectives:

Stronger Incident Management for Critical Systems

When issues arise today, coordination and documentation are often manual exercises. ServiceNow ITSM will improve how PVWC handles outages or failures, especially for SCADA and other essential O.T. infrastructure. With ServiceNow, PVWC will have:

- Clear procedures for responding to outages
- Automatic assignment of incidents to the right staff
- Detailed tracking of response progress
- Root cause analysis to prevent repeat failures
- This enhances PVWC's ability to rapidly restore operations and reduce exposure to operational risks.

Move Toward a Process Oriented Service Approach via the ITSM Module

Currently, many Help Desk activities rely upon ad hoc, unscalable manual workloads, shared inboxes, or similarly improvised methods. This makes support inconsistent and difficult to manage. ServiceNow ITSM introduces a structured, process driven approach for handling support requests, incidents and all other I.T. related concerns.

This methodology ensures every ticket is logged, assigned, forensically available and managed in a predictable and efficient manner. It reduces reliance on individual staff and ensures continuity across workloads or team members changes.

Better Management and Tracking of LT. and O.T. Assets via the ITAM Module

The ITAM module will give PVWC a complete and accurate inventory of all I.T. and O.T. assets, including servers, workstations, networking equipment, and all SCADA-related hardware. Today, asset information is sprawled across spreadsheets or systems that are difficult to maintain; a centralized asset system helps PVWC:

- Track the age and condition of key equipment Ensure adequate stock of all legacy OT equipment
Plan replacements proactively
- Avoid unexpected failures Manage licenses and warranties
- Improve budgeting and capital planning
- This prevents unplanned downtime and reduces long-term maintenance costs.

Reducing Risk and Improving Reliability

A centralized, automated system reduces risks associated with:

- Lost or incomplete information
- Delayed or untracked responses
- Poor coordination during outages
- Outdated asset records
- Repeat failures due to lack of documentation

This is critically important for O.T. systems that support water treatment operations and safety-related functions.

Supporting PVWC's Digital Transformation

ServiceNow directly supports PVWC's long term digital transformation strategy by:

- Replacing manual, paper based, or email-based workflows with automated digital processes
- Centralizing data so it can be analyzed and used to improve decision making

- Creating a unified platform that integrates with future digital tools
- Strengthening the foundation for modern cybersecurity and governance practices
- Enabling a more efficient, data aware organizational culture

By implementing ServiceNow, PVWC facilitates progression toward a modern, connected, and metrics focused operational environment.

Cost Itemization:

Services	Type	Fixed
Professional Services	Fixed	\$310,500.00
Software & Support year 1	Fixed	\$62,504.75
Software & Support year 2	Fixed	\$65,637.75
Software & Support year 3	Fixed	\$68,923.45
Professional Service - Data Architecture	Fixed	\$145,000.00
	Total	\$652,565.95

Sourcing I.T. Accounts:

Cost Line-Item Number	Sourcing Account
Professional Services	00106044163301
Software & Support year 1	00106044167052
Software & Support year 2	00106044167052
Software & Support year 3	00106044167052
Professional Service - Data Architecture	00106044163301

In summary, the PVWC LT. seeks to implement ServiceNow to strengthen incident response for critical systems, streamline Help Desk operations, and centralize all I.T. and O.T. asset management. By replacing outdated processes with automated, data-driven workflows, ServiceNow will support PVWC's broader digital transformation and enhance long-term operational resilience. Procurement

Information:

- Vendor - SHI Corp. (VN# 4681)
- Vehicle - Bergen County Co-Cop, Contract BC-24-38 (Resol. 524-24.pdf)
- SHI Quote - 27585898.pdf
- SHI Quote - 27581469.pdj

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 "I.T. Help Desk & Incident Management Optimization" through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38
SHI

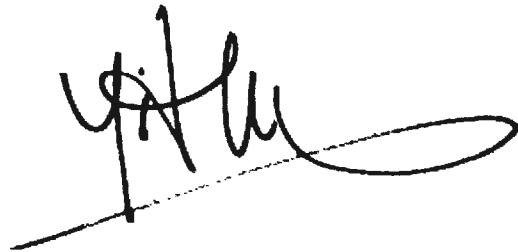
Amount of Project or Contract: \$652,565.95

1. Acct: # 001-0604-416-70-52
BUDGET – IT ENTERPRISE SOFTWARE LICENSING & SUPPORT

Acct: # 001-0604-416-33-01
BUDGET – PROFESSIONAL SERVICES COMPUTER CONSULTING
2. Specific Appropriation to which expenditures will be charged:
BUDGET – 2026/2027/2028/2029

Date of Certification: June 24, 2026

Certified: \$652,565.95



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

RESOLUTION # 26-144

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION AUTHORIZING PVWC TO
RE-BID CONTRACT #26-V-17
ENTITLED "DENSE GRADE AGGREGATE"**

DATE OF ADOPTION: JUNE 24, 2026

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

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, on April 16, 2026, one (1) bid was received by Passaic Valley Water Commission ("PVWC") for Contract No. 26-V-17 entitled "Dense Grade Aggregate" from Braen Stone Industries; and

WHEREAS, upon opening the bid it was discovered there was a flaw in the bidding documents and it was determined that it is in the best interest for PVWC to significantly revise the bid specifications due to a calculation error; and

WHEREAS, on June 4, 2026, this contract was re-bid and no responses were received;

WHEREAS, is desirous of soliciting these items that are necessary to the operations of Passaic Valley Water Commission; and

WHEREAS, the Local Public Contracts Law provides for the PVWC to re-bid this contract; and

WHEREAS, in accordance with the Specifications and the Invitation to Bidders provided with respect to the above-referenced contract, the Commission has retained the authority, to authorize the Buyer to re-bid the said contract in accordance with the Local Public Contracts Law; and

WHEREAS, the Commissioners of PVWC have considered the recommendations of PVWC's Executive Director, Chief Financial

Officer, Director of Engineering, and Director of Purchasing (and PVWC's General Counsel as to form and legality) and have determined that it is appropriate and in the best interest of PVWC, its users and constituent municipalities, to adopt same as its act;

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

1. It is in the best interest for PVWC to significantly revise the bid specifications for Contract No. 26-V-17; and
2. That the appropriate officials and employees of the Commission be and are hereby directed to solicit new bids for Contract No. 26-V-17 " Dense Grade Aggregate " in accordance with these findings and applicable law, and to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution as set forth hereinabove.
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



DEBORAH RIZZI
President

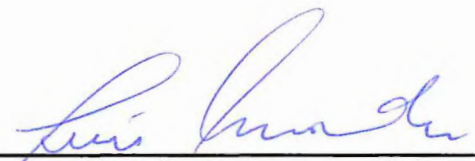


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

RESOLUTION # 26-145

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR PROJECT NO. 24-PE-04 ENTITLED "PROFESSIONAL ENGINEERING SERVICE FOR DEVELOPMENT OF A FACILITY PLAN AND BASIS OF DESIGN FOR PFAS TREATMENT AT THE LITTLE FALLS WATER TREATMENT PLANT"

DATE OF ADOPTION: JUNE 24, 2026

Introduced by Commissioner: **RIGO SANCHEZ**

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

WHEREAS, PVWC awarded Contract No. 24-PE-04 entitled "Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant" (the "Project") to Black & Veatch Corporation ("B&V") of Overland Park, Kansas at PVWC's Commission Meeting on August 21, 2024 under Resolution No. 24-093 with an expiration date of March 11, 2026 and in an amount not to exceed \$1,999,928.00; and

WHEREAS, PVWC issued Change Order No. 1 to finalize the development of the feasibility study and conceptual design for PFAS treatment and pumping and continue to oversee the piloting efforts conducted by Cornwell Engineering to ensure compliance with the NJDEP's requirements with an additional increase of \$152,093.00 which brings the total adjusted Contract Price up to \$2,152,021.00; and

WHEREAS, the Chief Engineer recommends that PVWC issues Change Order No. 2 to advance the geotechnical investigation program from a preliminary, planning-level effort to a detailed subsurface investigation necessary to support final design of the PFAS treatment facilities reflecting PVWC's finalized facility layout and selected site with an additional increase of \$231,555.00 which brings the total adjusted Contract Price up to \$2,383,576.00; and

WHEREAS, the Chief Engineer has determined costs associated with the ongoing services to be reasonable and has recommended additional costs related hereto, be approved, as described in the memorandum and attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and 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 authorizes Change Order No. 2 to the terms as set forth hereinabove; and
2. That the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the said Amendment to the Agreement, and to perform such other acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	—	—	—	<u>X</u>
FRIEND, G.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSA LIER, 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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: June 10, 2026

To: J. Mueller

From: P. Porcaro

cc: C. Vozzella, L. Bresemann, J. Alesandrelli, L. Kelly

Re: Justification for Change Order No. 2 for Project 24-PE-04 Entitled "Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant"

I am recommending approval of a change order to Project 24 PE 04 to advance the geotechnical investigation program at the Plant in the amount of \$231,555.00. I reviewed and discussed the revised proposal with Julie Alesandrelli, and we agreed that this approach represents the most efficient and effective path forward to expedite design.

Black & Veatch has submitted an updated scope of work reflecting the need to transition from the preliminary, planning-level geotechnical effort developed in 2024 to a detailed subsurface investigation that will directly support final design. When the original scope was prepared, the PFAS treatment facility layout and siting were still conceptual, with three potential locations under consideration. Since that time, project development has progressed significantly. PVWC has finalized the facility layout and selected the site, enabling the design team to move beyond conceptual planning. With this progress, PVWC directed that the geotechnical program be advanced to confirm subsurface conditions at the selected location and ensure alignment with current design criteria.

This expanded investigation is essential to support final design and construction of the PFAS treatment facilities. The change order formally updates the geotechnical scope to reflect this shift from preliminary planning to detailed design support. The proposed change order amount is \$231,555.00, resulting in a new Not-to-Exceed (NTE) contract value of \$2,383,576.00

EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as 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. 24-PE-04 – Change Order No. 2
“Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant”
Black & Veatch Corp

Amount of Project or Contract:

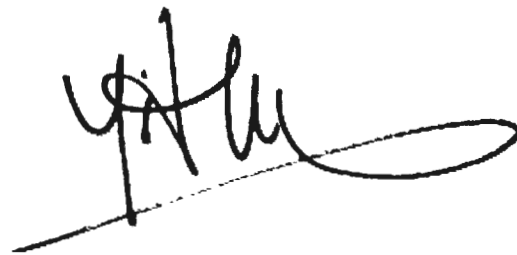
Change Order No. 2 Increase of \$231,555.00
Change Order No. 2 Not to Exceed: \$2,283,576.00

1. Acct: # 001-0604-416-70-52
CAPITAL – PFAS
2. Specific Appropriation to which expenditures will be charged:
CAPITAL – 2026

Other comments: Change Order No. 2 – Increase of \$231,555.00
For a new Not to Exceed of \$2,283,576.00

Date of Certification: June 24, 2026

Certified: \$2,283,576.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb

**RESOLUTION #26-146
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION APPROVING
SEPARATION AND CONSULTING AGREEMENTS**

DATE OF ADOPTION: JUNE 24, 2026

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

Introduced by Commissioner: **GERALD FRIEND**

Seconded by Commissioner: **RON VAN RENSALIER**

WHEREAS, the Passaic Valley Water Commission ("PVWC") employed James Mueller ("Mueller") as Executive Director; and

WHEREAS, Mueller resigned his position, effective June 19, 2026; and

WHEREAS, the Parties have agreed to enter into a Separation Agreement, attached hereto as Exhibit A, to resolve all outstanding issues related to the individual's employment; and

WHEREAS, PVWC is desirous of entering into a Business Consulting Agreement, attached hereto as Exhibit B, to ensure Mueller's availability and assistance in current and ongoing projects, if needed.

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

1. That the Commissioners approve the terms of the Separation and Consulting Agreements.
2. That appropriate officials and employees of the PVWC are hereby directed to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution as set forth hereinabove.

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

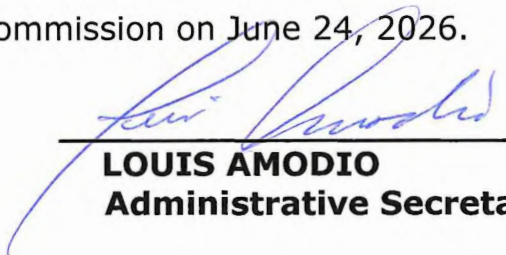


RUBY N. COTTON
Secretary

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 June 24, 2026.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

SEPARATION AGREEMENT AND RELEASE
between
THE PASSAIC VALLEY WATER COMMISSION
and
JAMES MUELLER

WHEREAS, the Passaic Valley Water Commission ("PVWC") employed James Mueller ("Mueller") as Executive Director (PVWC and Mueller shall be referred to as the "Parties"); and

WHEREAS, Mueller has been employed by PVWC as the Executive Director since February 7, 2022; and

WHEREAS, Mueller has resigned his position, effective June 19, 2026; and

WHEREAS, the Parties are desirous of resolving any outstanding issues regarding Mueller's employment.

NOW THEREFORE, the Parties agree as follows:

1. In consideration for entering into this Agreement, Mueller will be permitted to leave PVWC's employ prior to the expiration of the six (6) month notice period. Additionally, Mueller will also receive payment for his unused and accrued vacation days. These payments are collectively referred to as ("Severance").
2. The last day that Mueller will be required to report to work shall be June 18, 2026. After that date, Mueller will no longer have any access to the PVWC systems and shall surrender his badge, cyber key, laptop, and any other equipment provided by PVWC.
3. The benefits granted to Mueller in Paragraph 1 above are the only payments which Mueller shall receive and to which he is entitled.
4. Mueller acknowledges that the Severance paid pursuant to this Agreement represents adequate consideration for entering into this Agreement.
5. Mueller agrees as follows:
 - (A) As consideration for the Severance, Mueller, for himself and on behalf of his successors, spouse, heirs, beneficiaries, estates and assigns (individually and collectively referred to herein as "Releasers") **does hereby fully and forever release, remit, acquit, remise, hold harmless and discharge (the "Release") PVWC, its related or affiliated entities, subsidiaries, and corporations**, as well as their respective past and present owners, officials, agents, attorneys, officers and employees (for individuals, said Release runs to them in their personal capacities), and all of their respective heirs, estates, successors and assigns, (hereinafter, individually and collectively referred to as "Releasees"), jointly and individually, from any and all liabilities, claims, causes of action, charges, appeals, complaints, obligations, costs, losses, damages, injuries, attorneys' fees and other legal responsibilities, of any form or kind whatsoever, whether vested or

contingent, which Releasors have, had or may have against Releasees from the beginning of time through the date of this Agreement, including without limitation any claims in law, equity, contract, tort, public policy, any claims or causes of action for breach of contract, negligence, retaliation, harassment and/or discrimination based upon, among other things, disability, handicap, sex, age or race, negligent or intentional infliction of emotional distress, defamation, any claims arising under the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. § 6, et seq. ("ADEA"); Title VII of the Civil Rights Act of 1964, as amended 42 U.S.C. §§ 2000e, et seq., ("Title VII"); the Reconstruction Era Civil Rights Act, as amended, 42 U.S.C. §§ 1981, § 1983, et seq. ("Civil Rights Act"); the Civil Rights Act of 1991, as amended, 42 U.S.C. § 1981a, et seq. ("CRA of 1991"); the Americans with Disabilities Act, 42 U.S.C. §§ 12101, et seq. ("ADA"); the Family and Medical Leave Act, 29 U.S.C. §§ 2601, et seq. ("FMLA"); the Fair Labor Standards Act, 29 U.S.C. § 201, et seq. ("FLSA"); the Employee Retirement Income Security Act of 1974, as amended, 29 U.S.C. § 1001, et seq. ("ERISA"); the Equal Pay Act, 29 U.S.C. § 201, et seq., ("EPA"); the Rehabilitation Act, 29 U.S.C. §§ 701, et seq. ("RA"); the Pregnancy Discrimination Act, 42 U.S.C. §§ 2000, et seq. ("PDA"); the Whistleblower Protection Statutes, 10 U.S.C. § 2409, 12 U.S.C. § 1831j, 31 U.S.C. § 5328, 41 U.S.C. § 265, (collectively as "WPS"); the New Jersey Civil Rights Act, N.J.S.A. 10:6-1, et seq.; the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1, et seq. ("LAD"), the New Jersey Family Leave Act, N.J.S.A. 34:11B-1, et seq. ("FLA"); the New Jersey Conscientious Employee Protection Act, N.J.S.A. 34:19-1, et seq. ("CEPA"); New Jersey Worker Freedom from Intimidation Act, N.J.S.A. 34:19-9 et seq.; the New Jersey Wage and Hour Law, N.J.S.A. 34:11-56a, et seq. ("WHL"); the New Jersey Discrimination in Wages Law, N.J.S.A. 34:11-56.1, et seq. ("DWL"); the New Jersey Workers' Compensation Law, N.J.S.A. 34:15-39.1, et seq. ("NJWC"); and the New Jersey Wage Payment Law, N.J.S.A. 34:11-4.1, et seq. ("WPL), the United States Constitution, the New Jersey Constitution, or any other federal, state or local statute, ordinance or law whether such claims are known or unknown, unforeseen, unanticipated, unsuspected or latent, and any claims which were raised or could have been raised prior to the date of this Agreement, whether known or unknown, unforeseen, unanticipated, unsuspected or latent (all of the foregoing being collectively referred to as "Claims").

(B) Mueller has not filed and shall not hereafter file any claim, charge or complaint of any nature with the New Jersey Office of Civil Rights ("OCR"), the United States Equal Employment Opportunity Commission ("EEOC") or with any other Federal, State or local court or agency against PVWC concerning his employment or any other matter, known or unknown against PVWC up to the date of this Agreement. If Mueller violates this Release by filing any claim, charge or complaint as prohibited by this subparagraph, Mueller agrees to pay all costs and expenses of defending the suit incurred by PVWC, including reasonable attorneys' fees.

(C) Mueller further represents and warrants that there has been no assignment or other transfer or grant of any interest in any claims which he may have against PVWC relating to his employment with PVWC or any other claim, known or unknown against PVWC.

(D) Mueller acknowledges that the payments and benefits described herein constitute good and valuable consideration for this Release.

(E) Mueller shall immediately return to PVWC, on or before close of business June 19, 2026, any computer equipment, office keys, credit and telephone cards, ID and access cards, etc., mobile phones, iPhones, iPads, and similar electronic devices, that Mueller has in his possession or under his control belonging to PVWC.

(F) **Cooperation.** Mueller agrees to cooperate fully with PVWC and its counsel in connection with any pending or future litigation, investigation, arbitration, regulatory inquiry, or administrative proceeding relating to events that occurred during Mueller's tenure.

(G) **Non-Solicitation.** Mueller agrees to the following post-employment restrictions: For a period of One (1) year, effective June 22, 2026, Mueller agrees not to: (i) Directly or indirectly solicit or recruit any employee, consultant, or contractor of PVWC to terminate their relationship with PVWC or accept employment with another organization he is affiliated with; and (ii) Interfere in any way with PVWC's relationships with its customers, vendors, or business partners. These restrictions are considered reasonable and necessary to protect PVWC's legitimate interests. If any part of this section is deemed unenforceable by a court, it shall be modified only to the extent necessary to be legally enforceable.

(H) For a period of no less than six (6) months commencing on June 22, 2026, Mueller shall be precluded from participating directly or indirectly in bidding or contracting on any PVWC projects. Mueller acknowledges that this is necessary to ensure transparency and maintain public trust. This provision shall not include projects which have already been awarded

(I) **Confidential Information.** Mueller agrees that during his employment he had access to Confidential Information as defined herein. Mueller will hold in strictest confidence and not disclose Confidential Information to anyone who is not also an employee of PVWC or to any employee of PVWC who does not also have access to such Confidential Information. For purposes of this Agreement, Confidential Information includes, but is not limited to, all information not generally known to the public, in spoken, printed, electronic or any other form or medium, relating directly or indirectly to: business processes, practices, methods, policies, plans, publications, documents, research, operations, services, strategies, techniques, agreements, contracts, data, terms of agreements, transactions, potential transactions, negotiations, pending negotiations, know-how, trade secrets, computer programs, computer software, applications, operating systems, software design, web design, work-in-process, technologies, databases, compilations, device configurations, embedded data, metadata, manuals, records, articles, systems, material, sources of material, supplier information, vendor information, financial information, results, accounting information, accounting records, legal information, marketing information, advertising information, pricing information, credit information, design information, payroll information, staffing information, personnel information, employee lists, supplier lists, vendor lists, developments, reports, internal controls, security procedures, graphics, drawings, sketches, market studies, sales information, revenue, costs, formulae, notes, communications, algorithms, product plans, designs, styles, models, ideas, audiovisual programs, inventions, unpublished patent applications, original works of authorship, discoveries, experimental processes, experimental results, specifications, customer information, customer lists, client information, client lists, manufacturing information, distributor lists, and buyer lists of PVWC or any existing or

prospective customer, supplier, investor, or other associated third party, or of any other person or entity that has entrusted information to PVWC in confidence.

Mueller understands that the above list is not exhaustive, and that Confidential Information also includes other information that is marked or otherwise identified as confidential or proprietary, or that would otherwise appear to a reasonable person to be confidential or proprietary in the context and circumstances in which the information is known or used.

Mueller understands and agrees that Confidential Information developed by him/her in the course of his employment by PVWC shall be subject to the terms and conditions of this Agreement. Additionally, Mueller will not use any Confidential Information for Mueller's own benefit or to the detriment of PVWC at anytime thereafter. These provisions of this section "Confidentiality" shall survive termination of this Agreement.

6. PVWC agrees as follows:

(A) **Indemnification.** PVWC agrees to indemnify, provide a defense, and hold Mueller harmless for actions taken while acting as Executive Director, to the maximum extent permitted by law. PVWC will also reimburse legal fees, upon prior PVWC approval, for defense, if necessary. PVWC will not indemnify acts of gross negligence, willful misconduct, bad faith, or criminal acts.

7. Mueller and PVWC jointly agree as follows:

(A) **Confidentiality:** This Agreement, and the content of all discussions pertaining to this Agreement, shall remain confidential and may not be disclosed by any Party or their legal counsel except: (1) as required by law; (2) to enforce this Agreement; or (3) pursuant to the prior written consent of the other Party. The Parties shall respond to any inquiry concerning settlement of this matter, its underlying facts, or this Agreement that this matter is confidential. Further, Mueller agrees that he will not make any disparaging statements regarding PVWC to any other entity or person, including but not limited to, employees of PVWC, its vendors, clients, governmental employees and entities or other individuals or entities. PVWC agrees that it will not make any disparaging statements regarding Mueller to any other entity or person.

(B) This Agreement shall be construed under the laws of the State of New Jersey, without regard to its conflict of law or choice of law rules. It is the intent of the Parties that the substantive law of the State of New Jersey shall govern this Agreement and the relationship between the Parties. The exclusive venue for any dispute arising out of this Agreement shall be the Supreme Court of New Jersey located in Passaic County.

(C) The Provisions of this Agreement are severable and if any part is found to be unenforceable, the other portion(s) shall remain fully valid and enforceable. This Agreement shall survive the terminations of any arrangements contained herein.

(D) The Agreement contains and constitutes the entire understanding and agreement between the Parties hereto respecting the subject matter hereof and supersedes and cancels all previous

negotiations, agreements, commitments, and writings in connection herewith. Further, the terms hereof are contractual and not by way of recital. This Agreement cannot be released, discharged, abandoned, supplement, changed or modified in any matter, orally or otherwise, except by an instrument in writing of concurrent or subsequent date signed by a duly authorized officer or representative of each of the Parties hereto.

(E) The precatory phrases (Whereas clauses) of this Agreement are not mere recitals but are incorporated herein by reference and made a part of this Agreement.

(F) Except of the extent necessary to enforce the Agreement, it is further agreed that neither this Agreement nor any part thereof is to be constructed or used or admitted into evidence in any proceeding of any character, judicial, administrative or otherwise, now pending or otherwise instituted, except as required by law, to enforce this Agreement or pursuant to the prior written consent of the other Parties.

(G) All Parties to this Agreement represent and agree that they have had the opportunity to discuss all aspects of this Agreement with counsel or other personal advisor of their choice and that they have carefully read and fully understand all of the provisions of this Agreement, and that they are voluntarily entering into this Agreement.

(H) Each Party has participated in the drafting of this Agreement. Thus, no Party shall maintain that the language of this Agreement should be construed against any other Party by virtue of that Party's putative role as drafter.

(I) The Agreement may be executed in any number of counterparts with the same effect as if the signature and seals hereto were upon the same document.

(J) This Agreement shall take effect immediately upon execution of all Parties. This Agreement and Release may be executed in more than one counterpart, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Electronic copies and photocopies shall be treated as originals.

**I HAVE READ THIS AGREEMENT AND RELEASE AND CAREFULLY
CONSIDER ALL OF ITS PROVISIONS BEFORE SIGNING IT; IT HAS
IMPORTANT LEGAL CONSEQUENCES AND INCLUDES A GENERAL
RELEASE AND WAIVER OF KNOWN AND UNKNOWN CLAIMS.
CONSULT YOUR COUNSEL BEFORE SIGNING IT.**

For PVWC

James Mueller

Date:

Date:

EXHIBIT B

BUSINESS CONSULTANT AGREEMENT

This Business Consultant Agreement (this “Agreement”) is made effective as of June ____, 2026, (“Effective Date”), by and between the **Passaic Valley Water Commission** (“PVWC”), and **James Mueller** (“Mueller” or “Consultant”).

RECITAL

WHEREAS, PVWC desires to retain the services of Consultant and Consultant is willing to perform such services upon the terms and conditions set forth in this Agreement.

NOW THEREFORE, for and in consideration of the promises and the mutual covenants hereinafter entered into, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Definitions. For the purposes of this Agreement, the following terms when used in this Agreement shall have the meanings specified below.

(a) “Business of PVWC” means any business PVWC is engaged in during Consultant’s engagement with PVWC.

(b) “Confidential Information” is that which is defined in the Separation Agreement and Release, dated June ____, 2026, between PVWC and Mueller which is incorporated herein by reference.

2. Duties. The following are examples of duties contemplated under this Agreement. All tasks must be approved by the Executive Director. Any requests made by other staff are not subject to reimbursement.

Strategic and Advisory Functions

- Serve as a temporary resource until a permanent replacement is hired
- Explain historical decisions and practices
- Providing information and support to the successor
- Advising management on operations
- Providing recommendations on organizational strategy
- Assisting with long-term planning
- Serving as a subject-matter expert

Operational Support

- Completing specific projects or initiatives
- Assisting with process improvement efforts
- Providing technical or professional expertise

Knowledge Transfer

- Supporting replacement personnel
- Providing institutional knowledge
- Providing transition support following the Consultant's departure as an employee
- Answering questions regarding historical practices and decisions

Human Resources and Compliance Support

- Advising on HR policies and procedures

- Assisting with investigations
- Reviewing compliance programs

Reporting and Communication

- Responding to management inquiries

Professional Obligations

- Maintaining confidentiality of PVWC information
- Protecting trade secrets and proprietary information
- Avoiding conflicts of interest as required by the Consulting Agreement

3. Policies. In performing such services, Consultant agrees to comply with all policies, standards and regulations of the PVWC now existing or hereafter promulgated. Consultant acknowledges that PVWC is not obligated to use Consultant's services on an exclusive basis and that Consultant is not obligated to provide services to PVWC on an exclusive basis.

4. Compensation and Terms. This Agreement shall remain in effect for a period of six (6) months, effective June 22, 2026, with one (1) renewal option for an additional six (6) month period. Consultant shall be compensated at a rate of Two Hundred Dollars (\$200.00) per hour. This contract shall have a maximum value of Twenty-Five Thousand Dollars (\$25,000.00). Any additional sums are subject to Commissioner approval. Consultant shall submit a timesheet to the Executive Director. Vouchers shall be issued and paid in accordance with PVWC's standard procedures.

5. Confidentiality. Consultant shall be bound by the Confidentiality terms contained in his Separation Agreement and Release and shall include any Confidential disclosed to Consultant as a result of or related to this Agreement.

6. Relationship. Consultant is retained by PVWC solely for the purposes and to the extent set forth in this Agreement, and Consultant's relationship to PVWC shall during the terms of this Agreement be that of an independent contractor. Contractor understands and agrees that this Agreement is not intended to nor does it create any employment contract. Contractor has no authority to bind PVWC and shall not hold itself out as an agent or representative of PVWC. The PVWC does not assert any control over the activities of Contractor in performing the services necessary to accomplish the objective sought by PVWC. Contractor, furthermore, retains full independence in exercising judgment as to the time, place and manner of performing services needed by PVWC. PVWC will have no liability to Contractor for any employment benefits of any kind and will have no liability to Contractor or any governmental authority regarding withholding for taxes, unemployment compensation, Social Security, Medicare, and any similar provisions now or hereafter imposed by any federal or state governmental authority with respect to any payments made by the PVWC to Contractor.

7. Waiver, Modification, or Cancellation. Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

8. Assignment. Any attempt to assign or transfer any rights, duties, or obligations herein shall be null and void absent written agreement by both parties.

9. Severability. The provisions of this Agreement shall be deemed severable and the

invalidity or unenforceability of any provision shall not affect the validity or enforceability of the other provisions.

10. Termination.

(a) Either party can terminate this Agreement before the expiration of the Term by giving thirty (30) day written notice to the other.

(b) Consultant's services hereunder shall be immediately terminated in the event that (i) Consultant commits fraud or theft against PVWC or any governmental entity or is found guilty by a court or regulatory body of having committed a felony; (ii) Consultant, in the reasonable judgment of PVWC, has compromised proprietary information of PVWC; (iii) Consultant has breached in any material respect the terms of this Agreement; (iv) in the reasonable judgment of PVWC, Consultant has neglected or willfully failed or refused to perform material assigned duties and such failure or refusal continues for 15 days after receiving notice from PVWC specifying the manner in which Consultant has neglected or willfully failed or refused to perform such duties; or (v) in the reasonable judgment of PVWC, Consultant has engaged in gross or willful misconduct. The parties acknowledge and agree that in connection with any termination of Consultant's services pursuant to this Section, Consultant's right to receive fees shall be limited to the right to receive fees up to the date of termination.

(c) Consultant and PVWC shall use their best efforts to provide for a proper transition and wind-down of Consultant's activities hereunder in connection with any termination of Consultant's Services for any reason; provided PVWC continues to pay consulting fees during such transition period. PVWC and Consultant are to consult as to the time and place in which such transition is to occur.

(d) Upon termination for any reason, Contractor shall return to the PVWC all PVWC-provided equipment and supplies, which are in Contractor's possession or under Contractor's control. Subject to applicable law, all such PVWC equipment and property must be returned to the PVWC upon termination in order for Contractor to collect any compensation for services rendered prior to the date of termination.

11. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey without regard to conflict of law principles.

12. Entire Agreement. This Agreement constitutes the entire agreement between the parties, and supersedes all prior oral or written agreements, commitments or understandings, with respect to the matters provided for herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed and delivered in their name and on their behalf effective as of the date first above written.

President

Date:

Witness: _____

James Mueller

Date:

Witness: _____