PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-1 et seq.

This contract and the Board's action, on recommendation of the Commission's Executive Director, and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission 1525 Main Ave, Clifton, N.J. during regular business hours.

AWARDED TO:

Water Research Foundation (WRF)

6666 W. Quincy Avenue Denver, CO 80235

SERVICES:

Annual Fee WRF-Member Number 0002756

TERM:

One (1) Year 2019

FEE:

\$46,153.00 for the Year 2019

This is to certify the within is a true And correct action taken by the Board of Passaic Valley Water Commission at its regular public Meeting of 11/29/18

PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a Professional Risk Manager Services in accordance with <u>N.J.S.A.</u> 40A:11-1 <u>et seq</u>.

This contract and the Board's action, on recommendation of the Commission's Executive Director, Director of Engineering, Purchasing, Comptroller and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J. during regular business hours.

AWARDED TO:

Brown & Brown Metro, Inc.

56 Livingston Avenue Roseland, N.J. 07068

SERVICES:

Project: 19-P-11 "Risk Manager Services"

FOR THE YEAR/TERM: Year 2019

FEE:

\$15,000.00

This is to certify the within is a true And correct action taken by the Board of Passaic Valley Water Commission at its regular public Meeting of 11/29/18

PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-1 et seq.

This contract and the Board's action, on recommendation of the Commission's Executive Director, Finance Department,; and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J. during regular business hours.

AWARDED TO:

U.S. Security Associates

333 Meadowlands Parkway

Secaucus, NJ 07094

SERVICES:

Project # 18-P-59"Professional Security Services"

TERM:

3 Years

FEE:

3-Year Total \$1,120,638.24

This is to certify the within is a true And correct action taken by the Board of Passaic Valley Water Commission at its regular public Meeting of 11/29/18

PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a professional Risk Management services.

This contract and the Board's action, on recommendation of the Executive Director, Personnel Director, and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J. during regular business hours.

AWARDED TO:

Anthony S. Cupo Agency

50 Mount Prospect Avenue-Suite 100

Clifton, NJ 07013

SERVICES:

To perform Insurance Agent Services for Property, Casualty,

Automobile and Excess Liability: Project # 19-P-12

FOR THE YEAR/TERM:

2019

FEE:

Commission paid on policy at 3%.

This is to certify the within is a true And correct action taken by the Board of Passaic Valley Water Commission at its regular public

Meeting held 11/29/18.

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