



PASSAIC VALLEY WATER COMMISSION

REORGANIZATION MEETING OF P.V.W.C.

January 23, 2013 Meeting Agenda
12:00 pm

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
2. **Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Rigoberto Sanchez representing the City of Passaic**
3. **Public Input**
4. **UNFINISHED BUSINESS**
 - A. Approval of the December 19, 2012 P.V.W.C. in camera and regular public Meeting minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/10/12 to 1/13/13: from Buyer, Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Levine and Comptroller Weiss's Joint Certification in the amount of \$6,647,845.37
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2013:**
(President turns Chair over to General Counsel):
 - A. Election of Officers & Administer Oaths of Office.
 - B. Officers assume their duties; President takes the Chair.
 - C. Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

6. **Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) I.T./Security
 - d) Legal Affairs
7. **Executive Director's Report**
 - a) Department Reports
8. **Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Fourth Quarter Self-Insurance Report
 - c) 2013 Adopted Budget Resolution



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JAN. 23, 2013

RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A LAW:

- 1) Miscellaneous Litigation:
 - a) North Arlington v. P.V.W.C.
 - b) i/m/o Excess Liability Insurance Policy Matter
 - c) Summary Sheets/Aging Reports

B PERSONNEL:

- 1) New Hire:
Derick Brewer-Laborer/TA
Salary: \$30,000.
Range: \$16,315 - \$54,213
- 2) Promotion:
Andy Bisesi-Assistant General Supervisor Water
Current Salary: \$67,418
Current Range: \$18,357-\$67,418
Proposed Salary: \$77,418
Proposed range: \$51,665-\$98,440
- 3) Union Negotiations (Update)

C ADMINISTRATION:

- 1) Draft Amended Administrative Consent Order-Water Storage Improvements
- 2) Project no. 12-P-8 "Professional Services for Public Auditor"
- 3) Permission to Negotiate an Agreement with PVSC to Receive and Dispose of Liquid Residuals from the Little Falls Treatment Plant

RECONVENE PUBLIC MEETING

RESOLUTIONS:

9. Resolution Establishing Meeting Dates and Time for the Year 2013.
10. Resolution Designating Banking Institutions for the Year 2013.
11. Resolution Appointing Auditor for the Year 2013.
12. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
13. Resolution Authorizing Investment of Funds
14. Resolution Authorizing Initiating Competitive Contracting for PVWC's Customer Information System.



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REQUESTS FOR ACTION

15. Contract No. 12-B-42 "Printing and Mailing Services" Recommendation to Reject & Re-Bid
16. Contract No. 13-B-2 "Passaic River Crossings Repair Belleville, NJ" Recommendation to Award a One (1) year contract to Montana Construction Company of Lodi, NJ in the amount of \$787,000
17. Resolution Authorizing Procurement of Two (2) Permanent –Mount Generator Sets From Atlantic Detroit Diesel Allison of Lodi, NJ in the amount of \$51,806.00 under State Contract T2710 10-x-2110 A7606

18. ESTABLISH COMMITTEES FOR THE YEAR 2013

- a) Personnel
- b) North Jersey District Water Supply Commission Liaison
- c) Security
- d) Information Technology
- e) Building Grounds/Capital Improvements/Special Projects
- f) Finance, Budget & Audit
- g) Public Relations & Government Relations
- h) Policy Committee
- i) Legal Affairs
- j) Union Negotiations
- k) Insurance Fund Committee (2-year term; 5/25/11-5/25/13:
Hon. T. P. De Vita, Hon. M. Bazian, Hon. R. Vannoy

19. Recommendations from Executive Conference

20. GOOD AND WELFARE

21. ADJOURNMENT