

**PASSAIC VALLEY WATER COMMISSION**  
**FEBRUARY 20, 2013**

**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance**

- 1. Public Comments**
- 2. Committee Reports:**
  - a) Personnel
  - b) Finance
  - c) IT
  - d) Legal Affairs
- 3. Executive Director’s Report:**
  - a) Department Reports
- 4. Comptroller’s Report:**
  - a) Miscellaneous Financial Reports

**RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

- A. LAW:**
  1. Summary Aging Reports
  2. North Arlington v. P.V.W.C.
  3. Lodi v. P.V.W.C.
  4. i/m/o Excess Liability Insurance
- B. PERSONNEL:**
  1. Appointment:
    - a. Robert Healey, Jr - Supervisor Water/ TA  
Current Salary: \$59,461  
Current Range: \$17,809 - \$59,461  
Proposed Salary: \$61,500  
Proposed Range: \$18,357-\$67,418
    - b. Robert Lorfink-Supervisor of Pumping and Generating Operations/TA  
Proposed Range: \$80,000-\$105,000  
There is no salary increase at this time
  2. New Hires:
    - a. Saifuddin Saifuddin-Assistant Engineer-Civil  
Proposed Salary: \$48,000  
Proposed Range: \$48,000-\$65,000
    - b. Deborah Lynn Wilson-Assistant Engineer-Civil  
Proposed Salary: \$48,000  
Proposed Range: \$48,000-\$65,000
    - c. Sean Makarewicz-Electrician/TA  
Proposed Salary: \$50,000  
Proposed Range: \$18,932-\$67,715

- d. Derick Brewer-Laborer/TA  
Proposed Salary: \$30,000  
Proposed Range: \$16,315-\$54,213
- e. Elana Chalmers-Environmental Engineer Trainee/TA  
Proposed Salary: \$50,833  
Proposed Range: \$48,000-\$65,000
- f. William Lupo-Environmental Engineer Trainee/TA  
Proposed Salary: \$50,833  
Proposed Range: \$48,000-\$65,000

C. **ADMINISTRATION:**  
1.

**RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held January 23, 2013.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 1/14/13 to 2/10/13. (Reports sent weekly)

**REQUEST FOR ACTION:**

- 6.** Contract #12-B-42 "Printing and Mailing Services" Recommendations to award a two (2) year Contract to Matrix Imaging of Sanborn, NY in the amount of \$240,654.40
- 7.** Contract #13-B-1 "High Voltage Electric System Maintenance, Testing and Relay Calibration" Recommendations to award a two (2) year contract to Longo Electrical-Mechanical, Inc. of Wharton, N.J. in the amount of \$480,000.

**8. RESOLUTIONS:**

- a) Resolution awarding Project 13-P-52 "Professional Services for Customer Service Account Validation and Water Infrastructure Asset Georeferencing Program" Recommendation to Award to Hatch Mott MacDonald, LLC of Millburn, N.J. on a Time and Materials, Take and Pay not to exceed \$629,000.
- b) Resolution awarding Project 13-P-54 "Professional Security Services" Recommendation by The Security Committee.
- c) Resolution Authorizing a Shared Services Agreement with the Passaic Valley Sewerage Commission for Receiving and Disposing of PVWC's Liquid Residuals.
- d) Resolution Authorizing a Shared Services with the "USDA" to provide assistance to PVWC In a Canada Goose Damage management project, at a cost to PVWC in the amount of \$11,531.

**9. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru February 23, 2013, in the amount of \$4,725,693.02 Certified by Treasurer Bazian and Comptroller Weiss.

**10. Recommendations from Executive Conference**

**11. GOOD & WELFARE**

**12. ADJOURNMENT**