



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION MARCH 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
  - b) Request Permission to Advertise RFP's in Year 2013
  - c) County of Passaic Police Academy-Request use of the Point View Reservoir on the Following days: Thursday May 2 to Wednesday May 8, 2013 and Tuesday May 14 to Monday May 20, 2013, from 7:30 a.m. to 3:30 p.m.
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. Jeffrey Baig - Supervisor Water/ TA  
Current Salary: \$64,968  
Current Range: \$18,932 - \$64,967  
Proposed Salary: \$  
Proposed Range: \$18,357-\$67,418
  2. New Hires:
    - a. Jeanelle M. Jarvois-Laboratory Technician-Water Analysis  
Proposed Salary: \$38,000  
Proposed Range: \$25,000-\$57,616
- C. ADMINISTRATION:
  1. i/m/o Great Falls National Park

#### RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
  - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held February 20, 2013.



## PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

March 20, 2013

b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders  
Placed for the period: from 2/11/13 to 3/10/13. (Reports sent weekly)

### **REQUEST FOR ACTION:**

- 6.** Contract #13-B-4 "Water System Installation and Repair Services" Recommendations to award a two (2) year Contract to Reivax Contracting Corporation, of Harrison, NJ in the amount of \$2,790,200.00
- 7.** Contract #13-B-8 "Furnish and Deliver Makeup Filter Media" Recommendations to award a two (2) year contract to Prominent Systems, Inc. of Houston, Texas in the amount of \$692,610.00
- 8.** Contract #13-B-9 "Roll-Off Container-Trash Removal Services" Recommendations to award a two (2) year contract to Gaeta Recycling Company, Inc. of Paterson, N.J. in the amount of \$65,460.00
- 9.** Contract #12-B-39 (Re-Bid) "Flocculation Aid Dry Polymer" Recommendations to award a two (2) year contract to Polydyne, Inc. of Riceboro, Georgia in the amount of \$390,870.00

### **RESOLUTIONS:**

a)

- 10.** **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.
- 11.** **Recommendations from Executive Conference**
- 12.** **GOOD & WELFARE**
- 13.** **ADJOURNMENT**