



PASSAIC VALLEY WATER COMMISSION

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APRIL 16, 2014

AMENDED

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 to Advertise a RFP for Project #14-P-24 "Professional Services for Rehabilitation of PVWC's Hydro-Turbine Generators and Appurtenances"
 - c) Group Affidavit & Resolution of the Passaic Valley Water Commission Concerning Review of the Findings of the Local Finance Board made at a Meeting of said Board on February 12, 2014
- 4.** **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** **LAW:**
 1. Summary Aging Reports
 2. i/m/o Employee Hand Book (Genitempo)
 3. PVWC /Diamond - Amended Counter-Offer of settlement to Diamond and its Surety.
 4. Verizon v. PVWC – Offer of Settlement by Verizon
- B.** **PERSONNEL:**
 1. New Hire: Thomasz Nowak-Electrician/TA
Proposed Salary: \$65,000
Proposed Range: \$18,932 to \$70,325
 2. New Hire: Stephanie Vogel-Water Sample Collector/TA
Proposed Salary: \$38,000
Proposed Range: \$16,315 to \$56,293
 3. New Hire: Franklin Bautista-Laborer/TA
Proposed Salary: \$32,000
Proposed Range: \$16,315 to \$55,243
- C.** **ADMINISTRATION:**

RECONVENE PUBLIC MEETING

- 5.** **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held March 19, 2014.



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P.V.W.C. PUBLIC MTG.

April 16, 2014

- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/10/14 to 4/6/14. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract Extension 12-B-22 "Polyaluminum Chloride" Recommendations for a Two (2) Year Extension with Usalco, LLC of Baltimore, Maryland in the amount not to exceed \$372,725.00
7. Renewal of Six-Month Contract for Maintenance of PVWC's Proprietary Software System With Sungard Public Sector, not to exceed \$52,420.29
8. Contact 14-B-1 "Pavement and Sidewalk Replacement" Recommendations to Award a Two (2) Year Contract to Reivax Contracting Corp, of Newark, NJ, in the amount of \$1,518,953.00
9. Contact 14-C-1 "Competitive Contracting Procurement of Goods and Services to Update PVWC's Website" Recommendations to Award APV Communications, Inc. of Carlstadt, NJ in the amount of \$39,580.00

RESOLUTIONS:

10. Resolution Authorizing an Indemnification and Hold Harmless Agreement with the Passaic County Police Academy for Use of PVWC's Point View Reservoir.
11. Resolution of Passaic Valley Water Commission Authorizing- Employee Hand Book

12. NEW BUSINESS:

Summary of Disbursements & Payrolls thru April 16, 2014, in the amount of \$9,121,144.31 Certified by Treasurer Levine and Comptroller Weiss.

13. Recommendations from Executive Conference

14. GOOD & WELFARE

15. ADJOURNMENT



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