



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION MAY 22, 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. Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Chrystal A. Cleaves representing the City of Paterson
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
 - b) Resolution Authorizing Investments of PVWC's Funds

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 Dial Corp (Wilson)
- B. **PERSONNEL:**
- 1. Appointments:**
 - a. Javier Vasquez- Water Treatment Plant Operator/TA
Current Salary: \$50,000
Current Range: \$17,809 to \$59,461
No Change in Salary at this time.
 - b. Johnny Rodriguez- Water Treatment Plant Operator/TA
Current Salary: \$52,000
Current Range: \$17,809 to \$59,461
No Change in Salary at this time.
 - 2. New Hires:**
 - a. Jonathan Kazer-Water Treatment Plant Operator Apprentice
Proposed Salary: \$30,000
Proposed Range: \$30,000 to \$ 42,000
 - b. Michael Azuma-Water Treatment Plant Operator Apprentice
Proposed Salary: \$30,000
Proposed Range: \$30,000 to \$ 42,000
 - c. Rachel Amend-Water Treatment Plant Operator Apprentice
Proposed Salary: \$30,000
Proposed Range: \$30,000 to \$ 42,000



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3. Promotion:

- a. Franklin B. Santana-Water Repairer 2/TA
Current Salary: \$55,854
Current Range: \$16,785 to \$55,859
Proposed Salary: \$57,854
Proposed Range: \$17,465 to \$ 59,058

C. ADMINISTRATION:

- I. Amended Administrative Consent Order (AAO)

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held April 17, 2013 and Special Meeting held on May 1, 2013.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/5/13 to 5/12/13. (Reports sent weekly)

REQUEST FOR ACTION:

- 6. Contract #13-B-19 "Bituminous Cold Patch Materials" recommendation to award a Two (2) year contract to Newark Asphalt Corporation, of Newark, N.J. in the amount of \$150,000.
- 7. Procurement under New Jersey State Contract T2103 13-x-22757 A83173, 2013 Ford E350 Cargo Van, purchased from Chas. S. Winner Ford, of Cherry Hill, NJ in the amount of \$21,326. 00

8. RESOLUTIONS:

Resolution Authorizing a Shared Services Agreement with USGS to provide continuous monitoring for Dissolved Organic Carbon (DOC) in the amount not to exceed \$11,800.

9. NEW BUSINESS:

Summary of Disbursements & Payrolls thru May 22, 2013, in the amount of \$10,147,848.31 Certified by Treasurer Bazian and Comptroller Weiss.

10. Recommendations from Executive Conference

11. GOOD & WELFARE

12. ADJOURNMENT