



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Gloria Kolodziej, President, Clifton
Robert Vannoy, Vice President, Paterson
Jeffrey Levine, Treasurer, Paterson
Menachem Bazian, Secretary, Passaic
Chrystal A. Cleaves, Commissioner, Paterson
Thomas DeVita, Commissioner, Clifton
Rigo Sanchez, Commissioner, Passaic

July 17, 2014

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Russell Graddy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JULY 22, 2014

AGENDA

ORDER OF BUSINESS:

12:00 noon. Public Meeting called to order

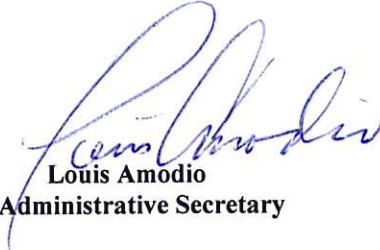
**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance**

**Report of the Executive Director
Report of the Comptroller**

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Avenue
Clifton, N.J.**


Louis Amodio
Administrative Secretary

/tbl

cc: J. Gallagher
Y. Weiss

COPY POSTED: 7/17/14
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION

JULY 22, 2014

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) I.T.
 - d) Legal Affairs
- 3.** **Executive Director's Report:**
 - a) Department Reports
 - b) Request-Permission to Advertise Contract 14-B-23 "Seismic Retrofit of New Street Reservoir Dam"
- 4.** **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** **LAW:**
 1. Summary Aging Reports
 2. North Arlington Access and Ancillary Agreement
 3. i/m/o Walgreens
- B.** **PERSONNEL:**
 1. **New Hires:**
 - a) Joel O. Toro-Electrician/TA
Proposed Salary: \$65,000
Proposed Range: \$18,932 - \$70,325
 - b) Jensen Colonia-Civil Engineer Trainee/TA
Proposed Salary: \$48,000
Proposed Range: \$48,000-\$62,371
 2. **Title Change:**
 - a) Franklin Bautista-Keyboarding Clerk 1/TA
Current Salary: \$32,000
Proposed Salary: \$32,500
Proposed Range: \$15,023-\$51,906
 3. i/m/o Annual Summer Help Program/Intern Program
- C.** **ADMINISTRATION:**
 1. i/m/o Employee Health Insurance
 2. Temporary Assignment Little Falls Treatment Plant



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

July 22, 2014

RECONVENE PUBLIC MEETING

- 5.** **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held June 24, 2014.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/9/14 to 7/6/14. (Reports sent weekly)

- 6.** **REQUEST FOR ACTION:**
 - a) Contract 14-B-27 "Analytical Laboratory Services for Cryptosporidium, Giardia, and E Coli" Recommendations to award a Two (2) Year contract to Eurofins Eaton Analytical, Inc. of South Bend, Indiana in the amount of \$78,200.
 - b) Contract 14-B-15 "Furnish and Deliver Products and Appurtenances for Standard Method 9223 Testing" Recommendations to Reject and Re-Bid

- 7.** **RESOLUTIONS:**
 - a) Resolution Appointing Brown & Brown "Insurance Agent for Medical Insurance Issues"
 - b) Resolution Awarding Project 14-P-56 "Professional Services for Completion of PVWC's New Customer Information System" Recommendation to award to Westin Engineering, Inc. of Rancho Cordova, California in the amount not to exceed \$295,000.

- 8.** **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 22, 2014, in the amount of \$8,543,714.51 Certified by Treasurer Bazian and Comptroller Weiss.

- 9.** **Recommendations from Executive Conference**

- 10.** **GOOD & WELFARE**

- 11.** **ADJOURNMENT**

Committee Reports:

- a) Personnel
- b) Finance
- c) IT
- d) Legal Affairs