

PASSAIC VALLEY WATER COMMISSION
OCTOBER 24, 2012
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) Application and Form of Agreement for PVSC to Continue Receiving and Disposing of PVWC's Liquid Residuals.
 - c) County of Passaic Police Academy, requests the use of Point View Reservoir for In-Service Class: From 8:00 a.m. to 4:00 p.m. on the following days:
 - October 24, 2012 (Wednesday)
 - October 25, 2012 (Thursday)
 - October 26, 2012 (Friday)
 - d) Request Permission to Advertise a Request for Proposals for Project #13-P-52 "Customer Service Account Validation and Water Infrastructure Asset Management Program"
- 4. Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Third Quarter Self Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. Delford Gardens
 3. SCADA-Homeland Security
 4. Fletcher vs. PVWC & Verizon vs. PVWC
 5. Prismatic/Leopold/Filters:
 6. Workers' Comp:
 - a) Michael Zwerin vs. P.V.W.C.
 - b) Sanders L. Green vs. P.V.W.C.
 - c) Mario Cucuzella vs. P.V.W.C.
 - d) Tom Coates vs. P.V.W.C.
 - e) Lana Frazier vs. P.V.W.C.
 - f) Henry Mangarelli vs. P.V.W.C.
 - g) Joseph Rocca vs. P.V.W.C.
- B. PERSONNEL:**
 1. Promotion:
 - John Kelly-General Supervisor, Water
 - No Change in Salary

2. Title Change:
Debra Ratajczak-Keyboarding Clerk 3
3. Contract Negotiations Update-(Genitempo)
4. Non-Aligned Personnel

C. ADMINISTRATION:

1. i/m/o Electrical Power Procurement (CH2M Hill/Enstrat)
2. i/m/o Sheriff's Contract-Update

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held September 19, 2012.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/10/12 to 10/14/12. (Reports sent weekly)

REQUEST FOR ACTION:

- 6.** Contract #12-B-33 "Pavement and Sidewalk Replacement" Recommendation to Award a Two (2) Year Contract to Diamond Construction of Brick, N.J. in the amount of \$1,699,360.00

- 7.** Contract #12-B-34 "Furnish and Install Windows-Clifton Administration Building" Recommendation to Award a One (1) Year Contract to 1st Westco Corporation of Oaklyn, N.J. in the amount of \$110,600.00

8. RESOLUTIONS:

Emergency Resolution-Emergency Repair of P.V.W.C.'s 8" Water Main at the Garden State Parkway by Colfax Avenue, Clifton, N.J. finalized Invoice amount of \$51,112.74 to J. Fletcher Creamer & Sons, Inc of Hackensack, N.J.

9. NEW BUSINESS:

Summary of Disbursements & Payrolls thru October 24, 2012, in the amount of \$6,511,391.11 Certified by Treasurer Levine and Comptroller Weiss.

10. Recommendations from Executive Conference

11. GOOD & WELFARE

12. ADJOURNMENT