



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION NOVEMBER 25, 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 to Advertise a Request for Proposals for Project #15-P-41 "Professional Services for Rehabilitation of PVWC's Hydro-Turbine Generators and Related Facilities"
 - c) Request to Advertise a Request for Proposals for Project #15-P-57 "Professional Services for GIS to CIS Integration"
- 4.** Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** LAW:
 1. Summary Aging Reports
 2. North Arlington-Ancillary Services Agreement
 3. McManimon & Scotland Mediation (Lisbona)
 4. Report on City of Portland Case
- B.** PERSONNEL:
 1. Promotion:
 - a. Thomas Coates-Senior Water Treatment Plant Operator/TA
Current Salary: \$61,755
Current range: \$17,809 - \$61,755
Proposed Salary: \$63,750
Proposed Range: \$20,565 - \$70,013
 2. Change to Top of Range:
 - a. John Cascone-Mechanic-Diesel
Current Salary: \$67,496
Current Range: \$17,465 - \$67,496
Proposed Range: \$17,465 - \$77,000
 - b. Kevin Byrne-Principal Engineer/Supervisor of Pumping and Maintenance (Director of Distribution, Pumping and Generation Departments)
Current Salary: \$117,970
Current Range: \$23,298 - \$120,376
Proposed Salary for 2015: \$124,758
Proposed Top of Range: \$144,940.14



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P.V.W.C. PUBLIC MTG.

November 25, 2014

- c. Michael Marotta-General Supervisor/Maintenance(Director of Plant and Building Maintenance, Construction and Security)
Current Salary: \$132,012/Including longevity
Current Range: \$32,159 - \$132,012
Proposed Salary for 2015: \$135,244
Proposed Top of Range: \$144,940.14/Including Longevity
- d. Yitzchak Weiss-CFO (Director of Finance-Accounting, Accounts Receivable/Payable and Billing)
Current Salary: \$122,782
Current Range: \$78,000 - \$122,782
Proposed Salary for 2015: \$129,826
Proposed Top of Range: \$150,000

3. Process for Promotion for Water Treatment Plant Operator

C. ADMINISTRATION:

- 1. Contract 14-B-32 "Electric Energy Supply for Hourly Accounts"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public October 22, 2014.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/13/14 to 11/16/14. (Reports sent weekly)

6. REQUEST FOR ACTION:

- a) State Contract Purchase Contract #M0483-08-r-39975 70256 Procurement of Computer Equipment with Dell Marketing, L.P. in the amount of \$6,309.53
- b) State Contract Purchase Contract #M0483-08-r-39975 70256 Procurement of Computer Monitor with Dell Marketing, L.P. in the amount of \$2,105.90
- c) State Contract Purchase Contract #T437C 07-x-37986 Procurement of Copier Equipment with Xerox Corporation, in the amount of \$24,551.28
- d) State Contract Purchase Contract #M0003 11-r-21493 77560 AutoCAD Software/Licensing Upgrades with SHI Corporation, in the amount of \$5,309.45
- e) Contract #14-B-20"Water Storage Improvements Phase 1-Verona Tank No. 2"
Recommendations to Award a Three Hundred (300) Days Contract to Fisher Tank Company in the Amount of \$2,354,900.00

7. RESOLUTIONS:

- a) Resolution of the Passaic Valley Water Commission Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru November 25, 2014, in the amount of \$9,556,943.21 Certified by Treasurer Bazian and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT