



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 18, 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.** Public Comments
- 2.** Committee Reports:
 - a) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
- 3.** Executive Director's Report:
 - a) Department Reports
 - b) Request-Permission to Advertise Contract 14-B-18 "Furnish and Deliver Mobile Column Truck Lift Equipment and Appurtenances"
- 4.** Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) Budget Resolution
 - c) Budget Submission Resolution
 - d) Rate Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** LAW:
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C. (Hirschhorn)
 3. Lodi v. P.V.W.C. (Hirschhorn)
 4. i/m/o First Equity Development Company-Lease
 5. Prismatic (Lisbona)
 6. Insurance
 7. Rate Setting Scenarios
- B.** PERSONNEL:
 - 1. Promotion:**
 - a. William Nino-Senior Maintenance Repairer/TA
Current Salary: \$56,915
Current Range: \$16,785-\$56,915
Proposed Salary: \$57,500
Proposed Range: \$17,809-\$60,589
 - b. Nathaniel Jones-Maintenance Repairer/TA
Current Salary: \$55,241
Current Range: \$16,315-\$54,213
Proposed Salary: \$55,241
Proposed Range: \$16,785-\$57,996



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- c. John Wisniewski-Heavy Equipment Operator/TA
Current Salary: \$53,648
Current Range: \$17,465-\$60,180
Proposed Salary: \$61,000
Proposed Range: \$18,648-\$62,556
- d. Christy Lipari-Sr. Water Treatment Plant Repairer/TA
Current Salary: \$56,920
Current Range: \$16,785-\$56,920
Proposed Salary: \$57,500
Proposed Range: \$17,935-\$61,229
- e. Jeremiah Mahoney-Assistance Water Treatment Plant Operator/TA
Current Salary: \$36,855
Current Range: \$30,000-\$42,798
Proposed Salary: \$39,500
Proposed Range: \$25,000-\$54,222

C. ADMINISTRATION:

- 1. Project 13-P-12 "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
- 2. Contract 13-C-1 "Competitive Contracting Procurement of Customer Information System (CIS) and Related Professional Services"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held November 13, 2013.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/4/13 to 12/8/13. (Reports sent weekly)

REQUEST FOR ACTION:

- 6. Contract Extension-Contract 10-B-30 (Re-Bid) "Water Meter Reading and Related Services" Recommendation for a One (1) Year Extension with Severn Trent Environmental Services, Inc. of Glen Cove, NY in the amount not to exceed \$558,144.00
- 7. Contract 13-B-30 "Maintenance of HVAC Equipment and Systems" Recommendation to Award a Two (2) Year Contract to Powers Service Company, Inc. of Cedar Grove, NJ in the amount of \$119,000.00
- 8. Contract 13-B-32 "Furnish and Deliver Forklifts and Appurtenances" Recommendation to award a One Hundred and Eighty (180) Days Contract to Modern Group, LTD of Hasbrouck Heights, NJ in the amount of \$101,956.00
- 9. Contract 13-B-33 "Furnish and Install Replacement Sodium Hydroxide Storage Tanks" Recommendation to award a Two (2) Year Contract to Ferraro Construction Corp, of Franklin Lakes, NJ in the amount of \$916,532.40



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· RESOLUTIONS:

- 10.** Resolution Authorizing Shared Services Agreement with USGS for USGS to Continue Water Resource Investigations for the Period Continuing Through September 30, 2014 in the amount of \$54,950.00
- 11.** Project 14-P-47 "Professional Services for Rehabilitation of the Great Falls Pedestrian Bridges" Recommendation to award to Remington, Vernick and Arango Engineers of Secaucus, NJ in the amount of \$43,500.00
- 12.** Resolution providing for the Renewal of PVWC's Membership in the NJUA JIF
- 13.** **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru December 18, 2013, in the amount of \$9,062,146.01 Certified by Treasurer Bazian and Comptroller Weiss.
- 14.** **Recommendations from Executive Conference**
- 15.** **GOOD & WELFARE**
- 16.** **ADJOURNMENT**