



# PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION  
JUNE 22, 2011

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-After Hours Surcharge
  - c) I.T./Security-
  - d) Internal/External Affairs-Update
  - e) Policy- 1) Rotating Presidency
- 3. Executive Director's Report:**
  - a) Department Reports
  - b) Insurance Services Office, Inc –Letter Dated May 23, 2011
  - c) Request-Permission to Advertise Contract 11-B-18 “Furnish and Deliver Pre-Mixed Concrete”
  - d) Medicaid Insurance: Early Retirement Reimbursement Program (Update)
  - e) Request: Brian's Run for Tomorrows Children
- 4. Comptroller's Report:**
  - a) Miscellaneous Reports ( Financial Report)
  - b) 2010 Audit Resolution & Audit Review Certificate

## RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW**
- 1) “Filters”-Leopold/Prismatic (Update)
  - 2) Lodi v. PVWC (Update)
  - 3) North Arlington v. PVWC (Update)
  - 4) Delford Gardens v. PVWC-(Update)
  - 5) Santiago v. PVWC (D. Welt)
  - 6) Dillard v. PVWC (D.Welt)
  - 7) Trevawn Coakieanos v. PVWC (Brause)
  - 8) Gregg Hunziker v. PVWC-Workers Comp (Brause)
  - 9) Nathaniel Jones v. PVWC-Workers Comp (Brause)
  - 10) Anthony Raffaele v. PVWC-Workers Comp (Brause)
  - 11) Samuel A. Rivera v. PVWC-Workers Comp (Brause)
  - 12) Joseph Caratenuto v. PVWC-Workers Comp (Brause)
  - 13) Summary Sheets/Aging Reports
  - 14) Quarterly Report
  - 15) Collection Matters (Discussion Only)
  - 16) Fishing Program Evaluation
- B. PERSONNEL**
- 1) Appointments:
    - a) Lilia Negrete-Accountant  
No Change in Salary
    - b) George J. Lewis-Industrial Hygienist  
No Change in Salary



# PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

June 22, 2011

## 2) Promotions:

- a) Edgar Alicea-Senior Laboratory Technician, Water Analysis/TA  
Current Salary: \$57,616  
Current Range: \$25,000-\$57,616  
Proposed Salary:\$59,600  
Proposed Range: \$25,000-\$61,489
- b) Andrew Saskowitz-Senior Laboratory Technician, Water Analysis/TA  
Current Salary: \$55,329  
Current Range: \$25,000-\$57,616  
Proposed Salary:\$57,000  
Proposed Range: \$25,000-\$61,489
- c) John Kelly-General Supervisor, Water/TA  
Current Salary: \$114,769  
Current Range: \$70,000-\$114,769  
Proposed Salary: \$126,500  
Proposed Range: \$24,278-\$126,500

## 3) New Hire:

- a) Hope Jorda-Laboratory Technician, Water Analysis/TA  
Proposed Salary: \$43,000  
Proposed Range: \$25,000-\$57,616
- b) Jose Diaz, Jr.-Laborer/TA  
Proposed Salary: \$30,000  
Proposed Range: \$16,315-\$54,215

## C. ADMINISTRATION

- 1) Four Seasons at Great Notch-Expansion of Hours-Reservoir Road (Duprey & Hanley)
- 2) Authorization to Solicit Proposals for Business Process Review and I.T. Strategic Plan

## RECONVENE PUBLIC MEETING

### 5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meeting of 5/25/11.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 5/16/11 –6/12/11. (Reports sent weekly)

## REQUEST FOR ACTION

6. Contract 11-B- 2 “Water Main Cleaning and Lining, Passaic, N.J.” Recommendation to Reject and Re-Bid.
7. Contract 11-B- 13 (Re-Bid) “Furnish and Install Line Stops” Recommendations to Award a Two (2) year contract to Jogi Construction, Inc., of Wanaque, NJ, in the amount of \$1,294,900
8. Project #11-P-4 (Re-Solicited) “Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms)” Recommendation to award to the Firm(s) of Appraisal Systems, Inc. of Whippany, NJ; Richard Mohr, Paterson, NJ; and Value Research Group, LLC of Livingston, NJ at the rate of \$160.Per hour.



**PASSAIC VALLEY WATER COMMISSION**  
**P.V.W.C. PUBLIC MTG.**

June 22, 2011

9. Project #11-P-48 "Professional Services for W-4 Licensed Operator" Recommendation to award to Superior Services, LLC of West Caldwell, NJ (Submitting William J. Flint as the W-4 Licensed Operator) In the amount not to exceed \$41,600.

**RESOLUTIONS**

10. Retirement of Philip E. Roosa, Chief of Water Quality, Thirty-two years and six months, effective May 1, 2011

**NEW BUSINESS**

11. Summary of Disbursements & Payrolls thru June 22, 2011, in the amount of \$5,837,683.98 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

**Recommendations from Executive Conference**

12.

**GOOD & WELFARE**

13.

**ADJOURNMENT**

14.