



## PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230  
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CLIFTON FAX # (973) 340-4321

### COMMISSIONERS

Thomas P. DeVita, President, Clifton  
Rigo Sanchez, Vice President, Passaic  
Jeffrey Levine, Treasurer, Paterson  
Menachem Bazian, Secretary, Passaic  
Gloria Kolodziej, Commissioner, Clifton  
Idida Rodriguez, Commissioner, Paterson  
Robert Vannoy, Commissioner, Paterson

March 17, 2011

TO: Hon. Menachem Bazian  
Hon. Thomas P. DeVita  
Hon. Gloria Kolodziej  
Hon. Jeffrey Levine  
Hon. Robert Vannoy  
Hon. Idida Rodriguez  
Hon. Rigo Sanchez  
Joseph A. Bella  
James G. Duprey  
George T. Hanley  
James J. Gallagher

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. Barbara J. Nagy, RMC,  
City of Clifton

### PASSAIC VALLEY WATER COMMISSION MEETING

March 23, 2011

#### AGENDA

#### ORDER OF BUSINESS:

10:30 a.m. Public Meeting called to order

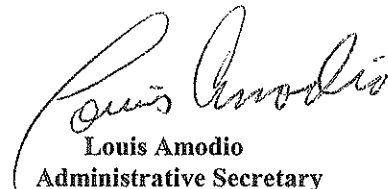
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.  
Open Public Meetings Act  
Pledge of Allegiance

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: Y. Weiss

COPY POSTED:3/17/11  
(CLIFTON)

Administrative Secretary  
Louis Amodio

Executive Director  
Joseph A. Bella

General Counsel  
George T. Hanley



# PASSAIC VALLEY WATER COMMISSION

## PASSAIC VALLEY WATER COMMISSION

MARCH 23, 2011

REVISED: March 21, 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. Executive Director's Report:
  - a) Department Reports
  - b) Request -Permission to Advertise Contract 11-B-7 "Furnish and Install Imaging Flow Cytometer-Analyzer and Appurtenances"
3. Comptroller's Report:
  - a) Miscellaneous Reports ( Financial Report)
  - b) Audit Update

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

#### A. LAW

- 1) Various Litigation: Delford Gardens, Inc. v. PVWC
- 2) Nancy Torres v. PVWC
- 3) i/m/o Prismatic & Leopold (Little Falls Plant)
- 4) Lodi v. PVWC (Hirschhorn)
- 5) North Arlington v. PVWC (Hirschhorn)
- 6) Summary Sheets/Aging Reports

#### B. PERSONNEL

- 1) Elimination of College Reimbursement Program
- 2) New Hire:
  - a) Javier Valez-Laborer/TA  
Proposed Salary: \$30,000  
Proposed Range: \$16,315- \$54,214
- 3) Summer Help Program

#### C. ADMINISTRATION

- 1) Project # 20 "Professional Services for Medical Insurance Issues"

### RECONVENE PUBLIC MEETING

#### 4. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meeting of 2/16/11
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 2/7/11 -3/13/11. (Reports sent weekly)



# PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

March 23, 2011

## REQUEST FOR ACTION

5. Contract # 10-B-16 (Re-Bid) "Information Technology Maintenance and Support Services" Recommendation to award a (1) one year contract to Synetek Solutions, LLC of Hackensack, NJ in the amount of \$79,965.
6. Contract # 11-B-7 "Furnish and Deliver Makeup Filter Media" Recommendation to award a (2) two year contract to Calgon Carbon Corporation, of Pittsburgh, PA in the amount of \$969,748.
7. Contract # 11-B-14 "Furnish and Deliver Cargo Van" Recommendation to reject and re-bid (Exceptions)
8. Contract # 11-B-16 "Roll-Off Container Trash Removal" Recommendations to award a (2) two year contract to Gaeta Recycling Company, Inc., of Paterson, NJ in the amount of \$69,150.
9. Contract #11-B-06 "Replacement of Filter Underdrains at the Little Falls Plant" Recommendations to award a (2) two year (2) two month Contract to Ferraro Constriction Corporation of Franklin, NJ in the amount of \$1,294,480.
10. Contract #11-B-15 "Water Systems Installation and Repair Services" Recommendations to award a (2) two year contract to Montana Construction Corporation, of Lodi, NJ in the amount of \$2,131,300.

## RESOLUTIONS

11. Resolution Annual Summer Help Program- 2011

## UNFINISHED BUSINESS

## NEW BUSINESS

12. Summary of Disbursements & Payrolls thru March 11, 2011, in the amount of \$6,252,127.42 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

## Recommendations from Executive Conference

- 13.

## Committee Reports

14. Personnel-Policies
  - Finance
  - I.T./Security
  - Public Relations
  - Policy- a) Rotating Presidency
    - b) Roberts Rules
    - c) Agenda Listing
    - d) Equipment Policy

## GOOD & WELFARE

- 15.

## ADJOURNMENT

- 16.