

PASSAIC VALLEY WATER COMMISSION
NOVEMBER 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
- c) I.T./Security
- d) League of Municipalities-Discussion of Events

3. Executive Director's Report:

- a) Department Reports
- b) Requested Pre-Approvals to Advertise Contracts for Public Bidding in Year 2012
- c) Request to Advertise a Request for Proposals (RFP) for Project No. 11-P-43
“Professional Services-Design and Construction Phase Services for Water Storage Improvement Projects-Phase 1”
- d) Available Grant Monies to assist PVWC with Required Seismic Reinforcement of New Street Dam
- e) Lyndhurst-Selection of PVWC for Negotiations Regarding Water Facility and Maintenance Services for the Lease of the Lyndhurst Water Utility

4. Comptroller's Report:

- a) Miscellaneous Reports (Financial Report)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

- 1. Summary Aging Reports
- 2. Filters-Prismatic (L. London)
- 3. Sheriff's Agreement (Comments)

B. PERSONNEL:

1. Promotions:

- a. John Kelly- General Supervisor, Water/TA
Current Salary: \$114,770
Current Range: \$70,000-\$114,770
Proposed Salary: \$120,117
Proposed Range: \$24,278- \$129,117
- b. Mark Romain- General Supervisor, Water/TA
Current Salary: \$124,630
Current Range: \$24,278-\$124,630
Proposed Salary: \$129,117
Proposed Range: \$24,278- \$129,117
- c. Kevin Byrne-Supervisor Pumping and Generating Operations/TA
Current Salary: \$113,441
Current Range: \$32,424-\$113,441
Proposed Salary: \$123,441
Proposed Range: \$23,298- \$129,117

- d. John Cascone- Supervising, Mechanic/TA
Current Salary: \$61,381
Current Range: \$19,777-\$61,371
Proposed Salary: \$65,500
Proposed Range: \$19,777- \$65,500

2. Salary Adjustment and Increase to Top of Range

- a. Yitzchak Weiss-Comptroller/CFO
Current Salary: \$118,247
Current Range: \$78,000-\$118,247
Proposed Salary: \$129,117
Proposed Range: \$24,278- \$129,117

3. New Hires:

- a. Miguel A. Garcia-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,213
- b. Gary N. Robinson-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,213

3. Fishing Program Report (Gallagher)

C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings of October 19, 2011.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 10/17/11 –11/13/11. (Reports sent weekly)

REQUEST FOR ACTION

6. Contract 09-B-31 One (1) year Extension “Printing and Mailing Services” with Current Contractor Matrix Imaging, Inc., of Sanborn, N.Y. in the Amount not to Exceed \$122,942.70

7. Contract 09-B-32 Two (2) year Extension “Tank Integrity Testing” with Current Contractor TTI Environmental, Inc., of Moorestown, N.J. in the Amount not to Exceed \$161,200.00

8. Contract 11-B-39 “Repair of the Morris County Connection Pump at the Little Falls Plant” Recommendations to award a Six (6) Month Contract to Longo Electrical Mechanical, Inc., of Wharton, N.J., in the amount of \$149,610.00

RESOLUTIONS

9. Resolution Authorizing a Shared Services Agreement with the City of Passaic for Fire Hydrant Testing and Inspection Services of the Water Distribution System in the amount of \$69,000.00 per Year for Five (5) Years.

10. Resolution Authorizing a Shared Services Agreement with the City of Clifton for Fire Hydrant Testing and Inspection Services of the Water Distribution System in the amount of \$163,500 per Year for Five (5) Years.

11. Resolution Authorizing Shared Services Agreement with USGS to Provide Continuous Monitoring for Total Chlorophyll-a Four (4) Classes of Algae and Turbidity at the Passaic River Below Two Bridges for the Two (2) Year Period from October 1, 2011 through September 30, 2013 in the amount of \$68,720.00

12. Resolution on Behalf of Passaic Valley Water Commission: Nicholas Cirillo., Water Repairer, has Retired Effective November 1, 2011 having Served Passaic Valley Water Commission Twenty-nine (29) Years and Three (3) Months.

NEW BUSINESS

13. Summary of Disbursements & Payrolls thru November 19, 2011, in the amount of \$8,086,252.57 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

14.

GOOD & WELFARE

15.

ADJOURNMENT

16.