

PASSAIC VALLEY WATER COMMISSION

FEBRUARY 16, 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) Resolution of the Passaic Valley Water Commission Concerning Review of the Findings of the Local Finance Board made at a Meeting of Said Board on October 13, 2010 in Accordance with the Provisions of N.J.S.A. 40A:5A-7 with Respect to a Project Financing of the Commission.

3. Comptroller's Report:

- a) Miscellaneous Reports (Financial Report)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW

- 1) Various Litigation: None
- 2) i/m/o Evergreen tree Estates, Inc. & Arrow's Route 46 Auto Mall, Inc.
- 3) Summary Sheets/Aging Reports

B. PERSONNEL

- 1) New Hire:
 - a) Clemenza Goglucci- Clerk Typist/TA
Proposed Salary: \$30,000
Proposed Range: \$15,023- \$49,662
 - b) Telia Krahn-Assistant Water Treatment Plant Operator/TA
Proposed Salary: \$39,000
Proposed Range: \$25,000- \$53,211
 - c) Charles J. Mills- Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,214
 - d) Emilio Cesario - Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,214
 - e) Jo-Ann Brown – Laboratory Technician, Water Analysis/TA
Proposed Salary: \$53,000
Proposed Range: \$16,491- \$57,616
- 2) Reclassification:
 - a) James Caratenuto-Chief Pumping Station Operator/TA
Present Salary: \$59,461
Present Range: \$16,315-\$59,461
Proposed Salary: \$65,000
Proposed Range: \$35,000- \$68,987

- 3) Appointment:
 - a) Yitzchak Weiss-Comptroller/Permanent Position
 - Present Salary: \$118,247
 - Present Range: \$78,000-\$118,247
 - Proposed Salary: \$125,000
 - Proposed Range: \$78,000- \$130,000

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 1/19/11
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 1/3/11 –2/6/11. (Reports sent weekly)

REQUEST FOR ACTION

5. Contract # 10-B-8 “High Voltage Electrical Systems Maintenance, Testing & Relay Calibration” recommendations to award a Two (2) year Contract to Longo Electrical-Mechanical, Inc; of Wharton, New Jersey, in the amount of \$517,500.

RESOLUTIONS

6. Resolution on Behalf of Passaic Valley Water Commission Expressing Sincere Regret in the Recent Death of its former Employee, Robert M. Simon, on December 31, 2010.

7. Resolution on Behalf of Passaic Valley Water Commission Expressing Sincere Regret in the Recent Death of its Employee, William A. Schimpf, on January 6, 2011.

8. Resolution on Behalf of Passaic Valley Water Commission Retirement of Joseph DeGrazio having served for a Period of Twenty-Nine Years.

9. Resolution on Behalf of Passaic Valley Water Commission Retirement of Edward J. Baudendistel having served for a Period of Twenty-Five Years.

10. Resolution Authorizing the Execution of a Developers Agreement with Evergreen Tree Estates, Inc.

11. Resolution Authorizing the Execution of a Developers Agreement with Arrow’s Route 46 Auto Mall, Inc.

UNFINISHED BUSINESS

NEW BUSINESS

12. Summary of Disbursements & Payrolls thru February 11, 2011, in the amount of \$5,425,055.45 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 –RFP

GOOD & WELFARE

15.

ADJOURNMENT

16.