

PASSAIC VALLEY WATER COMMISSION
JULY 26, 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 – Table of Organization-Proposal
- b) Finance
- c) I.T./Security

3. Executive Director’s Report:

- a) Department Reports
- b) Request Permission to Solicit RFP’s-“Professional Services Background Checks”
- c) Grant Agreement: Licensed Operator Internship Program (E. Farmer)

4. Comptroller’s Report:

- a) Miscellaneous Reports (Financial Report)
- b) Second Quarter Self-Insurance Activity Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW

- 1) Filters-Leopold/Prismatic (Update)
- 2) Lodi v. PVWC (Update)
- 3) North Arlington v. PVWC (Update)
- 4) Summary Sheets/Aging Reports
- 5) Quarterly Report
- 6) Collection Matters (Discussion Only)

B. PERSONNEL

- 1) Appointments:
 - a) Lilia Negrete-Accountant
No Change in Salary
 - b) George J. Lewis-Industrial Hygienist
No Change in Salary
 - c) Joseph Aldighieri-Carpenter
No Change in Salary
 - d) Thomas J. Leonard-Carpenter
No Change in Salary
 - e) Craig J. Stoepker-Carpenter
No Change in Salary
- 2) Promotions:
 - a) John Kelly-General Supervisor, Water/TA
Current Salary: \$114,769
Current Range: \$70,000-\$114,769
Proposed Salary: \$125,000
Proposed Range: \$24,278-\$125,000
 - b) Mark Romain-General Supervisor, Water/TA
Current Salary: \$124,630
Current Range: \$70,000-\$114,769
Proposed Salary: \$125,000
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 (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 June 22, 2011.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 6/12/11 –7/17/11. (Reports sent weekly)

REQUEST FOR ACTION

6. Contract 11-B- 2 (Re-Bid) “Water main Cleaning and Lining, Passaic, NJ” Recommendations to Award a One (1) Year Contract to J. Fletcher Creamer and Son, Inc. and Spiniello Companies, A Joint Venture, of Hackensack, NJ in the Amount of \$2,434,950.00

7 Contract 11-B- 17 (Re-Bid) “Furnish and Install Imaging Flow Cytometer-Analyzer and Appurtenances” Recommendations to Award a One Hundred Fifty (150) Days Contract to Fluid Imaging Technologies, Inc., of Yarmouth, Maine, in the Amount of \$89,800

8. Contract 11-B-21 “Removal and Disposal of Process Residuals” Recommendations to Award a Two (2) Year Contract to Spectraserv, Inc. of South Kearny, NJ in the Amount of \$1,619,950.

RESOLUTIONS

9. Resolution Adopting Off-Hours Service Call Fee (\$150.00)

NEW BUSINESS

10. Summary of Disbursements & Payrolls thru July 26, 2011, in the amount of \$5,882,172.12 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

11.

GOOD & WELFARE

12.

ADJOURNMENT

13.

