



## PASSAIC VALLEY WATER COMMISSION

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DECEMBER 17, 2014

#### AMENDED

**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.
  - d) Legal Affairs
- 3. Executive Director's Report:**
  - a) Department Reports
  - b) Series 2014 Supplemental Resolution No. 2 Not to Exceed \$23,000,000. Aggregate Principal Amount of Series 2015A and Series 2015B Water Supply System Revenue Bonds
- 4. Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 2015 Adopted Budget Resolution
  - c) 2015 Rate Resolution

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
  1. Summary Aging Reports
  2. Leopold/McManimon Scotland (Lisbona)
  3. Beirut Restaurant
  4. North Arlington
  5. PVWC 2015 NJEIT Financing
- B. PERSONNEL:**
  1. Change of Title:
    - a. Lisa Bresemann-Keyboarding Clerk-1 to Analyst Trainee/TA  
Current Salary: \$52,670  
Current Range: \$15,023-\$52,670  
Proposed Salary: \$60,000  
Proposed Range: \$40,000-\$67,000
  2. New Hires:
    - a. Nancy Rivera-Keyboarding Clerk 1/TA  
Proposed Salary: \$32,000  
Proposed Range: \$15,023-\$52,670
    - b. Yaacov Brisman, Esq.-Attorney  
Proposed Salary: \$55,000  
Proposed Range: \$50,000-\$55,000
- C. ADMINISTRATION:**
  1. Project No. 15-P-11 "Risk Manager Services"
  2. Project No. 15-P-12 "Insurance Agent Services Property, Casualty, Automobile and Excess Liability"
  3. City of Garfield-Meter Replacement, Meter Reading and Customer Billing and Collection Services Agreement.



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P.V.W.C. PUBLIC MTG.

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4. The Borough of Elmwood Park-Meter Replacement, Meter Reading and Customer Billing and Collection Services Agreement.

### **RECONVENE PUBLIC MEETING**

#### **5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held November 25, 2014 and Passaic Valley Water Commissions Special Meeting Held November 17, 2014.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/17/14 to 12/7/14. (Reports sent weekly)

#### **6. REQUEST FOR ACTION:**

- a) State Contract Purchase Contract #M0483-08-r-39975 70256 Procurement of Computer Equipment with Dell Marketing, L.P. in the amount of \$7,692.84
- b) State Contract Purchase Contract #T437C 07-x-37986 3 year Lease of 2-Copier Equipment with Xerox Corporation, in the amount of \$6,861.60
- c) Contract No. 14-B-29 "Liquid Ferric Sulfate" Recommendations to award a One (1) year Contract to Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount of \$1,448,000.00
- d) Contract No. 14-B-39 "Maintenance of HVAC Equipment and Systems" Recommendations to award a Two (2) year Contract to Power Service Company, Inc. of Cedar Grove, N.J. in the amount of \$152,000.00

#### **7. RESOLUTIONS:**

- a) Resolution Authorizing an Interlocal Services Agreement with the City of Paterson for Fire Hydrant Testing and Inspection Services for the Water Distribution System in the amount of \$198,100 per year for a period of Five (5) Years.
- b) Resolution Authorizing a Cooperative Purchase Agreement Through the County of Passaic to use Millennium Communications Group, Inc. of East Hanover, NJ to Provide Fiber Optic Cable and Connections for PVWC's Remote Facilities and Security Camera Feed in the amount of \$125,902.05
- c) Resolution Authorizing a Shared Services Agreement with USGS in the amount of \$56,525.00

#### **8. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru December 17, 2014, in the amount of \$4,756,373.20 Certified by Treasurer Bazian and Comptroller Weiss.

#### **9. Recommendations from Executive Conference**

#### **10. GOOD & WELFARE**

#### **11. ADJOURNMENT**