



## PASSAIC VALLEY WATER COMMISSION

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MARCH 18, 2015

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
  - e) Special Projects
3. Executive Director's Report:
  - a) Department Reports
  - b) Request Permission to Advertise a Request for Proposals for Project No. 15-P-52 "Professional Services a Feasibility Study for the High Crest Well Water Supply"
4. Comptroller's Report:
  - a) Miscellaneous Financial Reports

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
  1. Summary Aging Reports
  2. Paterson Museum
  3. Bob Ciasulli Performance Bond
  4. Workers' Compensation (Brause)
  5. Manuel v. PVWC
  6. Water Lien Policy
- B. PERSONNEL: (Subject to approval by the Personnel Committee)
  1. Promotions:
    - a. Thomas Jefferson-Water Treatment Plant Repairer/TA  
Current Salary: \$56,326.40  
Current Range: \$16,302-\$57,382  
Proposed Salary: \$59,124 (TOR)  
Proposed Range: \$16,770-\$59,124
    - b. James DeMarco-Water Treatment Plant Repairer/TA  
Current Salary: \$57,387.20  
Current Range: \$16,302-\$57,382  
Proposed Salary: \$59,124 (TOR)  
Proposed Range: \$16,770-\$59,124
    - c. Nathaniel Jones-Water Treatment Plant Repairer/TA  
Current Salary: \$58,427.20  
Current Range: \$16,796-\$59,124  
Proposed Salary: \$59,124 (TOR)  
Proposed Range: \$16,770-\$59,124



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- d. Stanley McDowell Jr-Water Treatment Plant Repairer/TA  
Current Salary: \$59,134.40  
Current Range: \$16,796-\$59,124  
Proposed Salary: \$59,134 (TOR)  
Proposed Range: \$16,770-\$59,134
- e. Joseph Mikulka-Water Treatment Plant Repairer/TA  
Current Salary: \$59,134.40  
Current Range: \$16,796-\$59,134  
Proposed Salary: \$59,134 (TOR)  
Proposed Range: \$16,770-\$59,134
- f. Scott Spellman-Senior Pump Station Repairer  
Current Salary: \$62,940.80  
Current Range: \$17,810-\$62,972  
Proposed Salary: \$64,940  
Proposed Range: \$20,566-\$71,396
- g. Johnny Rodriguez-Senior Water Treatment Plant Operator  
Current Salary: \$62,972  
Current Range: \$17,810-\$62,972  
Proposed Salary: \$65,000  
Proposed Range: \$20,566-\$71,396
- h. Timothy Scott-Water Treatment Plant Operator  
Current Salary: \$53,430  
Current Range: \$16,302-\$57,382  
Proposed Salary: \$55,430  
Proposed Range: \$17,810-\$62,972

### C. ADMINISTRATION:

1.

### RECONVENE PUBLIC MEETING

### 5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held February 18, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/2/15 to 3/8/15. (Reports sent weekly)

### 6. RESOLUTIONS:

- a) Resolution Authorizing the Release of the Performance Bond for Arrow's Route 46 Auto Mall, Inc. and Evergreen Tree Estates.
- b) Resolution Authorizing the Procurement of Two (2) Year 2015 Jeep Patriot 4WD Vehicles under State Contract #T2007 83011 Purchased from Hertrich Fleet Services, Inc. of Milford, Delaware in the Total Amount of \$35,126.50
- c) Resolution Authorizing a Modification of Contract and Change Order Under Contract 13-C-1 "Competitive Contracting Procurement of Customer Information System (CIS) and Related Professional Service" with Advanced Utilities System Corp in the Amount of \$72,500.00
- d) Resolution Authorizing a Two (2) Year Shared Services with The Brick Township MUA for Analytical Laboratory Services, in the total amount not to exceed \$214,830.00



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- e) Resolution Authorizing a Six (6) Month Extension with Sungard Public Sector to Maintain Proprietary Software System Currently in use at PVWC, in the amount of \$54,722.98
- f) Resolution Authorizing Contract No. 15-B-3 "Flocculation Aid Dry Polymer" with Polydyne, Inc. of Riceboro, Georgia for Two (2) Years in the amount of \$371,781.00
- g) Resolution Authorizing Contract No. 15-B-5 "Furnish and Deliver Filter Media" with Calgon Carbon Corporation of Moon Township, PA for Two (2) Years in the amount of \$413,168.50
- h) Resolution Authorizing Contract No. 15-B-6 "Roll-Off Container-Trash Removal Services" with Bella Cleaning & Carting, LLC of Ridgewood, N.J. for Two (2) Years in the amount of \$69,880.00
- i) Resolution Authorizing Contract No. 15-B-24 "Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission's Billing and Collection System" with Card Choice Merchant Services, LLC of Fairfield, NJ for Two (2) Years in the amount of \$379,500.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru March 18, 2015, in the amount of \$4,991,962.36 Certified by Treasurer Bazian and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**