



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Chrystal A. Cleaves, President, Paterson
Rigo Sanchez, Vice President, Passaic
Menachem Bazian, Treasurer, Passaic
Thomas P. DeVita, Secretary, Clifton
Gloria Kolodziej, Commissioner, Clifton
Russell Graddy, Commissioner, Paterson
Jeffrey Levine, Commissioner, Paterson

July 10, 2015

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Russell Graddy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JULY 15, 2015

AGENDA

ORDER OF BUSINESS:

12:00 Noon. Public Meeting called to order


**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance**

**Report of the Executive Director
Report of the Comptroller**

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Avenue
Clifton, N.J.**


Louis Amodio
Administrative Secretary

/tbl

cc: J. Gallagher
Y. Weiss

COPY POSTED: 7/10/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION JULY 15, 2015

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
 - f) Policy
3. **Executive Director's Report:**
 - a) Department Reports
 - b) "Water Supply System Revenue Refunding Bonds, Series 2015"
 - c) Request to Advertise a RFP for Project No. 15-P-57 "Professional Services for Feasibility Study-Point View Raw Water Transmission Main"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Second Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. i/m/o 2 Market Street-Paterson Museum
- B. PERSONNEL:**
 - a) **Request to Hire:**
 - a. Silvana Bisesi, Keyboarding Clerk
Proposed Salary: \$32,000
Proposed Range: \$15,015-\$52,925.60
 - b. Timothy Watkins, Laborer
Proposed Salary: \$32,000
Proposed Range: \$16,770-\$59,124
 - b) **Title Change:**
 - a. Wendy Simone-Water Superintendent
Current Title: Supervising Water Treatment Plant Operator
Current Salary: \$83,683.05
Current Range: \$23,296-\$84,552
Proposed Salary: \$115,000
Proposed Range: \$32,464.12-\$118,319.76



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

July 15, 2015

C. **ADMINISTRATION:**

1. Contract Amendment No. 3 Project 12-P-43 "Professional Engineering Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services"
2. Resolution of PVWC to Enter into the Second Amended Administrative Consent Order (2nd AACO) EA ID # NEA 150001-1605002

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings and Special Meeting held June 17, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/7/15 to 7/5/15. (Reports sent weekly)

6. **RESOLUTIONS:**

- a) Contract No. 15-B-13 "Corrosion Inhibitor" Recommendation to award a Two (2) Year Contract to Shannon Chemical Corp, of Exton, PA, in the amount of \$300,300.00
- b) Contract No. 15-B-31 "Water Main Cleaning and Lining" Recommendation to award a One Year Contract to J. Fletcher Creamer and Son, Inc. of Hackensack, NJ in the amount of \$2,328,943.76
- c) Contract No. 15-B-34 "Filter Bay Exhaust Fan Replacement" Recommendation to award a Six (6) Month contract to C Dougherty & Company, Inc. of Paterson, NJ in the amount of \$74,000.00
- d) Contract No. 15-B-35 "Furnish and Deliver Dump Truck" Recommendation to Reject and Re-Bid
- e) State Contract #T1316 11-x-21415 A80801 Telecommunications Services for Upgrade of PVWC's UCB IVR System and Addition of Electronic Funds Transfer (EFT) Payment Option, Recommendation to award to NEC Corporation of America, of Irving, TX in the amount of \$39,243.90
- e) Resolution of PVWC to Increase the Threshold for Public Bidding and Solicitation of Quotations in accordance with The New Jersey Department of Community Affairs, Division of Local Government Services (NJDCS)
- f) State Contract #M0483-08-r-39975 70256 "Procurement of Computer Equipment" Recommendation to award to Dell Marketing, LP of Round Rock, TX in the amount of \$7,596.46

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 15, 2015, in the amount of \$6,513,275.16 Certified by Treasurer Bazian and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**