

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

September 10, 2015

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

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

SEPTEMBER 16, 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: 9/11/15 (CLIFTON)

Administrative Secretary **Louis Amodio**

Executive Director

Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION SEPTEMBER 16, 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) North Jersey ELKS Developmental Disabilities Agency- Request the use of PVWC's Garage, at the Clifton depot, to conduct their Annual Emergency Drill, Scheduled for September 23 or September 24, 2015 from 1:30 p.m. to 2:15 p.m. (Hold Harmless)
- c) Resolution Authorizing Bond Insurance for Series 2015 \$12,500,00 Principal Amount of Series 2015 Water Supply Revenue Refunding Bonds of the Commission
- d) Resolution and Group Affidavit-PVWC Concerning review of the Findings of the Local Finance Board made at a Meeting of Said Board on July 9, 2015.

4. Comptroller's Report:

a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

- 1. Summary Aging Reports
- 2. Letter to Owner Cities, Re: Water Liens
- 3. i/m/o Contract 15-B-30 "Electrical System Inspection, Maintenance, Testing and Protective Device Calibration"

B. PERSONNEL:

1. Title Change:

a. Raymond Adams Jr. to Pumping Station Operator

Current Title:

Assistant Water Treatment Plant Operator

Current Salary:

\$44,616.00

Current Range:

\$25,002.00 - \$56,326.40

Proposed Salary:

\$49,930.40

Proposed Range:

\$17,805.00 - \$62,983.00



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b. John Feliciano to Pumping Station Operator

Current Title:

Assistant Water Treatment Plant Operator

Current Salary:

\$54,246.40

Current Range:

\$25,002.00 - \$56,326.40

Proposed Salary:

\$58,354.50

Proposed Range:

\$17,805.00 - \$62,983.00

c. Lana Frazier. to Pumping Station Operator

Current Title:

Assistant Water Treatment Plant Operator

Current Salary:

\$56,326.40

Current Range:

\$25,002.00 - \$56,326.40

Proposed Salary:

\$58,354.50

Proposed Range:

\$17,805.00 - \$62,983.00

d. Gary LaQuaglia to Pumping Station Operator

Current Title:

Assistant Water Treatment Plant Operator

Current Salary:

\$44,532.80

Current Range:

\$25,002.00 - \$56,326.40

Proposed Salary:

\$49,930.40

Proposed Range:

\$17,805.00 - \$62,983.00

e. Frank Reveco to Pumping Station Attendant

Current Title:

Assistant Water Treatment Plant Operator

Current Salary:

\$56,326.40

Current Range:

\$25,002.00 - \$56,326.00

Proposed Salary:

\$56,326.00

Proposed Range:

\$25,000.00 - \$56,326.00

f. Dave Melnick to Supervising Water Treatment Plant Operator

Current Title:

Senior Water Treatment Plant Operator

Current Salary:

\$71,406.40

Current Range:

\$20,572.00 - \$71,386.00

Proposed Salary:

\$76,000.00

Proposed Range:

\$23,296.00 - \$84,552.00

2. Request to Hire:

a. Bryan Frierson, Keyboarding Clerk in Commercial Department

Proposed Salary: \$35,000.00

Current Range: \$15,015 - \$52,925.00

b. Carlos Ocasio, Laborer in Maintenance Department

(In lieu of S. Braunstein, C. Lipari, and T. Yuppa)

Proposed Salary: \$35,000.00

Current Range: \$16,308.00 - \$57,388.00



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3. Promotion

a. Jeffrey Baig to Water Repairer Supervisor

Current Title:

Water Repairer 3

Current Salary:

\$71, 385.60

Proposed Salary:

\$71, 385.60

Proposed Salary Range:

\$26,999.00 - \$71, 385.60

b. Tae Pak to Water Repairer Supervisor

Current Title:

Water Repairer 2

Current Salary:

\$62,504.00

Proposed Salary:

\$63,984.26

Proposed Salary Range:

\$26,999.00 - \$71, 385.60

4. Salary Adjustment

a. Daniel Pasquariello

Current Title: Assistant Supervising Maintenance Repairer

Current Salary: \$81,559.92

Current Range: \$50,003.20 - \$82,576.00

Proposed Salary: \$83,965.44

Proposed Salary Range: \$51,667.20 - \$104,208.00

** Proposed Salary Range is equivalent to that of Assistant General Supervisor of

Water **

5. For Discussion

a. Steve Wielkotz - Hire for Salary Audit

Proposed Compensation: \$25,000.00

<u>C.</u> ADMINISTRATION:

1.

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session and Regular Public Meetings held August 19, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/10/15 to 9/6/15. (Reports sent weekly)

<u>6.</u> RESOLUTIONS:

- a) Contract 15-B-20 Furnish and Deliver Rental Uniforms" Recommendation to award a Three (3) Year Contract to American Wear, Inc. of East Orange, N.J. in the amount of \$181,303.20
- b) Contract 15-B-35 (Re-Bid) "Furnish and Deliver Dump Truck" Recommendation to award to Beyer Ford, LLC of Morristown, NJ in the amount of \$107,311.76
- c) Resolution Authorizing PVWC to Renew The Sungard Public Sector, Six (6) Month Maintenance Contract, in the amount of \$55,305.14



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- d) Project 15-P-59 "Professional Engineering Services for Rehabilitation and Painting of Steel Water Storage Tanks-Inspection, Design, Permitting and Construction Administration Services" Recommendation to award to Remington, Vernick & Arango Engineers of Secaucus, NJ in the not-to-exceed amount of \$198,838.55
- e) Contract 15-B-21 "Furnish and Deliver Sodium Hypochlorite Storage Tanks" Recommendation to award a Six (6) month contract to Iron Hills Construction, Inc. of Wayne, N.J. in the amount of \$404,616.00
- 7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru September 16, 2015, in the amount of \$5,700,417.39 Certified by Treasurer Bazian and Comptroller Weiss.

- **8.** Recommendations from Executive Conference
- 9. GOOD & WELFARE
- 10. ADJOURNMENT