



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Rigo Sanchez, President, Passaic
Gloria Kolodziej, Vice President, Clifton
Gerald Friend, Treasurer, Clifton
Chrystal Cleaves, Secretary, Paterson
David Blumenthal, Commissioner, Passaic
Jeffrey Levine, Commissioner, Paterson
Robert Vannoy, Commissioner, Paterson

December 16, 2016

TO: Hon. David Blumenthal
Hon. Chrystal A. Cleaves
Hon. Gerald Friend
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

DECEMBER 21, 2016

AGENDA

ORDER OF BUSINESS:

12:00 Noon. Public Meeting called to order

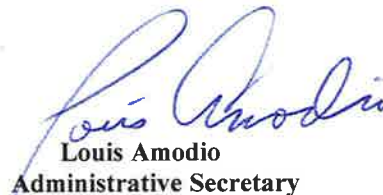
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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. 07011


Louis Amodio
Administrative Secretary

/tbl

cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 12/16/16
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 21, 2016 (Revised Agenda 12-16-16)

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) Finance
 - b) Personnel
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Second Amendment to Series 2014 Supplemental Resolution No. 2 of the Passaic Valley Water Commission, Adopted December 17, 2014 and Amended May 18, 2016
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Corrective Action Plan (Audit)
 - c) Budget

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
1. Summary Aging Reports
 2. Castro Len v. PVWC (Welt)
 3. i/m/o/ Colfax Cabinet Company (Fine)
 4. Workers' Comp: Jose Diaz v. PVWC (Brause)
 5. Health Benefits (Genitempo)
- B. **PERSONNEL:**
1. Request to Hire:
 - a. **Patrick Lorfink as *Water Sample Collector***
Proposed Salary: **\$38,000.00**
Current Range: \$18,636.80- \$66,913.60
 - b. **Eric Kneisler as *Water Sample Collector***
Proposed Salary: **\$38,000.00**
Current Range: \$18,636.80- \$66,913.60
 - c. **Anderson Upia-Manzueta as *Pumping Station Attendant***
Proposed Salary: **\$38,000.00**
Current Range: \$25,000.00 - \$57,428.80
 - d. **Christopher Humphrey as *Pumping Station Attendant***
Proposed Salary: **\$38,000.00**
Current Range: \$25,000.00 - \$57,428.80



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.
(Revised Agenda 12-16-16)

DECEMBER 21, 2016

2. Promotion

a. **Lilia Negrete to *Senior Accountant***

Current Title: Accountant
Current Salary: \$61,149.82
Proposed Salary: \$63,650.00
Proposed Salary Range: \$59,999.94 - \$75,000.00

b. **Samuel Rivera to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$58,534.94
Proposed Salary: \$60,299.20
Proposed Salary Range: \$18,033.60 - \$60,299.20

c. **Jose Rivera Jr. to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$58,534.94
Proposed Salary: \$60,299.20
Proposed Salary Range: \$18,033.60 - \$60,299.20

d. **Christian Luciano to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$58,534.94
Proposed Salary: \$60,299.20
Proposed Salary Range: \$18,033.60 - \$60,299.20

e. **Emilio Cesario to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$58,531.20
Proposed Salary: \$60,299.20
Proposed Salary Range: \$18,033.60 - \$60,299.20

f. **Jose J. Diaz III. to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$51,994.80
Proposed Salary: \$53,378.87
Proposed Salary Range: \$18,033.60 - \$60,299.20

g. **Charles J. Mills to *Water Repairer 1***

Current Title: Laborer
Current Salary: \$56,534.40
Proposed Salary: \$58,320.40
Proposed Salary Range: \$18,033.60 - \$60,299.20



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.
(Revised Agenda 12-16-16)

DECEMBER 21, 2016

- h. **Freddie L. Frazier, Jr. to *Water Repairer 1***
Current Title: Laborer
Current Salary: \$50,987.73
Proposed Salary: \$52,539.64
Proposed Salary Range: \$18,033.60 - \$60,299.20
- i. **Juan Genao to *Water Repairer 1***
Current Title: Laborer
Current Salary: \$50,443.33
Proposed Salary: \$52,085.48
Proposed Salary Range: \$18,033.60 - \$60,299.20
- j. **Rakim Hill to *Water Repairer 1***
Current Title: Laborer
Current Salary: \$50,238.93
Proposed Salary: \$51,915.64
Proposed Salary Range: \$18,033.60 - \$60,299.20
- k. **Andrea Shearn to *Water Repairer 1***
Current Title: Laborer
Current Salary: \$48,378.30
Proposed Salary: \$50,365.12
Proposed Salary Range: \$18,033.60 - \$60,299.20
- l. **Robert Grootenboer to *Water Repairer 1***
Current Title: Water Sample Collector
Current Salary: \$58,534.94
Proposed Salary: \$60,299.20
Proposed Salary Range: \$18,033.60 - \$60,299.20

BOARD APPROVAL - Policy Endorsement from Personnel Committee
Personnel Committee endorsed proposed allowing employees to take potential benefits Dental & eyeglass plans even if they are declining major medical and prescription as this would create additional savings for the Commission.

C. ADMINISTRATION:

- 1. Insurance: Excess Liability (Alamo)

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held November 9, 2016.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

DECEMBER 21, 2016

(Revised Agenda 12-16-16)

- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/2/16 to 12/11/16. (Reports sent weekly)

6.

RESOLUTIONS:

- a) Contract No. 16-B-10 "Maintenance of HVAC Equipment and Systems"
Recommendation to award a Two (2) year contract to Powers Service Company, Inc., of Cedar Grove, N.J. in the amount of \$209,000.00
- b) Contract No. 16-B-27 "Harrison Avenue Tank "Recommendation to award One (1) year contract to Allied Construction Group of Parlin, N.J. in the amount of \$1,877,500.
- c) Resolution Authorizing a Contract Amendment with Superior Services, Inc., of West Caldwell, NJ for additional Professional Services for Project 16-P-48 "Professional Services for W-4 Licensed Operator" in the amount of \$15,000., therefore increasing the not-to-exceed amount from \$78,000. to \$93,000.
- d) Resolution Awarding Project No. 17-P-8 "Professional Services for Public Auditor"
- e) Resolution Awarding Project No. 17-P-11 "Risk Manager Services"
- f) Resolution Awarding Project No. 17-P-12 "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
- g) Resolution Awarding Project No. 16-P-62 "Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park".
Recommendation to award Bilow Garrett, Architects and Planners, PC of Ridgefield Park, NJ in the amount not-to-exceed amount of \$209,880.
- h) Resolution Awarding Project No. 16-P-61 "Professional Engineering Services for Rehabilitation of Two PVWC Water Main River Crossings" Recommendation to award to Johnson, Mirmiran & Thompson, Inc. of Trenton, NJ in the not-to-exceed amount of \$323,900.
- i) Contract No. 15-B-25 "Water Storage Improvements Phase 1 Standby Emergency Generators" Recommendation to award a Two (2) year Contract to Stone Hill Contracting Company, Inc. in the amount of \$28,500,000.
- j) State Contract Purchase (Replacement) for Four (4) Vehicles for PVWC's Distribution Department: Four (4) Year 2017 Ford Transit 350 Wagon XL High Roof Vans, from Beyer Ford of Morristown, NJ in the amount of \$125,768. (\$31,442. each)
- k) State Contract Purchase for various Instruments for PVWC's Laboratory from Hach Company of Loveland, Colorado in the amount of \$119,722.

7.

NEW BUSINESS:



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.
(Revised Agenda 12-16-16)

DECEMBER 21, 2016

Summary of Disbursements & Payrolls thru December 21, 2016, in the amount of
\$9,619,228.18 Certified by Treasurer Friend and Comptroller Weiss.

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