



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Hon. Gerald Friend, President, Clifton
Hon. Jeffrey Levine, Vice President, Paterson
Hon. Idida Rodriguez, Treasurer, Paterson
Hon. David Blumenthal, Secretary, Passaic
Hon. Joseph Kolodziej, Commissioner, Clifton
Hon. Rigo Sanchez, Commissioner, Passaic
Hon. Robert Vannoy, Commissioner, Paterson

March 10, 2017

TO: Hon. David Blumenthal
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
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

MARCH 15, 2017

AGENDA

ORDER OF BUSINESS:

9:00 a.m. 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: 3/10/17
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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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) Request to Advertise a Request for Proposals for project #17-P-65 "Construction Phase Professional Services for PVWC's Lead Service Line Replacement Contract"
 - c) Indemnification and Hold Harmless: County of Passaic Police Academy use of the Point View Reservoir
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
- B. **PERSONNEL:**
 1. **Promotion:**
 - a. Lisa Bresemann-Analyst Trainee
Current Salary: \$68,339.96
Current Range: \$39,999.96-\$69,672.46
Proposed Title: Assistant Purchasing Agent
Proposed Salary: \$80,000.00
Proposed Range: \$39,999.99 to \$90,000.00
 2. **Transfer:**
 - a. Christopher Humphrey-Pumping Station Attendant
Current Salary: \$38,000.00
Current Range: \$25,000.00-\$57,428.80
Proposed Title: Laborer
Proposed Salary: \$38,000.00
Proposed Range: \$16,307.20 - \$58,531.20



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- b. Richard Johnson-Senior Maintenance Repairer
Current Salary: \$64,199.62
Current Range: \$17,804.00-\$64,430.40
Proposed Title: Water Repairer- 2
Proposed Salary: \$63,752.00
Proposed Range: \$17,472.00 - \$63,752.00

3. New Hire:

- a. Bryan Fitzpatrick-Pumping Station Attendant
Proposed Salary: \$38,000.00
Proposed Range: \$25,000.00 -\$57,428.80
- b. Jeffrey Holmes Jr.-Laborer
Proposed Salary: \$38,000.00
Proposed Range: \$16,307.20 -\$58,531.20

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 15, 2017.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/02/17 to 3/5/17. (Reports sent weekly)

6.

RESOLUTIONS:

- a) Resolution of Passaic Valley Water Commission: Changes in Scope of Professional Services for Project 14-P-56 "Professional Services for Completion of PVWC's New Customer Information System" (Contract Amendment NO.2) With Westin Engineering, Inc. of Rancho Cordova, California, with an additional 11.3 % (\$33,300.) increase for a revised not-to-exceed amount of \$353,800.00
- b) Contract No. 16-B-27 "Harrison Avenue Tank" Recommendation to Award a One (1) Year Contract to Allied Construction Group, Inc. of Parlin, NJ in the Amount of \$1,877,500.00
- c) Contract No. 17-B-4 "Flocculation Aid Dry Polymer" Recommendation to Reject and Re-Bid
- d) Contract No. 17-B-5 "Furnish and Deliver Makeup Filter Media" Recommendation to Award a Two (2) Year Contract to Prominent Systems, Inc. of Houston, Texas in the amount of \$411,070.00



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- e) Contract No. 17-B-6 "Roll-Off Container-Trash Removal Services" Recommendation to Award a Two (2) Year Contract to Interstate Waste Services of New Jersey, Inc. of Teaneck, NJ in the Amount of \$79,689.00
- f) Contract No. 17-B-9 "Corrosion Inhibitor" Recommendation to Award a Two (2) Year Contract to Carus Corporation of Peru, Illinois in the Amount of \$715,616.00
- g) Contract No. 17-B-26 "Lead Service Line Replacement-Clifton, Passaic, Paterson and Prospect Park, New Jersey" Recommendation to Award a Two (2) Year Contract to Revax Contracting of Newark, N.J. in the Amount of \$3,093,000.00
- h) Resolution Authorizing State Contract Purchase of One (1) Chromatography Dual Pump Analytical Isocratic and related Appurtenances, from Thermo Electron North America, LLC of Madison, Wisconsin, in the amount of \$90,341.73
- i) Resolution Authorizing the Passaic Valley Water Commission to Issue and Execute a Bond in Accordance with the "Passaic County Highway Opening and Use Resolution"

7.

NEW BUSINESS:

Summary of Disbursements & Payrolls thru March 15, 2017, in the amount of \$5,845,519.65 Certified by Treasurer Rodriguez and Comptroller Weiss.

8.

Recommendations from Executive Conference

9.

GOOD & WELFARE

10.

ADJOURNMENT