



PASSAIC VALLEY WATER COMMISSION

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OCTOBER 19, 2017

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 RFP for Project #17-P-72 "Special Labor Counsel for Investigations"
 - c) Request to Advertise a RFP for Project #17-P-74 "Design and Construction Phase Professional Services for Replacement Air Handling Equipment for PVWC's Laboratory"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Budget 2018 Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. i/m/o NJDWSC

B. PERSONNEL:

1. Promotion

a. Geraldine Sperling to Permanent Chemist 2 (as per CSC)

Current Title: Provisional Chemist 2
Current Salary: \$86,609.00
Current Range: \$25,789.40 - \$95,804.80
Proposed Title: Permanent Chemist 2
Proposed Salary: no change in salary

b. Franklin Santana to Permanent Water Repairer 2 (as per CSC)

Current Title: Provisional Water Repairer 2
Current Salary: \$63,754.08
Current Range: \$17,472.00 - \$63,752.00
Proposed Title: Permanent Water Repairer 2
Proposed Salary: no change in salary



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- c. **Javier Velasquez to Permanent Water Treatment Plant Operator (as per CSC)**
Current Title: Provisional Water Treatment Plant Operator
Current Salary: \$67,409.47
Current Range: \$20,565.00 - \$72,820.80
Proposed Title: Permanent Water Treatment Plant Operator
Proposed Salary: no change in salary

- d. **Johnny Rodriguez to Permanent Water Treatment Plant Operator (as per CSC)**
Current Title: Provisional Water Treatment Plant Operator
Current Salary: \$68,741.72
Current Range: \$20,565.00 - \$72,820.80
Proposed Title: Permanent Water Treatment Plant Operator
Proposed Salary: no change in salary

- e. **Timothy Scott to Permanent Water Treatment Plant Operator (as per CSC)**
Current Title: Provisional Water Treatment Plant Operator
Current Salary: \$62,986.56
Current Range: \$20,565.00 - \$72,820.80
Proposed Title: Permanent Water Treatment Plant Operator
Proposed Salary: no change in salary

- f. **Daniel Rosol to Permanent Water Treatment Plant Operator (as per CSC)**
Current Title: Provisional Water Treatment Plant Operator
Current Salary: \$58,381.98
Current Range: \$20,565.00 - \$72,820.80
Proposed Title: Permanent Water Treatment Plant Operator
Proposed Salary: no change in salary

- g. **Zackary Miranda to Permanent Water Treatment Plant Operator (as per CSC)**
Current Title: Provisional Water Treatment Plant Operator
Current Salary: \$56,848.40
Current Range: \$20,565.00 - \$72,820.80
Proposed Title: Permanent Water Treatment Plant Operator
Proposed Salary: no change in salary

- h. **Mayer Rosenberg to Supervising Electrician**
Current Title: Assistant Supervising Electrician
Current Salary: \$84,136.00
Current Range: \$60,008.00 - \$84,136.00
Proposed Title: Supervising Electrician
Proposed Salary: \$96,000.00

2. Lateral Title Change

- a. **Kevin McKay to Carpenters Helper**
Current Title: Laborer 1
Current Salary: \$59,638.18
Current Range: \$16,307.20 - \$58,531.20
Proposed Title: Carpenters Helper
Proposed Salary: \$60,237.00 (TOR)
Proposed Range: \$55,848.00-\$60,237.17



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3. New Hires

a. Luis Daniel Rodriguez Keyboarding Clerk 1

Proposed Salary: \$53,981.20 TOR

Proposed Range: \$15,015.00 - \$53,981.20

b. Rashawn Artis as Laborer

Proposed Salary: \$37,000.00 annually

Proposed Range: \$16,307.20 - \$58,531.20

4. For Discussion:

- a. Salary Increase for Non Aligned personnel

C. ADMINISTRATION:

1. Project No. 17-P-60

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held September 14, 2017.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/4/17 to 10/8/17. (Reports sent weekly)

6. RESOLUTIONS:

- a) Project 17-P-60 (Re-Solicitation) "Professional Services for Public Outreach and Participation for the Water Storage Improvements Projects"
- b) Resolution of PVWC Accepting "USAI Grant" in the amount of \$150,000.00 from the Office of Homeland Security and Preparedness
- c) Resolution Superseding previously approved Resolution 17-97 for procurement of Builders Risk Insurance for Contract No. 15-B-25 "Water Storage Improvements Phase 1-Standby Generators" the coverage has been revised to include available and recommended Terrorism Coverage (which increases the total amount set forth in the previously approved resolution by \$574.) for a revised total of \$22,948.00
- d) Contract Extension: Contract 15-B-15 "Furnish and Deliver Repair Clamps and Couplings for Pipe" Recommendation to award a Two (2) year contract extension with Waterworks Supply Company of Pompton Plains, N.J. in the amount not to exceed \$175,685.84
- e) Resolution: Reject and Re-bid Contract No. 17-B-18 "Furnish and Deliver Pre-Mixed Concrete"



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- f) Resolution: Reject and Re-Solicitation Project No. 17-P-71 "Professional Services for Source Water Inventory Assessment"

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru October 19, 2017, in the amount of \$8,256,218.10 Certified by Treasurer Rodriguez and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**