



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

November 27, 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

NOVEMBER 30, 2017

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

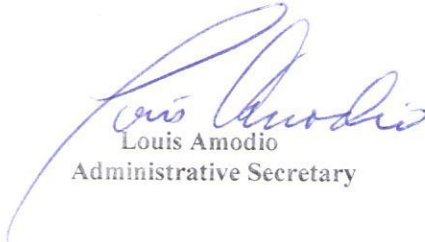
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: 11/27/17
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION NOVEMBER 30, 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) City of Paterson Police Department-Request use of the Point View Reservoir on the Following days: December 11, 12, 18, 19, 20, 21, & 22, 2017, between the hours of 9:00 a.m. to 4:00 p.m.
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. i/m/o NJDWSC
3. Shut-off Policy

B. PERSONNEL:

1. **Promotion**

a. *JoAnn Brown to Provisional Chemist 1*

Current Title:	Sr. Lab Technician Water Analysis
Current Salary:	\$66,393.60
Current Range:	\$18,345.60 - \$66,393.60
Proposed Title:	Provisional Chemist 1
Proposed Salary:	68,580.63
Proposed Range:	\$21,821.80 - \$79,515.80

b. *Jeanelle Javois to Provisional Sr. Lab Technician Water Analysis*

Current Title:	Lab Technician Water Analysis
Current Salary:	\$58,173.27
Current Range:	\$16,489.20 - \$62,225.80
Proposed Title:	Sr. Lab Technician Water Analysis
Proposed Salary:	\$59,543.32
Proposed Range:	\$18,345.60 - \$66,393.60



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

NOVEMBER 30, 2017

- c. Hope Jorda to Provisional Sr. Lab Technician Water Analysis**
Current Title: Lab Technician Water Analysis
Current Salary: \$62,225.80
Current Range: \$16,489.20 - \$62,225.80
Proposed Title: Sr. Lab Technician
Proposed Salary: \$62,920.43
Proposed Range: \$18,345.60 - \$66,393.60
- d. Charles Poyssick to Provisional Chemist 2**
Current Title: Chemist Water Analysis
Current Salary: \$68,875.35
Current Range: \$21,821.80 - \$79,515.80
Proposed Title: Provisional Chemist 2
Proposed Salary: \$73,363.59
Proposed Range: \$25,789.40 - \$95,804.80
- e. Thomas Leonard to Provisional Senior Carpenter**
Current Title: Carpenter
Current Salary: \$76,738.27
Current Range: \$54,995.20-\$76,752.00
Proposed Title: Provisional Senior Carpenter
Proposed Salary: \$77,740.55
Proposed Range: \$54,995.20-\$82,752.00
- f. Craig Stoecker to Provisional Senior Carpenter**
Current Title: Carpenter
Current Salary: \$76,738.27
Current Range: \$54,995.20-\$76,752.00
Proposed Title: Provisional Senior Carpenter
Proposed Salary: \$77,740.55
Proposed Range: \$54,995.20-\$82,752.00
- g. Joseph Aldighieri to Provisional Project Coordinator Construction**
Current Title: Carpenter
Current Salary: \$76,738.27
Current Range: \$54,995.20-\$76,752.00
Proposed Title: Provisional Project Coordinator Construction
Proposed Salary: \$77,740.55
Proposed Range: \$54,995.20-\$82,752.00
- h. Patricia Benda to Senior Payroll Clerk (desk audit)**
Current Title: Keyboarding Clerk 1
Current Salary: \$54,762.80
Current Range: \$15,015.00-53,981.20
Proposed Title: Provisional Senior Payroll Clerk
Proposed Range: \$50,000.00-70,000.00
Proposed Salary: \$59,841.86



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

NOVEMBER 30, 2017

2. Change in Title

a. *Gregg Lucianin to Buyer TA*

Current Title:	Purchasing Agent
Current Salary:	\$96,734.74
Current Range:	\$32,518.98 – 123,673.68
Proposed Title:	Buyer TA
Proposed Salary:	No change in salary

3. Salary range adjustment

a. *Mayer Rosenberg Provisional Supervising Electrician (salary range)*

Current Title:	Provisional Supervising Electrician
Current Salary:	\$96,000.00
Current Range:	\$25,789 - \$96,000.00

4. New Hires

a. *Fengai Mbayo Water Sample Collector*

Proposed Salary:	\$37,000.00
Proposed Range:	\$18,636.80-58,549.40

C. ADMINISTRATION:

1. Health Insurance

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held October 19, 2017.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/9/17 to 11/20/17. (Reports sent weekly)

6. RESOLUTIONS:

- a) Contract Extension: Contract No. 14-B-10 "Water Meter Reading and Related Services" Recommendation to award a Two (2) year extension to Severn Trent Environmental Services of Glencove, N.Y. in the amount not to exceed \$1,075,266.66
- b) Contract Extension: Contract No. 16-B-1 "Sulfuric Acid" Recommendation to award a Two (2) year extension to Univar USA, Inc. of Middletown, PA. In the amount not to exceed \$997,500.00
- c) Contract Extension: Contract No. 16-B-3 "Liquid Oxygen" Recommendation to award a Two (2) year extension to Airgas USA, LLC of Allentown, PA in the amount not to exceed \$361,520.00
- d) Contract Extension: Contract No. 16-B-4 "Information Technology (IT) Support Services" Recommendation to award a Two (2) year extension to Integrated Microsystems, Inc. of Haledon, N.J. in the amount not to exceed \$278,400.00



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

NOVEMBER 30, 2017

- e) Contract No. 17-B-14 "Furnish and Deliver Iron Pipe and Fittings" Recommendation to award a Two (2) year contract to Capitol Supply Construction Products of Wayne, N.J. for Items: 1-13, in the amount not to exceed \$350,299.65 and Waterworks Supply Company, Inc. of Pompton Plains, N.J. for Items: 14-129 in the amount not to exceed \$73,487.22
- f) Contract No. 17-B-20 "Tank Integrity Testing" Recommendation to award a Two (2) contract to TTI Environmental, Inc. of Moorestown, N.J. in the amount not to exceed \$203,760.00
- g) Contract No. 17-B-21 "Tank Neutralization and Cleaning" Recommendation to award a Two (2) contract to Clean Venture, Inc. of Elizabeth, N.J. in the amount not to exceed \$270,803.22
- h) Contract No. 17-B-32 "Analytical Laboratory Services for UCMR-4 Compliance" Recommendation to Reject and Re-Bid
- i) Contract Amendment-Project 17-P-32 it is recommended that the previously approved not to exceed total price of \$120,000.00 for Project 17-P-32 "Professional Services for Electrical Facilities and Operations Issues and Related Services" be increased by the amount of \$60,000.00 for a revised not to exceed amount of \$180,000.00, with current Contractor, Associated Technology, Inc. of Fairfield, NJ
- j) Resolution of PVWC Authorizing a Shared Services Agreement (18ENNJ000000029) with USGS to continue Monitoring and Data Collection including continuous-record discharge gaging stations for the period continuing through September 30, 2018, in the amount of \$61,935.00
- k) Resolution of PVWC Authorizing a Shared Services Agreement (18ENNJ000000030) with USGS to continue Water Resources Investigation of Turbidity and Chlorophyll-A Concentrations in the Passaic River at Two Bridges for the period continuing through September 30, 2018, in the amount not to exceed \$44,805.00
- l) Resolution of PVWC designating its Public Agency Compliance Officer (P.A.C.O.) Gregg B. Lucianin to Continue Serving as PVWC's Public Agency Compliance Officer
- m) Resolution of PVWC Authorizing Participation in the Water Research Foundation (WRF) Program for 2018 not to exceed \$45,696.00
- n) Project 17-P-72 "Professional Services for Special Labor Counsel for Investigations" Recommendation to award to Chasen, Lamparello, Mallon and Cappuzzo, PC of Secaucus NJ with an Hourly Rate of \$190.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru November 30, 2017, in the amount of \$11,123,222.64 Certified by Treasurer Rodriguez and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**