



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Idida Rodriguez, President, Paterson
Rigo Sanchez, Vice President, Passaic
Robert Vannoy, Treasurer, Paterson
Joseph Kolodziej, Secretary, Clifton
Gerald Friend, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson
Ronald Van Rensalier, Commissioner, Passaic

April 13, 2018

TO: Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Hon. Ronald Van Rensalier
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

APRIL 18, 2018

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: 4/13/18
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION

APRIL 18, 2018

**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
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

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

B. **PERSONNEL:**

1. Promotions
 - a. ***Ignazio Iurato to Permanent Senior Plumber (as per CSC)***

Current Title:	Provisional Senior Plumber
Current Salary:	\$81,411.20
Current Range:	\$17,804.80 - \$86,647.86
Proposed Salary:	No change in salary
 - b. ***James Duprey as Business Administrator***

Current Title:	Chief Engineer
Current Salary:	\$168,589.24
Current Range:	\$50,000.00 – 168,590.60
Proposed Salary:	\$193,589.24



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

APRIL 18, 2018

2. New Hires

a. *Juan C. Monroig as Laborer (replacing M. Tahan)*

Proposed Salary: \$38,000.00 annually
Proposed Range: \$16,307.20 - \$58,531.20

b. *Daniel Blanco as Keyboarding Clerk 1 (Customer Service Dept. replacing Yovanny Veras)*

Proposed Salary: \$38,000.00 annually
Proposed Range: \$15,015.00 - \$56,437.34

3. Inter-departmental Transfer and Title Change

a. *Yovanny G. Veras Santana to Laborer 1*

Current Title:	Keyboarding Clerk 1
Current Salary:	\$41,327.06
Current Range:	\$15,015 - \$56,437.34
Proposed Title:	Laborer 1
Proposed Salary:	No change in salary
Proposed Range:	\$16,307.20 - \$61,194.37

4. Resolution

- a. *Resolution for Annual Summer Help Program***
- b. *Resolution for Annual Fishing Program 2018***

C. ADMINISTRATION:

- 1. Shut-off Policy

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held March 26, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 3/14/18 to 4/11/18.

6. RESOLUTIONS:

- a) Resolution of Passaic Valley Water Commission Recommending an 18-Month Extension with Superior (formally Sungard Public Sector) for Maintenance of their Proprietary Software System, in the amount not to exceed \$189,472.86



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

APRIL 18, 2018

- b) Resolution of Passaic Valley Water Commission Project 18-P-21 (Revised) "Government Relations and Public Affairs" Recommendation to award to Gibbons, PC of Trenton, NJ, in the amount of, \$7,500.00 per month plus reimbursable expenses.
- c) Resolution of Passaic Valley Water Commission-Changes in Scope of Professional Services for Project No: 12-P-43 Entitled "Professional Engineering Services-Emergency Back-up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services" Amendment number 5, with CH2M in the amount of \$414,164.00
- d) Resolution of Passaic Valley Water Commission-State Contract #M0483-16-r-24098089967, Procurement of four (4) new Dell Precisions Workstations T7810, Thirty (30) new Dell OptiPlex 3050 MT computers, and associated monitors, from Dell Marketing, L.P. of Round Rock, Texas in the total amount of \$33,474.96

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru April 18, 2018, in the Amount of \$6,858,877.24 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**