



PASSAIC VALLEY WATER COMMISSION

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JULY 18, 2018

AMENDED July 16, 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
 - b) County of Passaic Police Academy-Request use of the Point View Reservoir On the following days: October 16 through October 22, 2018, October 26 Through November 1, 2018 and November 8 through November 15, 2018 between the hours of 7:30 a.m. to 3:30 p.m.
 - c) Renewal of Shared Services Agreement with the City of Paterson for the Provision of Emergency Rescue and Preventive Services and Consultation Related to Confined Spaces
 - d) Request to Advertise for Proposals for Project No. 18-P-59 "Professional Security Services"
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. i/m/o City of Garfield
4. i/m/o City of Newark

B. PERSONNEL:

Promotion as per CSC

a. Bryan Frierson to Permanent Technical Assistant MIS

Current Title: Provisional Technical Asst. MIS

Current Salary: \$46,664.80

Current Range: \$15,015.00 - \$56,437.34



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Proposed Title: Permanent Technical Asst. MIS
Proposed Salary: \$50,573.82
Proposed Range: \$38,000.00 - \$56,437.34

b. Thomas Leonard to Permanent Senior Carpenter

Current Title: Provisional Senior Carpenter
Current Salary: \$81,452.00
Current Range: \$54,995.20 - \$85,845.80
Proposed Title: Permanent Senior Carpenter
Proposed Salary: **No change in salary**
Proposed Range: \$54,995.20 - \$85,845.80

c. Craig Stoecker to Permanent Senior Carpenter

Current Title: Provisional Senior Carpenter
Current Salary: \$81,452.00
Current Range: \$54,995.20 - \$85,845.80
Proposed Title: Permanent Senior Carpenter
Proposed Salary: **No change in salary**
Proposed Range: \$54,995.20 - \$85,845.80

2. Promotion Recommendations

a. Kevin Bower to Mechanic – Diesel

Current Title: Mechanic
Current Salary: \$67,184.00
Current Range: \$17,804.80 - \$67,187.24
Proposed Title: Mechanic - Diesel
Proposed Salary: **\$72,697.20**
Proposed Range: \$38,000.00 - \$83,723.64

b. Stephanie Vogel to Laboratory Technician Water Analysis

Current Title: Water Sample Collector
Current Salary: \$61,213.40
Current Range: \$18,636.80 - \$61,213.40
Proposed Title: Laboratory Technician Water Analysis
Proposed Salary: **\$63,135.24**
Proposed Range: \$38,000.00 - \$65,057.07

3. Transfer

a. Rosemary Roman and Andres Calcano to Distribution

i. They will now report to Andrew Bisesi

4. Increment

a. Ronald Meola as Sr. Maintenance Repairer Heat & AC

Current Salary: \$72,861.74
Current Range: \$38,000.00 - \$74,785.87
Proposed Salary: \$73,823.80



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5. New Hire

a. Valerie Bridges as Senior Water Treatment Plant Operator

Proposed Title: Provisional Senior Water Treatment Plant Operator

Proposed Salary: **\$67,000.00**

Proposed Range: \$38,000.00 - \$76,134.15

b. Oscar Rey Rey as Plumber

Proposed Title: Provisional Plumber

Proposed Salary: **\$65,000.00**

Proposed Range: \$38,000.00 - \$74,764.12

c. Jasmine Brown as Keyboarding Clerk 1

Proposed Title: Provisional Keyboarding Clerk 1

Proposed Salary: **\$38,000.00**

Proposed Range: \$38,000.00 - \$56,437.34

d. Bryant Lewis as Laborer 1

Proposed Title: Laborer 1

Proposed Salary: **\$38,000.00**

Proposed Range: \$38,000.00 - \$61,194.37

6. Miscellaneous

a. Reassign Vehicle # 3 from Kevin Byrne to Pat Porcaro

C. ADMINISTRATION:

1. Specializes Historic Preservation Professional Services to assist PVWC with the Application for Project Authorization and Subsequent Presentation to the New Jersey Historic Sites Council at their upcoming hearing on August 15, 2018.

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held June 20, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 6/12/18 to 7/10/18.

6. RESOLUTIONS:

- a) Change Order No. 1 (Final) Contract 17-B-36 "Water Transmission Main River Crossing Replacement" with Contractor Ralph Diaco/Grade Construction of Paterson, N.J. increases the current contract from \$1,597,705.45 to \$1,652,195.55 for a negotiated new increase to the Contract of \$54,490.10



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- c) State Contract Purchase for One (1) Year 2019 Ford Transit Van (State Contract No. T2006 15-x-23627 A88231) from Beyer Ford of Morristown, N.J. in the amount of \$31,442.00
- d) Contract #18-B-11 "Furnish and Deliver "No Lead" type Brass Water Service Line Fittings" recommendations to award a Two (2) year contract to Ferguson Enterprises, Inc. of Lakewood, N.J. in the amount of \$188,304.80
- e) Contract #18-B-14 "Furnish and Deliver Rental Uniforms" Recommendation to award a Three (3) year contract to Unifirst Corporation of Wilmington, Mass in the amount of \$179,980.32

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 18, 2018, in the Amount of \$9,406,233.34 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**