



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

November 26, 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
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PASSAIC VALLEY WATER COMMISSION MEETING

NOVEMBER 29, 2018

AGENDA

ORDER OF BUSINESS:

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

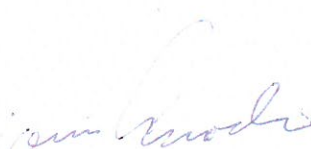
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: 11/26/18
(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
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request to Advertise for Project #18-P-78 "Construction Phase Professional Services for Replacement Drives for Morris County Connection Pumps"
 - c) Paterson Police Request Permission to use the Point View Reservoir- Various Dates thru 2019. (Hold Harmless and COI on file)
 - d) Resolution Accepting the Amendment to the Second Amended Administrative Consent Order (SAACO) for the Water Storage Improvement Project-Phase 1&2
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2019 Budget Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports
2. Tas v. PVWC (Welt)
3. PSE&G-58 Ellison Street, Paterson

B. **PERSONNEL:**

1. Promotions

a. Linda Pasquariello as Chemist 3 (as per CSC)

Current Title:	Provisional Chemist 3
Current Salary:	\$110,172.80
Current Range:	\$75,000.00 - \$117,163.92
Proposed Title:	Permanent Chemist 3



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b. Richard Johnson as Water Repairer Supervisor

As per CSC Desk Audit with mandated Effective Date 3/1/2018

Current Title:	Water Repairer 2
Current Salary:	\$67,121.60
Current Range:	\$17,472.00 - \$66,652.72
Proposed Title:	Provisional Water Repairer Supervisor
Proposed Salary:	\$69,374.74
Proposed Range:	\$26,998.40 - \$76,134.15

2. Increment

a. Patricia Benda

Current Title:	Senior Payroll Clerk
Current Salary:	\$64,688.73
Current Range:	\$50,000.00 - \$73,185.00
Proposed Salary:	\$73,185.00, TOR

3. For Discussion

a. Employee Assistance Program

C. ADMINISTRATION:

1. Project #19-P-11 "Risk Manager Services"
2. Project #19-P-12 "Insurance Agent Services" (Non-Medical)
3. Recommendation to Accept DEP's Conditions of Project Authorization for the Levine Storage Improvement Project

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held October 17, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 10/10/18 to 11/9/18.

6. RESOLUTIONS:

- a) Two (2) Year Extension for Contract No. 16-B-10 "Maintenance of HVAC Equipment and Systems" with current Contractor Power Services Company, Inc. of Cedar Grove, NJ, in the amount of \$209,000.00
- b) Contract No. 18-B-12 "Furnish and Deliver Valves, Tapping Gate Valves and Tapping Gates" Recommendation to award a Two (2) Year Contract to Water Works Supply Company, Inc. of Pompton Plains, NJ, in the amount of \$1,027,300.69



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- c) Contract No. 18-B-26 (Re-Bid) "Furnish and Deliver Products and Appurtenances for Standard Method 9223 and Simplate HPC MPN Testing" Recommendation to award a Two (2) Year Contract to Ideexx Labs, Inc. of Westbrook, Maine, in the amount of \$127,303.91
- d) Project No.18-P-59 "Professional Security Services" Recommendation to award a Three (3) Year Contract to the firm of U.S. Security Associates, Inc. of Secaucus, NJ, in the amount of \$373,546.08 a year for a Three (3) Year total of \$1,120,638.24
- e) Resolution Authorizing a Shared Services Agreement (19LJJFA29) with USGS for "Water Resource Investigations" in the amount of \$62,670.00
- f) Resolution Authorizing a Shared Services Agreement (19LJJFA30) with USGS for "Water Resource Investigations" in the amount of \$44,665.00
- g) Resolution of PVWC designating its Public Agency Compliance Officer (P.A.C.O.)
- h) Resolution Approving a Two (2) year Agreement for Managed Services Agreement and Support for Maintenance Agreement with Advanced Utilities System (Harris Advanced) in the total amount of \$368,497.92
- i) Resolution of PVWC Authorizing PVWC's Participation in the Water Research Foundation (WRF) Program for the Year 2019 in the amount of \$46,153.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru November 29, 2018, in
The amount of \$11,986,853.42 Certified by Treasurer Vannoy and
Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**