

PASSAIC VALLEY WATER COMMISSION

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

December 14, 2018

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

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

DECEMBER 19, 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: 12/14/18

(CLIFTON)



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 19, 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
- 3. Executive Director's Report:
 - a) Department Reports
- 4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) 2019 Budget Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 - 1. Summary Aging Reports
 - 2. 172 Lyon street, Paterson
- **B.** PERSONNEL:
 - 1. Promotions per CSC
 - a. Charles Mills as Water Repairer 2

Civil Service Title Water Repairer 1

PVWC Title: Laborer

Current Salary: \$61,193.60

Current Range: \$16,307.20 - \$61,194.37

Proposed Title: Permanent Water Repairer 2

Proposed Salary: \$62,559.00

Proposed Range: \$17,472.00 - \$66,652.72

b. Joseph Evelina as Water Repairer Supervisor

(as per CSC Desk Audit with mandated Effective Date 3/1/2018)

Current Title: Water Repairer 2 Current Salary: \$66,664.00

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



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

DECEMBER 19, 2018

c. Joann Browne as Permanent Chemist 1

Current Title: Provisional Chemist 1

Current Salary: \$73,993.15

Current Range: \$21,821.80 - \$83,133.77 Proposed Title: Permanent Chemist 1 Proposed Salary: No change in salary Proposed Range: \$21,821.80 - \$83,133.77

2. New Hire

a. Susan Rodriguez as Keyboarding Clerk 1

Proposed Salary: \$38,000.00

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

b. Patrick Moschello as Water Sample Collector

Proposed Salary: \$41,000.00

Proposed Salary Range: \$18,636.80

3. Discussion: Table of Organization

C. ADMINISTRATION:

1. Levine Water Storage Improvement Project-Update

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held November 29, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 11/10/18 to 12/11/18.

6. **RESOLUTIONS:**

- a) Resolution Approving State Contract #T1316 11-x-21415 Renewal of Maintenance Contract for PVWC's Phone/IVR System with NEC Corporation of America for a Five (5) year term totaling \$414,458.06
- b) Resolution Approving a Shared Services Agreement with the City of Paterson for the Provision of Emergency Rescue and Preventive Services And Consultation Related to Confined Spaces, Totaling \$728,565.62 over the Five (5) Year life of the Agreement
- c) Contract #18-B-23 "Replacement and Disposal of Filter Media at the LFWTP Totowa, New Jersey" Recommendation to award a One (1) year Contract to Calgon Carbon Corporation, of Moon Township, PA in the total amount of \$3.352, 325.00



P.V.W.C. PUBLIC MTG. DECEMBER 19, 2018

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru December 19, 2018, in The amount of \$5,944,432.30 Certified by Treasurer Vannoy and Comptroller Weiss.

- **8.** Recommendations from Executive Conference
- 9. GOOD & WELFARE
- 10. ADJOURNMENT