

PASSAIC VALLEY WATER COMMISSION

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

March 15, 2019

COMMISSIONERS

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

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

MARCH 20, 2019

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: 3/15/19

(CLIFTON)



PASSAIC VALLEY WATER COMMISSION MARCH 20, 2019

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) Passaic Count Request Use of the Point View Reservoir (Hold Harmless & Insurance Cert on file)
- c) i/m/o Insurance (Fairview)
- d) Requests to prepare and advertise RFP's for the following Projects (to be issued on a prioritized basis):
 - Project 19-P-80 "Professional Services for Construction
 Administration Oversight of PVWC's lead Service
 Line Replacement Contracts"
 - Project 19-P-81 "Professional Services for Implementation of a Valve Inspection and Hydrant Flushing Program"
 - Project 19-P-82 "Professional Services for Development of an Asset Management Plan"
 - Project 19-P-83 "Professional Services for Paterson Main Replacement"
 - Project 19-P-84 "Professional Services for the Replacement of the Kearny Multiples"
 - Project 19-P-85 "Professional Services for Conducting Cross Connection Services"
 - Project 19-P-86 "Professional Services for Digitalization of Archived Maps, Blueprints, and Drawings"
 - Project 19-P-87 "Professional Services for Hydraulic Modeling Development of PVWC's Distribution System"



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Project 19-P-89 "Professional Services to Assist PVWC in Competitive Contracting Procurement of a new Computerized Maintenance Management System (CMMS)"

4. Comptroller's Report:

a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports

B. PERSONNEL:

I. Promotions

a. Ariel Williams to Lab. Tech Water Analysis

Current Title: Water Sample Collector Current Salary: \$59,361.85

Current Range: \$18,636.80 - \$62,437.67 Proposed Position: Lab. Tech Water Analysis

Proposed Salary: \$62,860.03

Proposed Range: \$38,000.00 - \$66,358.22

b. Luis D. Rodriguez to Assistant Personnel Technician/Investigator

Trainee

Current Title: Keyboarding Clerk 1

Current Salary: \$56,437.34

Current Range: \$38,000.00 - \$57,566.09

Proposed Salary: \$82,000.00

Proposed Range: \$75,000.00 - \$98,000.00

II. Increase in Salary

a. Nancy Rivera as Keyboarding Clerk 1

Current Title: Keyboarding Clerk 1

Current Salary: \$53,770.19

Current Range: \$38,000.00 - \$57,566.09

Proposed Salary: \$57,566.09, TOR (1 increment)

b. Stephanie Mendez as Keyboarding Clerk 1

Current Title: Keyboarding Clerk 1

Current Salary: \$45,028.70

Current Range: \$38,000.00 - \$57,566.09 Proposed Salary: \$48,163.05 (1 increment)



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c. Franklin Bautista as Keyboarding Clerk 1

Current Title: Keyboarding Clerk 1

Current Salary: \$53,981.20

Current Range: \$38,000.00 - \$57,566.09

Proposed Salary: \$57,566.09, TOR (1 increment)

d. John Wisniewski as Heavy Equipment Operator

Current Title: Heavy Equipment Operator

Current Salary: \$70,712.93

Current Range: \$18,366.40 - \$70,669.71
Proposed Salary: \$73,484.70 (1 increment)
Proposed Range: \$18,366.40 - \$81,800.00

e. Joseph Rocca as Heavy Equipment Operator

Current Title: Heavy Equipment Operator

Current Salary: \$70,670.50

 Current Range:
 \$18,366.40 - \$70,669.71

 Proposed Salary:
 \$73,452.88 (1 increment)

 Proposed Range:
 \$18,366.40 - \$81,800.00

f. John Jones Jr as Heavy Equipment Operator

Current Title: Heavy Equipment Operator

Current Salary: \$70,670.50

Current Range: \$18,366.40 - \$70,669.71
Proposed Salary: \$73,452.88 (1 increment)
Proposed Range: \$18,366.40 - \$81,800.00

g. Joseph Martinez as Heavy Equipment Operator

Current Title: Heavy Equipment Operator

Current Salary: \$70,670.50

Current Range: \$18,366.40 - \$70,669.71
Proposed Salary: \$72,525.42 (1 increment)
Proposed Range: \$18,366.40 - \$81,800.00

h. Gary Robinson as Heavy Equipment Operator

Current Title: Heavy Equipment Operator

Current Salary: \$70,670.50

Current Range: \$18,366.40 - \$70,669.71 Proposed Salary: \$72,525.42 (1 increment) Proposed Range: \$18,366.40 - \$81,800.00



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III. Transfer

a. Christopher Humphrey from Pump Station to Maintenance

Current Title:

Laborer 1

Current Salary:

\$50,766.96

Current Range:

\$38,000.00 - \$62,418.26

Proposed Salary:

No change in salary

IV. New Hire

a. Silvana Bisesi as Keyboarding Clerk 1

Proposed Title:

Keyboarding Clerk 1

Proposed Salary:

\$38,000.00

Proposed Range:

\$38,000.00 - \$57,566.09

b. Giancarlos Calcano as Laborer 1

Proposed Title:

Laborer 1

Proposed Salary:

\$38,000.00

Proposed Range:

\$38,000.00 - \$62,418.26

c. Anthony Glover as Laborer 1

Proposed Title:

Laborer 1

Proposed Salary:

\$38,000.00

Proposed Range:

\$38,000.00 - \$62,418.26

d. Eugene Depersio as Water Treatment Plant Operator

Proposed Title:

Water Treatment Plant Operator

Proposed Salary:

\$55,000.00

Proposed Range:

\$17,804.80 - \$68,473.76

e. Jalen Wheeler as Laborer 1

Proposed Title:

Laborer

Proposed Salary:

\$38,000.00

Proposed Range:

\$38,000.00 - \$62,418.26

V. For discussion

a. Table of Organization



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RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, And Regular Public Meetings held February 20, 2019.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 2/13/19 to 3/11/19.

6. **RESOLUTIONS:**

- a) Resolution: Project 19-P-79 (Re-Solicitation) "Construction Phase Professional Services for Replacement Drives for PVWC's Morris County Connection Pumps Contract" Recommendation to award to Associates Technology, Inc. of Fairfield, NJ on a Time-and-Material, Take-and-Pay Basis, not to exceed \$160,000.00
- b) Resolution: Contract 19-B-4 "Bituminous Materials" Recommendation to Award a Two (2) Year Contract to Braen Stone Industries, Inc. of Parsippany, NJ in the amount of \$152,400.00
- c) Resolution: State Contract "Turbidity Sensors" from Hach Company of Loveland, Colorado in the amount of \$122,617.60

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru March 20, 2019 in The amount of \$5,295,162.80 Certified by Treasurer Van Rensalier and Comptroller Weiss.

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