



PASSAIC VALLEY WATER COMMISSION

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APRIL 17, 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 County Police Academy Request use Of the Point View Reservoir. (Hold Harmless & Certificate of Insurance)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) First Quarter Self Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports

B. PERSONNEL:

1. Promotions

a. Otilia Espino as Provisional Customer Service Representative- Bilingual Spanish and English (Per CSC)

Current Title: Keyboarding Clerk 1
Current Salary: \$57,564.78 TOR
Current Range: \$38,000.00 - \$57,566.09
Proposed Salary: \$58,800.00 TOR
Proposed Range: \$50,000.00 - \$58,800.00

b. Franklin Bautista as Provisional Customer Service Representative- Bilingual Spanish and English (Per CSC)

Current Title: Keyboarding Clerk 1
Current Salary: \$57,566.09 TOR
Current Range: \$38,000.00 - \$57,566.09
Proposed Salary: \$58,800.00 TOR
Proposed Range: \$50,000.00 - \$58,800.00



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**c. Matthew Espino as Provisional Customer Service Representative-
Bilingual Spanish and English (Per CSC)**

Current Title: Keyboarding Clerk 1
Current Salary: \$57,566.96 TOR
Current Range: \$38,000.00 - \$57,566.09
Proposed Salary: \$58,800.00 TOR
Proposed Range: \$50,000.00 - \$58,800.00

d. Nancy Rivera as Provisional Keyboarding Clerk 2 (Per CSC)

Current Title: Keyboarding Clerk 1
Current Salary: \$57,566.09 TOR
Current Range: \$38,000.00 - \$57,566.09
Proposed Salary: \$58,478.30
Proposed Range: \$50,000.00 - \$63,039.33

**e. Claire Rolling as Geographic Information Systems (GIS) 1 (Per
CSC)**

Current Title: Geographical Information Systems (GIS)-
Current Salary: \$44,802.95
Current Range: \$15,015.00 - \$57,566.09
Proposed Salary: \$47,993.74
Proposed Range: \$50,000.00 - \$63,039.33

f. Javier L. Hendricks as Assistant Engineer (Civil) (Per CSC)

Current Title: Civil Engineer-Trainee
Current Salary: \$55,686.20
Current Range: \$47,993.40 - \$69,153.06
Proposed Salary: \$59,052.92
Proposed Range: \$47,993.40 - \$74,839.80

2. Increments

a. Yaxira Lopez as Assistant Personnel Technician

Current Title: Assistant Personnel Technician
Current Salary: \$71,449.38
Current Range: \$50,000.00 - \$72,878.46
Proposed Salary: \$76,449.38
Proposed Range: \$50,000.00 - \$84,000.00

b. Lindsay Kelly as Keyboarding Clerk 2

Current Title: Keyboarding Clerk 2
Current Salary: \$56,171.69
Current Range: \$16,489.20 - \$63,039.33
Proposed Salary: \$63,039.33, TOR



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3. Salary Ranges

a. **Tae Pak as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor
Current Salary: \$77,656.83 TOR
Current Range: \$26,998.40 - \$77,656.83
Proposed Salary: **No change in salary**
Proposed Range: \$53,000.00 - \$89,980.00

b. **Richard Johnson Provisional as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor
Current Salary: \$73,679.53
Current Range: \$26,998.40 - \$77,656.83
Proposed Salary: **No change in salary**
Proposed Range: \$53,000.00 - \$89,980.00

c. **Robert Healy Jr. as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor
Current Salary: \$77,648.84 TOR
Current Range: \$26,998.40 - \$77,656.83
Proposed Salary: **No change in salary**
Proposed Range: \$53,000.00 - \$89,980.00

d. **Joseph Evelina Provisional as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor
Current Salary: \$70,762.23
Current Range: \$26,998.40 - \$77,656.83
Proposed Salary: **No change in salary**
Proposed Range: \$53,000.00 - \$89,980.00

4. For Discussion

a. **Summer Employment**

b. **Table of Organization**

C. **Administration:**

1. Draft 3rd Amended AACO

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held March 20, 2019.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 3/12/19 to 4/09/19.



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6. RESOLUTIONS:

- a) Contract No. 17-B-8 "Bituminous Cold Patch Materials" Two (2) Year Contract Extension with Newark Asphalt Corp. of Newark, NJ in the Amount of \$150,000.00
- b) Contract No. 17-B-29 "Furnish and Deliver Water Meters and Appurtenances" Two (2) Year Contract Extension with Neptune Technology Group, Inc. of Tallassee, Alabama in the amount of \$748,682.30
- c) Contract No. 17-B-30 "Furnish and Deliver Water Meter Repair Parts" Two (2) Year Contract Extension with Neptune Technology of Tallassee, Alabama in the amount of \$680,236.00
- d) Contract No. 19-B-6 "Roll-Off Container-Trash Removal Services" Recommendation to award a Two (2) Year Contract to Direct Waste Services, Inc. Newark, NJ in the amount of \$92,505.90
- e) Contract No. 19-B-29 "Furnish and Deliver Large Diameter Pipe, Fittings and Valves" Recommendation to award a one (1) Contract to Ferguson Enterprises of Lakewood, NJ in the amount of \$1,444,270.00
- f) Amendment to the Agreement for Project 18-P-21 (Revised) "Government Relations and Public Affair" awarded to Gibbons, PC of Trenton, NJ in the amount of \$7,500.00 per month, plus reimbursable expenses for the duration of the project (One Year Extension)

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru April 17, 2019 in
The amount of \$8,817,266.45 Certified by Treasurer Van Rensalier and
Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT