



## PASSAIC VALLEY WATER COMMISSION

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MAY 15, 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
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

##### **A. LAW:**

1. Summary Aging Reports
2. Javier Velez v PVWC – Randolph Brause, Esq
3. Jeffrey Holmes v PVWC – Randolph Brause, Esq
4. Richard Johnson v PVWC – Randolph Brause, Esq. (3 Cases)

##### **B. Personnel:**

###### **1. Promotion**

###### **a. *Stephanie Vogel as Lab Technician Water Analysis (Per CSC)***

Current Title: Lab Technician Water Analysis-Provisional  
Current Salary: \$64,397.06  
Current Range: \$38,000.00 - \$66,358.22  
Proposed Salary: **\$66,358.22 (TOR)**  
Proposed Range: \$38,000.00 - \$66,358.22

###### **2. Increments**

###### **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: **\$84,000.00**  
Proposed Range: \$53,000.00 - \$89,980.00



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- b. ***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: **\$84,000.00**
  - Proposed Range: \$53,000.00 - \$89,980.00
  
- c. ***Jose Diaz as Water Repairer 1***
  - Current Title: Water Repairer 1
  - Current Salary: \$62,825.60
  - Current Range: \$18,033.60 - \$64,303.67
  - Proposed Salary: **\$64,303.67, TOR**
  
- d. ***Freddie Frazier as Water Repairer 1***
  - Current Title: Water Repairer 1
  - Current Salary: \$59,891.94
  - Current Range: \$18,033.60 - \$64,303.67
  - Proposed Salary: **\$61,369.94**
  
- e. ***Rakim Hill, Jr. as Water Repairer 1***
  - Current Title: Water Repairer 1
  - Current Salary: \$60,727.14
  - Current Range: \$18,033.60 - \$64,303.67
  - Proposed Salary: **\$62,205.14**
  
- f. ***Andra Shearn as Water Repairer 1***
  - Current Title: Water Repairer 1
  - Current Salary: \$59,218.50
  - Current Range: \$18,033.60 - \$64,303.67
  - Proposed Salary: **\$60,695.50**
  
- g. ***Yaxira Lopez as Assistant Personnel Technician***
  - Current Title: Assistant Personnel Technician
  - Current Salary: \$77,959.50
  - Current Range: \$50,000.00 - \$82,800.00
  - Proposed Salary: \$79,649.38**
  - Proposed Range: \$50,000.00 - \$82,800.00
  
- 3. **Change in Top of Range**
  - a. ***Assistant Maintenance Supervisor***
    - Current Range: \$50,003.20 - \$74,843.35
    - Proposed Range: \$58,000.00 - \$84,000.00
  
- 4. **New Hires**
  - a. ***Adam Fahmi as Mechanic***
    - Proposed Title: Mechanic
    - Proposed Salary: \$48,000.00
    - Proposed Range: \$17,804.80 – \$68,530.98



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**b. *Joseph Statuto as Laborer 1***

Proposed Title: Laborer 1  
Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 – \$62,418.26

**5. For Discussion**

- a. Fishing Passes
- b. Summer Help Program

**C. Administration:**

1. Third Amended ACO for the Water Storage Improvement Project-Phase 1 & 2
2. DRAFT Overtime Policy (Discussion)

### **RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA**

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held April 17, 2019.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 4/10/19 to 5/7/19.

**6. RESOLUTIONS:**

- a) Contract No. 19-B-22 “Architectural Rehabilitation of PVWC’s Main Pump Station, Superintendent’s Building, and Jackson Avenue Pump Station, Totowa & Wayne, New Jersey” Recommendation to award to Phelps Construction Group, LLC of Boonton, NJ in the amount not to exceed \$6,664,401.00
- b) Contract Amendment for Changes in Scope of Professional Services for Project 18-P-48 “Professional Services for W-4 Licensed Operator” with Superior Services, LLC of West Caldwell, NJ in the revised amount not-to-exceed \$83,000.00

**7. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 15, 2019, in The amount of \$6,824,583.84 Certified by Treasurer Van Rensalier and Comptroller Weiss.

**8. Recommendations from Executive Conference**

**9. GOOD & WELFARE**

**10. ADJOURNMENT**