



## PASSAIC VALLEY WATER COMMISSION

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JULY 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) County of Passaic Police Academy-Request use of the Point View Reservoir: Various Dates in November and December 2019.
  - c) City of Clifton Police Department-Request use of the Point View Reservoir: Monday, July 29, 2019 from 7:30 am to 3:30 pm.
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) Self-Insurance 1<sup>st</sup> Quarter (Amended) & 2<sup>nd</sup> Quarter Reports

#### **RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

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

1. Summary Aging Reports
2. Harris Townhomes Associates, Paterson NJ (Update)
3. Tas v. PVWC (Welt)
4. North Arlington Water Service Connection (McPherson)

##### **B. PERSONNEL:**

###### **I. Promotions**

- a. ***Patrick Porcaro as Supervising Engineer (per CSC)***

Current Title:	Supervising Engineer (Provisional)
Current Salary:	\$136,614.69
Current Range:	\$80,000.00 - \$160,731.45
Proposed Salary:	<b>\$140,634.15 (1 increment)</b>
Proposed Range:	\$80,000.00 - \$160,731.45
- b. ***Stephen Sateary as Water Repairer 3 (Eligible per CSC)***

Current Title:	Senior Water Repairer
Current Salary:	\$67,997.28
Current Range:	None Listed
Proposed Salary:	<b>\$70,472.96 (1 increment)</b>
Proposed Range:	\$60,000.00 - \$77,900.00



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- c. ***Giovanni D'Ambrosio as Water Repairer 3 (Eligible per CSC)***  
Current Title: Water Repairer 2  
Current Salary: \$74,807.62  
Current Range: \$17,472.00 - \$67,985.77  
Proposed Salary: **\$75,580.72 (1 increment)**  
Proposed Range: \$60,000.00 - \$77,900.00
  
- d. ***Gerald Janowski as Water Repairer 3 (Eligible per CSC)***  
Current Title: Water Repairer 2  
Current Salary: \$69,291.46  
Current Range: \$17,472.00 - \$67,985.77  
Proposed Salary: **\$71,443.60 (1 increment)**  
Proposed Range: \$60,000.00 - \$77,900.00
  
- e. ***Christopher Cummings as Water Repairer 3 (Eligible per CSC)***  
Current Title: Water Repairer 2  
Current Salary: \$74,807.62  
Current Range: \$17,472.00 - \$67,985.77  
Proposed Salary: **\$75,838.41 (2 increments)**  
Proposed Range: \$60,000.00 - \$77,900.00
  
- f. ***Franklin B. Santana as Water Repairer 3 (Eligible per CSC)***  
Current Title: Water Repairer 2  
Current Salary: \$67,997.28  
Current Range: \$17,472.00 - \$67,985.77  
Proposed Salary: **\$71,298.19 (2 increments)**  
Proposed Range: \$60,000.00 - \$77,900.00

### 2. Changes in TOR and Increments

- a. ***Robert Lorfink as Supervisor of Pumping and Generation***  
Current Title: Supervisor of Pumping and Generation  
Current Salary: \$118,652.08  
Current Range: \$20,475.00 - \$118,652.08  
Proposed Salary: **\$138,552.00 (TOR)**  
Proposed Range: \$80,000.00 - \$138,552.00
  
- b. ***Terry Allen as Messenger***  
Current Title: Messenger  
Current Salary: \$67,997.28  
Current Range: \$17,472.00 - \$67,985.77  
Proposed Salary: **\$69,497.28 (TOR)**  
Proposed Range: \$40,000.00 - \$69,497.28



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### 3. New Hires

#### a. *Oswaldo Castro*

Proposed Title: Water Treatment Plant Operator  
Proposed Salary: \$64,326.91  
Proposed Range: \$50,000.00 - \$68,473.76

#### b. *Jamie Montanez*

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

#### c. *Tyree Frazier*

Proposed Title: Pump Station Attendant  
Proposed Salary: \$46,000.00  
Proposed Range: \$25,000.00 - \$61,242.65

### C. ADMINISTRATION:

#### 1. Professional Services:

- Project No. 19-P-1: Professional Legal Services for Reviews for Proposed Land Use and Related Matters.
- Project No. 19-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
- Project No. 19-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
- Project No. 19-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
- Project No. 19-P-5: Professional Bond Counsel Services.
- Project No. 19-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
- Project No. 19-P-7: Professional Services for Financial Adviser.
- Project No. 19-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
- Project No. 19-P-13: Professional Legal Services for Bankruptcy and Other Related Matters.
- Project No. 19-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
- Project No. 19-P-17: Professional Legal Services Related to Workers' Compensation Law, And Related Matters.
- Project No. 19-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 19-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 19-P-20: Professional Services for Medical Insurance Issues
- Project No. 19-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 19-P-23: Professional Legal Services for Real Property Tax Appeals and Related Issues.
- Project No. 19-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 19-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.





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- Project No. 19-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Matters.
- Project No. 19-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 19-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 19-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 19-P-31: Professional Engineering Services for Rate Studies and Related Matters
- Project No. 19-P-32: Professional Services for Electrical Facilities and Operations Issues and Related Services.
- Project No. 19-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 19-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 19-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 19-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 19-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 19-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 19-P-42: Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 19-P-44: Professional Services for Design, Procurement, and Coordination and Implementation of Electronic/Instrumentation and Control Systems.
- Project No. 19-P-45: Professional Services for Hydraulic Analyses and Evaluations of PVWC's Distribution System.
- Project No. 19-P-46: Professional Engineering Services for Filtration System Issues, Filter Assessments and Related Matters.
- Project No. 19-P-47: Professional Services for GIS to CIS Integration.
- Project No. 19-P-48: Professional Services for W-4 Licensed Operator.
- Project No. 19-P-49: Professional Services for Background Checks
- Project No. 19-P-51: Professional Engineering Services for Corrosion Control and Microbiological Treatment.
- Project No. 19-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters
- Project No. 19-P-72: Special Labor Counsel for Investigation

### **RECONVENE PUBLIC MEETING**

5. **CONSENT AGENDA:**
  - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held July 19, 2019.
  - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/12/19 to 7/09/19. (Reports sent weekly)



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**6. RESOLUTIONS:**

- a) Contract Extension: Contract 17-B-7 (Re-Bid) “ Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission’s Billing and Collection System)Recommendation to award a Two (2) Year Contract Extension to Card Choice Merchant Services, LLC of Fairfield, NJ in the amount of \$558,673.46
- b) Resolution of PVWC Change in Scope of Project 15-B-25 “Water Storage Improvements, Phase 1, Standby Emergency Generators” Recommendation to Approve Change Order #2 & 3, Stone Hill Contracting Co., Inc. of Doylestown, Pennsylvania in the amount of \$689,956.99 for CO#2 and for extensions of Contract Completion dates (CO#3)
- c) Resolution: State Contract #M0483-16-r-24098 89967, Procurement of Network Switches and Cables from Dell Marketing, L.P. of Round Rock, Texas in the amount of \$46,537.69
- d) Resolution: Amendment to Support and Maintenance Agreement with Harris Advanced Systems, “Harris Advanced Systems’ Version 4 Upgrade”, in the total amount of \$378,000.00
- e) Emergency Resolution: Emergency Replacement of Damaged Portions of Two 2.4 KV Main Power Feeds to PVWC’s Main Pump Station. Contractor, Multi-Phase Electrical Service of Closter, NJ in the amount of \$337,034.00
- f) Resolution Authorizing a Water Supply Agreement for Water Supply to the Village of Ridgewood.
- g) Resolution Approving and Authorizing the Execution of a Phase “B” Utility Agreement with NJDOT for Route 3 Route 46 Valley Road & Notch/Rifle Camp Road Interchange-Little Falls Township, Borough of Woodland Park, and the City of Clifton, Passaic County , New Jersey
- h) Resolution: Project No. 19-P-89 “Professional Services to Assist PVWC in Competitive Contract Procurement of a New CMMS System” Recommendation to Award to Westin Technology Solutions of Milwaukee, Wisconsin in the amount of \$558,920.00
- i) Resolution: Authorizing and Approving Continuation of Coverage with C.N.A. for Builders Risk Insurance for Contract 15-B-25 “Water Storage Improvements Phase 1-Stanby Emergency Generators” in the amount of \$10,404.00
- j) Resolution: Approval of PSE&G’s Proposal to Refeed PVWC’s Little Falls Plant Through the new 26KV Utility Switchgear being provided under Project 15-B-25 “Water Storage Improvements, Phase 1, Standby Generators”, total amount of \$386,464.38
- k) Project No. 19-P-48 (Re-Solicitation) “Professional Services for W-4 Licensed Operator” Recommendation to award to J. & J. Utility Consulting, LLC of Verona, NJ in the amount not to exceed \$71,500.00
- l) Resolution: Authorizing Law Department-Settlement Authority
- m) Resolution: Table of Organization
- n) Resolution: Change in Scope of Professional Services for Project No. 12-P-43 “Professional Engineering Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services” (Amendment 6) in the amount not to exceed \$661,020.50
- o) Resolution Approving the Business Administrator to serve as “Appointing Authority”



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7.           **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru July 17, 2019, in the amount of  
\$ 9,459,374.06 Certified by Treasurer Vannoy and Comptroller Weiss.
8.           **Recommendations from Executive Conference**
9.           **GOOD & WELFARE**
10.          **ADJOURNMENT**