



## PASSAIC VALLEY WATER COMMISSION

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MARCH 11, 2020

#### 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

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

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

###### **a. Yitzchak Weiss as Chief Financial Officer**

Current Title: Comptroller  
Current Salary: \$170,500.93  
Current Range: \$78,000.00 - \$170,500.93  
Proposed Salary: **\$195,000.00**  
Proposed Range: \$150,000.00 - \$205,000.00

##### II. **Increments**

###### **a. Robert Healy, Jr. as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor  
Current Salary: \$87,492.78  
Current Range: \$53,000.00 - \$92,229.50  
Proposed Salary: **\$92,229.50 (TOR)**  
Proposed Range: No change



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**b. Tae Pak, as Water Repairer Supervisor**

Current Title: Water Repairer Supervisor  
Current Salary: \$85,913.87  
Current Range: \$53,000.00 - \$92,229.50  
Proposed Salary: **\$92,229.50 (TOR)**  
Proposed Range: No change

### III. New Hires

**a. John Fiore**

Proposed Title: Laborer 1 (Distribution)  
Proposed Salary: **\$38,000.00**  
Proposed Range: \$38,000.00 - \$63,978.71

**b. Patrick DelleCava**

Proposed Title: Laborer 1 (Maintenance)  
Proposed Salary: **\$38,000.00**  
Proposed Range: \$38,000.00 - \$63,978.71

**c. Nicole Lurato**

Proposed Title: Keyboard Clerk 1 (Customer Service)  
Proposed Salary: **\$38,000.00**  
Proposed Range: \$38,000.00 - \$60,270.00

### c. ADMINISTRATION:

#### RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held January 15, 2020 and February 19, 2020.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/12/20 to 3/4/20.

6. **RESOLUTIONS:**

- a) Contract No. 20-B-2 "Information Technology (IT) Support Services" Recommendation to Reject and Re-Bid
- b) Resolution Authorizing a Shared Services Agreement with Passaic County for 60-Inch Water Main Relocation at Two Bridges Road, over Pompton River and West Belt, Fairfield Road, Wayne, New Jersey" in the amount of \$835,000.00



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- c) Resolution-Changes in Scope of Professional Services for Project 12-P-43 “Professional Engineering Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services” (Amendment 8) with Jacobs Engineering Group, Inc. in the amount of \$324,047.00
  - d) Contract No. 20-B-20 “High Crest Pump Station Discharge Piping Upgrades” Recommendation to award a Contract to Reivax Contracting Corp. of Bridgewater, NJ in the amount of \$746,971.00
  - e) Resolution Authorizing Application for Loan from the New Jersey Water Bank Subsurface Exploratory Investigation for Determination for Lead Service Lines in the Main System Contract No 20-B-15
  - f) Resolution Authorizing Application for Loan from the New Jersey Water Bank Lead Service Line Replacement in the Main System Contract No 20-B-16
  - g) Resolution Authorizing Application for Loan from the New Jersey Water Bank Subsurface Exploratory Investigation for Determination for Lead Service Lines in the Lodi System Contract No 20-B-13
  - h) Resolution Authorizing Application for Loan from the New Jersey Water Bank Lead Service Line Replacement in the Lodi System Contract No 20-B-27
  - j) Resolution Authorizing Application for Loan from the New Jersey Water Bank Subsurface Exploratory Investigation for Determination for Lead Service Lines in the North Arlington System Contract No 20-B-14
  - k) Resolution Authorizing Application for Loan from the New Jersey Water Bank Lead Service Line Replacement in the North Arlington System Contract No 20-B-28
7.        **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru March 11, 2020, in the Amount of \$4,184,714.12 Certified by Treasurer Van Rensalier and Comptroller Weiss.
8.        **Recommendations from Executive Conference**
9.        **GOOD & WELFARE**
10.       **ADJOURNMENT**