

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

## April 6, 2020

### COMMISSIONERS

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

TO:

Hon. Edward Cotton

Hon. Gerald Friend

Hon. Joseph Kolodziej

Hon. Jeffrey Levine

Hon. Rigo Sanchez

Hon. Robert Vannoy

Hon. Ronald Van Rensalier

Joseph A. Bella

James G. Duprey

George T. Hanley

The Record - Passaic County Edition,

c/o The Editor

North Jersey Herald News,

c/o 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

### **APRIL 8, 2020**

### **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: 4/6/20

(CLIFTON)



# PASSAIC VALLEY WATER COMMISSION **APRIL 8, 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

- **Public Comments** <u>1.</u>
- 2. **Committee Reports:** 
  - a) Finance
  - b) Personnel
  - c) Special Projects
- **Executive Director's Report:** <u>3.</u>
  - a) Department Reports
- <u>4.</u> **Comptroller's Report:** 
  - a) Miscellaneous Financial Reports

## RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- LAW: <u>A.</u>
  - 1. Summary Aging Reports
- **PERSONNEL:** B.

**Promotions** 

a. Joseph Wright Jr. as Provisional Asst. Supervising Maintenance Repairer (Correction)

Current Title:

Senior Water Treatment Plant Repairer

Current Salary: \$70,913.14

Current Range: \$17,929.60 - \$70,913.14

Proposed Salary: \$76,714.43 (TOR)

Proposed Range: \$50,003.20 - \$76,714.43

#### II. **Increments and Increases in TORs**

John Ardis as Provisional Assistant Supervising Maintenance Repairer

Current Title:

Provisional Asst. Supervising Maintenance Repairer

Current Salary: \$73,423.67

Current Range: \$50,003.20 - \$76,714.43

Proposed Salary: \$76,714.43 (1 increment TOR)

Proposed Range: No change



b. Charles A. Mills, Jr. as Water Repairer 2

Current Title: Water Repairer 2

Current Salary: \$67,170.77

Current Range: \$17,472.00 - \$69,685.41 Proposed Salary: \$69,685.41 (TOR)

Proposed Range: No change

c. Yaxira Lopez as Assistant Personnel Technician

Current Title: Assistant Personnel Technician

Current Salary: \$81,640.61

Current Range: \$50,000.00 - \$86,100.00 Proposed Salary: **\$82,383.84 (1 increment)** 

Proposed Range: No change

d. Melvin Rivera as Senior Drafting Technician

Current Title: Senior Drafting Technician

Current Salary: \$77,120.86

Current Range: \$29,993.60 - \$77,120.86

Proposed Salary: \$82,120.86

Proposed Range: \$40,000.00 - \$84,000.00

e. Cynthia Reinhardt-Vizzini as Senior Clerk Typist/Public Works Inspector

Current Title: Senior Clerk Typist/Public Works Inspector

Current Salary: \$67,778.44

Current Range: \$16,489.20 - \$67,778.44 Proposed Salary: \$69,583.83 (1 increment) Proposed Range: \$40,000.00 - \$75,000.00

f. Eric J. Coan as Geographic Informational Systems (GIS) Specialist

Trainee

Current Title: Geographic Informational Systems (GIS) Specialist

Trainee

Current Salary: \$41,696.54

Current Range: \$15,015.00 - \$57,848.27

Proposed Salary: \$51,696.54

Proposed Range: \$50,000.00 - \$73,000.00

g. Claire Nacion as Geographic Informational Systems (GIS) Specialist 1

Current Title: Geographic Informational Systems (GIS) Specialist 1

Current Salary: \$53,923.00

Current Range: \$50,000.00 - \$64,615.31

Proposed Salary: \$63,923.00

Proposed Range: \$50,000.00 - \$75,000.00



h. Laura Spagnola-Vargas as Senior Clerk Typist

Current Title:

Senior Clerk Typist

Current Salary: \$64,638.39

Current Range: No Current PVWC Range for this title

Proposed Salary: \$65,865.33 (1 increment) Proposed Range: \$40,000.00 - \$72,000.00

i. Lisa Guzman as Supervisor of Billing and Collection

Current Title:

Supervisor of Billing and collection

Current Salary: \$92,490.47

Current Range: \$58,000.00 - \$107,625.00

Proposed Salary: \$107,625.00 (TOR)

Proposed Range: No Change

j. Yaacov Brisman as Legal Assistant

Current Title:

Legal Assistant

Current Salary: \$74,422.78

Current Range: No Current PVWC Range for this title

Proposed Salary: \$84,422.78

Proposed Range: \$50,000.00 - \$84,422.78

#### III. New Hires

Christopher Cummings, Jr.

Proposed Title: Laborer 1 (Distribution)

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$63,978.71

Jaroslaw Adamkiewicz

Proposed Title: Senior Engineer (Engineering)

Proposed Salary: \$85,066.80

Proposed Range: \$85,066.80 - \$94,909.11

#### **ADMINISTRATION:** C.

# RECONVENE PUBLIC MEETING

#### **CONSENT AGENDA:** <u>5.</u>

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held February 11, 2020.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/5/20 to 4/1/20.



## 6. **RESOLUTIONS:**

- a) Resolution: Second Amendment to the Agreement for Project 18-P-21 (Revised) "Government Relations and Public Affairs" with Gibbons PC of Trenton, NJ in the amount of \$7,500.00 per month for an additional One (1) Year not to exceed \$90,000.00.
- b) Resolution: Amendment to the Agreement for Project 19-P-20 "Professional Services for Medical Insurance Issues" with Fairview Insurance of Verona, NJ for an additional Two (2) years. No direct cost to PVWC.
- c) Resolution: Contract No. 20-B-10 "Furnish and Deliver Valve Service Trucks and Appurtenances" Recommendation to award to Route 23 Automall of Butler, NJ in the amount of \$453,864.00
- d) Resolution: Contract No. 20-B-11 "Furnish and Deliver Vehicles" Recommendation to award Beyer Ford of Morristown, NJ the vehicles included in this Contract are seven (7) year 2020 Ford Escapes (4 for the Laboratory and 3 for the operators) at \$23,730.00 each (subtotal \$166,117.00) and four (4 year 2020 Ford F150XL Pickup Trucks at \$32,322.00 each (subtotal \$129,288.00) in the total amount of \$295,405.00
- e) Resolution: "State Contract Purchase of One (1) Dump Truck for the Distribution Department" Recommendation to award to Route 23 Automall in the amount of \$94,243.00
- f) Resolution: "Participation in the Water Research Foundation (WRF) Program for 2020" in the amount of \$47,584.00
- g) Resolution: Contract 20-B-29 "Supervisory Control and Data Acquisition (SCADA) Support Services" Recommendation to Award to Advantech Corp, of Fairfield, NJ in the amount of \$561,307.00
- h) Resolution: Contract 20-B-30 "Wanaque Pump No. 2 Valve Replacement" Recommendation to award to J. Fletcher Creamer & Sons of Hackensack, NJ in the amount of \$472,300.00

### 7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru April 08, 2020, in the Amount of \$7,185,312.15 Certified by Treasurer Van Rensalier and Comptroller Weiss.

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