

REORGANIZATION MEETING OF P.V.W.C.

January 18, 2012 Meeting Agenda
9:30 am

- 1. Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
- 2. Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Thomas P. De Vita representing the City of Clifton**
- 3. Public Input**
- 4. UNFINISHED BUSINESS**
 - A. Approval of the December 21, 2011 P.V.W.C. in camera and regular public Meeting Minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/12/11 to 1/8/12; Buyer Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Levine and Comptroller Weiss's Joint Certification in the amount of \$6,210,592.75

5. REORGANIZATION OF THE BOARD FOR THE YEAR 2012:
(President turns Chair over to General Counsel):

- A. Election of Officers & Administer Oaths of Office.
- B. Officers assume their duties; President takes the Chair.
- C. Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

- 6. Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) I.T./Security-**Security Contract (Discussion)**
- 7. Executive Director's Report**
 - a) Department Reports
 - b) County of Passaic Police Academy Request use of the Point View Reservoir for Emergency Vehicle Operations: May 24, 2012 from 8:00 am to 4:00 pm
- 8. Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Fourth Quarter Self-Insurance Report
 - c) 2012 Adopted Budget Resolution

RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A **LAW:**

- 1) Miscellaneous Litigation:
 - a) i/m/o Garry Ferraro (Del Sardo)
 - b) North Arlington v. P.V.W.C.
 - c) Lodi v P.V.W.C.
 - d) Crawford v. P.V.W.C, Workers Comp (Brause)
 - e) Toledo v. P.V.W.C., Workers Comp (Brause)
 - f) Summary Sheets/Aging Reports
 - g) Bad Check/ Shut-Off Policy

B **PERSONNEL:**

- 1) **New Hire:**
 - a) Lisa I. Bresemann- Clerk Typist/TA, working in the Personnel Department
Proposed Salary: \$48,000
Proposed Range: \$15,023- \$49,661
- 2) Union Negotiations (Update)

C **ADMINISTRATION:**

- 1) Lyndhurst Agreement
- 2) Project no. 12-P-8 “Professional Services for Public Auditor”

RECONVENE PUBLIC MEETING

RESOLUTIONS:

9. Resolution Establishing Meeting Dates and Time for the Year 2012.
10. Resolution Designating Banking Institutions for the Year 2012.
11. Resolution Appointing Auditor for the Year 2012.
12. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims
Regular in Nature
13. Resolution Authorizing Investment of Funds

REQUESTS FOR ACTION

14. Procurement (Under New Jersey State Contracts) of Two (2) Gas Chromatographs to be Purchased from Thermo Electron North America, LLC (State Contract T-0115 10-X-21041 76335) in the amount of \$91,776.40 (for both units) and One (1) ION Chromatograph for the Laboratory/General Chemistry Department to be purchased from Dionex Corporation (State Contract T-0155 10-X-21041 75836) in the amount of \$50,824.80

15. Contract #12-B-7 “Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission’s Billing and Collection System” recommendations to award a Two (2) Year Contract to Card Choice Merchant Services, LLC, of Fairfield, NJ in the amount of \$66,000.00 (\$33,000.00 annually)

16. ESTABLISH COMMITTEES FOR THE YEAR 2012

- a) Personnel
- b) North Jersey District Water Supply Commission Liaison
- c) Security/ Information Technology
- d) Building Grounds/Capital Improvements
- e) Finance, Budget & Audit
- f) Public Relations & Government Relations
- g) Special Projects
- h) Policy Committee
- i) Legal Affairs
- j) Union Negotiations

NEW BUSINESS:

17. Recommendations from Executive Conference

GOOD AND WELFARE

18.

ADJOURNMENT

19.