



PASSAIC VALLEY WATER COMMISSION

REORGANIZATION MEETING OF P.V.W.C.

REVISED AGENDA

January 22, 2014 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. Menachem Bazian representing the City of Passaic and Hon. Jeffrey Levine Representing the City of Paterson**
3. **Public Input**
4. **UNFINISHED BUSINESS**
 - A. Approval of the December 18, 2013 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/9/13 to 1/12/14: from Buyer, Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Bazian and Comptroller Weiss's Joint Certification in the amount of \$5,574,414.98
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2014:**
(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
 - d) Legal Affairs
7. **Executive Director's Report**
 - a) Department Reports
 - b) Resolution of the Passaic Valley Water Commission making Application to the Local Finance Board
 - c) Resolution of the Passaic Valley Water Commission, Declaring its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Debt Obligations



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. REORG. & PUBLIC MTG.

JAN. 22, 2014

8. **Comptroller's Report**

- a) Miscellaneous Financial Reports
- b) Fourth Quarter Self-Insurance Report
- c) 2014 Adopted Budget Resolution

RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A LAW:

- 1) Miscellaneous Litigation:
 - a) North Arlington v. P.V.W.C.
 - b) Summary Sheets/Aging Reports
 - c) Commercial/Umbrella Insurance Policies-Applications
 - d) Personnel/Policy & Procedures Manual, etc.
 - e) MELJIF POL/EPL Program Recertification
 - f) West Paterson/Woodland Park Tax Appeal
 - g) Leopold v. PVWC

B PERSONNEL:

- 1) **New Hire:**
Rakim Hill-Laborer/TA
Salary: \$32,000.
Range: \$16,315 - \$55,243
- 2) **New Hire:**
Brendan Quern-Assistant Water Treatment Plant Operator/TA
Salary: \$40,000.
Range: \$25,000 - \$54,222
- 3) **Promotion:**
Joseph Wright Jr-Assistant Maintenance Supervisor/TA
Current Salary: \$62,400
Current Range: \$17,935-\$62,400
Proposed Salary: \$63,500
Proposed range: \$50,000-\$67,493

C ADMINISTRATION:

RECONVENE PUBLIC MEETING

RESOLUTIONS:

9. Resolution Establishing Meeting Dates and Time for the Year 2014.
10. Resolution Designating Banking Institutions for the Year 2014.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. REORG. & PUBLIC MTG.

JAN. 22, 2014

11. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims
Regular in Nature
12. Resolution Authorizing Investment of Funds
13. Resolution for Renewal of Membership in the NJUA JIF
14. Resolution Appointing Joseph Scibona of Cupo Insurance Agency Risk Manager to
the NJUA JIF

REQUESTS FOR ACTION

15. Contract Extension 12-B-15 "Information Technology (IT) Support Services"
Recommendations for a Two (2) Year Extension with Integrated Micro Systems, Inc.
Of Haledon, N.J. in the amount not to exceed \$290,400.00
16. Emergency Resolution-Emergency Mitigation of Potential Hazards to the Health and
Safety of the Public due to Incomplete and Improperly Completed Roadway,
Sidewalk and Curb Repairs under Contract 12-B-33 "Pavement and Sidewalk
Replacement". Cost related to these Emergency Good and Services in the amount of
\$153,779.67.
17. Resolution Approving and Authorizing the Execution of an Agreement with New
Jersey Department of Transportation for Van Houten Avenue to Route 46 Drainage
Improvements, City of Clifton.
18. Contract 13-B-20 "New Ambient Air Vaporizer System" Recommendations to award
a One (1) Year Contract to Allied Construction Group, Inc. of Parlin, N.J. in the
Amount of \$1,653,200.00
19. Resolution Awarding Project No. 14-P-8 "Professional Services for Public Auditor"
Recommendation to Ferraioli, Wielkocz, Cerullo & Cuva PA of Pompton Plains, N.J.
In the Amount of \$39,750.00

20. ESTABLISH COMMITTEES FOR THE YEAR 2014

21. Recommendations from Executive Conference

22. GOOD AND WELFARE

23. ADJOURNMENT