



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
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COMMISSIONERS

Robert Vannoy, President, Paterson
Rigo Sanchez, Vice President, Passaic
Jeffrey Levine, Treasurer, Paterson
Gloria Kolodziej, Secretary, Clifton
Menachem Bazian, Commissioner, Passaic
Thomas DeVita, Commissioner, Clifton
Idida Rodriguez, Commissioner, Paterson

February 24, 2012

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Barbara J. Nagy, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

February 29, 2011

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.


Louis Amodio
Administrative Secretary

/tbl

cc: James J. Gallagher
Y. Weiss

COPY POSTED: 2/24/12
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley

PASSAIC VALLEY WATER COMMISSION
FEBRUARY 29, 2012

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) Personnel
 - b) Finance
 - c) IT/Security (Sheriff's Proposals)
- 3. Executive Director's Report:**
 - a) Department Reports
- 4. Comptroller's Report:**
 - a) Miscellaneous Reports (Financial Report)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. North Arlington v. PVWC (Hirschhorn)
 3. Lodi v. PVWC (Hirschhorn)
 4. i/m/o Filters
- B. PERSONNEL:**
 - 1. Promotions:**
 - a) John Kelly- General Supervisor, Water/TA
Current Range: \$70,000-\$114,770
Current Salary: \$114,770
Proposed Salary: No Change
 - b) Javier Velasquez-Water Treatment Plant Operator/TA
Current Salary: \$51,470
Current Range: \$25,000-\$53,211
Proposed Salary: \$53,000
Proposed Range: \$17,809- \$59,461
 - c) Jose Diaz-Water Repairer 2/TA
Current Salary: \$55,585
Current Range: \$16,785-\$55,854
Proposed Salary: \$59,058
Proposed Range: \$17,465- \$59,058
 - 2. New Hires:**
 - a) Jerry Mahoney-Water Treatment Plant Operator Apprentices/TA
Proposed Salary: \$35,000
Proposed Range: \$30,000-\$42,000
 - b) Richard Vogt-Water Treatment Plant Operator Apprentices/TA
Proposed Salary: \$35,000
Proposed Range: \$30,000-\$42,000

- c) Reynaldo Candelaria-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315-\$54,213

C. ADMINISTRATION:

- 1. i/m/o Lyndhurst Agreement
- 2. Shut-Off/ Bad Check Policy (Carried)

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings of January 18, 2012 and Special Meeting of February 7, 2012.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for the period from: 1/9/12 to 2/19/12. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract # 11-B-43(Re-Bid) "Sulfuric Acid" recommendations to award a Two (2) Year Contract to Univar USA, Inc., of Middletown, PA in the amount of \$1,001,000.

7. 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 for annual transaction costs in the amount of \$66,000.00 (\$33,000.00 annually) (Carried).

8. Contract # 12-B-8 "Bituminous Cold Patch Materials" recommendations to award a Two (2) Year Contract to Tilcon New York, Inc., of Wharton, NJ in the amount of \$81,250.

9. Contract # 12-B-13 "Liquid Sodium Hydroxide" recommendations to award a Two (2) Year Contract to Univar USA, Inc., of Morrisville, PA in the amount of \$4,056,050.

10. Contract # 12-B-14 "Residuals Thickening Aid Polymer" recommendations to award a Two (2) Year Contract to Polydyne, Inc., of Riceboro, GA in the amount of \$310,500.

11. Contract # 12-B-15 "Information Technology (IT) Support Services" recommendations to award a Two (2) Year Contract to Integrated Micro Systems, Inc., of Haledon, NJ in the amount of \$290,400.

RESOLUTIONS:

12. Resolution Authorizing the Agreement for Project #12-P-47 "Professional Services for Business Process Review and IT Strategic Plan" recommendation to award to Westin Engineering, Inc. of Rancho Cordova, California on a Take-and-Pay, Time and Materials basis, not to exceed \$342,410.

13. Resolution Authorizing the Agreement with the "USDA" to provide assistance to PVWC for Canada Goose management project, at a cost to PVWC in the amount of \$11,550.

14. Resolution on behalf of PVWC- acknowledging the retirement of Anthony Balady effective December 1, 2011 having served for a period of Twenty-nine years and eight months.

15. Resolution on behalf of PVWC- acknowledging the retirement of James J. Fitzgerald effective December 1, 2011 having served for a period of Twenty-nine years and five months.

16. Resolution on behalf of PVWC- acknowledging the retirement of Kathryn A. Fry effective January 1, 2012 having served for a period of Twenty-eight years and one month.

NEW BUSINESS:

17. Summary of Disbursements & Payrolls thru February 29, 2012, in the amount of \$8,738,020.56 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

18.

GOOD & WELFARE

19.

ADJOURNMENT

20.