



## PASSAIC VALLEY WATER COMMISSION

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FEBRUARY 19, 2014

AMENDED

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
  - d) Legal Affairs
3. Executive Director's Report:
  - a) Department Reports
  - b) Request-Permission to Advertise Contract 14-B-22 "Furnish and Deliver Portable Corrosion Inhibitor System"
4. Comptroller's Report:
  - a) Miscellaneous Financial Reports

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
1. Summary Aging Reports
  2. North Arlington v. P.V.W.C.
  3. Lodi v. P.V.W.C.
  4. Prismatic
  5. JAK/Diamond (Tolling Agreement)
- B. PERSONNEL:
- New Hire:
- 1) 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) New Hire:  
Ashley LaRose-Water Sample Collector/TA  
Salary: \$38,000  
Range: \$25,000-\$59,823
  - 4) New Hire:  
Slobodan Stajic-Water Sample Collector/TA  
Salary: \$42,500  
Range: \$25,000-\$59,823
  - 5) New Hire:  
Nicholas Mullaney-Water Sample Collector/TA  
Salary: \$38,000  
Range: \$25,000-\$59,823



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P.V.W.C. PUBLIC MTG.

February 19, 2014

- 6) **Promotion:**  
Joseph Wright Jr-Assistant Maintenance Supervisor/TA  
Current Salary: \$62,400  
Current Range: \$17,935-\$62,400  
Proposed Salary: \$64,000  
Proposed range: \$50,000-\$67,493
- 7) **Promotion:**  
Andrew Bisesi-General Supervisor Water/TA  
Current Salary: \$93,816  
Current Range: \$51,665-\$102,232  
Proposed Salary: \$120,000  
Proposed range: \$24,278-\$129,411

**C. ADMINISTRATION:**

1.

### RECONVENE PUBLIC MEETING

- 5. CONSENT AGENDA:**
  - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held January 22, 2014.
  - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 1/13/14 to 2/9/14. (Reports sent weekly)

### **REQUEST FOR ACTION:**

- 6.** 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
- 7.** Contract #14-B-2 "Sulfuric Acid" Recommendations to award a Two (2) Year Contract to Univar USA, Inc. of Middletown, PA in the amount of \$1,012,500.00
- 8.** Contract #14-B-4 "Liquid Sodium Hydroxide" Recommendations to award a Two (2) Year Contract to Univar USA, Inc. of Morrisville, PA in the amount of \$3,174,000.00
- 9.** Contract #14-B-5 "Residuals Thickening Aid Polymer" Recommendations to award a Two (2) Year Contract to Polydyne, Inc. of Riceboro, GA in the amount of \$207,000.00
- 10.** Contract #14-B-19 "Liquid Oxygen" Recommendations to award a Two (20 Year Contract to Airgas USA, LLC. of Allentown, PA in the amount of \$360,224.00

### **RESOLUTIONS:**

- 11.** Resolution Authorizing an Indemnification and Hold Harmless Agreement with the Passaic County Police Academy for Use of PVWC's Point View Reservoir.
- 12.** Procurement under New Jersey State Contract T2007-A83013, Procurement of One (1) Year 2015 Ford Explorer 4wd Vehicle, purchased from Beyer Ford, of Morristown, NJ in the Amount of \$25,358.00 and One (1) Ford F-550 4wd Vehicle, purchased form Beyer Ford, of Morristown, N.J. in the amount of \$51,656.00. Under New Jersey State Contract T2103-A83173, Procurement of Two (2) Year 2015 Ford Transit Connect XL Vans, purchased from Winner Ford, of Cherry Hill, N.J. in the amount of \$41,625.00



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13.    **NEW BUSINESS:**  
      Summary of Disbursements & Payrolls thru February 19, 2014, in the amount of  
      \$5,152,201.96 Certified by Treasurer Levine and Comptroller Weiss.
14.    **Recommendations from Executive Conference**
15.    **GOOD & WELFARE**
16.    **ADJOURNMENT**