



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

March 16, 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

March 21, 2012

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

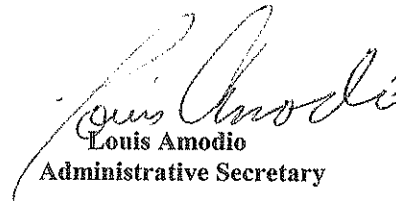
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: J. Gallagher
Y. Weiss

COPY POSTED: 3/16/12
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION MARCH 21, 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
 - d) Security
3. Executive Director's Report:
 - a) Department Reports
 - b) Request to Prepare and Advertise a Request for Proposals (RFP) for Project No. 12-P-20 "Professional Services for Medical Insurance Issues"
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
1. Summary Aging Reports
 2. North Arlington v. PVWC (Hirschhorn)
 3. Lodi v. PVWC (Hirschhorn)
 4. Delford Gardens
 5. i/m/o Filters
 6. Defensive Driving Courses
 7. i/m/o James J. Bonafield: Letter Dated 11-1-11
- B. PERSONNEL:
1. 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) Kenneth J. Mamary-Water Treatment Plant Operator Apprentices/TA
Proposed Salary: \$35,000
Proposed Range: \$30,000-\$42,000
 - d) Jose Diaz, Jr.-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315-\$54,213
 2. Title Change:
 - a) Teila Krahn-Water Treatment Plant Operator Apprentices/TA
Proposed Salary: \$41,842
Proposed Range: \$30,000-\$42,000



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

March 21, 2012

3. Other:

- a) Louis Amodio-Secretary to the Board (Genitempo)

C. ADMINISTRATION:

- 1. i/m/o Lyndhurst Agreement
- 2. Shut-Off/ Bad Check Policy
- 3. DEP Allocation

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meeting of February 29, 2012.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for the period of 2/20/12 to 3/11/12. (Reports sent weekly)

REQUEST FOR ACTION:

- 6. Contract #12-B-16 "Liquid Oxygen" recommendations to award a Two (2) Year Contract To Airgas East Inc., of Salem, New Hampshire, in the amount of \$248,240.00
- 7. Contract #12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling Services" recommendations to award a Two (2) Year Contract to Neptune Technology Group, Inc., Of Tallassee, Alabama, in the amount of \$2,442,569.45
- 8. Contract # 12-B-20 "Prospect Park Standpipe, Prospect Park, New Jersey" recommendations to Award a One (1) Year Contract to Caldwell Tanks, Inc., of Louisville, Kentucky, in the amount of \$863,200

RESOLUTIONS:

- 9. 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 \$342,410.00
- 10. Resolution Authorizing the sale of Vehicles/Equipment and Personal Property to another "Contracting Unit"
- 11. Resolution on behalf of PVWC- acknowledging the retirement of Samuel Baldino March 1, 2012 having served for a period of Twenty-five years and two months.
- 12. Resolution on behalf of PVWC- acknowledging the retirement of Donald Carter March 1, 2012 having served for a period of Thirty-two years and six months.
- 13. Resolution on behalf of PVWC- acknowledging the retirement of Frank R. Spagnola March 1, 2012 having served for a period of Thirty years and six months.

NEW BUSINESS:

- 14. Summary of Disbursements & Payrolls thru March 21, 2012, in the amount of \$3,519,994.24 With the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

- 15.



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P.V.W.C. PUBLIC MTG.

March 21, 2012

GOOD & WELFARE

16.

ADJOURNMENT

17.