



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION APRIL 18, 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
  - e) Legal Affairs
3. Executive Director's Report:
  - a) Department Reports
  - b) Request-Permission to Advertise Contract 12-B-11 "Furnish and Deliver Valve Service Truck and Appurtenances"
  - c) i/m/o Village of Ridge Subdivision-West Milford Gravity Storage and Pipeline to PVWC'S Nosenzo Pond Facility
4. Comptroller's Report:
  - a) Miscellaneous Financial Reports
  - b) First Quarter Self Insurance Report

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
  1. Summary Aging Reports
  2. Bohne v. PVWC (Summary Judgment for PVWC)
  3. North Arlington v. PVWC (Hirschhorn)
  4. Lodi v. PVWC (Hirschhorn)
  5. Delford Gardens
  6. Prospect Park Standpipe – Land Use Board
  7. i/m/o Filters
- B. PERSONNEL:
  1. Summer Hires:
  2. Point View Reservoir: Recommendation not to open for fishing.
  3. New Hires:
    - a) Rosemary Roman-Laborer/TA  
Proposed Salary: \$30,000  
Proposed Range: \$16,315-\$54,213
  4. Increments:
    - a) Kevin Byrne-Supervisor Pumping and Generating Operations/TA  
Current Salary: \$113,441  
Current Range: \$32,464-\$113,441  
Proposed Salary: \$122,900  
Proposed Range: \$23,298-\$129,117



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- b) Yitzchak Weiss-Comptroller/CFO
  - Current Salary: \$118,247
  - Current Range: \$78,000-\$118,247
  - Proposed Salary: \$122,900
  - Proposed Range: \$23,298-\$129,117

- C. ADMINISTRATION:
- 1. i/m/o Lyndhurst Agreement
  - 2. Shut-Off/ Bad Check Policy
  - 3. DEP Allocation
  - 4. Professional Services (Pay to Play)

## RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meeting of March 21, 2012.
  - b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for the period of 3/12/12 to 4/8/12. (Reports sent weekly)

## REQUEST FOR ACTION:

6. Contract #12-B-27 "Point View Bridge Rehabilitation" recommendations to award a Six (6) Month Contract to Sparwick Contracting, Inc., of Lafayette, N.J. in the amount of \$921,000.00

7. Furnish and Installation of a New Telephone and Network/Cabling System and Appurtenances through New Jersey State Contracts and Open Market Purchases, recommendations to award under State Contract #T1316-11-X-21415 80801 to NEC Corporation of America, of Irving, Texas, in the amount of \$444,404.57. Under State Contract #T1778-08-X-36774 71696, recommendations to award to Graybar Electric Company, Inc., of Teterboro, N.J. in the amount of \$54,818.01. Through open market purchases, recommendations to award to NEC Corporation of America, of Irving, Texas, in the amount of \$13,128.72 and Graybar Electric Company, Inc., of Teterboro, N.J. in the amount of \$20,875.58

8. Procurement of Furniture and Fixtures under State Contract # T0408 A69979 recommendations to Purchase from Haworth Inc., of Holland, Michigan, in the amount of \$66,256.37

9. Procurement of one (1) Ford E250 Super Cargo Van under State Contract # T2754 A78846 recommendations to purchase from Malouf Ford, Inc., of North Brunswick, N.J., in the amount of \$19,486.00

10. Procurement of five (5) 2012 Dodge Journey FWD 4DR SXT Vehicles State Contract # T2753 A78758 recommendations to purchase from Hetrich Fleet Services., of Milford, DEL., in the amount of \$99,495.00

## RESOLUTIONS:

11. Resolution Authorizing a Shared Services Agreement for Water Supply to the Borough of Totowa

12. Resolution on behalf of PVWC- acknowledging the retirement of Edward Katz April 1, 2012. Having served for a period of Thirty-two years and two months.



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NEW BUSINESS:

13. Summary of Disbursements & Payrolls thru April 18, 2012, in the amount of \$5,378,855.05  
With the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

14.

GOOD & WELFARE

15.

ADJOURNMENT

16.