



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

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

June 14, 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

JUNE 19, 2012

AGENDA

ORDER OF BUSINESS:

1:00 p.m. Public Meeting called to order

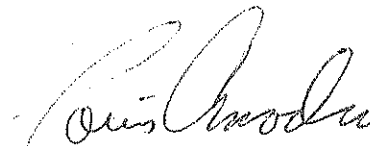
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: 6/14/12
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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JUNE 19, 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) Legal Affairs
3. Executive Director's Report:
 - a) Department Reports
 - b) Request Permission to Advertise Contract 12-B-29 "Removal and Disposal of Filter Sand and Media Mixture"
 - c) Request: Brian's Run for Tomorrows Children
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) Audit Resolution & Affidavit

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
 2. Prismatic/Leopold/Filters:
- B. PERSONNEL:
 1. Union Negotiations Update:
 2. Title Change: Thomas Jefferson from Assistant Water treatment Plant Operator to Laborer.
No Salary Change.
 3. New Hires:
 - a) Carmelo U. Hernandez-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315-\$54,213
 - b) Gabriel Espino-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315-\$54,213
- C. ADMINISTRATION:
 1. DEP Allocation

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meetings held May 16 and May 22, 2012.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders
Placed for the period: from 5/7/12 to 6/10/12. (Reports sent weekly)



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

June 19, 2012

REQUEST FOR ACTION:

6. a) Contract #12-B- 1 "Furnish and Install Replacement Sulfuric Acid System"
Recommendations to award a Two-Hundred and Forty (240) Days Contract to Allied Construction Group, Inc. of East Brunswick, N.J. in the amount of \$235,615.
- b) Contract #12-B-11 "Valve Service Truck and Appurtenances" Recommendations to award to Beyer Ford of Morristown, N.J. in the amount of \$139,740.

7. **RESOLUTIONS:**

a)

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 19, 2012, in the amount of \$7,955,080.26.
Certifications by the Treasurer Levine and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**