



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Gloria Kolodziej, President, Clifton
Robert Vannoy, Vice President, Paterson
Jeffrey Levine, Treasurer, Paterson
Menachem Bazian, Secretary, Passaic
Chrystal A. Cleaves, Commissioner, Paterson
Thomas DeVita, Commissioner, Clifton
Rigo Sanchez, Commissioner, Passaic

June 20, 2014

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
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. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JUNE 24, 2014

AGENDA

ORDER OF BUSINESS:

12:00 noon. 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: 6/20/14
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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JUNE 24, 2014

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.** Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Russell Graddy Representing the City of Paterson
- 3.** **Committee Reports:**
 - a) Personnel
 - b) Finance
 - c) IT
 - d) Legal Affairs
- 4.** **Executive Director's Report:**
 - a) Department Reports
- 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.
- B.** **PERSONNEL:**
 1. Correction: Kenneth Mamary-Assistant Water Treatment Plant Operator/TA
Proposed Salary: \$37,565
Proposed Range: \$17,809 to \$61,755
 2. Promotion: Jo-Ann Browne-Senior Laboratory Technician-Water Analysis
Current Salary: \$58,551
Current Range: \$25,000 to \$59,823
Proposed Salary: \$59,500
Proposed Range: \$18,357 to \$63,846
 3. Promotion: Charles Poysstick- Laboratory Technician-Water Analysis
Current Salary: \$50,082
Current Range: \$25,000 to \$59,823
Proposed Salary: \$52,300
Proposed Range: \$18,357 to \$63,846
 4. Appointment: Melvin Rivera-Senior Drafting Technician
Current Salary: \$56,429
Current Range: \$30,000 to \$67,486
Proposed Salary: \$58,000
Proposed Range: \$30,000 to \$67,846
 5. Appointment: Ignazio Iurato-Plumber
Current Salary: \$68,765
Current Range: \$17,809 to \$68,765
 6. Appointment: Mayer Rosenberg-Senior Electrician
Current Salary: \$73,526
Current Range: \$60,000 to \$76,128



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

June 24, 2014

7. Appointment: Richard Zangoglia-Building Superintendent
Current Salary: \$73,944
Current Range: \$19,777 to \$73,944
Proposed Salary: \$75,000
Proposed Range: \$51,665 to \$80,995
8. i/m/o Annual Summer Help Program/Intern Program

C. ADMINISTRATION:

1. NJ DEP Letter-Amended Administrative Consent Order - 3 Month Extension

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public and Professional Services Award Meetings held May 21, 2014.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/5/14 to 6/8/14. (Reports sent weekly)

REQUEST FOR ACTION:

RESOLUTIONS:

- 6.** Resolution Authorizing an Indemnification and Hold Harmless Agreement with the City of Paterson Police Department for Use of PVWC's Point View Reservoir

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru June 18, 2014, in the amount of \$5,441,738.85 Certified by Treasurer Levine and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT