

PASSAIC VALLEY WATER COMMISSION
JULY 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) Legal Affairs

- 3. Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise Contract 12-B-30 "Furnish and Deliver Portable Diesel Generator Sets with Trailers and Appurtenances"
 - c) Request Permission to Advertise Contract 12-B-31 "Furnish and Install Small Size line Stops and Insert Valves"
 - d) Paterson police Department Request Permission to use Point View Reservoir for Testing, Evaluation & Vehicle Training. (Hold-harmless and Insurance Cert on File)

- 4. Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Corrective Action Plan-2011 Audit
 - c) 2nd Quarter Self Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. i/m/o North Arlington (Hirschhorn)
 3. Prismatic/Leopold/Filters:

- B. PERSONNEL:**
 1. Union Negotiations Update:
 2. **New Hire:**
 - a) Adam Rozsa Senior Engineer-/TA
Proposed Salary: \$70,000
Proposed Range: \$25,363-\$80,355
 3. **Promotions:**
 - a) Gerald Janowski-Water Repairer1 to Water Repairer 2
Current Salary: \$55,854
Current Range: \$16,785 - \$55,859
Proposed Salary: \$57,000
Proposed Range: \$17,465-\$59,058
 - b) Jeffery Holmes-Water Repairer 2 to Water Repairer 3
Current Salary: \$59,058
Current Range: \$16,785 - \$55,058
Proposed Salary: \$62,000
Proposed Range: \$18,357-\$67,418
 4. **Grievance:**
 - a) Marisah Potkalesky-Settlement (\$2,500) TOR

C. ADMINISTRATION:

1. D.E.P. Allocation
2. Borough of Woodland Park Resolution R12-197

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meetings held June 19, 2012.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/11/12 to 7/8/12. (Reports sent weekly)

REQUEST FOR ACTION:

- 6.** Project No. 12-P-45 “Professional Engineering Services for SCADA Upgrade, Remote System SCADA and Implementation and Related Matters” Recommendations to Award to DLB Associates of Eatontown, N.J. in the amount of \$259,520.

7. RESOLUTIONS:

Resolution Authorizing the Disposition of Certain PVWC Property

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru July 18, 2012, in the amount of \$6,549,836.56
Certifications by the Treasurer Levine and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT