



## 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

September 13, 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

SEPTEMBER 19, 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: 9/13/12  
(CLIFTON)

Administrative Secretary  
**Louis Amodio**

Executive Director  
**Joseph A. Bella**

General Counsel  
**George T. Hanley**



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION SEPTEMBER 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-38 "Analytical Laboratory Services for UCMR-3 Compliance"
  - c) Passaic County ELKS Cerebral Palsy- Request use of PVWC's Garage at the Clifton depot on September 27, 2012 from 1:30 p.m. to 2:00 p.m., to conduct their Annual Emergency Drill. (Hold Harmless and Resolution)
  - d) Township of Wayne Police Department and the Wayne Township Office of Emergency Services requests the use of Point View Reservoir for emergency services training drills From 7:00 a.m. to 3:00 p.m. on the following days:
    - September 18, 2012 (Tuesday)
    - September 20, 2012 (Thursday)
    - October 2, 2012 (Tuesday)
    - October 4, 2012 (Thursday)
4. Comptroller's Report:
  - a) Miscellaneous Financial Reports

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
  1. Summary Aging Reports
  2. i/m/o North Arlington (Hirschhorn)
  3. Prismatic/Leopold/Filters:
  4. Maria Kadzielawa v PVWC
  5. Cucuzella v. PVWC (Workers' Comp)
  6. DEP Regulatory Matter
- B. PERSONNEL:
  1. **Promotions:** It is requested the following employees be granted permanent status as General Supervisor, Water, from the Civil Service list. No change in salary.
    - a) Mark Romain-General Supervisor, Water
      - Current Salary: \$124,630
      - Current Range: \$24,278- \$124,630
    - b) John Kelly-General Supervisor, Water
      - Current Salary: \$118,370
      - Current Range: \$24,278- \$124,630



# PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

September 19, 2012

## PERSONNEL:

c) It is recommended that **John Cascone**, Heavy Equipment Operator, be promoted to Mechanic-Diesel/TA.

John Cascone-Mechanic-Diesel/TA

Current Salary: \$61,391

Current Range: \$18,357- \$61,391

Proposed Range: \$17,465-\$65,000

## 2. New Hire:

a) Jeffrey Hart- Water Treatment Plant Operator-Apprentice/TA

Proposed Salary: \$35,000

Proposed Range: \$30,000- \$42,000

## C. ADMINISTRATION:

1. Reservoir Project-Update

2. i/m/o Sheriff's Contract-Update

## RECONVENE PUBLIC MEETING

### 5. CONSENT AGENDA:

a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meetings held August 15, 2012.

b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/6/12 to 9/9/12. (Reports sent weekly)

### REQUEST FOR ACTION:

6. Contract #12-B-12 "Remote Site SCADA" Recommendation to Reject and Rebid

7. Contract #12-B-21 "Valves, Tapping Gate Valves and Tapping Sleeves" Recommendation to award a two (2) year Contract to the following:

Capitol Supply Construction Products, Inc. of Denville, NJ for items: 1-45 and 59-83 in the Amount of \$1,233,346.55

Brent Material Company, of West Orange, NJ for items: 46-58 in the amount of \$91,001.73

8. Contract #12-B-24 "Potassium Permanganate" Recommendations to award a two (2) year Contract to Brenntag Northeast, Inc. of Reading, PA in the amount of \$110,850.00

9. Contract #12-B-26 "Furnish and Deliver Products and Appurtenances for Standard Method 9223 Testing" Recommendation to award a Two (2) year Contract To IDEXX Labs, Inc. of Westbrook, Maine in the amount of \$203,994.00

10. Contract #12-B-30 "Furnish and Deliver Portable Diesel Generator Sets with Trailers and Appurtenances" Recommendation to Reject and Re-Bid

11. Procurement (Under New Jersey State Contract) of One (1) New Auto sampler with Purge and Trap for the Laboratory from O I Analytical, of College Station, Texas in the amount of \$35,748.50



## PASSAIC VALLEY WATER COMMISSION

PUBLIC MTG.

September 19, 2012

- 12.** Procurement (Under New Jersey State Contract) of One (1) Gas Chromatograph-Mass Spectrometer from Agilent Technologies of Wilmington, Delaware in the amount of \$65,136.33
- 13.** Procurement of Computers, Monitors and Appurtenances (Under New Jersey State Contract #M0483-08-39975) from Dell Marketing, L.P. of Round Rock, Texas in the amount of \$24,232.41
- 14.** RESOLUTIONS:

  - a) Resolution- Project 12-P-49 "Professional Services Background Checks"
  - b) Resolution- Project 12-P-53 "Professional Services for New Jersey Licensed Land Surveying (Small Size Projects) and Related Services"
  - c) Resolution and Hold Harmless Agreement: Mr. & Mrs. Falcone, 49 Chase Street, Nutley, N.J.
- 15.** NEW BUSINESS:  
Summary of Disbursements & Payrolls thru September 19, 2012, in the amount of \$8,221,240.10 Certified by Treasurer Levine and Comptroller Weiss.
- 16.** Recommendations from Executive Conference
- 17.** GOOD & WELFARE
- 18.** ADJOURNMENT