



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION SEPTEMBER 11, 2013

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 13-B-39 "Furnish and Install Replacement Polyaluminum Chloride (PACL) Storage and Feed Facilities"
  - c) Request Permission to Advertise Contract 13-B-41 "Furnish and Deliver Trailer-Mounted Vacuum Excavation Equipment"
  - d) Request Permission to Advertise Contract 13-B-20 "Furnish and Install New Ambient Air Vaporizer System at the Little Falls Plant"
  - e) County of Passaic Police Academy-Request use of the Point View Reservoir on the Following days: Wednesday October 2, 2013 to Tuesday October 8 and Tuesday, October 15 to Monday, October 21, 2013. They will be arriving at 7:30 a.m. and departing at 3:30 p.m.
- 4.** Comptroller's Report:
  - a) Miscellaneous Financial Reports
  - b) Corrective Action Plan: 2012 Audit

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** LAW:
  1. Summary Aging Reports
  2. North Arlington v. P.V.W.C.
  3. Peachtree v. P.V.W.C.
  4. Hydrogen Peroxide Leak at the Little Falls Plant
  5. Contract 12-B-33 "Pavement & Sidewalk Replacement" (G. Webber/J. Duprey)
- B.** PERSONNEL:
  - 1. Promotion:**
    - a. Melvin Rivera-Senior Drafting Technician/TA  
Current Salary: \$57,616  
Current Range: \$16,491 to \$57,616  
Proposed Salary: \$63,000  
Proposed Range: \$30,000 to \$65,000
    - b. Edgar M. Alicia-Senior Laboratory Technician-Water Analysis/TA  
Current Salary: \$57,616  
Current Range: \$25,000 to \$57,616  
Proposed Salary: \$61,489  
Proposed Range: \$18,357 to \$61,489



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- c. Andrew C. Saskowitz-Senior Laboratory Technician-Water Analysis/TA  
Current Salary: \$57,616  
Current Range: \$25,000 to \$57,616  
Proposed Salary: \$61,489  
Proposed Range: \$18,357 to \$61,489
  
- d. Celenia Fernandez-Keyboarding Clerk 2-Bi-lingual/TA  
Current Salary: \$50,000  
Current Range: \$15,023 to \$50,715  
Proposed Salary: \$52,735  
Proposed Range: \$16,491 to \$54,754
  
- e. Gary Robinson-Heavy Equipment Operator/TA  
Current Salary: \$45,000  
Current Range: \$16,315 to \$54,213  
Proposed Salary: \$47,732  
Proposed Range: \$18,357 to \$61,390
  
- g. Joseph Martinez-Heavy Equipment Operator/TA  
Current Salary: \$50,812  
Current Range: \$16,491 to \$54,753  
Proposed Salary: \$52,575  
Proposed Range: \$18,357 to \$61,390
  
- h. Jhonatan Moraga-Water Treatment Plant Repairer/TA  
Current Salary: \$54,213  
Current Range: \$16,315 to \$54,213  
Proposed Salary: \$54,487  
Proposed Range: \$16,785 to \$55,854

**2. New Hires:**

- a. Otilia Espino-Keyboarding Clerk 1/TA  
Proposed Salary: \$32,000  
Proposed Range: \$15,023 to \$50,715
  
- b. Freddie L. Frazier, Jr.-Laborer  
Proposed Salary: \$32,000  
Proposed Range: \$16,315 to \$54,213
  
- c. Hanif A. Dwyer-Laboratory Technician, Water Analysis  
Proposed Salary: \$38,000  
Proposed Range: \$25,000 to \$57,616
  
- e. Juan Genao-Laborer  
Proposed Salary: \$32,000  
Proposed Range: \$16,315 to \$54,213
  
- f. Kevin McKay-Laborer  
Proposed Salary: \$32,000  
Proposed Range: \$16,315 to \$54,213



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3. Non-Aligned Personnel

C. **ADMINISTRATION:**

1.

**RECONVENE PUBLIC MEETING**

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held July 17, 2013 and Special Meetings held July 30, 2013.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/8/13 to 8/7/13 and 8/8/13 to 9/1/13. (Reports sent weekly)

**REQUEST FOR ACTION:**

- 6. Change Orders: **Project 10-P-25** "Professional Engineering Services for Supervisory Control and Data Acquisition (SCADA) Optimization and Related Matters" awarded to Hatch Mott MacDonald of Milburn, N.J. with an increased amount of \$30,300.00 and **Project 12-P-45** "Professional Engineering Services for SCADA Upgrade, Remote System SCADA and Implementation and related Matters" awarded to DLB Associates of Eatontown, N.J. with an Increased amount of \$19,000.
- 7. Project #13-P-2 (Re-Solicitation) "Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters" Recommendation to Award to Passaic Valley Title Service, of Clifton, N.J. at a rate of \$135.00 per hour.
- 8. Contract #13-B-12 "Furnish and Deliver Iron Pipe and Fittings" Recommendations to Award a Two (2) Year Contract to Capital Supply Construction Products, Inc., of Denville, N.J. in the amount of \$420,549.34
- 9. Contract #13-B-13 "Bituminous Materials" Recommendations to Award a Two (2) Year Contract to Tilcon, New York, Inc., Of Wharton, N.J. in the amount of \$311,125.00
- 10. Contract #13-B-14 "Furnish and Deliver Fire Hydrants" Recommendations to Award a Two (2) Year Contract to Water Works Supply Company, Inc., Of Pompton Plains, N.J. in the amount of \$1,731,275.40
- 11. Contract #13-B-15 "Sodium Hypochlorite" Recommendations to Award a Two (2) Year Contract to JCI Jones Chemicals, Inc., Of Warwick, N.Y. in the amount of \$904,500.00
- 12. Contract #13-B-16 "Corrosion Inhibitor" Recommendations to Award a Two (2) Year Contract to Shannon Chemical Corp., Of Exton, PA in the amount of \$121,750.00
- 13. Contract #13-B-18 "Removal and Disposal of Process Residuals" Recommendations to Reject and Re-Bid
- 14. Contract #13-B-21 "Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission's Billing and Collection System" Recommendations to Award a Two (2) Year Contract to Card Choice Merchant Services, LLC of Fairfield, N.J. in the amount of \$96,600.00 (\$48,300 annually)



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15. Contract #13-B-7 "Furnish and Deliver "No Lead" type Brass Water Service Line Fittings" Recommendations to Award a Two (2) Year Contract to Waterworks Supply Company, Inc. Of Pompton Plains, N.J. for Items no.1-21 and 23-39 in the amount of \$113,048.55 and Capital Supply Construction Products, Inc. of Denville, N.J. for Items no. 40-149 in the amount of \$78,419.40
16. Contract #13-B-22 "Trench Spoils, Asphalt and Concrete Removal and Disposal Services" Recommendations to Award a Two (2) Year Contract to JR Haftek Co, Inc. of Paterson N.J. in the amount \$672,000.00
17. Contract #13-B-23 "Liquid Residuals Hauling Services" Recommendations to Award a Three (3) Year Contract to Russell Reid Waste Hauling & Disposal Services Company, Inc., of Keasbey, N.J. in the amount of \$4,255,200

### RESOLUTIONS:

18. Project #13-P-48 "Professional Services for W-4 Licensed Operator" Recommendations for Modifications of increasing Superior Services, LLC previously awarded contract of \$41,600 to \$60,850 a total increase of \$19,250
19. Resolution of PVWC Authorizing the use of Competitive Contracting Pursuant to N.J.S.A. 40A: 11-1 et seq. to Solicit and Procure Goods and Services to Update PVWC's Website
20. Resolution On Behalf of Passaic Valley Water Commission Acknowledging the Retirement Of Nerum Malyar, Effective August 1, 2013 Having Served for a Period of Thirty-Four Years and Ten Months
21. Resolution On Behalf of Passaic Valley Water Commission Acknowledging the Retirement Of Bart Corradino, Effective September 1, 2013 Having Served for a Period of Twenty-Six Years and Four Months
22. **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru August 21, 2013, in the amount of \$8,461,406.43 and thru September 11, 2013, in the amount of \$4,083,546.26 Certified by Treasurer Bazian and Comptroller Weiss.
23. **Recommendations from Executive Conference**
24. **GOOD & WELFARE**
25. **ADJOURNMENT**