



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION SEPTEMBER 17, 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. Committee Reports:
 - a) Personnel
 - b) Finance
 - c) I.T.
 - d) Legal Affairs
3. Executive Director's Report:
 - a) Department Reports
 - b) Passaic County ELKS Cerebral Palsy- Request use of PVWC's Garage at the Clifton depot on October 2 or October 3, 2014 from 1:30 p.m. to 2:15 p.m., to conduct their Annual Emergency Drill. (Hold Harmless)
 - c) County of Passaic Police Academy-Request use of the Point View Reservoir on the Following days: Tuesday October 14, 2014 to Tuesday October 21, 2014 and Friday, October 24, 2014 to Friday, October 31, 2014. 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) Second Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
 2. North Arlington-Ancillary Services Agreement
 3. Prismatic (Lisbona)
 4. i/m/o Contract #12-B-12 (Re-Bid)
- B. PERSONNEL:
 1. New Hires:
 - Kevin Allen-Asst. Water Treatment Plant Operator/TA
Proposed Salary: \$38,000
Proposed Range: \$25,000 - \$55,245
 2. Zackary Miranda-Asst. Water Treatment Operator/TA
Proposed Salary: \$38,000
Proposed Range: \$25,000-\$55,245
 3. Matthew McCoy-Laborer/TA
Proposed Salary: \$38,000
Proposed Range: \$16,315-\$56,285
 4. Mari Blanco-Keyboarding Clerk 1/TA
Proposed Salary: \$35,000
Proposed Range: \$15,023-\$51,906
 5. Aaron Simmons-Keyboarding Clerk 1/TA
Proposed Salary: \$35,000
Proposed Range: \$15,023-\$51,906



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P.V.W.C. PUBLIC MTG.

September 17, 2014

6. Michael O'Brien-Promoted to Assistant General Supervisor Water/TA
Proposed Salary: \$75,000
Proposed Range: \$51,665- \$102,232

C. ADMINISTRATION:

1. i/m/o Water Supply Agreement with the Town of Harrison

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held August 20, 2014.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/11/14 to 9/7/14. (Reports sent weekly)

6. REQUEST FOR ACTION:

- a) Contract #14-B-20 "Water Storage Improvements-Phase 1 Verona Water Storage Tank No.2" Recommendation to Award a Three Hundred (300) Days Contract to Montana Construction Corporation, Inc. in the amount of \$2,279,750
- b) Contract #14-B-23 "Seismic Retrofit of New Street Reservoir Dam" Recommendation to Award a Two Hundred Seventy (270) Days Contract to Sparwick Contracting, Inc. in the amount of \$1,116,899
- c) State Contract Purchase Contract #T1316 11-x-2415 A80801 Telecommunications Services With NEC Corporation of America of Irving, Texas in the amount of \$34,756.72
- d) State Contract Purchase Contract #G2004 12-r-22677 A81713 Office Furniture with Business Interiors by Staples, of Stamford, Connecticut in the amount of \$8,012.90

7. RESOLUTIONS:

- a) Resolution of Passaic Valley Water Commission: Series 2014 Supplemental Resolution No. 2-\$23,000,000
- b) Resolution of the Passaic Valley Water Commission Approving the Submission of a Financial Addendum Forms to the NJEIT
- c) Resolution Authorizing a Shared Services Agreement with USGS

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru September 17, 2014, in the amount of \$4,257,487.92 Certified by Treasurer Bazian and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT