



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION OCTOBER 16, 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 for Proposals (Under the Fair and Open Process) for Project No. 14-P-47 "Professional Services for Rehabilitation of the Great Falls Bridges"
 - c) Passaic County ELKS Cerebral Palsy- Request use of PVWC's Garage at the Clifton depot on October 22, 2013 from 1:30 p.m. to 2:00 p.m., to conduct their Annual Emergency Drill. (Hold Harmless)
- 4.** **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Budget 2014

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** **LAW:**
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C. (Hirschhorn)
 3. Peachtree v. P.V.W.C. (Lisbona)
 4. Prismatic v. P.V.W.C. (L. London)
 5. JAK Diamond Construction (Webber)
- B.** **PERSONNEL:**
 - 1. Appointment:**
 - a. Patrick Porcaro-Principal Engineer/TA
Current Salary: \$87,550
Current Range: \$75,000 to \$87,550
No Change in Salary
 - Promotion:**
 - a. Mayer Rosenberg-Assistant Supervising Electrician/TA
Current Salary: \$67,715
Current Range: \$18,932 to \$67,715
Proposed Salary: \$69,500
Proposed Range: \$60,000 to \$73,315
 - b. Keith Witte-Senior Water treatment Plant Repairer/TA
Current Salary: \$55,854
Current Range: \$16,785 to \$55,854
Proposed Salary: \$56,500
Proposed Range: \$17,935 to \$60,087



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

October 16, 2013

- c. William Torrento-Assistant Maintenance Supervisor/TA
Current Salary: \$60,088
Current Range: \$17,935 to \$60,088
Proposed Salary: \$61,000
Proposed Range: \$50,000 to \$65,000
- d. Mario Cucuzzella-Assistant Maintenance Supervisor/TA
Current Salary: \$59,497
Current Range: \$17,809 to \$59,497
Proposed Salary: \$61,000
Proposed Range: \$50,000 to \$65,000
- e. Joseph Mikulka-Maintenance Repairer/TA
Current Salary: \$54,213
Current Range: \$16,315 to \$54,213
Proposed Salary: \$55,859
Proposed Range: \$16,785 to \$55,859
- f. Stanley McDowell-Maintenance Repairer/TA
Current Salary: \$54,213
Current Range: \$16,315 to \$54,213
Proposed Salary: \$55,859
Proposed Range: \$16,785 to \$55,859
- g. Daniel Pasquariello-Assistant General Supervising Maintenance Repairer/TA
Current Salary: \$66,968
Current Range: \$19,777 to \$66,968
Proposed Salary: \$69,000
Proposed Range: \$50,000 to \$75,000
- h. Richard Zangoglia-Assistant Building Superintendent
Current Salary: \$71,219
Current Range: \$37,000 to \$71,220
Proposed Salary: \$72,220
Proposed Range: \$50,000 to \$75,000
- i. Kevin Bower-Mechanic/TA
Current Salary: \$55,859
Current Range: \$16,785 to \$55,859
Proposed Salary: \$57,000
Proposed Range: \$17,801 to \$59,461

2. New Hires:

- a. Assistant Water Treatment Plant Operators/TA (Pump Station)
Raymond L. Adams, Jr
Gary Laquaglia
John Feliciano
Proposed Salary: \$37,000
Proposed Range: \$25,000 to \$53,210
- b. Assistant Water Treatment Plant Operators/TA (Purification)
Daniel Rosol
Joseph Mascolo
Christopher S. Cummings, Jr.
Proposed Salary: \$37,000
Proposed Range: \$25,000 to \$53,210
- c. Sergio Cespedes-Laborer 1 (Guard House)
Proposed Salary: \$32,000
Proposed Range: \$16,315 to \$54,213



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

October 16, 2013

C. ADMINISTRATION:

1. Amendment to Agreement and Deed of Easement with the Township of Verona

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held September 11, 2013 and Special Meetings held September 27, 2013.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/2/13 to 10/4/13. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract #13-B-11 "Furnish and Deliver Repair Clamps, Tapping Sleeves and Couplings for Pipe" Recommendations to Award a Two (2) Year Contract to HD Supply Waterworks, LTD, of Edison, N.J. in the amount of \$394,807.50. Items 4, 7, 8 and 42 will be procured separately, by appropriate means, if and when required.
7. Contract #13-B-32 "Furnish and Deliver Forklifts and Appurtenances" Recommendations to Award a One Hundred Eighty (180) Days Contract to Modern Group, LTD, Of Hasbrouck Heights, N.J. in the amount of \$101,956.00
8. Procurement under New Jersey State Contract T2007-A83013, Procurement of Two (2) Year 2014 Ford Explorer 4wd Vehicles, purchased from Beyer Ford, of Morristown, NJ in the amount of \$52,010.00
9. Procurement under New Jersey State Contract T0408 A69979, Procurement of Furniture and Fixtures, Purchased form Haworth, Inc. of Holland, Michigan in the amount of \$49,704.81

RESOLUTIONS:

10. Resolution-Authorizing a Six-Month Contract for the renewal of the Maintenance of PVWC's Proprietary Software System with Sungard Public Sector, in the amount of \$52,420.29
11. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru October 16, 2013, in the amount of \$6,978,809.18 Certified by Treasurer Bazian and Comptroller Weiss.
12. **Recommendations from Executive Conference**
13. **GOOD & WELFARE**
14. **ADJOURNMENT**