

PASSAIC VALLEY WATER COMMISSION
NOVEMBER 20, 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) Emergency Notification- Hurricane Sandy
- 4. Comptroller’s Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 1. Summary Aging Reports
 2. North Arlington v. P.V.W.C.
 3. Lodi v. P.V.W.C.
 4. Non Disclosure- Re: Paterson Census Data
- B. PERSONNEL:**
 1. Permanent Status:
 - a) John Kelly-General Supervisor, Water
No Change in Salary
 - b) Richard W. Gullick-Water Superintendent
Current Salary: \$108,385
Current Range: \$32,464-\$111,769
Proposed Salary: \$111,769
- C. ADMINISTRATION:**
 1. i/m/o Electrical Power Procurement (CH2M Hill/Enstrat)
 2. i/m/o Sheriff’s Contract-Update
 3. Project 13-P-11 “Risk Management Services”
 4. Project 13-P-12 “Insurance Agent Services”

RECONVENE PUBLIC MEETING

- 5. CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held October 24, 2012.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/15/12 to 11/11/12. (Reports sent weekly)

REQUEST FOR ACTION:

6. Contract #12-B-30 (Re-Bid) “Furnish and Deliver Portable Diesel generator Sets with Trailers and Appurtenances” Recommendations to award a One (1) year contract to Lighting Power Electric Industry, Inc. of Coral Gables, Florida in the amount of \$157,957

7. Contract #12-B-38 “Analytical Laboratory Services for UCMR-3 Compliance” Recommendations to award a Three (3) year contract to Eurofins Eaton Analytical, Inc. of Monrovia, California in the amount of \$134,450.

8. **RESOLUTIONS:**

9. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru November 20, 2012, in the amount of \$5,901,785.13 Certified by Treasurer Levine and Comptroller Weiss.

10. **Recommendations from Executive Conference**

11. **GOOD & WELFARE**

12. **ADJOURNMENT**