



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Thomas P. DeVita, President, Clifton
Rigo Sanchez, Vice President, Passaic
Jeffrey Levine, Treasurer, Paterson
Menachem Bazian, Secretary, Passaic
Gloria Kolodziej, Commissioner, Clifton
Idida Rodriguez, Commissioner, Paterson
Robert Vannoy, Commissioner, Paterson

May 18, 2011

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Robert Vannoy
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Joseph A. Bella
James G. Duprey
George T. Hanley
James J. Gallagher

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

May 25, 2011

AGENDA

ORDER OF BUSINESS:

10:00 a.m. Public Meeting called to order

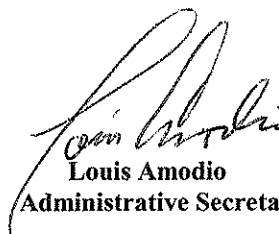
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: Y. Weiss

COPY POSTED: 5/18/11
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION
MAY 25, 2011

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-After Hours Surcharge
 - c) I.T./Security-Memorandum of Understanding with the Passaic County Prosecutor's Office-Use of Fiber Optic Network
 - d) Internal/External Affairs-Update
 - e) Policy- 1) Rotating Presidency
2) Roberts Rules
3) Agenda Listing
- 3. Executive Director's Report:**
 - a) Department Reports
- 4. Comptroller's Report:**
 - a) Miscellaneous Reports (Financial Report)
 - b) 2010 Audit

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW**
- 1) Various Litigation: *i/m/o* Prismatic & Leopold (Little Falls Plant)(Discussion Only)
 - 2) Lodi v. PVWC (Hirschhorn-Discussion Only)
 - 3) North Arlington v. PVWC (Hirschhorn-Discussion Only)
 - 4) *i/m/o* 260 Gregory Ave, Passaic (Pashman-Discussion Only)
 - 5) *i/m/o* St.Mary's Hospital, Passaic (Pashman-Discussion Only)
 - 7) Summary Sheets/Aging Reports
 - 8) Quarterly Report
 - 9) Collection Matters (Discussion Only)
 - 10) "Walgreens" (Discussion Only)
- B. PERSONNEL**
- 1) Summer Employment Program & Fishing Program (J. Gallagher)
 - 2) Demotion:
 - a) Vincent Cerniglia-from Senior Water Meter Repairer to Water Repairer, per Civil Service Directive.
 - 3) Title Change:
 - a) Amanda Torres-from Laborer to Clerk Typist
Current Salary: \$34,036
Proposed Range: \$15,023-\$49,662
 - b) Deborah Ratajczak-from Clerk Typist to Principal Clerk Typist
Current Salary: \$54,754
Current Range: \$17,935-\$54,754
Proposed Salary: \$58,959
Proposed Range: \$17,935- \$58,959



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

May 25, 2011

4) New Hires:

- a) Frederick Brewer-Laborer T/A
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,215
- b) Angel U. Torres-Laborer T/A
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,215

C. ADMINISTRATION

- 1) Four Seasons at Great Notch-Expansion of Hours-Reservoir Road

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meetings of 4/13/11 and 5/3/11 "Special Meeting".
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 4/4/11 -5/15/11. (Reports sent weekly)

REQUEST FOR ACTION

- 6.** Contract 11-B-1 "Water Distribution Piping Upgrade, North Arlington, New Jersey" recommendation to award a (1) one year contract to Tomco Construction, Inc. of Wharton, N.J., in the amount of \$673,000.
- 7.** Contract 11-B-3 "Water Main Replacement, Clifton, New Jersey" recommendation to award a (1) one year contract to Tomco Construction, Inc. of Mount Arlington, N.J., in the amount of \$648,000
- 8.** Contract # 11-B-4 "Landfill Closure Great Notch Residuals Storage Site" recommendations to award a Two hundred Forty (240) Days Contract Commencing: May 2011 to Hutton Construction, LLC of Cedar Grove, N.J. in the amount of \$663,327.
- 9.** Contract # 11-B-5 "Rehabilitation of Hydro-Turbine Generators at the Little Falls Plant" Recommendations to Reject and Re-bid
- 10.** Contract # 11-B-17 "Furnish and Install Imaging Flow Cytometer-Analyzer and Appurtenances" Recommendations to Reject and Re-bid

RESOLUTIONS

- 11.** Resolution Providing for the Continuing Authorization of Passaic Valley Water Commission ("PVWC") Self-Insurance Fund (The "Fund") and Indemnification of Officers and Employees of PVWC Pursuant to N.J.S.A. 40A:5-1 et. seq., 40A:10-6 through 11; and 40A:11-1 et. seq.

UNFINISHED BUSINESS

- 12.** Annual Seasonal Employment Program- 2011 (Carried)
- 13.** Part-Time Employment (Extended Hours)

NEW BUSINESS

- 14.** Summary of Disbursements & Payrolls thru March 11, 2011, in the amount of \$11,354,234.01 with the Joint Certification of Treasurer Levine and Comptroller Weiss.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

May 25, 2011

Recommendations from Executive Conference

15.

GOOD & WELFARE

16.

ADJOURNMENT

17.