



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

October 13, 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

October 19, 2011

AGENDA

ORDER OF BUSINESS:

9:30 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: 10/13/11

(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION OCTOBER 19, 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-Table of Organization
 - b) Finance
 - c) I.T./Security
 - d) i/m/o NJ League of Municipalities annual conference (November 15-17)
3. Executive Director's Report:
 - a) Department Reports
 - b) Request approval to proceed with a contract with UZ GovBid to auction PVWC's junk vehicles and surplus materials.
 - c) Request to Prepare and Advertise an RFP for Project #11-P-45 "Professional Services for SCADA Upgrade Implementation and Related Services"
4. Comptroller's Report:
 - a) Miscellaneous Reports (Financial Report)
 - b) 3rd Quarter Self Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW

1. Sean Morales v. PVWC (Turano)
2. Fletcher Creamer v. PVWC (Fine)
3. Summary Aging Reports
4. Dark Fiber(Carried)
5. Sheriff's Agreement (Carried)
6. Four Seasons at Great Notch-Expansion of Hours-Reservoir Road (Carried)
7. Conflict of Interest Policies (Carried)
8. 518 Centre Street Nutley-Adjoining Land Maintenance Permission
9. Software Galleria-Outstanding Invoices for PVWC's Web Site
10. Eastern Concrete v. Empco & PVWC (Hanley & Duprey)
11. Shut-Off/ Bad Check Policy (Discussion)

B. PERSONNEL

1. New Hire:

- a. Timothy Scott-Assistant Water Treatment Plant Operator/TA
Proposed Salary: \$35,000
Proposed Range: \$25,000- \$53,210
- b. William Lupo-Civil Engineer/TA
Proposed Salary: \$48,000
Proposed Range: \$48,000- \$65,000
- c. Elana Chalmers-Civil Engineer/TA
Proposed Salary: \$48,000
Proposed Range: \$48,000- \$65,000
- d. Thomas Coates- Water Treatment Plant Operator/TA
Proposed Salary: \$45,000
Proposed Range: \$17,509- \$59,461



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

October 19, 2011

2. **Change in Vacation Days:**
Dalia Ghobrial- (3) Three Additional Vacation Days
3. **Contract Negotiations:** Status

C. ADMINISTRATION

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings of September 21, 2011.
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 9/12/11 –10/9/11. (Reports sent weekly)

REQUEST FOR ACTION

- 6.** Contract 11-B-18 “Furnish and Deliver Pre-Mixed Concrete” Recommendations to Vacate Previous Award to Joel Tanis & Sons, Inc. and Re-Bid
- 7.** Contract 11-B- 22 (Re-Bid) “Liquid Ferric Sulfate” Recommendations to award a One (1) year Contract to Kemira Water Solutions, Inc., of Lawrence, Kansas, in the amount of \$2,203,175.00
- 8.** Contract 11-B-23 Re-Bid) “Furnish and Deliver Type “K” Soft Annealed Copper Tubing” Recommendations to award a One (1) year Contract to Grant Supply Company, Inc., of North Brunswick, New Jersey, in the amount of \$47,501.00
- 9.** Contract 11-B-26 Re-Bid) “Furnish and Deliver Water Service Boxes and Roadway Boxes” Recommendations to award a One (1) year Contract to Capital Supply Construction Products, Inc., of Denville, New Jersey, in the amount of \$329,547.00
- 10.** Contract 11-B-35 Re-Bid) “Repair and Alignment of Hydro-Turbine Generators at the Little Falls Plant” Recommendations to award a Two (2) year Contract to Gaffney Kroese Electric Supply Corporation., of Piscataway, New Jersey, in the amount of \$350,274.00
- 11.** Procurement (Under New Jersey State Contracts) of One (1) Oce Color Wave 300 Plotter to be purchased from Oce North America, Inc. under New Jersey State Contract T2075 51141 in the amount of \$23,045.00,
One (1) Kyocera Task Alfa 6550ci Copier to be purchased from Kyocera Mita America, Inc. under New Jersey State Contract T2075 53090 in the amount of \$18,487.00,
One (1) Kyocera Task Alfa 4550 ci Copier to be Purchased from Kyocera Mita America, Inc. under New Jersey State Contract T2075 53090 in the amount of \$10,400.00,
One (1) Sharp MX-4101N Copier to be purchased from Sharp Business Systems under New Jersey State Contract T2075 51143 in the amount of \$7,287.11
One (1) Sharp MX-3110N Copier to be purchased from Sharp Business Systems under New Jersey State Contract T2075 51143 in the amount of \$5,682.01

RESOLUTIONS

- 12.** Resolution Memorializing the Emergency Repair of PVWC’s Morris County Connection Pump No. 1, Repaired by Hydro-East, of Aston, PA-Finalized Cost of Required Repairs Totaled \$51,207.00



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NEW BUSINESS

13. Summary of Disbursements & Payrolls thru October 19, 2011, in the amount of \$4,380,581.72 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

14.

GOOD & WELFARE

15.

ADJOURNMENT

16.