

REORGANIZATION MEETING OF P.V.W.C.

January 19, 2011 Meeting Agenda

9:30 am:

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
2. **Public Input**
3. **UNFINISHED BUSINESS**
 - A. Approval of the December 15, 2010 P.V.W.C. in camera and regular public Meeting Minutes.
 - B. Accept, Receive & File Report of Miscellaneous Orders Placed from 12/6/10 to 12/31/10; Buyer Linda Beckering. (Reports Sent Weekly)
 - C. Summary of Disbursements & Payrolls w/Treas. Levine and Comptroller Weiss's Joint Certification in the amount of \$8,414,184.67

4. REORGANIZATION OF THE BOARD FOR THE YEAR 2011: **(President turns Chair over to General Counsel):**

- A. Election of Officers & Administer Oaths of Office.
- B. Officers assume their duties; President takes the Chair.
- C. Remarks of out-going/in-coming Officers.

5. RESOLUTION TO ENTER EXECUTIVE CONFERENCE

A LAW:

- 1) Miscellaneous Litigation:
 - a) North Arlington v. P.V.W.C.
 - b) i/m/o 286 Terhune Ave Passaic
 - c) Delford Gardens v. P.V.W.C
 - d) Four Seasons Request for Expanded Use of Ingress/Egress
 - e) In Re: Commissioner Conflicts of Interest-Appointments
- 2) Summary Sheets/Aging Reports

B PERSONNEL:

- 1) Hires:
 - a) Michael Ciolino-Part Time Employee at an annual proposed rate not to Exceed \$80,000 and can work more than 32 hours per week (on average)
 - b) Richard Gullick-PhD- Replacing Phi Roosa as Chief of Water Quality/TA
Proposed Salary: \$105,000
Proposed Range: \$32,464 to \$111,740
 - c) Christopher N. Nikodem- Assistant Water Treatment Plant Operator/TA
Proposed Salary: \$30,000
Proposed Range: \$25,000 to \$53,211

C ADMINISTRATION:

- 1) Excess Liability Coverage (D. Cinelli & J. Scibona)
- 2) Paterson MUA Request for Water Bill Adjustment-(update from the December 15, 2010 meeting)
- 3) Proposed Consolidation/Merger North Jersey District Water Supply Commission and New Jersey Water Supply Authority

RECONVENE PUBLIC MEETING

REGULAR ORDER OF BUSINESS (roll call)

- 6. Executive Director's Report**
 - a) Department Reports
 - b) Former Commissioner Kenneth W. Hayden (Paterson) Request of PVWC to Replace the (Stolen) Plaque at the Great Falls Walk Over Bridge Dedicated to Frank X. Graves Sr. (Carried)
 - c) Passaic County Police Academy Request use of The Point View Reservoir: March 30, April 14, May 23, September 1, October 27, November 4, 2011 8:30 to 4:00.
- 7. Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Fourth Quarter Self-Insurance Report

RESOLUTIONS:

- 8.** Resolution Establishing Meeting Dates and Time for the Year 2011.
- 9.** Resolution Designating Banking Institutions for the Year 2011.
- 10.** Resolution Appointing Auditor for the Year 2011.
- 11.** Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- 12.** Resolution Authorizing Investment of Funds
- 13.** Resolution Resolving Encroachment Litigation (Consent Order): PVWC v. 75 Franklin, LLC (Nutley)

REQUESTS FOR ACTION

- 14.** Contract #10-B-16 "Information Technology Maintenance and Support Services" Recommendations to Reject and Re-Bid.
- 15.** Authorization for a Local Government Energy Audit Program Grant from the BPU's OCE in the amount of \$69,030.00 to Camp Dresser and McKee, Inc. of Philadelphia, PA

P.V.W.C. REORG. & PUBLIC MTG.

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**16. Contract #10-B-30 (Re-Bid) “Water Meter Reading and Related Services”
Recommendations to Award a Three (3) Year Contract to Severn Trent Environmental
Services, Inc. of Glen Cove, N.Y. in the amount of \$1,674,432.00**

17. ESTABLISH COMMITTEES FOR THE YEAR 2011

- a) Personnel
- b) North Jersey District Water Supply Commission Liaison
- c) Security/ Information Technology
- d) Plant Capital Improvements & Engineering
- e) Finance, Budget & Audit
- f) Public Relations & Government Relations
- g) Special Projects

NEW BUSINESS:

18. Recommendations from Executive Conference

COMMITTEE REPORTS:

19.

GOOD AND WELFARE

**20. Resolution recognizing the passing of former Commissioner Anthony “Tootie”
Pasquariello (January 8, 2011)**

ADJOURNMENT

21.

