



PASSAIC VALLEY WATER COMMISSION

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APRIL 13, 2011

Amended April 11, 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. Executive Director's Report:
 - a) Department Reports
 - b) Update: Reservoir Covers
3. Comptroller's Report:
 - a) Miscellaneous Reports (Financial Report)
 - b) Audit Update
 - c) First Quarter Self-Insurance Report
 - d) Over Time Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW

- 1) Various Litigation: Delford Gardens, Inc. v. PVWC
- 2) i/m/o Prismatic & Leopold (Little Falls Plant)
- 3) Lodi v. PVWC (Hirschhorn)
- 4) North Arlington v. PVWC (Hirschhorn)
- 5) Re: Shadow Government
- 6) i/m/o/ Sills, Cummis, Radin, Tischman, Epstein & Gross: Agreement
- 7) Summary Sheets/Aging Reports

B. PERSONNEL

- 1) New Hire:
 - a) Javier Valez-Laborer/TA
Proposed Salary: \$30,000
Proposed Range: \$16,315- \$54,214
- 2) Changes in Point View Fishing Program
- 3) Summer Help Program
- 4) Appointment:
 - a) Ester Gluck-Senior Accountant
Civil Service Certification
No Change in Salary
- 5) Title Change:
 - a) Charles Poyssick-Assistant Water Treatment Plant Operator/TA
New Title-Laboratory Technician, Water Analysis/TA
Current Salary: \$39,000
Current Range: \$25,000 - \$53,221
Proposed Salary: No Change
Proposed Range: \$25,000-\$57,616
- 6) Employment Status: Edward Benoit

C. ADMINISTRATION

- 1) Shut-Off Policy
- 2) Delinquent Accounts

RECONVENE PUBLIC MEETING



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P.V.W.C. PUBLIC MTG.

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4. CONSENT AGENDA

- a) Minutes of the Passaic Valley Water Commission *in camera* sessions and Regular Public Meeting of 3/23/11
- b) From Linda Beckering, Buyer, and Purchasing Dept. Report of Miscellaneous Orders Placed for The period: 3/14/11 –4/3/11. (Reports sent weekly)

REQUEST FOR ACTION

5. Contract # 11-B-13 “Furnish and Install Line Stops” recommendations to reject

6. Professional Special legal Services: Complex Litigation, Contracts, Regulatory, Legislative, Contracts and Policy and related Matters, Recommendation to award to Sills, Cummis, Radin, Tischman, Epstein and Gross

7. Contract 11-B-14 (Re-Bid) “Furnish and Deliver Cargo Van” recommendation to award to North Jersey Truck Center of Saddle Brook, NJ in the amount of \$50,825.00

8. Contract 11-B-2 “Water Main Cleaning and Lining Passaic, NJ recommendation to award a (9) nine month contract to J. Fletcher Creamer & Son, inc. and Spiniello Companies, a joint venture, in the amount of \$2,822,800.00

RESOLUTIONS

9. Resolution Annual Summer Help Program- 2011

10. Resolution Awarding Project No. 11-P-34 “Professional Engineering Services for Energy Optimization and Procurement” to CH2M Hill, Inc. of Parsippany, NJ with reimbursement to be on a take and pay, time and materials basis, not to exceed \$88,400

11. Resolution Awarding Project No. 11-P-41 “Professional Services for Point View Bridge Rehabilitation” to Remington, Vernick and Arango, of Secaucus, NJ with reimbursement to be on a take and pay, time and materials basis, not to exceed \$74,900

12. Resolution Awarding Project No. 11-P-42 “Professional Engineering Services for Regulatory Compliance-PVWC’s Dams” to ~~Remington~~, French and Parrello Associates, of Wall, NJ with reimbursement to be on a take and pay, time and materials basis, not to exceed \$86,980

UNFINISHED BUSINESS

13.

NEW BUSINESS

14. Summary of Disbursements & Payrolls thru March 11, 2011, in the amount of \$2,450,501.34 with the Joint Certification of Treasurer Levine and Comptroller Weiss.

Recommendations from Executive Conference

15.



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Committee Reports

16. Personnel-Policies

Finance

I.T./Security

Public Relations

Policy- a) Rotating Presidency

b) Roberts Rules

c) Agenda Listing

d) Equipment Policy

GOOD & WELFARE

17.

ADJOURNMENT

18.