



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Chrystal A. Cleaves, President, Paterson
Rigo Sanchez, Vice President, Passaic
Menachem Bazian, Treasurer, Passaic
Thomas P. DeVita, Secretary, Clifton
Gloria Kolodziej, Commissioner, Clifton
Russell Graddy, Commissioner, Paterson
Jeffrey Levine, Commissioner, Paterson

May 15, 2015

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Russell Graddy
Joseph A. Bella
James G. Duprey
George T. Hanley

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. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

MAY 20, 2015

AGENDA

ORDER OF BUSINESS:

12:00 Noon. 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: **J. Gallagher**
Y. Weiss

COPY POSTED: 5/15/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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MAY 20, 2015

AMENDED

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) I.T.
 - d) Legal Affairs
 - e) Special Projects
 - f) Policy
3. Executive Director's Report:
 - a) Department Reports
 - b) Wanaque Police Department: Request use of the Point View Reservoir, June 8 & 10, 2015
 - c) Request to Advertise a RFP for Project #15-P-40 "Professional Engineering Services (Design and CA) for Residuals Treatment and Disposal Improvements"
 - d) Request to Advertise a RFP for Project #15-P-58 "Professional Architectural Services for Rehabilitation of PVWC's Great Falls Pump Station Roof and Great Falls Gate House Roof"
 - e) Request to Advertise a RFP for Project #15-P-59 "Professional Engineering Services for the Rehabilitation of PVWC's Colonial Village, Lodi and Verona Water Tanks"
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) First Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
- B. PERSONNEL:
 1. Promotions:
 - a. Wendy Simone-Supervising Water Treatment Plant Operator
Current title: Supervising Water Treatment Plant Operator
Current Salary: \$83,683.05
Current Range: \$23,296-\$84,552.00
Proposed Salary: \$91,543.53
Proposed range: \$84,522-\$116,000.00
Changes from Non-Exempt to Exempt-No Overtime to be paid.
 - b. Daniel Bartolomeo-Pumping Station Operator (per civil service)
Current title: Assistant Water Treatment Plant Operator
Current Salary: \$57,428.80
Current Range: \$25,002-\$56,326.40
Proposed Salary: \$58,354.50
Proposed range: \$17,805-\$62,983.00



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

May 20, 2015

2. New Hire:

a. Tomasz Nowack-Electrician

Salary prior to Resignation: \$66,060.80

Proposed Salary: \$67,000.00

Proposed range: \$47,000-\$71,700.00

b. Ronald J. Meola-Senior Maintenance Repairer, heating & Air Conditioning

Proposed Salary: \$65,000

Proposed range: \$60,000-\$70,000.00

3. For Discussion:

a. Resolution for Summer Help

b. Resume Process

C. ADMINISTRATION:

1. Project 15-P-56 "Professional Services for Public Outreach and Participation for the Levine Reservoir Water Storage Improvements"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held April 15, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 4/6/15 to 5/10/15. (Reports sent weekly)

6. RESOLUTIONS:

- a. Contract No. 15-B-7 "Bituminous Cold Patch Materials" Recommendation to Award Two (2) Year Contract to Newark Asphalt Corporation of Newark, NJ in the amount of \$150,000.00
- b. Contract No. 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances" Recommendation to Award a One Hundred and Eighty Day (180) Contract to Beyer Ford, LLC of Morristown, NJ in the amount of \$62,574.00
- c. Resolution of PVWC Authorizing an Indemnification and Hold Harmless Agreement with APSARA Network, Inc. to Conduct a Line of Sight Test at the Harrison Avenue Water Storage Tank Site
- d. Resolution Authorizing State Contract #T2100-A85971 Procurement of one (1) 2015 Ford F-250 4WD Regular Cab/Utility Body, from Beyer Ford of Morristown, NJ in the amount of \$38,630.50 for PVWC's Maintenance Department.

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru May 20, 2015, in the amount of \$9,348,071.38 Certified by Treasurer Bazian and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT