



PASSAIC VALLEY WATER COMMISSION

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JULY 20, 2016

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
3. Executive Director's Report:
 - a) Department Reports
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. i/m/o Frank Caputo-55 Ernest Street Nutley, NJ

B. PERSONNEL:

1. New Hire:

- a. Julie Alesandrelli- Principal Engineer
Proposed Salary: \$94,534.96
Proposed Salary Range: \$75,000.12 -\$100,000.
- b. John K. Liu-Senior Engineer
Proposed Salary: \$86,759.40
Proposed Salary Range: \$85,066.80-\$86,759.40
Candidate is requesting to receive 25 vacation days per year as part of his compensation package as he will be waiving his medical benefits.

2. Promotion:

- a. Edgar Alicea-New Title-Chemist 1
Current Title: Senior Laboratory Technical Water Analysis
Current Salary: \$66,393.60
Proposed Title: Chemist 1
Proposed Salary: \$68,580.63
Proposed Salary Range:\$21,821.80-\$79,515.80

3. For Discussion:

- a. Current Status of Health Benefits
- b. Union Contract Negotiation

C. ADMINISTRATION:

1. AACO Update



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P.V.W.C. PUBLIC MTG.

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RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public and Special Meetings held June 15, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/6/16 to 7/10/16. (Reports sent weekly)
6. **RESOLUTIONS:**
- a) Resolution of Passaic Valley Water Commission: Water Storage Improvement Project-Phase 2. Project 16-P-64 "Professional Engineering Services New Street Reservoir Water Storage and Pumping Facilities Design, Permitting and Construction Administration Services" Recommendation to Award to Arcadis U.S., Inc. of Fair Lawn, NJ, on a Time-and-Material basis not to exceed \$2,109,620.00
 - b) Resolution of Passaic Valley Water Commission: a Two (2) Year Shared Services Agreement with the City of Paterson for the Provision of Emergency Rescue and Preventive Services and Consultation Related to Confined Spaces in the amount of \$150,000.00 annually.
 - c) Resolution of Passaic Valley Water Commission Authorizing a Shared Services Agreement with Passaic County for use of the Eight Street Bridge. For the Relocation of PVWC's 8-inch Water Main crossing the Passaic River in the City of Passaic to the Borough of Wallington, Passaic County, in the amount not-to-exceed \$50,000.00
 - d) Contract Extension-14-B-14 "Products and Appurtenances for Standard Method 9223 Testing" Two (2) year extension with Idexx Distribution, Inc. of Westbrook, Maine in the amount of \$135,520.50
7. **NEW BUSINESS:**
- Summary of Disbursements & Payrolls thru July 20, 2016, in the amount of \$7,881,468.58 Certified by Treasurer Friend and Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**