



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. RE-ORGANIZATION MEETING

January 31, 2018 Meeting Agenda

9:45 a.m.

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 20, 2017 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/13/17 to 1/1918: from Purchasing Agent, Gregg Lucianin.
 - c) Summary of Disbursements & Payrolls w/Treas. Rodriguez and Comptroller Weiss's Joint Certification for \$7,170,106.21

4. REORGANIZATION OF THE BOARD FOR THE YEAR 2018:

(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.

REGULAR ORDER OF BUSINESS (roll call)

5. **Committee Reports:**
 - a) Personnel
 - b) Special Projects
6. **Executive Director's Report**
 - a) Department Reports
 - b) Request Permission to Advertise for Proposals for Project No. 18-P-21 "Government Relations and Public Affairs"
 - c) County of Passaic Police Academy-Request use of the Point View Reservoir on the following days: April 10 through April 19, 2018, April 20 through May 1, 2018, May 2 through May 11, 2018, May 14 through May 23, 2018 between the hours of 7:30 a.m. to 3:30 p.m., and June 4 through June 8, 2018 between the hours of 8:00 a.m. to 4:00 p.m.
7. **Comptroller's Report**
 - a) Miscellaneous Financial Reports
 - b) Self-Insurance Activity-4th Quarter Report



PASSAIC VALLEY WATER COMMISSION

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A LAW:

- a) Summary Sheets/Aging Reports
- b) NJDWSC Water Supply – Ongoing Negotiations
- c) Garfield Matter – Ongoing Negotiations
- d) Bloomingdale – Ongoing Negotiations

B Personnel:

1. Promotion

a. *William Lupo to Senior Engineer*

Current Title: Assistant Engineer

Current Salary: \$64,846.60

Current Range: \$47,993.40 - \$64,846.60

Proposed Title: Senior Engineer

Proposed Salary: \$85,066.80

Proposed Range: \$85,066.80 - \$86,759.40

b. **Thomas Leonard to Provisional Senior Carpenter**

Current Title: Carpenter

Current Salary: \$76,738.27

Current Range: \$54,995.20 - \$76,752.00

Proposed Title: Provisional Senior Carpenter

Proposed Salary: \$77,907.23

Proposed Range: \$54,995.20 - \$83,725.00

c. **Craig Stoepker to Provisional Senior Carpenter**

Current Title: Carpenter

Current Salary: \$76,738.27

Current Range: \$54,995.20 - \$76,752.00

Proposed Title: Provisional Senior Carpenter

Proposed Salary: \$77,907.23

Proposed Range: \$54,995.20 - \$83,725.00

2. New Hires

a. *Yannellys Carela as Keyboarding Clerk 1*

Proposed Salary: \$38,000.00

Proposed Range: \$15,015.00 - \$53,981.20

b. *Claire Rolling as Geographic Information Systems (GIS) Specialist Trainee*

Proposed Salary: \$38,000.00

Proposed Range: \$15,015.00 - \$53,981.20



PASSAIC VALLEY WATER COMMISSION

c. *Javier L. Hendricks as Assistant Civil Engineer Trainee*

Proposed Salary: \$38,000.00

Proposed Range: \$15,015.00 - \$53,981.20

d. *Brian Gunderman as Laborer*

Proposed Salary: \$38,000.00

Proposed Range: \$16,307.20 - \$58,531.20

3. **For Discussion**

Memorandum of agreements

C. **Administration:**

1. Water Storage Improvements Projects (Ongoing Public Health And Safety Concerns)-Update
2. Shutoff Policy

RECONVENE PUBLIC MEETING

RESOLUTIONS:

8. Resolution Establishing Meeting Dates and Time for the Year 2018.
9. Resolution Designating Banking Institutions for the Year 2018.
10. Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
11. Resolution Authorizing Investment of Funds
12. Resolution Contract No. 17-B-32 (Re-Bid) "Analytical Laboratory Services for UNCM-4 Compliance" Recommendation to Award a Three (3) year Contract to ALS Group USA Corp, of Middletown, PA, for \$183,522.05
13. Resolution State Contract (#T2102 A88215) for the Procurement of one (1) Year 2018 Ford F450 Cab and Chassis Crew Cab 4x4 with Snow Plow from Chas. S. Winner Ford of Cherry Hill, N.J.in the amount of \$49,071.00
14. Resolution State Contract (#T0983 13-x-23020 A85091) Environmental Testing Instruments Parts/Supply from Hach Company of Loveland, CO in the amount of \$157,944.00
15. Resolution Authorizing a Shared Services Agreement with the Borough of Lodi for Fire Hydrants Testing and Inspection Services of the Water Distribution System
16. Resolution Authorizing A Water Supply Agreement for Water Supply to The Borough of Ringwood
17. Resolution Shared Services Agreement (18 7234 8056 RA) with USDA for Canada Goose Damage Maintenance Project, for \$11,518.00

18. ESTABLISH COMMITTEES FOR THE YEAR 2018

19. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

20. GOOD AND WELFARE

21. ADJOURNMENT