



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Idida Rodriguez, President, Paterson
Rigo Sanchez, Vice President, Passaic
Robert Vannoy, Treasurer, Paterson
Joseph Kolodziej, Secretary, Clifton
David Blumenthal, Commissioner, Passaic
Gerald Friend, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson

February 23, 2018

TO: Hon. David Blumenthal
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Idida Rodriguez
Hon. Rigo Sanchez
Hon. Robert Vannoy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

FEBRUARY 28, 2018

AGENDA

ORDER OF BUSINESS:

9:30 a.m. 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. 07011


Louis Amodio
Administrative Secretary

/tbl

cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 2/23/18
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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FEBRUARY 28, 2018

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) Finance
 - b) Personnel
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) County of Passaic Police Academy-Request use of the Point View Reservoir on the following days: June 16, 19, 20 & 21, 2018, between the hours of 5:00 pm to 9:00 pm and June 23, 2018 between the hours of 7:00 a.m. to 3:30 p.m.
 - c) Request Permission to Advertise a RFP for Project No. 18-P-14 "CMMS Needs Analysis, Preparation of Bid Specs, Evaluation of Bids and Project Management of Implementation"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports
2. i/m/o NJDWSC
3. i/m/o Garfield Wholesale Account
4. Assembly Bill A-112/Water Rates

B. **PERSONNEL:**

1. **Promotions**
Patrick Porcaro to Principal Engineer Hydraulic (per CSC)

Current Title:	Principal Engineer
Current Salary:	\$104,550.00 TOR
Current Range:	\$75,000.00 – 104,550.00
Proposed Title:	Principal Engineer Hydraulic
Proposed Salary:	\$108,025.00
Proposed Range:	\$80,000.00 – 125,400.00



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P.V.W.C. PUBLIC MTG.

FEBRUARY 28, 2018

a. Josephina Silva to Security Guard, Bilingual

Current Title: Laborer
Current Salary: \$58,531.20
Current Range: \$16,307.20 - \$58,531.20
Proposed Title: Security Guard Bilingual
Proposed Salary: **\$59,609.33**
Proposed Range: \$42,000- 65,000.00

b. Suzanne Mahoney to Chemist 2

Current Title: Water Chemist Instrumental Trace Analysis (Chemist 1)
Current Salary: \$93,711.07
Current Range: \$18,928 - \$73,109.40
Proposed Title: Chemist 2
Proposed Salary: \$95,804.00 TOR
Proposed Range: \$25,789.40 - \$95,804.80

2. New Hires

a. Javier L. Hendricks as Civil Engineer Trainee

Proposed Salary: \$47,993.40
Proposed Range: \$47,993.40 – 64,846.60

b. Ruth Crissien as Account Clerk

Proposed Salary: \$42,000.00
Proposed Range: \$35,000.00 – 59,207.00

c. Michael Tahan as Laborer 1

Proposed Salary: \$38,000.00
Proposed Range: \$16,307.20 - \$58,531.20

d. Callel Martin as Laborer 1

Proposed Salary: \$38,000.00
Proposed Range: \$16,307.20 - \$58,531.20

3. Change in Salary

a. Lisa Guzman

Current Title: Keyboarding Clerk 4
Current Salary: \$73,086.47 TOR
Current Range: \$18,928 - \$73,109.40
Proposed Salary: **\$80,000.00**
Proposed Range: \$18,928 - \$80,000.00

4. Change in Vacation Time

a. Eliana Lara as Principal Engineer Hydraulics

20 vacation days per calendar year

5. For Discussion

- a. Resolution regarding increments**
- b. Resolution regarding punching in & out**



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FEBRUARY 28, 2018

C. ADMINISTRATION:

1. Shut-off Policy
2. Project No. 18-P-21 "Government Relations and Public Affairs"
3. Senate Bill S-133 Requires PVWC to obtain approval of certain Municipalities before entering into certain contracts certain open-air reservoirs

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held January 31, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 1/20/18 to 2/20/18.

6. RESOLUTIONS:

- a) 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 (Carried)
- b) Resolution State Contract (#M0483-16-r-24098 89967) Procurement of Replacement Servers from Dell Marketing, L.P. of Round Rock, Texas in the total amount of \$38,050.50
- c) Resolution Contract No. 17-B-25 "Water Main Replacement Lodi, New Jersey" Recommendation to Award a (1) Year Contract to Pacific Construction, LLC of White House Station, N.J. in the total amount of \$3,291,961.80

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru February 28, 2018, in the Amount of \$7,158,673.45 Certified by Treasurer Vannoy and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT