



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION MARCH 21, 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.

Accept Credentials and Swearing In of Commissioner-Designee, the Hon.
Ronald Van Rensalier representing the City of Passaic

1. Public Comments
2. **Committee Reports:**
 - a) Finance
 - b) Personnel
 - c) Special Projects
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 NJDWSC

B. **PERSONNEL:**

1. Promotions

- a. ***Deborah Wilson to Permanent Senior Engineer Civil (as per CSC)***

Current Title:	Provisional Senior Engineer Civil
Current Salary:	\$86,759.40 TOR
Current Range:	\$85,066.80 - \$86,759.40
Proposed Salary:	No change in Salary
- b. ***Lilia Negrete to Permanent Senior Accountant (as per CSC)***

Current Title:	Provisional Senior Accountant
Current Salary:	\$86,759.40 TOR
Current Range:	\$85,066.80 - \$86,759.40
Proposed Salary:	No change in Salary



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P.V.W.C. PUBLIC MTG.

MARCH 21, 2018

2. New Hire

a. *Ricardo Hernandez as Laborer 1*

Proposed Salary: \$38,000.00

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

3. TOR Adjustment

a. *For Senior Plumber*

Current Range: \$54,995.20 - \$81,752.00

Proposed Range: \$54,995.20 - \$82,876.96

4. Title Change

a. *Josefina Silva to Security Guard*

Current Title: Security Guard Bilingual

Current Salary: \$59,609.33

Current Range: \$42,000- 65,000.00

Proposed Title: Security Guard

Proposed Salary: No change in Salary

Proposed Range: No change in Salary

a. *Sergio Cespedes – Grullon to Security Guard*

Current Title: Laborer

Current Salary: \$54,745.60

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

Proposed Salary: No change in salary

Proposed Range: \$42,000.00 - \$65,000.00

5. For Discussion

- a. Steve Wilcox to discuss bringing payroll into Personnel Department

C. ADMINISTRATION:

1. Shut-off Policy
2. Project No. 18-P-21 "Government Relations and Public Affairs"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held February 28, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 2/21/18 to 3/13/18.



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MARCH 21, 2018

6. **RESOLUTIONS:**
 - a) Resolution Of Passaic Valley Water Commission For An Amendment To The Support And Maintenance Agreement Between The PVWC And Harris Advanced Systems in the amount not to exceed \$31,122.75
 - b) Resolution of Passaic Valley Water Commission State Contract Purchase for Two (2) Year 2018 Ford F250frm Beyer Ford of Morristown, NJ inn the total amount of \$70,941.00

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru March 21, 2018, in the Amount of \$5,754,384.77 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**

EXECUTIVE DIRECTOR'S REPORT