



## PASSAIC VALLEY WATER COMMISSION

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JUNE 20, 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
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 1st Quarter Self-Insurance Report
  - c) 2018 Audit

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

##### A. **LAW:**

1. Summary Aging Reports
2. Lodi Antenna Lease (McPherson)
3. PVWC-NJDWSC Access Agreement with Verizon Wireless (Totowa Plant)

##### B. **PERSONNEL:**

###### 1. **Promotions**

###### **a) Hope Jorda to Permanent Sr. Lab Technician Water Analysis**

Current Title:	Provisional Lab Technician Water Analysis
Current Salary:	\$65,774.80
Current Range:	\$18,345.60 - \$69,414.51
Proposed Title:	Permanent Sr. Lab Technician
Proposed Salary:	<b>No change in salary</b>
Proposed Range:	\$18,345.60 - \$69,414.51

###### **b) Jeanelle Javois to Permanent Sr. Lab Technician Water Analysis**

Current Title:	Provisional Lab Technician Water Analysis
Current Salary:	\$63,678.10
Current Range:	\$18,345.60 - \$69,414.51
Proposed Title:	Permanent Sr. Lab Technician Water Analysis
Proposed Salary:	<b>No change in salary</b>
Proposed Range:	\$18,345.60 - \$69,414.51



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**c) Julie Alesandrelli to Permanent Principal Engineer Hydraulics**

Current Title: Provisional Principal Engineer Hydraulics  
Current Salary: \$111,383.15  
Current Range: \$80,000.00 - \$125,460.00  
Proposed Title: Permanent Principal Engineer Hydraulics  
Proposed Salary: **No change in salary**  
Proposed Range: \$80,000.00 - \$125,460.00

**d) Eliana Lara-Arcon to Permanent Principal Engineer Hydraulics**

Current Title: Provisional Principal Engineer Hydraulics  
Current Salary: \$108,410.00  
Current Range: \$80,000.00 - \$125,460.00  
Proposed Title: Permanent Principal Engineer Hydraulics  
Proposed Salary: **No change in salary**  
Proposed Range: \$80,000.00 - \$125,460.00

**e) Tammy Tomak to Permanent Keyboarding Clerk 2**

Current Title: Provisional Keyboarding Clerk 2  
Current Salary: \$61,807.20  
Current Range: \$16,489.20 - \$61,803.27  
Proposed Title: Permanent Keyboarding Clerk 2  
Proposed Salary: **TOR**  
Proposed Range: \$16,489.20 - \$61,803.27

**f) Krystle Morales to Permanent Keyboarding Clerk 2**

Current Title: Provisional Keyboarding Clerk 2  
Current Salary: \$60,860.80  
Current Range: \$16,489.20 - \$61,803.27  
Proposed Title: Permanent Keyboarding Clerk 2  
Proposed Salary: **\$61,803.27, TOR**  
Proposed Range: \$16,489.20 - \$61,803.27

**g) Nayrobys Nieves to Keyboarding Clerk 2**

Current Title: Keyboarding Clerk 1  
Current Salary: \$56,438.20  
Current Range: \$15,015.00 - \$56,437.34  
Proposed Title: Provisional Keyboarding Clerk 2  
Proposed Salary: **\$61,803.27, TOR**  
Proposed Range: \$16,489.20 - \$61,803.27

**h) Amanda Torres to Keyboarding Clerk 2**

Current Title: Keyboarding Clerk 1  
Current Salary: \$56,438.20  
Current Range: \$15,015.00 - \$56,437.34  
Proposed Title: Provisional Keyboarding Clerk 2  
Proposed Salary: **\$61,803.27, TOR**  
Proposed Range: \$16,489.20 - \$61,803.27



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### i) Lindsay Kelly to Keyboarding Clerk 2

Current Title: Keyboarding Clerk 1  
Current Salary: \$50,858.49  
Current Range: \$15,015.00 - \$56,437.34  
Proposed Title: Provisional Keyboarding Clerk 2  
Proposed Salary: **\$52,682.62**  
Proposed Range: \$16,489.20 - \$61,803.27

### j) Patrick Porcaro to Supervising Engineer

Current Title: Principal Engineer-Hydraulics  
Current Salary: \$108,025.00  
Current Range: \$80,000.00 to \$125,460.00  
Proposed Title: Provisional Supervising Engineer  
Proposed Salary: **\$128,025.00**  
Proposed Range: \$80,000.00 - \$157,579.85

### k) Linda Pasquariello to Chemist 3

Current Title: Senior Chemist  
Current Salary: \$100,172.80  
Current Range: \$ 25,789.40 to \$100,163.92  
Proposed Title: Provisional Chemist 3  
Proposed Salary: **\$110,172.80**  
Proposed Range: \$75,000.00 to \$117,163.92

### l) Clarissa Torres to Personnel Technician

Current Title: Assistant Personnel Technician  
Current Salary: \$71,449.47  
Current Range: - to \$71,449.47  
Proposed Title: Provisional Personnel Technician  
Proposed Salary: **\$83,449.47**  
Proposed Range: \$75,000.00 to \$125,000.00

## 2. Salary Increase

### a) Wendy Simone

Current Title: Water Superintendent  
Current Salary: \$126,177.51  
Current Range: \$32,464.12 - \$126,177.51  
Proposed Salary: **\$146,177.51, TOR**  
Proposed Range: \$75,000.00 - \$146,177.51

### b) David Prantis

Current Title: Supervisor of Laboratory-Clinical Water Analysis  
Current Salary: \$135,695.36  
Current Range: \$32,464.12 - \$135,695.09  
Proposed Salary: **\$155,695.36, TOR**  
Proposed Range: \$75,000.00 - \$155,695.36



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**c) Andrew Bisesi**

Current Title: General Supervisor - Water  
Current Salary: \$140,249.60  
Current Range: \$24,278.02 - \$140,696.22  
**Proposed Salary: \$160,696.22, TOR**  
Proposed Range: \$75,000.00 to \$160,696.22

**d) Michael Marotta**

Current Title: General Supervisor – Maintenance Repair  
Current Salary: \$138,267.40  
Current Range: \$32,159.14 to \$129,303.28  
**Proposed Salary: \$158,267.40, TOR**  
Proposed Range: \$75,000.00 to \$158,267.40

**e) Ronald Umstead**

Current Title: Principal Engineering Aid  
Current Salary: \$82,446.00  
Current Range: \$19,783.40 to \$82,448.76  
**Proposed Salary: \$92,446.00, TOR**  
Proposed Range: \$75,000.00 to \$92,446.00

### C. ADMINISTRATION:

1. Award of Professional Services for Feasibility Assessment of a Joint Distribution System Water Storage Project
2. Professional Services:
  - Project No. 18-P-1: Professional Legal Services for Reviews for Proposed Land Use and Related Matters.
  - Project No. 18-P-2: Professional Services (New Jersey Licensed Title Company) for Title Searches and Related Matters.
  - Project No. 18-P-3: Professional Services for New Jersey Licensed Land Surveying and Related Services.
  - Project No. 18-P-4: Professional Services for Property and Easement Valuations and Related Services (Accredited Real Estate Appraisal Firms).
  - Project No. 18-P-5: Professional Bond Counsel Services.
  - Project No. 18-P-6: Professional Services for Arbitrage Calculation, Including Post-Issuance Tax Law Compliance.
  - Project No. 18-P-7: Professional Services for Financial Adviser.
  - Project No. 18-P-10: Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense and Related Matters.
  - Project No. 18-P-13: Professional Legal Services for Bankruptcy and Other Related Matters.
  - Project No. 18-P-16: Professional Legal Services Related to Employment Law/Personnel Issues and Other Related or Miscellaneous Legal Matters.
  - Project No. 18-P-18: Professional Legal Services Related to Workers' Compensation Law, And Related Matters.
  - Project No. 18-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
  - Project No. 18-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
  - Project No. 18-P-20: Professional Services for Medical Insurance Issues



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- Project No. 18-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 18-P-23: Professional Legal Services for Real Property Tax Appeals and Related Issues.
- Project No. 18-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 18-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 18-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Matters.
- Project No. 18-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 18-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 18-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 18-P-31: Professional Engineering Services for Rate Studies and Related Matters
- Project No. 18-P-32: Professional Services for Electrical Facilities and Operations Issues and Related Services.
- Project No. 18-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 18-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 18-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 18-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 18-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 18-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 18-P-42: Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.
- Project No. 18-P-44: Professional Services for Design, Procurement, and Coordination and Implementation of Electronic/Instrumentation and Control Systems.
- Project No. 18-P-45: Professional Services for Hydraulic Analyses and Evaluations of PVWC's Distribution System.
- Project No. 18-P-46: Professional Engineering Services for Filtration System Issues, Filter Assessments and Related Matters.
- Project No. 18-P-48: Professional Services for W-4 Licensed Operator.
- Project No. 18-P-49: Professional Services for Background Checks
- Project No. 18-P-51: Professional Engineering Services for Corrosion Control and Microbiological Treatment.
- Project No. 18-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters
- Project No. 18-P-72: Special Labor Counsel for Investigation

### RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
  - a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 30, 2018.
  - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/22/18 to 6/12/18. (Reports sent weekly)



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6.           **RESOLUTIONS:**
- a) Contract 18-B-10 "Furnish and Deliver Polyaluminum Chlorine" Recommendation to USALCO, LLC of Baltimore, Maryland in the amount of \$366,665.00
  - b) Contract 18-B-18 "Pavement and Sidewalk Replacement" Recommendation to award to AJM of Clifton, NJ in the amount of \$2,831,250.00
  - c) Contract 18-B-21 "Hydrogen Peroxide" Recommendation to award to George S. Coyne Chemical Company of Croydon, PA in the amount of \$109,318.00
  - d) Contract 19-B-1 "Electric Energy Supply for all Account" Recommendation to award on the day of meeting.
  - e) Project 18-P-JV "Feasibility Assessment of a Joint Distribution System Water Storage Project" Recommendation to award to Arcadis, U.S., Inc. of Fairlawn, N.J. in the amount of \$492,765.00 and PVWC agrees to pay one-half of the total amount, not to exceed **\$246,382.50**
7.           **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru June 20, 2018, in the amount of \$ 2,216,392.06 Certified by Treasurer Vannoy and Comptroller Weiss.
8.           **Recommendations from Executive Conference**
9.           **GOOD & WELFARE**
10.          **ADJOURNMENT**