



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION SEPTEMBER 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
 - b) North Jersey ELKS Developmental Disabilities Agency- Request the use of PVWC's Garage, at the Clifton depot, to conduct their Annual Emergency Drill, Scheduled for October 4, 2018 from 1:30 p.m. to 2:15 p.m. (Hold Harmless/Certificate of Insurance on file)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
1. Summary Aging Reports
 2. Worker's Comp-Settlement/Negotiations (Brause)
 - a. J. Bell
 - b. J. Beyrouthy
 - c. J. Browne
 - d. K. Sheck
 3. Burdie v. PVWC (Fine)
 4. i/m/o NJDWSC (Carrillo-Perez)
 5. Newark/PVWC-Joint Reservoir Project (Carrillo-Perez)
 6. OSHA/PEOSH Compliance
 7. Four Seasons at Great Notch-Access Gate



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B. PERSONNEL:

1. Promotions per CSC

a. Jeffrey Baig as Assistant General Supervisor of Water

Current Title: Provisional Assistant General Supervisor of Water
Current Salary: \$105,891.92
Current Range: \$51,667.20 - \$111,145.85
Proposed Title: ***Permanent Assistant General Supervisor of Water***
Proposed Salary: ***\$111, 145.85***
Proposed Range: \$51,667.20 - \$111,145.85 TOR

b. Jeffrey Holmes as Assistant General Supervisor of Water (CSC List)

Current Title: Water Repairer Supervisor
Current Salary: \$76,128.00
Current Range: \$26,998.40 - \$76,134.15
Proposed Title: ***Permanent Assistant General Supervisor of Water***
Proposed Salary: ***\$84,882.46***
Proposed Range: \$51,667.20 - \$111,145.85

c. Kevin Tirserio as Senior Water Treatment Plant Operator

Current Title: Provisional Senior Water Treatment Plant Operator
Current Salary: \$56,742.40
Current Range: \$38,000.00 - \$76,134.15
Proposed Title: ***Permanent Senior Water Treatment Plant Operator***
Proposed Salary: ***\$59,974.36***
Proposed Range: \$38,000.00 - \$76,134.15

d. William Lupo as Senior Engineer Civil

Current Title: Provisional Senior Engineer Civil
Current Salary: \$88,937.00
Current Range: \$85,066.80 – \$90,706.95
Proposed Title: ***Permanent Senior Engineer Civil***
Proposed Salary: **No change in Salary**



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e. Jenson Colonia as Senior Engineer Civil (on CSC list)

Current Title: Assistant Engineer Civil
Current Salary: \$62,971.40
Current Range: \$47,993.40 – \$73,372.35
Proposed Title: ***Permanent Senior Engineer Civil***
Proposed Salary: **\$85,066.80**
Proposed Range: \$85,066.80 – \$90,706.95

f. Suzanne Mahoney as Chemist 2

Current Title: Provisional Chemist 2
Current Salary: \$100,163.08 (TOR)
Current Range: \$25,789.40 - \$100,163.92
Proposed Title: ***Permanent Chemist 2***
Proposed Salary: **No change in Salary**

g. Charles Poyssick as Chemist 2

Current Title: Provisional Chemist 2
Current Salary: \$81,388.62
Current Range: \$25,789.40 - \$100,163.92
Proposed Title: ***Permanent Chemist 2***
Proposed Salary: **\$84,517.83**

2. Increment

a. Hope Jorda as Sr. Lab Technician Water Analysis

Current Title: Permanent Sr. Lab Technician Water Analysis
Current Salary: \$65,774.80
Current Range: \$18,345.60 - \$69,414.51
Proposed Salary: **\$69,414.51 TOR**

b. Lana Frazier as Pumping Station Operator

Current Title: Pumping Station Operator
Current Salary: \$65,176.83
Current Range: \$17,805.00 - \$67,152.88
Proposed Salary: \$67,152.88 TOR

c. Louis Amodio as Secretary Board/Commission

Current Title: Secretary Board/Commission
Current Salary: \$130,871.74 TOR
Current Range: \$67,999.88 - \$130,873.64
Proposed Salary: \$140,871.74
Proposed Range: \$67,999.88 - \$140,871.74



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d. George Hanley as Attorney PWVC

Current Title: Attorney PVWC
Current Salary: \$123,681.02 TOR
Current Range: \$50,000.08 - \$123,681.29
Proposed Salary: \$133,681.29
Proposed Range: \$50,000.08 - \$133,681.29

3. Transfer

a. Daniel Blanco as Keyboarding Clerk 1

Current Department: Commercial
Proposed Department: Engineering
Proposed Salary: **No change in salary**

b. Charles Mills as Water Repairer 1

Current Department: Maintenance
Proposed Department: Distribution
Proposed Salary: **No change in salary**

4. New Hire

a. Rafael Yrrizarri as Laborer 1

Proposed Title: Laborer 1
Proposed Salary: **\$38,000.00**
Proposed Range: \$16,307.20 - \$61,194.37

C. ADMINISTRATION:

1. Wholesale Contract-Village of Ridgewood
2. Contract 15-B-25 "Water Storage Improvements, Phase I, Standby Emergency Generators"
3. Project No. 18-P-77 "Professional Services for Historic Specialist and Related Services"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, And Regular Public Meetings held July 18, 2018.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders Placed for the period: from 7/11/18 to 9/12/18.

6. RESOLUTIONS:

- a) Contract 18-B-24 "Furnish and Install Replacement Drives for Morris County Connection Pumps" Recommendations to award to Multi-Phase Electrical Services, Inc. in the amount of \$5,810,716.04



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- b) Contract 18-B-27 "Water Installation and Repair Services"
Recommendation to award a Two (2) year contract to Montana Construction Corp, in the amount of \$6,481,505.00
- c) State Contract-purchase for One (1) Small Dump Truck for PVWC's Distribution Department, in the amount of \$45,744.00 from Beyer Ford Of Morristown, NJ
- d) Resolution: Participation in Project WRF (04983) "Evaluation Legionella Detection Rates and Occurrence by Distribution Characteristics in a Community Water System"

7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru September 20, 2018, in The amount of \$20,362,217.49 Certified by Treasurer Vannoy and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**