



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

Chrystal A. Cleaves, President, Paterson
Rigo Sanchez, Vice President, Passaic
Menachem Bazian, Treasurer, Passaic
Thomas P. DeVita, Secretary, Clifton
Gloria Kolodziej, Commissioner, Clifton
Russell Graddy, Commissioner, Paterson
Jeffrey Levine, Commissioner, Paterson

February 12, 2015

TO: Hon. Menachem Bazian
Hon. Thomas P. DeVita
Hon. Gloria Kolodziej
Hon. Jeffrey Levine
Hon. Chrystal A. Cleaves
Hon. Rigo Sanchez
Hon. Russell Graddy
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Jane E. Williams-Warren, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

FEBRUARY 18, 2015

AGENDA

ORDER OF BUSINESS:

12:00 Noon. 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.


Louis Amodio
Administrative Secretary

/tbl

cc: J. Gallagher
Y. Weiss

COPY POSTED:2/12/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION FEBRUARY 18, 2015

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) Personnel
 - b) Finance
 - c) I.T.
 - d) Legal Affairs
 - e) Special Projects
- 3.** Executive Director's Report:
 - a) Department Reports
 - b) Request-Permission to Advertise Contract 15-B-27 "Furnish and Deliver Utility Vehicle and Appurtenances"
 - c) Request Permission to Advertise a Request for Proposals (Under the Fair and Open Process) for Project No. 15-P-56 "Professional Services for Public Outreach and Participation for the Levine Water Storage Improvements"
- 4.** Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A.** LAW:
 1. Summary Aging Reports
 2. Prismatic Settlement
 3. i/m/o Beirut Restaurant
- B.** PERSONNEL:
 1. New Hires:
 - a. Lindsey Kelly-Keyboarding Clerk 1/TA
Proposed Salary: \$32,000
Proposed Range: \$20,238.40-\$52,925.60
 - b. Andra Shearn-Laborer/TA
Proposed Salary: \$35,000
Proposed Range: \$17,264-\$57,387.20
 - c. Eric Beltre-Laborer/TA
Proposed Salary: \$35,000
Proposed Range: \$17,264-\$57,387.20
- C.** ADMINISTRATION:
 - 1.



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

February 18, 2015

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held January 21, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 1/17/15 to 2/3/15. (Reports sent weekly)

6. REQUEST FOR ACTION:

- a) Contract No. 14-B-10 "Water Meter Reading and Related Services" Recommendation to award a Two (2) Year Contract to Severn Trent Environmental Services, in the amount of \$1,612,900.
- b) Contract No. 15-B-10 "Bituminous Materials" Recommendation to award a Two (2) Year Contract to Tilcon New York, Inc. in the amount of \$317,110.

7. RESOLUTIONS:

- a) Resolution Authorizing a Shared (Cooperative) Services Agreement with USDA for Canada Goose Damage Management Project in the amount of \$11,605.
- b) Resolution Authorizing State Contract #T2007 83011 Procurement of One (1) 2015 Jeep Patriot 4WD Vehicle for PVWC's Laboratory Department purchased from Hertrich Fleet Services, Inc. in the amount of \$20,494.

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru February 18, 2015, in the amount of \$4,877,198.86 Certified by Treasurer Bazian and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT