



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

April 9, 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

APRIL 15, 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: 4/10/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION APRIL 15, 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
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
- B. PERSONNEL:
 1. Promotions:
 - a. Thomas Jefferson-Water Treatment Plant Repairer/TA
Current Salary: \$56,326.40
Current Range: \$16,302-\$57,382
Proposed Salary: \$59,124 (TOR)
Proposed Range: \$16,770-\$59,124
 - b. James DeMarco-Water Treatment Plant Repairer/TA
Current Salary: \$57,387.20 plus longevity
Current Range: \$16,302-\$57,382
Proposed Salary: \$59,124 (TOR) plus longevity per union contract at maximum 12%
Proposed Range: \$16,770-\$59,124
 - c. Nathaniel Jones-Water Treatment Plant Repairer/TA
Current Salary: \$58,427.20
Current Range: \$16,796-\$59,124
Proposed Salary: \$59,124 (TOR)
Proposed Range: \$16,770-\$59,124
- C. ADMINISTRATION:
 - 1.

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held March 18, 2015.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/9/15 to 4/5/15. (Reports sent weekly)



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

April 15, 2015

- 6.** **RESOLUTIONS:**

 - a) Resolution Authorizing PVWC's participation in the Water Research Foundation (WRF) Program (RF2015) in the amount of \$43,494.00
 - b) Resolution Authorizing a State Contract #T2009 85438 Procurement of One (1) 2015 Ram 1500 4WD Crew Cab for PVWC's Maintenance Department, Purchased from Hertich Fleet Services, Inc. of Milford, Delaware in the amount of \$24,228.00

- 7.** **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru April 15, 2015, in the amount of \$5,345,954.70 Certified by Treasurer Bazian and Comptroller Weiss.

- 8.** **Recommendations from Executive Conference**

- 9.** **GOOD & WELFARE**

- 10.** **ADJOURNMENT**