



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

October 15, 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

OCTOBER 21, 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: 10/16/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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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
 - f) Policy
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request to Advertise a Request for Proposals for Project No. 15-P-54 "Professional Security Services"
 - c) Request use of the Point View Reservoir: Passaic County Police Academy, November 5, 2015 from 3:00 pm to 10:00pm
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Budget Resolution 2016

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
1. Summary Aging Reports
 2. 2 Market Street, Paterson
 3. Beirut Restaurant
- B. **PERSONNEL:**
1. **Promotion**
 - a. **Mayer Rosenberg-Assistant Supervising Electrician**
Current Title: Senior Electrician
Current Salary: \$77,604.80
Proposed Salary: \$79,500.00
Proposed Salary Range: \$60,000. - \$82,500.
 - b. **Brendan Quern-Water Treatment Plant Operator**
Current Title: Assistant Water Treatment Plant Operator
Current Salary: \$48,713.60
Proposed Salary: \$49,982.40
Proposed Salary Range: \$25,001.60-\$56,326.40



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

October 21, 2015

- c. **Daniel Rosol-Water Treatment Plant Operator**
Current Title: Assistant Water Treatment Plant Operator
Current Range: \$51,521.60
Proposed Salary: \$52,322.40
Proposed Salary Range: \$25,001.60-\$56,326.40
 - d. **Javier Velasquez-Senior Water Treatment Plant Operator**
Current Title: Water Treatment Plant Operator
Current Range: \$62,961.60
Proposed Salary: \$64,365.66
Proposed Salary Range: \$17,804.80-\$71,386.
 - e. **Jose Rivera, Jr.-Water Repairer 1**
Current Title: Laborer
Current Range: \$57,387.20
Proposed Salary: \$57,675.00
Proposed Salary Range: \$18,033.60-\$59,114.
 - f. **Charles J. Mills-Water Repairer 1**
Current Title: Laborer
Current Range: \$53,476.60
Proposed Salary: \$54,416.17
Proposed Salary Range: \$18,033.60-\$59,114.
2. **Request & Permission to Hire:**
 1. Two (2) Laborers
 2. Two (2) Pump Station Attendants
 3. **Vision Insurance**
Move from Spectera to National Vision Administration (NVA) 11-1-2015
- 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 September 16, 2015.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/7/15 to 10/11/15. (Reports sent weekly)
6. **RESOLUTIONS:**
 - a) Contract No. 15-B-12 "Sodium Hypochlorite" Recommendation to award a Two (2) Year Contract to Univar USA, Inc. of Middletown, PA in the amount of \$862,650.00
 - b) Contract No. 15-B-14 "Trench Spoils, Asphalt and Concrete Removal and Disposal Services" Recommendation to award a Two (2) year Contract to JR Haftek Co., Inc. Of Paterson, NJ in the amount of \$990,000.00
 - c) Contract #15-B-37 (Re-Bid) "Residuals Thickening Aid Polymer" Recommendation to award A Two (2) Year Contract to Polydyne, Inc. of Riceboro, GA in the amount of \$179,400.00
 - d) Two (2) Year Contract Extension of Contract No. 13-B-24 "Tank Integrity Testing" With TTI Environmental, Inc. of Moorestown, NJ in the amount of \$175,320.00



PASSAIC VALLEY WATER COMMISSION

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October 21, 2015

- e) Two (2) Year Contract Extension of Contract No. 13-B-29 "Tank Neutralization and Cleaning" With TTI Environmental, Inc. of Moorestown, NJ in the amount of \$279,017.00
- f) Resolution Authorizing an Shared Services Agreement with the Borough of Elmwood Park for Meter Replacement, Meter Reading, and Customer Billing and Collection Services, and Other Miscellaneous Services.
- g) Resolution Authorizing a Shared Services Agreement with the City of Garfield for Meter Replacement, Meter Reading, and Customer Billing and Collection Services, and Other Miscellaneous Services.
- h) Resolution Authorizing a Shared Services Agreement (16ENNJ000000030) With USGS for Continued Operation and Maintenance of the Gaging Stations in an not to exceed amount of \$57,470.00
- i) Resolution Authorizing a Shared Services Agreement (16ENNJ000000031) with USGS to Assist PVWC in Identifying and Appropriately Reacting to Upstream Changes in Water Quality, in an not to exceed amount of \$46,070.00
- j) Resolution Authorizing State Contract #T1297 13-x-22465 85017 for Voice Communications Network Services with Broadview Networks in the amount of \$

7.

NEW BUSINESS:

Summary of Disbursements & Payrolls thru October 21, 2015, in the amount of \$6,782,042.66 Certified by Treasurer Bazian and Comptroller Weiss.

8.

Recommendations from Executive Conference

9.

GOOD & WELFARE

10.

ADJOURNMENT