



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
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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

November 20, 2015

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

The Record – Passaic County Edition,
% The Editor
North Jersey Herald News,
% The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

NOVEMBER 24, 2015

AGENDA

ORDER OF BUSINESS:

12:00 Noon. Public Meeting called to order

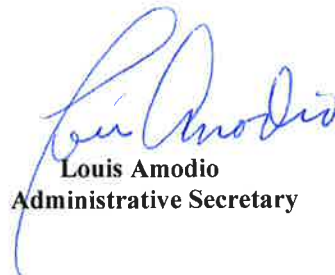
**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance**

**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: 11/20/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION NOVEMBER 24, 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) 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
 2. 2 Market Street, Paterson
 3. Beirut Restaurant
 4. i/m/o Scott Spellman
 5. Claims Sweep for Public Officials/Employment Practices Liability Claims
 6. Jamal Port's v. PVWC
 7. PVWC v. City of Passaic & J. Fletcher Creamer & Son
 8. Paterson Great Falls Foot Bridge
- B. **PERSONNEL:**
1. New Hire:
 - a. Agner Upia Manueta- Pumping Station Attendant
Proposed Salary- \$37,000.00
Proposed Range-\$25,000.00-\$56,326.00
 - b. Zaire Wright-Laborer
Proposed Salary-\$32,000.00
Proposed Range-\$16,770.00-\$59,124.00
 2. Promotion:

Timothy Scott to Senior Water Treatment Plant Operator
Current Title: Water Treatment Plant Operator
Current Salary: \$56,938.00
Proposed Salary: \$59,346.00
Proposed Range: \$17,804.80-\$71,386.00
 3. For Discussion and Adoption

Confined Space Agreement with the City of Paterson



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

November 24, 2015

C. ADMINISTRATION:

1. Project 12-P-43 "Professional Engineering Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services"
2. Project 16-P-11 "Risk Manager Services"
3. Project 16-P-12 "Insurance Agent Services for Property, Casualty, Automobile, and Excess Liability"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held October 21, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/12/15 to 11/15/15. (Reports sent weekly)

6. RESOLUTIONS:

- a) Contract 15-B-9 "Furnish and Deliver Iron Pipe and Fittings" Recommendations to award a Two (2) Year Contract to HD Supply Waterworks, LTD. of Edison, NJ for Items: 1-12 in the amount of \$189,167.00 and Waterworks Supply Company, Inc. of Pompton Plains, NJ for Items: 13-128 in the amount of \$92,360.06
- b) Contract 15-B-11 "Furnish and Deliver Fire Hydrants" Recommendation to Award a Two (2) Year Contract to HD Supply Waterworks, LTD of Edison, NJ in the amount of \$931,523.35
- c) Contract 15-B-15 "Furnish and Deliver Repair Clamps and Couplings for Pipe" Recommendation to Award a Two (2) Year Contract to Waterworks Supply Company, Inc. of Pompton Plains, NJ for Items: 1-13, 22-29 and 40-54 in the amount of \$175,685.84
- d) Contract 15-B-16 "Removal and Disposal of Process Residuals" Recommendation to award a Two (2) Contract to Spectraserv, Inc. of South Kearny, NJ in the amount of \$2,684,240.00
- e) Contract 15-B-18 "Furnish and Deliver Pre-Mixed Concrete" Recommendation to Award a Two (2) Year Contract to Tanis Concrete, Inc. of Fair Lawn, NJ in the amount of \$85,750.00

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru November 24, 2015, in the amount of \$8,788,499.06 Certified by Treasurer Bazian and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT