



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

December 11, 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

DECEMBER 16, 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: 12/11/15
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 16, 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
 - b) 3rd Quarter Self-insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
- 2.2 Market Street, Paterson
3. Beirut Restaurant

B. PERSONNEL:

1. Promotion:

a. Timothy O'Brien to *Water Repairer 3*

Current Title:	Water Repairer 2
Current Salary:	\$62,504.00
Current Range:	\$17,472.00 - \$65,504.00
Proposed Title:	Water Repairer 3
Proposed Salary:	\$64,724.40
Proposed Salary Range:	\$26,999.00 - \$71,385.60

b. Jeffrey Baig to *Assistant General Supervisor of Water (TA)*

Current Title:	Water Repairer Supervisor
Current Salary:	\$71,385.60
Current Range:	\$26,999.00 - \$71,385.60
Proposed Title:	Assistant General Supervisor of Water
Proposed Salary:	\$79,591.20
Proposed Salary Range:	\$51,667.20 - \$104,208.00

2. For Discussion Only:

- a. Sick Time Donation Program



PASSAIC VALLEY WATER COMMISSION

P.V.W.C. PUBLIC MTG.

December 16, 2015

C. ADMINISTRATION:

1. Project 16-P-12 "Insurance Agent Services for Property, Casualty, Automobile, and Excess Liability"
2. Project 15-P-54 "Professional Security Services"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held November 24, 2015.
- b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/16/15 to 12/06/15. (Reports sent weekly)

6. RESOLUTIONS:

- a) Contract 15-B-21 "Furnish and Install ICP Laboratory Equipment and Appurtenances" Recommendation to reject and Re-Bid
- b) Contract 15-B-40 "Liquid Ferric Sulfate" Recommendation to Reject and Re-Bid
- c) Resolution Recommending the Renewal of State Contract for PVWC'S Phone/IVR System with Current Vendor NEC Corporation for Three (3) Year Term in the annual amount of \$40,685.26 Totaling \$122,055.78
- d) Resolution of PVWC Designating it's Public Agency Compliance Officer: Linda Beckering

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru December 16, 2015, in the amount of \$3,867,033.90 Certified by Treasurer Bazian and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT