



PASSAIC VALLEY WATER COMMISSION

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APRIL 19, 2017

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) Finance
 - b) Personnel
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Indemnification and Hold Harmless: County of Passaic Police Academy use of the Point View Reservoir
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports

B. PERSONNEL:

1. Promotions:

a. Geraldine Sperling to Chemist 2 (Result of Civil Service Desk Audit)

Current Title:	Chemist 1
Current Salary:	\$79,509.61
Current Range:	\$21,821 - \$79,509
Proposed Salary:	\$83,609
Proposed Range:	\$25,789 - \$95,804

2. Request to Hire:

a. Yaxira Lopez as *Assistant Personnel Technician*

Proposed Salary: \$53,000
Proposed Range: \$30,000 - \$68,340

b. Paola Quezada as *Keyboarding Clerk 1*

Proposed Salary: \$35,000.00
Proposed Range: \$15,015 - \$53,981

c. Yovanny G. Veras Santana as *Keyboarding Clerk 1*

Proposed Salary: \$35,000.00
Proposed Range: \$15,015 - \$53,981



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P.V.W.C. PUBLIC MTG.

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3. For Discussion:

- a. Resolution for Annual Summer Help Program
(No seats will be available in Customer Service)
- b. Resolution for Fishing Program 2017

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 15, and Special Meeting held March 30, 2017.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/02/17 to 4/5/17. (Reports sent weekly)

6. RESOLUTIONS:

- a) Resolution Authorizing a Shared Services Agreement with USDA for Canada Goose Damage Management Project in the Amount of \$11,347.00
- b) Contract 17-B-3 "Bituminous Materials" recommendations to award a Two (2) Year Contract to Tilcon New York, Inc. of Parsippany, NJ in the amount of \$138,200.00
- c) Contract 17-B-7 "Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission's Billing and Collection System" Recommendation to Reject and Re-Bid
- d) Contract 17-B-19 "Water Main Cleaning and Lining-Clifton and Passaic" Recommendation to award a Two (2) Year Contract to J. Fletcher Creamer and Son, Inc. of Hackensack, NJ in the amount of \$5,567,400.00
- e) Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Passaic Valley Water Commission and the State of New Jersey, Acting by and through the Department of Environmental Protection, All Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru April 19, 2017, in the amount of \$ 8,836,253.45 Certified by Treasurer Rodriguez and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT