



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 20, 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
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2018 Adopted Budget Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. i/m/o NJDWSC
3. Shut-off Policy
4. Insurance Issues

B. PERSONNEL:

1. New Hires

- a. Juan Bosque as Pump Station Attendant**
Proposed Salary: \$37,000.00
Proposed Range: \$18,636.80-58,549.40
- b. Stephanie Mendez as Keyboarding Clerk 1**
Proposed Salary: \$37,000.00
Proposed Range: \$15,015.00 - \$53,981.20
- c. Eliana Lara as Principal Engineer Hydraulic P/A**
Proposed Salary: \$105,000.00
Proposed Range: \$80,000.00 - \$120,000.00

2. For Adoption

- a. Approve non- aligned personnel resolution
- b. Memorandum of Agreement with the CWA Local 1032
 - i. Rank and File
 - ii. Supervisors



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P.V.W.C. PUBLIC MTG.

DECEMBER 20, 2017

C. ADMINISTRATION:

1. Health Insurance
2. Water Storage Improvement Projects-Discussion
3. Project #18-P-8 "Public Auditor"
4. Project #18-P-11 "Risk Manager Services"
5. Project #18-P-12 "Insurance Agent Services"

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held November 30, 2017 and Special Meeting held November 20, 2017.
- b) From Gregg Lucianin, Buyer. Report of Miscellaneous Orders
Placed for the period: from 11/20/17 to 12/12/17. (Reports sent weekly)

6. RESOLUTIONS:

- a)) Contract No. 17-B-34 "Liquid Ferric Sulfate" Recommendation to award a One (1) year Contract to Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount not to exceed \$1,539,000.00
- b) Contract No. 17-B-35 "Furnish and Deliver Mini Excavator and Appurtenances" Recommendation to award to North Jersey Bobcat, Inc. of Totowa, NJ for \$51,105.00
- c) Contract No. 17-B-36 "Water Transmission Main River Crossing Replacement" Recommendation to award to Ralph Diaco/Grade Construction of Paterson, NJ in the amount not to exceed \$1,597,705.45
- d) Contract No. 18-B-2 "Liquid Sodium Hydroxide" Recommendation to award a Two (2) year contract to Univar USA, Inc. of Middletown, PA in the amount not to exceed \$4,784,000.00
- e) Resolution Authorizing a Shared Services Agreement with Brick Township MUA for Analytical Laboratory Services for Two (2) years in the amount not to exceed \$244,080.00

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru December 20, 2017, in the amount of \$3,979,155.45 Certified by Treasurer Rodriguez and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT