



PASSAIC VALLEY WATER COMMISSION

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AUGUST 12, 2020

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
 - c) Special Projects
 - d) Legal (Minutes)
3. **Executive Director's Report:**
 - a) Department Reports
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Second Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports
2. i/m/o Beirut Restaurant
3. Ethnic and Gender Bias

B. PERSONNEL:

I Promotions

a. Olivia Elliot as Provisional-Pending Examination, Laboratory Technician Water Analysis

Current Title:	Water Sample Collector
Current Salary:	\$54,247.73
Current Range:	\$18,636.80 - \$63,998.61
Proposed Title:	Provisional Laboratory Technician Water Analysis
Proposed Salary:	\$56,542.64 (1 increment)
Proposed Range:	\$38,000.00 - \$68,017.17



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b. Patrick Lorfink as Provisional-Pending Examination, Laboratory Technician Water Analysis

Current Title: Water Sample Collector
Current Salary: \$56,030.56
Current Range: \$18,636.80 - \$63,998.61
Proposed Title: Provisional Laboratory Technician Water Analysis
Proposed Salary: **\$58,028.33 (1 increment)**
Proposed Range: \$38,000.00 - \$68,017.17

I. Increments

c. Jo-Ann Browne as Chemist 1

Current Title: Chemist 1
Current Salary: \$82,137.47
Current Range: \$21,821.80 - \$86,916.35
Proposed Salary: **\$86,916.35TOR (2 increments)**
Proposed Range: **No Change**

d. Franklin Santana as Water Repairer 3

Current Title: Water Repairer 3
Current Salary: \$73,080.59
Current Range: \$60,000.00 - \$79,847.50
Proposed Salary: **\$74,772.31 (1 increment)**
Proposed Range: **No Change**

e. Giovanni D'Ambrosio as Water Repairer 3

Current Title: Water Repairer 3
Current Salary: \$77,945.71
Current Range: \$60,000.00 - \$79,847.50
Proposed Salary: **\$78,896.61 (1 increment)**
Proposed Range: **No Change**

f. Craig Stoepker as Senior Carpenter

Current Title: Senior Carpenter
Current Salary: \$87,349.81
Current Range: \$54,995.20 - \$91,173.70
Proposed Salary: **\$88,624.44 (1 increment)**
Proposed Range: **No Change**

g. Thomas Leonard as Senior Carpenter

Current Title: Senior Carpenter
Current Salary: \$ 87,349.81
Current Range: \$54,995.20 - \$91,173.70
Proposed Salary: **\$88,624.44 (1 increment)**
Proposed Range: **No Change**



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h. Claire Nacion as Geographic Informational Systems (GIS) Specialist 1

Current Title: Geographic Informational Systems (GIS) Specialist 1
Current Salary: \$53,923.00
Current Range: \$50,000.00 - \$64,615.31
Proposed Salary: **59,269.18 (2 increments)**
Proposed Range: **No change**

II. Department Transfers

i. Barry Braunstein from Purification to Maintenance

Current Title: Electronic Systems Technician 2
Current Salary: \$74,414.89
Current Range: \$32,996.60 - \$74,414.89
Proposed Title: No Change
Proposed Salary: No Change
Proposed Range: No Change

IV New Hires

j. Jose David Baez

Proposed Title: Laborer 1 (Distribution)
Proposed Salary: **\$38,000.00**
Proposed Range: \$38,000.00 - \$63,978.71

V. Discussion

Vacation carryover policy

C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held July 8, 2020.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/3/20 to 8/2/20.

6. RESOLUTIONS:

- a) Resolution Authorizing PVWC to Negotiate in Lieu of Further Public Bidding of Contract No. 20-B-5 "Liquid Oxygen"
- b) Resolution: Contract No. 20-B-26 "Furnish and Deliver Curb Boxes, Valves and Appurtenances for the Lead Line Replacement Project" Recommendations to award a Two (2) Year Contract to Cole & Main LP of Edison, N.J. in the amount of, \$409,839.04



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- c) Resolution: Contract No. 20-B-35 "Water main Replacement at Various Locations" Recommendation to award a Two (2) year contract to Montana Construction Corporation, Inc. of Lodi, N.J. in the amount of, \$4,747,400.00

- 7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru August 12, 2020, in the Amount of \$8,854,531.80 Certified by Treasurer Van Rensalier and Comptroller Weiss.
- 8. **Recommendations from Executive Conference**
- 9. **GOOD & WELFARE**
- 10. **ADJOURNMENT**