

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF DECEMBER 21, 2022

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:37 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RUBY COTTON AND CARMEN DEPADUA, RON VAN RENSA LIER WAS ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, ABSENT; LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

COMMISSIONER RIGO SANCHEZ LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REPORT- EXECUTIVE DIRECTOR, JAMES MUELLER- UPDATED THE COMMISSIONERS ON VARIOUS PROJECTS.

4. EXECUTIVE DIRECTOR GAVE THE MONTHLY FINANCL REPORT.

**A) RATE INCREASE: MOTION BY COMMISSIONER CARMEN DEPADUA
SECOND BY COMMISSIONER RUBY COTTON**

ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIMATIVE

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM.JOSEPH KOLODZIEJ SECOND BY COMM. JEFF LEVINE ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:35 AM

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 11:43 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA WERE PRESENT. RON VAN RENSA LIER ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE NOVEMBER 20, 2022, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RUBY COTTON MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- a) Resolution No. 22-122
Resolution to Award Project No. 22-P-89, “Professional Services for Historic Specialist Consultation and Related Services for Reservoir Projects”
 - b) Resolution No. 22-123
Resolution to Award Project No. 22-Q-05, “Engineering Services to Survey, Design, Develop Bidding Documents, Perform Construction Administration and Management Services for Water Main Replacement Projects”
 - c) Resolution No. 22-124
Resolution to Award Project No. 22-Q-06, “Engineering Services to Survey, Design, Develop Bidding Documents, Perform Construction Administration and Management Services for the Rehabilitation or Upgrade of Water Treatment Processes at the Little Falls Water Treatment Plant”
 - d) Resolution No. 22-125
Resolution for the Procurement of Vehicles for Various Departments under NJ State Contract 17-FLEET-00241
 - e) Resolution No. 22-126
Resolution to Procure Compact Excavators for Distribution Department under Bergen County Co-op Buying Group #CK-04, Grounds Division 20-09
 - f) Resolution No. 22-127
Resolution for Budget Amendment, Change Order No. 1 for Advanced Utility Systems for Mass Meter Change Interface and Discovery for Integration with Lucy
 - g) Resolution No. 22-128
Resolution for Procurement of Additional Hardware and Software related to the Cybersecurity Assessment as Mandated by the Water Quality Accountability Act under the New Jersey Cooperative Purchasing Alliance of Bergen County

- h) Resolution No. 22-129
Resolution for Budget Amendment, Change Order No. 1 for Evoqua Water Technologies to Rebuild Two (2) Traveling Screens at the LFWTP
- i) Resolution No. 22-130
Resolution for Budget Amendment, Change Order No. 1 for Contract No. 21-B-23, "Furnish and Deliver Tapping Sleeves, Valves and Curb Boxes"
- j) Resolution No. 22-131
Resolution for Proposed Sidewalk Easement with Wayne Township for Block 3703 Lot 27

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru December 21, 2022, in the Amount of \$7,655,233.01 Certified by Treasurer Depadua and Comptroller Weiss.

COMM. CARMEN DEPADUA MOVED, SECOND BY COMM.

RUBY N. COTTON ADOPTED, ON THE ROLL; AYES:6 ABSENT: COMMISSIONER RON VAN RENSA LIER

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSSIONER GERALD FRIEND

SECONDED BY COMMISSIONER RUBY COTTON AYES: 6

ABSENT: COMM.VAN RENSA LIER

PERSONNEL:

Promotions

1. David Melnick from Supervising Water Treatment Plant Operator to Provisional Assistant Water Superintendent

Current Salary: \$105,000.00

Current Range: \$50,000.03 - \$105,000.00

Proposed Salary: \$140,000.00

Proposed Range: \$110,000.00 - \$140,000.00

2. Eric Beltre from Water Repairer 1 to Provisional Heavy Equipment Operator

Current Salary: \$65,163.51

Current Range: \$18,366.40 - \$85,521.90

Proposed Salary: \$68,556.57 (1 Increment)

Proposed Range: \$50,000.00 - \$85,521.90

3. Maheem J. Harley from a Water Repairer 1 to Provisional Heavy Equipment Operator

Current Salary: \$62,315.43

Current Range: \$18,366.40 - \$85,521.90

Proposed Salary: \$66,183.17 (1 Increment)

Proposed Range: \$50,000.00 - \$85,521.90

4. **Jose Rivera Jr. from a Water Repairer 2 to TA Water Repairer 3**
Current Salary: \$69,796.64
Current Range: \$74,000.00 - \$81,000.00
Proposed Salary: \$83,000.00 (bottom of the new range)
Proposed Range: \$83,000.00 - \$93,000.00

5. **Jory Bell from Laboratory Technician Water Analysis to Permanent Senior Laboratory Technician Water Analysis (per CSC List)**
Current Salary: \$59,088.55
Current Range: \$38,000.00 - \$69,377.51
Proposed Salary: \$61,5778.84 (1 Increment)
Proposed Range: \$18,345.60 - \$74,024.33

Department Change

6. **Cynthia Reinhardt-Vizzini from Engineering to Executive**
Current Title: Senior Clerk Typist/PB Worker (No Change)
Current Salary: \$70,480.05 (No Change)
Current Range: \$40,000.00 - \$70,480.05 (No Change)

Change in Range

7. **Mechanic**
Current Range: \$17,804.80 - \$71,649.14
Proposed Range: \$50,000.00 - \$76,500.00

8. **Water Repairer 1**
Current Range: \$38,000.00 - \$67,229.49
Proposed Range: \$65,500.00 - \$72,000.00

9. **Water Repairer 2**
Current Range: \$17,472.00 - \$71,589.31
Proposed Range: \$74,000.00 - \$81,000.00

10. **Water Repairer 3**
Current Range: \$60,000.00 - \$93,000.00
Proposed Range: \$83,000.00 - \$93,000.00

11. **Supervising Water Repairer**
Current Range: \$50,000.03 - \$105,000.00
Proposed Range: \$95,000.00 - \$105,000.00

New Titles

12. **Supervisor of Water Distribution**
Proposed Range: \$95,000.00 - \$133,791.80

13. **Assistant Supervisor of Water Distribution**
Proposed Range: 50,000.00 - \$93,000.00

New Hires

14. William McKoy as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$65,258.28

15. Devon Augustin as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$65,258.28

16. Genuel Luciano as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$65,258.28

17. Angel A. Mangual Caban as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$65,258.28

18. Michael Guerriero as Provisional Heavy Equipment Operator

Proposed Salary: \$50,000.00

Proposed Range: \$50,000.00 - \$85,521.90

19. Ruth E. DeLeon as a Custodial Worker

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$68,340.00

20. Patsy J. Caggiano Jr. as a Custodial Worker

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$68,340.00

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:51 AM

NEXT MEETING: WEDNESDAY, JANUARY 25, 2023 AT 9:30 AM CLIFTON BOARD ROOM

/TBL

12/6/22

