

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF JULY 26, 2023

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:35 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RON VAN RENSALIER, CARMEN DEPADUA. RUBY COTTON-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, 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 KOLODZIEJ, 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. COMPTROLLER'S REPORT: MOTION BY COMMISSIONER: SANCHEZ
SECOND BY COMMISSIONER: KOLODZIEJ**

- a) Resolution of the PVWC Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:20 AM

6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 10:46 AM THE FOLLOWING COMMISSIONERS RESPONDED: RON VAN RENSALIER, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE JUNE 28, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RON VAN RENSA LIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

Resolution No. 23-109

Resolution to Award Contract 23-B-06, Entitled "Architectural Rehabilitation of PVWC's Gate House and Pump House Great Falls Grounds at Maple Avenue, City of Paterson, New Jersey"

Resolution No. 23-110

Resolution to Award Contract 23-P-81, Entitled "Engineering Services for Construction Administration and Management for the Levine Reservoir Project and Associated Work"

Resolution No. 23-111

Resolution to Procure the Annual Maintenance of the Proprietary Naviline Software

Resolution No. 23-112

Budget Amendment for Project No. 22-Q-12, "Professional Engineering Services for Corrosion Control and Microbiological Treatment" with Hazen and Sawyer

Resolution No. 23-113

Resolution authorizing PVWC to procure First Aid Kits, Bloodborne Pathogen Kits, Rescue Oxygen Breathing Apparatuses and Defibrillators from Cintas and to Enter into 3-Year Agreement for the Maintenance under Cooperative Pricing Agreement, Omnia R-BB-19002

Resolution No. 23-114

Resolution to Enter into Agreement with Passaic County for Storm Drain Connections at 207 Totowa Ave, Block #1401 Lot #1, Paterson, New Jersey

Resolution No. 23-115

Resolution of the Passaic Valley Water Commission Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program

Resolution No. 23-116

Resolution Authorizing an Award of Professional Legal Services

Resolution No. 23-117

Resolution Approving Contract Amendment to Contract No. 22-V-18, "PolyAluminum Chloride"

REQUEST FOR ACTION:

1. Request Permission to Solicit Bids under the Non-Fair and Open Process for Project 23-PA-02 Entitled “Professional Services for Development of an Enterprise Dashboard Management System”
2. Request Permission to Advertise for Bids for Contract No. 23-B-10 Entitled “Furnish and Install One Additional Sulfuric Acid Tank, Telemetry, I&C”
3. Request Permission to Advertise for Bids for Contract No. 23-B-11 Entitled “Replacement of Lamella Panels in Clarifiers”
4. Request Permission to Solicit Bids under the Fair and Open Process for Project No. 23-P-82 Entitled “Engineering Services for Construction Administration and Construction Management for New Residuals Handling Facility at PVWC’s Little Falls Water Treatment Plant”

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru JULY 28, 2023, in the Amount of \$12,045,526.74 Certified by Treasurer Sanchez and Comptroller Weiss.

COMM. SANCHEZ MOVED, SECOND BY COMM.

DEPADUA ADOPTED, ON THE ROLL; AYES: 6

CPMMISSIONER RUBY N. COTTON ABSENT

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSSIONER CARMEN DEPADUA

SECONDED BY COMMISSIONER RIGO SANCHEZ

A. PERSONNEL:

Promotions

1. Stephanie Mendez as Permanent Keyboarding Clerk 2 (CSC List)

Current Salary: \$67,975.36

Current Range: \$40,000.00 - \$67,975.36

Proposed Salary: \$69,116.76 (1 increment)

Proposed Range: \$42,000.00 - \$73,682.39

2. Andre Shearn as Permanent Water Repairer 3 (CSC List)

Current Salary: \$87,500.00

Current Range: \$74,000.00 - \$87,500.00

Proposed Salary: \$89,900.00 (1 Increment)

Proposed Range: \$83,000.00 - \$99,500.00

3. Freddie Frazier Jr. as Permanent Water Repairer 3 (CSC List)

Current Salary: \$75,527.09

Current Range: \$74,000.00 - \$87,500.00

Proposed Salary: \$83,000.00 (Bottom of the Pay Range)

Proposed Range: \$83,000.00 - \$99,500.00

4. Ricardo Hernandez as Permanent Water Repairer 1 (CSC List)

Current Salary: \$78,840.25

Current Range: \$65,500.00 - \$78,500.00

Proposed Salary: \$80,572.20 (1 Increment)

Proposed Range: \$74,000.00 - \$87,500.00

Transfer

5. Susan Rodriguez from Customer Service to Purchasing

Current Title: Keyboarding Clerk 1

Current Salary: \$67,975.40

Current Range: \$40,000.00 - \$67,975.40

Proposed Salary: No Change

Proposed Range: No Change

New Hires

6. Rony Francisco as an Assistant Civil Engineer

Proposed Salary: \$55,000.00

Proposed Range: \$47,993.40 - \$84,745.01

7. Jake Sonne as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

8. Kyle J. Chaveco as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

9. Christopher Jenkin as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

10. Dhruv Patel as Database Administrator

Proposed Salary: \$110,000.00

Proposed Range: \$110,000.00 - \$125,000.00

11. GOOD AND WELFARE

1. AUGUST 23, 2023, MEETING-CANCELED
2. SPECIAL MEETING SCHEDULED FOR MONDAY, AUGUST 28, 2023, AT 9:30 a.m. VIA-MICROSOFT TEAMS

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 10:53 AM

NEXT REGULAR MEETING: WEDNESDAY, SEPTEMBER 27, 2023, AT 9:30 AM LITTLE FALLS AUDITORIUM

/TBL

7/31/23