

PVWC SPECIAL MTG. MINUTES

PUBLIC MEETING OF AUGUST 28, 2023

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:39 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED PRESENT: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RON VAN RENSA LIER, CARMEN DEPADUA AND RUBY COTTON. 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 AND BOND COUNSEL JAMES FEARON.

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.

THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE.

3. RESOLUTIONS:

MOTION BY COMMISSIONER: KOLODZIEJ

SECOND BY COMMISSIONER: DEPADUA

Resolution 23-120: Series 2023 Supplemental Resolution No. 1 Supplementing the Passaic Valley Water Commission's General Bond Resolution Duly Adopted May 27, 1992, as Amended and Supplemented, and Providing for the Issuance and Sale on not to Exceed \$130,000,000 Principal Amount of Water Supply System Revenue Bonds, Series 2023 in one or more Series of Commission and Determining Various Matters Pertaining Thereto

(ALL COMMISSIONERS RESPONDED AYE)

MOTION BY COMMISSIONER: KOLODZIEJ

SECOND BY COMMISSIONER: DEPADUA

Resolution 23-119 Emergency Procurement for the LFWTP New Filter Influent and Drain Valves and Actuators

(ALL COMMISSIONERS RESPONDED AYE)

4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:09 AM

5. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 10:28 AM THE FOLLOWING COMMISSIONERS RESPONDED: RON VAN RENSA LIER, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA AND RUBY COTTON-PRESENT. A QUORUM WAS ESTABLISHED.

6. RECOMMENDATIONS FROM EXECUTIVE SESSION:

**MOTION BY COMMISSSIONER RON VAN RENSALIER
SECONDED BY COMMISSIONER RIGO SANCHEZ**

A. PERSONNEL:

New Hires

1. Sydel Cohen as Personnel Director (Permanent)

Proposed Salary: \$160,000.00

Proposed Range: \$148,500.00 - \$181,500.00

(AYES: 6 ABSTAIN: -LEVINE)

7. ADJOURNMENT

MEETING ADJOURNED, TIME: 10:30 AM

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

/TBL
9/5/23