

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF NOVEMBER 29, 2023

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

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER (REMOTE), EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, SYDEL COHEN, DIRECTOR OF ODHR LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.

GENERAL COUNSEL, YAACOV BRISMAN 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.

PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE.

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

4. COMPTROLLER'S REPORT: CFO, YITZ WEISS-UPDATED THE COMMISSIONERS ON VARIOUS FINANCIAL REPORTS.

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. KOLODZIEJ SECOND BY COMM. SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:39 AM

6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 10:45 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, RON VAN RENSA LIER PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.SANCHEZ MOVED THE APPROVAL-OF THE MINUTES FROM THE OCTOBER 25, 2023, IN CAMERA AND REGULAR SESSION, SECONDED BY COMM KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a) Resolution No. 23-153
Resolution to Award Contract 23-V-15 Entitled “Furnish and Deliver Sodium Hypochlorite”
- b) Resolution No. 23-154
Resolution to Award Contract 23-B-09 Entitled "Removal and Disposal of Process Residuals"
- c) Resolution No 23-155
Resolution to Award Contract 23-B-05 Entitled “Auditorium/Purification Stair Enclosure at the PVWC Little Falls Water Treatment Plant, Borough of Totowa, New Jersey”
- d) Resolution No. 23-156
Resolution to Award Project No. 23-PA-06 Entitled “Professional Services for Armored Car Services”
- e) Resolution No. 23-157
Resolution to Award Project 23-PA-09 Entitled “Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance”
- f) Resolution No. 23-158
Resolution to Approve Change Order #1 for Foveonics Digital Archiving of Personnel Files under ESCNJ Cooperative Pricing Agreement
- g) Resolution No. 23-159
Resolution Authorizing PVWC’s Membership in the Somerset County Pricing System #2SOCCP
- h) Resolution No. 23-160
Resolution to Award Project 23-PT-01 Entitled “Professional Engineering Services for Disinfection Optimization and Related Matters”
- i) Resolution No. 23-161
Resolution Awarding Project 23-PT-02 Entitled "Professional Engineering Services for Corrosion Control, Microbiological Treatment and Piloting PFAS Treatment"
- j) Resolution No. 23-162
Resolution Authorizing the Procurement of the Uninterruptible Power Supply (UPS) through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 22-24

- k) Resolution No. 23-163
Resolution Authorizing the Procurement of the Services of RedLegg Cybersecurity vCISO through SHI Corp under the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 22-24
- l) Resolution No. 23-164
Resolution for Budget Amendment, Change Order No. 1 for Contract No. 23-B-02, "Clifton Parking Lot Renovation" with Marini Brothers Construction Co.
- m) Resolution No. 23-165
Resolution to Extend Contract 21-V-13 Entitled "Furnish and Deliver Liquid Sodium Hydroxide"
- n) Resolution 23-166
Resolution Extend Contract 20-B-38 Entitled "Replacement of Water Main Appurtenances"
- o) Resolution 23-167
Resolution Authorizing an Agreement for Project 23-PA-03 Entitled "Consulting and Analytical Services in the Area of Financial Management Software"
- p) Resolution 23-168 Resolution Adopting Water Rates and Charges and Related Matters of the PVWC for the Years 2024-2028 Effective as of Thirty Days of the Date of Adoption of this Resolution
- q) Resolution 23-169
Resolution Approving Budget
- r) Resolution 23-170
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
- s) Resolution 23-171 PVWC Administration Authorized to Initiate an Incentive Program for to Encourage Customer Participation in the Lead Sampling Program

9. REQUEST FOR ACTION:

NEW BUSINESS:

10. Summary of Disbursements & Payrolls thru November 29, 2023, in the Amount of \$12,886,767.33 Certified by Treasurer Sanchez and Comptroller Weiss.

**COMM. SANCHEZ MOVED, SECOND BY COMM.
KOLODZIEJ ADOPTED, ON THE ROLL; AYES: 6
COMMISSIONER COTTON ABSTAINED ON CK#244774, COMMISSIONER CARMEN
DEPADUA ABSENT**

**11. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER RON VAN RENSA LIER
SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ
PERSONNEL: COMMISSIONER DEPADUA ABSENT**

New Titles:

- 1. Supervisor of Information Technology Help Desk**
Proposed Range: \$97,500.00 - \$107,500.00

- 2. Cyber Security Specialist**
Proposed Range: \$105,000.00 - \$130,000.00

New Hires:

- 3. Michael J. Martyn as Permanent Public Works Inspector (CSC List)**
Proposed Salary: \$65,000.00
Proposed Range: \$45,000.00 - \$94,066.13

- 4. Carmen Lozada as Permanent Public Works Inspector (CSC List)**
Proposed Salary: \$60,000.00
Proposed Range: \$45,000.00 - \$94,066.13

- 5. William Cordoba as Stock Clerk**
Proposed Salary: \$42,500.00
Proposed Range: \$42,500.00 - \$72,500.00

- 6. Doren Calafiore as Assistant Civil Engineer Trainee**
Proposed Salary: \$60,000.00
Proposed Range: \$47,993.40 - \$78,799.52

Resolution:

- Passaic Valley Water Commission participating in the apprentice program at NJ Water Association

**RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSSIONER JOSEPH KOLODZIEJ
SECONDED BY COMMISSIONER RUBY COTTON
RESOLUTION HEALTH INSURANCE-MOVE TO HORIZON,
FEBRUARY 1, 2024: COMMISSIONER DEPADUA ABSENT
COMMISSIONER LEVINE ABSTAINED. ALL OTHER
COMMISSIONERS PRESENT REPSONDED YES.**

12. GOOD AND WELFARE

13. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:32 AM

NEXT REGULAR MEETING: WEDNESDAY, DECEMBER 20, 2023, AT 9:30 AM

/TBL
12/7/23