



## PASSAIC VALLEY WATER COMMISSION

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APRIL 26, 2023

#### AMENDED

**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
3. **Executive Director's Report:**
  - a) Executive Director Update
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 2023 Adopted Budget Resolution
  - c) Self-Insurance Report's 4<sup>th</sup> Quarter, 2022 & 1<sup>st</sup> Quarter 2023

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

#### A. **LAW:**

1. Holidays – MLK & Juneteenth

#### B. **PERSONNEL:**

##### Promotions

- a. **Patrick Lorfink from Lab Technician Water Analysis to Provisional Sr. Lab Technician Water Analysis**  
Current Salary: \$72,820.96  
Current Range: \$38,000.00 - \$75,877.51  
Proposed Salary: \$74,361.61  
Proposed Range: \$60,000.00 - \$80,524.23

##### New Titles

- b. **Storekeeper**  
Proposed Range: \$50,000.00 - \$82,500.00
- c. **Chief Water Treatment Plant Operator**  
Proposed Range: \$50,000.00 - \$125,500.00



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### New Hires

- d. **Jenall Mckoy as a Provisional Senior Accountant in Accounting**  
Proposed Salary: \$105,000.00  
Proposed Range: \$105,000.00 - \$125,000.00
- e. **Lisa Hernandez as Keyboarding Clerk 1 in Customer Service**  
Proposed Salary: \$40,000.00  
Proposed Range: \$40,000.00 - \$67,975.40
- f. **Jean-Pierre Larriva as a Provisional Water Treatment Plant Operator in Purification**  
Proposed Salary: \$55,000.00  
Proposed Range: \$55,000.00 - \$78,089.31
- g. **Windzor Eloy as a Pump Station Attendant in Pumping**  
Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$71,758.28

### C. ADMINISTRATION:

### RECONVENE PUBLIC MEETING

#### 5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held March 22, 2023.

#### 6. RESOLUTIONS:

- a) Resolution Change Order No.1 for Maintenance on Phone/IVR System-NEC Corporation of America Increase of \$60,786.41 new Total of \$475,244.47
- b) Resolution to Award Contract No. 23-V-07 "Brass Water Service Line Fittings" Recommendation to award a One (1) year contract to Atlantic Waterworks in the amount of \$605,225.80
- c) Resolution to Award Contract No. 23-V-02 "Hot Mix Asphalt" Recommendation to award a Two (2) year contract to Tilcon in the amount of \$178,714.00
- d) Resolution to Award Contract No. 23-V-11 "Furnish and Deliver Corrosion Inhibitor" Recommendation to award a One (1) year contract to Carus Corporation in the amount of \$1,245,600.00
- e) Resolution to Award Contract No. 23-V-12 "Furnish and Deliver Flocculation Aid Dry Polymer" Recommendation to award a One (1) year contract to Polydyne in the amount of \$300,000.00
- f) Resolution to Award Contract No. 23-V-13 "Furnish and Deliver Liquid Ferric Sulfate" Recommendation to award a One (1) year contract to Kemira in the amount of \$5,148,000.00



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- g) Resolution to Award Contract No. 23-V-20 "Roll-Off Container-Trash Removal" Recommendation to award a Two (2) year contract to Jersey Sanitation in the amount of \$170,100.00
- h) Resolution to Extend Project No. 22-P-80 "Electronic and Credit Card Payments" Recommendation to Extend for One (1) year in the amount of \$332,500.00
- i) Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Passaic Ave, Ward Ave, City of Clifton, Passaic County-PVWC to reimburse the NJDOT's Consultant up to \$10,000.00
- j) Resolution to Extend Contract No. 22-B-4 "Fueling Facility" Recommendation to extend for Six (6) Months with T.R. Weniger, Inc. in the amount of \$849,500. (No-Increase)
- k) Resolution Change Order No. 1 Contract No. 22-B-7 "Water Transmission Main Improvements to the Industrial Loop" Recommendation to Extend Contract to April 30, 2024, with an Increase of \$122,175.90 (1.97% Increase) for a new total not to exceed \$6,321,731.29
- l) Resolution-Foveonics Document Solutions-ESCNJ Document Management One (1) year contract in the amount of \$65,812.00
- m) Resolution-Policy "Procedure to Control Ingress and Egress of Vehicles at Levine Reservoir Property during Construction Activities of Water Storage Improvements Phase 1- Levine Water Tanks"
- n) Resolution-Policy "Procedure to Control Ingress and Egress of Vehicles at Levine Property Post Construction of the Levine Tanks Contract"
- o) Resolution Contract No. 21-P-80 "Professional Services for Developing Bidding Documents for Removal of UST and Installation of ASTs at the Clifton Facility" Six (6) Month Extension with Remington & Vernick Engineers no increase to contract.
- p) Resolution Lease Extension-Beirut Restaurant
- q) Resolution to Procure Two (2) Cargo Vans for the Distribution Department Under the ESCNJ Cooperative Pricing Agreement from Frank's Truck Sales of Lyndhurst, NJ in the amount of \$69,421.22 for the Two (2) Vans
- r) Resolution to Procure Two (2) GMC Pick-Up Trucks for the Engineering Department Under the ESCNJ Cooperative Pricing Agreement from Frank's Truck Sale of Lyndhurst, NJ in the amount of \$86,049.35 for the Two (2) Trucks

### 7. **REQUEST FOR ACTION:**

- a) Request permission to advertise for Professional Legal Services
- b) Request permission to advertise for Proposals for "Professional Services for Data Center Feasibility & Design"
- c) Request permission to advertise for Proposals for "Professional Services for the Replacement of the Kearny Multiples"
- d) Request permission to advertise for Proposals for "Professional Services for Data Center Feasibility & Design"



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- e) Request permission to advertise for Proposals for “Professional Services for a Needs Analysis of our HTE/Naviline Operating System”
- f) Request permission to advertise for Proposals for “Professional Services for a Needs Analysis of our Electronic and Credit Processing System”

**7. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru April 26, 2023, in the amount of \$12,986,822.18 Certified by Treasurer Sanchez and Comptroller Weiss.

**8. Recommendations from Executive Conference**

**9. GOOD & WELFARE**

**10. ADJOURNMENT**