



PASSAIC VALLEY WATER COMMISSION
1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Gerald Friend, President, Clifton
Jeffrey Levine, Vice President, Paterson
Rigoberto Sanchez, Treasurer, Passaic
Ruby N. Cotton, Secretary, Paterson
Carmen DePadua, Commissioner, Paterson
Joseph Kolodziej, Commissioner, Clifton
Ronald Van Rensalier, Commissioner, Passaic

November 29, 2023

TO: Hon. Ruby N. Cotton
Hon. Carmen Depadua
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Ronald VanRensalier
Yaacov Brisman
James Mueller

The Record – Passaic County Edition,
c/o The Editor
North Jersey Herald News,
c/o The Editor
Hon. Jackie Murray, RMC,
City of Paterson
Hon. Weatherly Frias, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

NOVEMBER 29, 2023

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

Report of the Executive Director
Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;
Reconvene Public Session as soon thereafter as possible.

**Location: 1525 Main Ave
Clifton, N.J. 07011**

A handwritten signature in blue ink, appearing to read "Louis Amodio".

**Louis Amodio
Administrative Secretary**

/tbl

Cc **S. Cohen
Y. Weiss**

COPY POSTED: 11/22/23
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION

NOVEMBER 29, 2023

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
 - d) Insurance
3. **Executive Director's Report:**
 - a) Executive Director Update
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL:

B. PERSONNEL:

New Titles:

- a. **Supervisor of Information Technology Help Desk**
Proposed Range: \$97,500.00 - \$107,500.00
- b. **Cyber Security Specialist**
Proposed Range: \$105,000.00 - \$130,000.00

New Hires:

- c. **Michael J. Martyn as Permanent Public Works Inspector (CSC List)**
Proposed Salary: \$65,000.00
Proposed Range: \$45,000.00 - \$94,066.13
- d. **Carmen Lozada as Permanent Public Works Inspector (CSC List)**
Proposed Salary: \$60,000.00
Proposed Range: \$45,000.00 - \$94,066.13
- e. **William Cordoba as Stock Clerk**
Proposed Salary: \$42,500.00
Proposed Range: \$42,500.00 - \$72,500.00



PASSAIC VALLEY WATER COMMISSION

f. Doren Calafiore as Assistant Civil Engineer Trainee

Proposed Salary: \$55,000.00

Proposed Range: \$47,993.40 - \$78,799.52

Resolution:

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

Discussion:

- Succession Plan Update for Distribution and Purification

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held October 25, 2023.

6. RESOLUTIONS:

- 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



PASSAIC VALLEY WATER COMMISSION

- 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 Awarding Project 23-PA-03 Entitled “PVWC Consulting and Analytical Services in the Area of Financial Management Software”
- 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



PASSAIC VALLEY WATER COMMISSION

- 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

7. **REQUEST FOR ACTION:**

8. **NEW BUSINESS:**

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

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**