



**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

December 15, 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**

**DECEMBER 20, 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**

**Louis Amodio**  
**Administrative Secretary**

/tbl  
 Cc S. Cohen  
 Y. Weiss

**COPY POSTED: 12/15/23**  
**(CLIFTON)**



## PASSAIC VALLEY WATER COMMISSION

### PASSAIC VALLEY WATER COMMISSION DECEMBER 20, 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
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:

###### Promotion:

###### a. **Jose Lopez as Provisional Senior Electrician**

Current Salary: \$83,882.23

Current Range: \$18,928.80 - \$88,038.07

Proposed Salary: \$86,724.98

Proposed Range: \$60,000.00 - \$98,096.00

###### Resolution:

- b) Approving Equitable to provide the Deferred Compensation Plan 457(b).

#### RECONVENE PUBLIC MEETING

##### 5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held November 29, 2023.

##### 6. **RESOLUTIONS:**

- a) Resolution No. 23-173  
Resolution to Award Contract 23-V-04 Entitled "Furnish and Deliver Hydrants"



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- b) Resolution No. 23-174  
Resolution to Award Contract 23-V-05 Entitled “Furnish and Deliver Water Service Boxes and Roadway Boxes”
- c) Resolution No 23-175  
Resolution to Award Contract 23-V-06 Entitled “Furnish and Deliver Iron Pipe”
- d) Resolution No. 23-176  
Resolution to Award Contract 23-V-07 Entitled “Furnish and Deliver Repair Clamps, Service Saddles and Couplings”
- e) Resolution No. 23-177  
Resolution to Award Contract 23-V-08 Entitled “Furnish and Deliver Iron Pipe Fittings”
- f) Resolution No. 23-178  
Resolution to Award Project 23-PE-02 Entitled “Structural Engineering Services for Large Projects at LFWTP”
- g) Resolution No. 23-179  
Resolution to Award Project 23-PE-05 Entitled “Professional Engineering Services for Environmental Regulatory Compliance Issues and Design and Provide Construction Management for the Removal of 6-inch Asbestos-Coated Steam Pipe in the Main Pump Station”
- h) Resolution No. 23-180  
Resolution to Award Project 23-PE-10 Entitled “Professional Services for Conducting Condition Assessments on PVWC’s Transmission Mains to the PVWC Reservoirs”
- i) Resolution No. 23-181  
Resolution Awarding Project 23-PA-05 Entitled "Professional Architectural Services for PVWC’s Clifton Facility"
- j) Resolution No. 23-182  
Resolution to Award Project 23-PE-03 Entitled “Engineering Services for Refinement of Standard Operating Protocols for the Engineering and Distribution Departments”
- k) Resolution No. 23-183  
Resolution to Award Project 23-PE-04 Entitled “Professional Architectural Services for PVWC’s Facilities – Roof Replacement, Boiler House Stabilization and Concrete Repairs at the Main Pump Station Building”



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- l) Resolution No. 23-184  
Resolution to Award Project 23-PE-06 Entitled “Engineering Services for Review Of Developer Site Plans, Assistance with Management of Commission’s Master Permit with the NJDEP and Implementing Drainage Improvements at the New Street Reservoir for Flood Mitigation”
- m) Resolution No. 23-185  
Resolution to Award Project 23-PE-08 Entitled “Engineering Services for Implementing a Water Main Replacement Program for the North Arlington and Lodi Systems and Assisting Commission with Obtaining I-Bank Funding for Capital Projects”
- n) Resolution No. 23-186  
Resolution to Award Project 23-PE-09 Entitled “Engineering Services for Implementing a Water Main Replacement Program for Paterson and Prospect Park”
- o) Resolution No. 23-187  
Resolution to Award Project 23-PE-11 Entitled “Engineering Services for Rehabilitation of Water Treatment Processes, Conducting Condition Assessments on PVWC’s Facilities and Implementing a Water Main Replacement Program for Clifton and Passaic”
- p) Resolution No. 23-188  
Resolution to Award Project 23-PE-12 Entitled “Professional Services for Building MEP and Fire Protection Systems and Main Pump Station Operations Support”
- q) Resolution 23-189  
Resolution to Extend Contract 22-V-11 Entitled "Furnish and Deliver Thickening Aid Polymer"
- r) Resolution 23-190  
Resolution Awarding Project 23-PA-04 Entitled “PVWC Consulting and Analytical Services in the Area of Remote Payment Processing”
- s) Resolution 23-191  
Resolution for Participation in the Water Research Foundation (WRF) Program for 2023
- t) Resolution No. 23-192  
Resolution Authorizing the Procurement of Neptune Meters and Radios under the Morris County Cooperative Pricing Council”



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- u) Resolution No. 23-193  
Resolution to Extend Professional Services Agreement 22-Q-08 Entitled  
"Professional Services for Conducting Condition Assessments on PVWC's  
Water Mains"
- v) Resolution No. 23-194  
Resolution Authorizing PVWC to Procure Regular Unleaded Gasoline Under  
the New Jersey State Contract 19-FLEET-00973
- w) Resolution No. 23-195  
Resolution Authorizing PVWC to Procure Red Dyed Diesel Fuel Under the  
New Jersey State Contract 19-FOOD-01099
- x) Resolution No. 23-196  
Resolution Updating Field Service Rates

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

- a) Request Permission to Advertise Contract No. 24-B-3 "Testing Services for  
Perfluoroalkyl Substances (PFAS)"
- b) Request Permission to Advertise Project 24-PE-01 Entitled "Plans for Storage and  
System Resiliency"
- c) Request Permission to Advertise Project 24-PA-01 Entitled "Competitive Contracting  
for Consulting Services in Connection with Staffing and Recruitment"
- d) Request Permission to Advertise for Project 24-PE-02 Entitled "Professional Services  
for Assessment and Design Improvements to New Street Dam"
- e) Request Permission to Advertise for Project 24-B-04 Entitled "New Street Reservoir  
Drainage Improvements"

### 8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru December 20, 2023, in the  
amount of \$7,630,967.41 Certified by Treasurer Sanchez and  
Comptroller Weiss.

### 9. **Recommendations from Executive Conference**

### 10. **GOOD & WELFARE**

### 11. **ADJOURNMENT**