



PASSAIC VALLEY WATER COMMISSION

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January 18, 2023

COMMISSIONERS

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

To: Hon. Ruby Cotton
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeff Levine
Hon. Rigo Sanchez
Hon. Carmen DePadua
Hon. Ronald Van Rensalier
James Mueller
Yaacov Brisman
Yitz Weiss

The Record-Passaic County Edition
% The Editor
North Jersey Herald News
% The Editor
Hon. Sonia Gordon, Clerk,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno RMC,
City of Clifton

REORGANIZATION & REGULAR MEETING
PASSAIC VALLEY WATER COMMISSION

Wednesday, January 25, 2023

ORDER OF BUSINESS:

- 9:30A.M - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;
Open Public Meetings Act
- A) Unfinished Business:
 - Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/21/22
 - Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2023:
 1. Election of Officers & Administration of Oaths of Office
 2. Officers assume their duties
 3. Remarks of out-going Officers
 - Brief Recess
 - Meeting reconvened; Roll Call
- C) Resolution to enter Executive Conference; and as soon as possible
Thereafter, reconvene Public Meeting
- D) Regular Order of Business

Louis Amodio
Administrative Secretary

/tbl
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(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



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P.V.W.C. RE-ORGANIZATION MEETING January 25, 2023, Meeting Agenda 9:30 a.m.

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
2. **Public Input**
3. **UNFINISHED BUSINESS:**
 - a) Approval of the December 21, 2022 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Summary of Disbursements & Payrolls w/Treasury Depadua and Comptroller Weiss's Joint Certification for \$11,516,831.21
4. **REORGANIZATION OF THE BOARD FOR THE YEAR 2023:**
(President turns Chair over to General Counsel):
 - a) Election of Officers & Administer Oaths of Office.
 - b) Officers assume their duties; President takes the Chair.
 - c) Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

5. **Committee Reports:**
 - a) Special Projects
 - b) Finance
 - c) Personnel
6. **Executive Director's Report:**
7. **Request for Action:**
 - a) Request to Advertise for Proposals for Project No. 23-P-8 "Professional Services for Auditor"
8. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 4th Quarter Self-Insurance Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A **Personnel:**
Promotions:
- a. **Deborah Davis as Provisional Supervisor of Water Distribution**
Current Salary: \$121,760.34
Current Range: \$95,000.00 - \$140,291.80
Proposed Salary: \$125,466.63 (1 Increment)
Proposed Range: \$95,000.00 - \$140,291.80



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b. Nayrobys Nieves as Provisional Assistant Supervisor of Water Distribution

Current Salary: \$73,682.34

Current Range: \$42,000.00 - \$73,682.34

Proposed Salary: \$78,845.87 (1 Increment)

Proposed Range: \$50,000.00 - \$99,500.00

New Hires:

c. Marcello Mannina as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$71,758.28

d. Artnellys Sanquintin as Keyboarding Clerk 1 in Customer Service

Proposed Salary: \$40,000.00

Proposed Range: \$40,000.00 – \$67,975.40

RECONVENE PUBLIC MEETING

9. RESOLUTIONS:

- a) Resolution Establishing Meeting Dates and Time for the Year 2023.
- b) Resolution Designating Banking Institutions for the Year 2023.
- c) Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution Authorizing Investment of Funds
- e) Resolution of PVWC Designating it's Public Agency Compliance Officer (P.A.C.O.)
- f) Resolution: Builder's Risk Insurance 6-Month Extension Commencing February 2023 for Contract No. 15-B-25 "Water Storage Improvements Phase 1 – Standby Emergency Generators" EPIC Insurance Brokers & Consultants ("EPIC") contacted C.N.A. to provide an extension to the Builder's Risk Insurance Policy No. 6050122428 and the provider only was willing to extend the Builder's Risk coverage for an additional 6-month period ending August 11, 2023. The cost proposal for the 6-month extension for Builder's Risk coverage in the amount of \$20,784.00 for the total premium and with increased deductibles.
- g) Resolution Contract No. 22-P-84 "Professional Security Services" Recommendation to award a One (1) year Contract to Allied Universal Security Services of Lyndhurst, NJ in the amount of \$397,900.60
- h) Resolution Project No. 22-P-85 "Risk Manager Services" Recommendation to award a One (1) year Contract to Brown & Brown Metro of Roseland, NJ in the amount of \$15,000.00



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- i) Resolution Project No. 22-P-86 “Insurance Agent Services for Property, Casualty, Automobile and Excess Liability” Recommendation to award a One (1) year Contract to Cupo, Insurance of Clifton, NJ at no direct cost to PVWC
- j) Resolution Project No. 22-P-88 “Legal Support for Reservoir Projects” Recommendation to award a Three (3) year Contract to Castano Quigly of Fairfield, NJ in the amount of \$300,00.00
- k) Resolution Project No. 23-P-80 “Professional Services for Assisting PVWC’s Communication Team with Public Outreach for Commission’s Levine and New Street Tanks Contracts” Recommendation to award a Three (3) year Contract to JGSC Group of Merchantville, NJ in the amount of \$625,000.00
- l) Resolution Contract No. 22-V-05 “Hydrants” Recommendation to award a One (1) year Contract to Ferguson Water Works of Howell, NJ in the amount of \$3,283,730.70
- m) Resolution Contract No. 22-V-06 “Curb and Road Boxes” Recommendation to award a One (1) year Contract to Core & Main LP of Pompton Plains, NJ in the amount of \$406,208.75
- n) Resolution Contract No. 22-V-07 “Iron Pipe” Recommendation to award a One (1) year Contract to Ferguson Water Works of Howell, NJ in the amount of \$1,055,730.50
- o) Resolution Contract No. 22-V-08 “Repair Clamps, Tapping Sleeves and Couplings” Recommendation to award a One (1) year Contract to Ferguson Water Works of Howell, NJ in the amount of \$239,332.85
- p) Resolution Contract No. 22-V-09 “Iron Pipe Fittings” Recommendation to award a One (1) year Contract to Capitol Supply Construction Products LLC of Wayne, NJ in the amount of \$745,959.00
- q) Resolution Project No. 22-Q-08 “Professional Services for Conducting Condition Assessments on PVWC’s Water Mains” Recommendation to award a One (1) year Contract to HDR Engineering, Inc. of Woodcliff Lake, NJ and Carollo Engineers, Inc. of Ramsey, NJ in the amount of \$250,00.00 each, for total of \$500,000.00
- r) Resolution Project No. 22-Q-09 “Professional Services for Conducting Condition Assessments on PVWC’s Facilities” Recommendation to award a One (1) year Contract to HDR Engineering, Inc. of Woodcliff Lake, NJ in the amount of \$125,000.00
- s) Resolution for Participation in the Water Research Foundation (WRF) Program for 2023 in the amount of \$49,011.52
- t) Resolution Procurement of Two (2) CASE 590 SN Backhoe Loaders, Thru the Bergen County Co-op Buying Group, from GT Mid Atlantic of Vineland, NJ in the amount of \$337,746.00



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- u) Resolution Change Order No. 1 for Contract No. 22-B-16 "Replacement of Hydrants" with Current Contractor, Roman E&G Corp. of Newark, NJ increase of \$554,430.00 (5.7%) for a new total of \$10,235,460.00
- v) Resolution Authorizing an Indemnification and Hold Harmless Agreement with Roman E&G for Inspection work under Contract No. 22-B-16
- w) Resolution Change Order No. One (1) for Contract No. 21-V-04 "No Lead Brass Water Service Line Fittings" with Current Vendor, Ferguson Enterprise LLC of Lakewood, NJ. Increase of Quantities for various Bid Items, no increase to Contract total amount (\$467,362.50)

10. ESTABLISH COMMITTEES FOR THE YEAR 2023:

11. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE:

12. GOOD AND WELFARE:

12. ADJOURNMENT: