

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF FEBRUARY 22, 2023**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:30 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA, AND RON VAN RENSA LIER A QUORUM WAS ESTABLISHED.**

**ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.**

**ADMIN. SEC'Y. LOUIS AMODIO 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.**

**COMMISSIONER RIGO SANCHEZ LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE**

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

**REQUEST FOR ACTION:**

**MOTION BY COMMISSIONER KOLODZIEJ**

**SECOND BY COMMISSIONER SANCHEZ**

- a) Request Permission to Advertise Data Center Feasibility and Design (IT)
- b) Request Permission to Advertise form the Replacement of the Kearny Multiples (Engineering)

**ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE**

**4. COMPTROLLER'S REPORT:**

- a) Resolution-Rate Increase-Retail
- b) Resolution-Budget Approval
- c) Resolution-Budget Submission

**MOTION BY COMMISSIONER RIGO SANCHEZ**

**SECOND BY COMMISSIONER JOSEPH KOLODZIEJ**

**COMMISSIONER FRIEND VOTED NO-ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RONALD VAN RENSA LIER SECOND BY COMM. RUBY COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:23 AM**

**6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 11:18 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH**

KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA AND RON VAN RENSA LIER PRESENT. A QUORUM WAS ESTABLISHED.

**CONSENT AGENDA:**

7. **MINUTES**-COMM.JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE JANUARY 25, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

**RESOLUTIONS:**

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- a) Resolution-NJUA JIF Membership 2023-2025
  - b) Resolution NJUA JIF Commissioner
  - c) Resolution 23-025 Change Order No. 2 for Project No. 21-P-83 “Engineering Services for PVWC Nosenzo Pond Wellhouse PFAS” Increase of \$167,169.00 total Contract amount \$638,169.00, with Arcadis
  - d) Resolution 23-026 Shared Services Agreement with USDA for Canada Goose Damage Management Project in the amount of \$13,016.00
  - e) Resolution 23-027 Procure two (2) 2024 Kenworth Model T880 Tri Axle Dump Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$485,945.14
  - f) Resolution 23-028 Procure five (5) 2024 Kenworth Model T480 Single Axle Dump Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$899,756.35
  - g) Resolution 23-029 Procure four (4) 2024 Kenworth Model T380 Box Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$569,899.92
  - h) Resolution 23-030 Procure two (2) 2024 Valve Service Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$626,487.36
  - i) Resolution 23-031 Project No. 23-PA-01 “Professional Services for Public Auditor” Recommendation to award to Weilkotz & Company of Pompton Lakes, NJ in the amount of \$46,000.00
  - j) Resolution 23-032 to correct the Contract Number in Resolution No.23-024 adopted on January 25, 2023, Titled: Change Order No. 1 for Contract No. 22-V-04 “No Lead Brass Water Line Fittings”
  - k) Resolution 23-033 Supplemental Management for Information Systems Support Services to PVWC under the Passaic County Cooperative Pricing System, with ATON Computing, Inc. in the amount of \$256,381.62

- l) Resolution 23-034 Two (2) Year Contract Extension for Contract No. 20-B-03 “Water Meter Reading Services” with Inframark LLC of Glen Cove, NY in the amount of \$1,138,866.67
- m) Resolution 23-035 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an On-Line Auction Website
- n) Resolution 23-036-Member Participation in the Education Services Commission of New Jersey Cooperative Pricing System. No Fee
- o) Resolution 23-037 Change Order No. 1 for Contract No. 20-B-15 “Subsurface Exploratory Investigation for Determination of Lead Service Lines” Increase of \$100,000.00 for a new total amount of \$7,044,920.00 with Montana Construction Corp.

**NEW BUSINESS:**

**9. Summary of Disbursements & Payrolls thru February 22, 2023, in the Amount of \$8,203,916.92 Certified by Treasurer Sanchez and Comptroller Weiss.**

**COMM. RIGO SANCHEZ MOVED, SECOND BY COMM.**

**JOSEPH KOLODZIEJ ADOPTED, ON THE ROLL; AYES:7**

**CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #152342**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:**

**MOTION BY COMMISSSIONER JEFF LEVINE**

**SECONDED BY COMMISSIONER RIGO SANCHEZ**

**PERSONNEL:**

**Promotions**

- 1. Michael Marotta from General Supervising of Maintenance to Chief Operations Officer**  
Current Salary: \$195,000.00  
Current Range: \$147,000.00 - \$195,000.00  
Proposed Salary: \$235,000.00  
Proposed Range: \$200,000.00 - \$250,000.00
- 2. Bryan Frierson from Senior Public Information Assistant to Assistant Public Information Officer**  
Current Salary: \$74,623.64  
Current Range: \$38,000.00 - \$96,500.00  
Proposed Salary: \$97,000.00  
Proposed Range: \$97,000.00 - \$110,000.00

**New Hires**

- 3. Lendel Jones as Director, Communications & Intergovernmental Coordination**  
Proposed Salary: \$140,000.00  
Proposed Range: \$110,000.00 - \$140,000.00

**4. Miata Frierson as Keyboarding Clerk 1 in Purification**

Proposed Salary: \$40,000.00

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

**New Title**

**5. SCADA Engineer**

Proposed Range: \$95,000.00 - \$135,000.00

**Change in Pay Range**

**6. Account Clerk**

Current Range: \$35,000.00 - \$72,511.76

Proposed Range: \$50,000.00 - \$84,000.00

**11. GOOD AND WELFARE**

**12. ADJOURNMENT**

MEETING ADJOURNED, TIME: 11:25 AM

NEXT MEETING: WEDNESDAY, MARCH 22, 2023 AT 9:30 AM CLIFTON BOARD ROOM

/TBL  
3/7/23