

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF MAY 24, 2023**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:35 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA. RON VAN RENSA LIER-ABSENT. 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 COTTON, LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: RESIDENT FROM 76 GEORGE RUSSELL WAY ATTENDED THE MEETING, NO COMMENTS.**

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

**4. COMPTROLLER'S REPORT: MOTION BY COMMISSIONER: KOLODZIEJ  
SECOND BY COMMISSIONER: COTTON:**

- a) Resolution of the PVWC Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- b) Resolution of the PVWC Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connections with its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program

**(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RUBY COTTON SECOND BY COMM. CARMEN DEPADUS (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:39 AM**

**6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 11:14 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.**

**CONSENT AGENDA:**

7. **MINUTES**-COMM.JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE FEBRUARY 22, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

**RESOLUTIONS:**

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JEFF LEVINE (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

Resolution No. 23-063

Resolution for Budget Amendment # 5, One Year Extension to Project No. 18-P-21 (Revised) “Professional Services for Government Relations and Public Affairs

Resolution No. 23-064

Resolution to Award Contract No. 23-V-20 “Roll-Off Container – Trash Removal Services”

Resolution No. 23-065

Resolution to Extend Contract No. 20-B-46 “Chain Link Fence Maintenance and Installation”

Resolution No. 23-066

Resolution to Authorize Change Order No. 10 – Budget Amendment of Passaic Valley Water Commission’s Project No.12-P-43 Entitled “Professional Engineering Services Emergency Back-Up Power and Water Storage Facilities Design, Permitting and Construction Administrative Services Emergency Power”

Resolution No. 23-067

Resolution to Authorize Change Order No. 1 – Budget Amendment of Passaic Valley Water Commission’s Project No. 22-Q-13 Entitled “Professional Services for Building MEP (Mechanical, Electrical, Plumbing) and Fire Protection Systems”

Resolution No. 23-068

Resolution to Authorize Change Order No. 1 – Budget Amendment for 16-inch Water Main Relocation on Bridge at the ArcTrust Property on Vacated Hepburn Road, Clifton

Resolution No. 23-069

Resolution to the Procurement of Additional Hydra-Stope Equipment and Insertion Valves

Resolution No. 23-070

Resolution to Authorize Change Order No. 1 – Budget Amendment of Passaic Valley Water Commission’s Contract No. 22-B-14 Entitled “Emergency Water Main Repairs”

Resolution No. 23-071

Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Route 287, Route 202 to Ramapo River, Montville Township, Kinnelon Borough, Pequannock Township, Riverdale Borough in Morris County; Bloomingdale Borough, Pompton Lakes Borough, Wanaque Borough in Passaic County; and Oakland Borough in Bergen County

Resolution No. 23-072

Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Sign Structure Replacement Contract 2021-2

Resolution of Passaic Valley Water Commission Approving Research and Evaluation Agreement (Echologics Lead Study Through CDM)

Resolution No. 23-074

Resolution Approving and Authorizing the Execution of an Agreement with Granicus, LLC for the Passaic Valley Water Commission "Web Redesign Project"

Resolution No. 23-075

Resolution to Award Contract No. 23-V-30 Entitled "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing"

Resolution No. 23-076

Resolution Establishing a Passaic Valley Water Commission Annual Fishing Program

Resolution No. 23-077

Resolution Approving the "Meter Olympics Pilot Program"

Resolution No. 23-078

Second License Agreement for Harrison Avenue/Lodi System Water Tower between PVWC and McKay Brothers, LLC

**REQUEST FOR ACTION:**

- a) Indemnification and Hold Harmless (Barbed Wire Fence)-Township of Wayne for the Easement Granted, Resolution 22-131, passed on December 21, 2022
- b) Request Permission to Advertise for Proposal for "Administration of the Lead & Copper Rule Compliance Program"

**NEW BUSINESS:**

**9.** Summary of Disbursements & Payrolls thru May 24, 2023, in the Amount of \$11,281,555.37 Certified by Treasurer Sanchez and Comptroller Weiss.

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

**KOLODZIEJ ADOPTED, ON THE ROLL; AYES: 6**

**CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #152853**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:  
MOTION BY COMMISSIONER JOSEPH KOLODZIEJ  
SECONDED BY COMMISSIONER JEFF LEVINE**

**A. LAW:**

- a) Approval of Separation Agreement

**B. PERSONNEL:**

**Promotions**

- 1. Yarnellys Carela as Permanent Keyboarding Clerk 2 (CSC List)**  
Current Salary: \$67,975.36  
Current Range: \$40,000.00 - \$67,975.36  
Proposed Salary: \$69,116.76  
Proposed Range: \$42,000.00 - \$73,682.39
- 2. Katlyn Luciano-Rosa Permanent Keyboarding Clerk 2 (CSC List)**  
Current Salary: \$67,975.36  
Current Range: \$40,000.00 - \$67,975.36  
Proposed Salary: \$69,116.76  
Proposed Range: \$42,000.00 - \$73,682.39
- 3. Derel Bueno Perez as Water Repairer 1 (CSC List)**  
Current Salary: \$71,758.28  
Current Range: \$38,000.00 - \$71,758.28  
Proposed Salary: \$73,106.62  
Proposed Range: \$65,500.00 - \$78,500.00
- 4. Bryant Lewis as Water Repairer 1 (CSC List)**  
Current Salary: \$67,635.78  
Current Range: \$38,000.00 - \$71,758.28  
Proposed Salary: \$69,808.62  
Proposed Range: \$65,500.00 - \$78,500.00
- 5. Tyree Frazier Water Repairer 1 (CSC List)**  
Current Salary: \$63,411.92  
Current Range: \$38,000.00 - \$71,758.28  
Proposed Salary: \$66,429.53  
Proposed Range: \$65,500.00 - \$78,500.00
- 6. Osvaldo Castro as Provisional Senior Water Treatment Plant Operator**  
Current Salary: \$76,823.14  
Current Range: \$17,804.80 - \$78,089.14  
Proposed Salary: \$82,000.00  
Proposed Range: \$82,000.00 - \$98,377.52

**7. John Tomic Provisional Purchasing Assistant**

Current Salary: \$67,975.36

Current Range: \$40,000.00 - \$67,975.36

Proposed Salary: \$78,000.00

Proposed Range: \$78,000.00 - \$90,000.00

**Change in Salary**

**8. Wendy Simone Water Superintendent**

Current Salary: \$186,500.00

Current Range: \$147,000.00 - \$186,500.00

Proposed Salary: \$231,500.00

Proposed Range: \$180,000.00 - \$231,500.00

**New Pay Range**

**9. Senior Payroll Clerk**

Current Range: \$50,000.00 - \$84,545.21

Proposed Range \$65,500.00 - \$104,500.00

**10. Water Treatment Plant Operator**

Current Range: \$17,804.80 - \$78,089.14

Proposed Range \$55,000.00 - \$78,089.14

**11. Senior Water Treatment Plant Operator**

Current Range: \$38,000.00 - \$98,377.52

Proposed Range \$82,000.00 - \$98,377.52

**New Hires**

**12. Patrick Powell as a Store Clerk**

Proposed Salary: \$50,000.00

Proposed Range: \$42,000.00 - \$72,500.00

**13. Maya Barnes as Water Sample Collector**

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$71,778.58

**11. GOOD AND WELFARE**

**12. ADJOURNMENT**

MEETING ADJOURNED, TIME: 11:27 AM

NEXT MEETING: WEDNESDAY, JUNE 28, 2023, AT 9:30 AM CLIFTON BOARD ROOM

/TBL

6/5/23

