

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF APRIL 26, 2023**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:33 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA. COMMISSIONERS RON VAN RENSA LIER AND LEVINE WERE 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 DEPADUA LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT:**

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

**a) MOTION BY COMMISSIONER SANCHEZ  
SECOND BY COMMISSIONER DEPADUA**

**Promotions**

- 1. Patrick Lorfink from Lab Technician Water Analysis to Provisional Sr. Lab Technician Water Analysis**  
Current Salary: \$72,820.96  
Current Range: \$38,000.00 - \$75,877.51  
Proposed Salary: \$74,361.61  
Proposed Range: \$60,000.00 - \$80,524.23

**New Titles**

- 2. Storekeeper**  
Proposed Range: \$50,000.00 - \$82,500.00
- 3. Chief Water Treatment Plant Operator**  
Proposed Range: \$50,000.00 - \$125,500.00

**New Hires**

- 4. Jenall Mckoy as a Provisional Senior Accountant in Accounting**  
Proposed Salary: \$105,000.00  
Proposed Range: \$105,000.00 - \$125,000.00

**5. Lisa Hernandez as Keyboarding Clerk 1 in Customer Service**

Proposed Salary: \$40,000.00

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

**6. Jean-Pierre Larriva as a Provisional Water Treatment Plant Operator in Purification**

Proposed Salary: \$55,000.00

Proposed Range: \$55,000.00 - \$78,089.31

**7. Windzor Eloy as a Pump Station Attendant in Pumping**

Proposed Salary: \$38,000.00

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

**(ALL COMMISSIONERS PRESENT VOTED YES)**

**4. COMPTROLLER'S REPORT:**

**a) 2023 ADOPTED BUDGET RESOLUTION**

**MOTION BY COMMISSIONER SANCHEZ**

**SECOND BY COMMISSIONER KOLODZIEJ**

**(ALL COMMISSIONERS PRESENT VOTED YES)**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: NO EXECUTIVE SESSION**

**CONSENT AGENDA:**

**6. MINUTES-COMM.CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE MARCH 22, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RUBY COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**RESOLUTIONS:**

**7. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

- a) Resolution Change Order No.1 for Maintenance on Phone/IVR System- NEC Corporation of America Increase of \$60,786.41 new Total of \$475,244.47
- b) Resolution to Award Contract No. 23-V-07 "Brass Water Service Line Fittings" Recommendation to award a One (1) year contract to Atlantic Waterworks in the amount of \$605,225.80
- c) Resolution to Award Contract No. 23-V-02 "Hot Mix Asphalt" Recommendation to award a Two (2) year contract to Tilcon in the amount of \$178,714.00
- d) Resolution to Award Contract No. 23-V-11 "Furnish and Deliver Corrosion Inhibitor" Recommendation to award a One (1) year contract to Carus Corporation in the amount of \$1,245,600.00
- e) Resolution to Award Contract No. 23-V-12 "Furnish and Deliver Flocculation Aid Dry Polymer" Recommendation to award a One (1) year contract to Polydyne in the amount of \$300,000.00

- f) Resolution to Award Contract No. 23-V-13 “Furnish and Deliver Liquid Ferric Sulfate” Recommendation to award a One (1) year contract to Kemira in the amount of \$5,148,000.00
- g) Resolution to Award Contract No. 23-V-20 “Roll-Off Container-Trash Removal” Recommendation to award a Two (2) year contract to Jersey Sanitation in the amount of \$170,100.00
- h) Resolution to Extend Project No. 22-P-80 “Electronic and Credit Card Payments” Recommendation to Extend for One (1) year in the amount of \$332,500.00
- i) Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Passaic Ave, Ward Ave, City of Clifton, Passaic County-PVWC to reimburse the NJDOT’s Consultant up to \$10,000.00
- j) Resolution to Extend Contract No. 22-B-4 “Fueling Facility” Recommendation to extend for Six (6) Months with T.R. Weniger, Inc.in the amount of \$849,500. (No-Increase)
- k) Resolution Change Order No. 1 Contract No. 22-B-7 “Water Transmission Main Improvements to the Industrial Loop” Recommendation to Extend Contract to April 30, 2024, with an Increase of \$122,175.90 (1.97% Increase) for a new total not to exceed \$6,321,731.29
- l) Resolution-Foveonics Document Solutions-ESCNJ Document Management One (1) year contract in the amount of \$65,812.00  
Resolution-Policy “Procedure to Control Ingress and Egress of Vehicles at Levine Reservoir Property during Construction Activities of Water Storage Improvements Phase 1- Levine Water Tanks”
- m) Resolution-Policy “Procedure to Control Ingress and Egress of Vehicles at Levine Property Post Construction of the Levine Tanks Contract”
- n) Resolution Contract No. 21-P-80 “Professional Services for Developing Bidding Documents for Removal of UST and Installation of ASTs at the Clifton Facility” Six (6) Month Extension with Remington & Vernick Engineers no increase to contract.
- o) Resolution Lease Extension-Beirut Restaurant
- p) Resolution to Procure Two (2) Cargo Vans for the Distribution Department Under the ESCNJ Cooperative Pricing Agreement from Frank’s Truck Sales of Lyndhurst, NJ in the amount of \$69,421.22 for the Two (2) Vans
- q) Resolution to Procure Two (2) GMC Pick-Up Trucks for the Engineering Department Under the ESCNJ Cooperative Pricing Agreement form Frank’s Truck Sale of Lyndhurst, NJ in the amount of \$86,049.35 for the Two (2) Trucks

**REQUEST FOR ACTION:**

COMM. KOLODZIEJ MOVED THE APPROVAL OF THE BELOW REQUESTS TO ADVERTISE SECONDED BY COMM. DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a) Request permission to advertise for Professional Legal Services
- b) Request permission to advertise for Proposals for “Professional Services for Data Center Feasibility & Design”
- c) Request permission to advertise for Proposals for “Professional Services for the Replacement of the Kearny Multiples”
- d) Request permission to advertise for Proposals for “Professional Services for Data Center Feasibility & Design”
- e) Request permission to advertise for Proposals for “Professional Services for a Needs Analysis of our HTE/Naviline Operating System”
- f) Request permission to advertise for Proposals for “Professional Services for a Needs Analysis of our Electronic and Credit Processing System”

**NEW BUSINESS:**

**8.** Summary of Disbursements & Payrolls thru April 26 22, 2023, in the Amount of \$12,986,822.18 Certified by Treasurer Sanchez and Comptroller Weiss.

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

**JOSEPH KOLODZIEJ ADOPTED, ON THE ROLL; AYES:5 ABSENT: 2**

**CPMMISSIONER RUBY N. COTTON ABSTAINED ON PVSC**

**9. RECOMMENDATIONS FROM THE BOARD:**

**MOTION BY COMMISSSIONER RUBY COTTON**

**SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ**

**THE BOARD APPROVED PVWC’S ADDING MLK & JUNETEENTH TO OFFICIAL HOLIDAYS OBSERVED**

**10. GOOD AND WELFARE**

**COMMISSIONER SANCHEZ WOULD LIKE TO SEE PVWC ACKNOWLEDGE HISPANIC CULTURE. HE ASKED THE EXECUTIVE STAFF “TO COME UP WITH SOMETHING”**

**11. ADJOURNMENT**

MEETING ADJOURNED, TIME: 10:58 AM

NEXT MEETING: WEDNESDAY, MAY 24, 2023, AT 9:30 AM CLIFTON BOARD ROOM

/TBL  
5/8/23