

1525 MAIN AVENUE • P.O. BOX 230 CLIFTON, NEW JERSEY 07011 • (973) 340-4300 CLIFTON FAX # (973) 340-4321

May 17, 2024

COMMISSIONERS

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

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

#### MAY 23, 2024

## **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

for revolue

/tbl

Cc

S. Cohen

Y. Weiss

COPY POSTED: 5/17/24

(CLIFTON)



# PASSAIC VALLEY WATER COMMISSION MAY 23, 2024

# 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. Kendall Holt as Pumping Station Operator

Current Position: Pumping Station Attendant

Current Salary: \$61,581.78

Current Range: \$38,000.00 - \$74,090.43 **Proposed Salary: \$65,395.65 (1 Increment) Proposed Range: \$35,000.00 - \$80,651.15** 

#### Lateral Transfer:

b. Gabriel Velasquez as Laborer 1

Current Position: Keyboarding Clerk 1

Current Salary: \$52,853.84

Current Range: \$40,000.00 - \$70,184.60 **Proposed Salary: \$52,853.84 (No Change) Proposed Range: \$38,000.00 - \$74,090.43** 

## New Hires:

c. Ronald Rosario as Laborer 1 Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43



d. Jeremey Sanchez as a Security Guard

Proposed Salary: \$42,000.00

Proposed Range: \$42,000.00 - \$81,537.09

## Change in Salary:

a. Gary Robinson, Supervisor Public Works Inspector

Current Salary: \$122,911.14 (Exempt)

**Current Range**: \$55,000.00 - \$122,911.14 (No Change)

#### **New Title:**

a. Data Entry Operator 1

**Proposed** Range: \$40,000.00-\$70,184.60

#### Discussion:

- Exempt Title Evaluations
- PVWC Salary Ranges

## **RECONVENE PUBLIC MEETING**

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

a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held April 25, 2024.

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

- a) Resolution No. 24-061
   Resolution to Award Contract No. 24-V-10 Entitled "Furnish and Deliver Corrosion Inhibitor"
- b) Resolution No 24-063 Resolution Authorizing PVWC to Re-Bid Contract 24-B-21 Entitled "Chemical Tank Neutralization and Cleaning"
- Resolution No. 24-064
   Resolution to Award Contract No. 24-PA-02, Entitled "Government Relations and Public Affairs"
- d) Resolution No. 24-065 Resolution to Award Contract No. 24-B-17, Entitled "Printing and Mailing Services"
- e) Resolution No. 24-066
  Resolution Approving Change Order No. 2 for Contract 22-B-10 Entitled "Roadway Pavement Restoration"



- f) Resolution No. 24-067 Resolution Authorizing a Shared Services Agreement with the City of Paterson through its Fire Department for the Provision of Emergency Rescue and Preventative Services and Consultation Relative to Confined Spaces
- g) Resolution No. 24-068 Resolution to Extend Contract No. 20-B-38, "Replacement of Water Main Appurtenances"
- h) Resolution No. 24-069
  Resolution to Award Contract No. 24-PE-03, Entitled "Professional Services for FERC Licensing of PVWC's Facilities"
- Resolution No. 24-070
   Resolution to Extend Contract No. 22-B-14 Entitled "Emergency Water Main Repairs"
- j) Resolution No. 24-071 Resolution to Extend Contract No. 20-C-1 Entitled "Professional Services for Soft\ware Implementation of Computerized Maintenance Management System (CMMS)"

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

- 1. Request Permission to Solicit Proposals under the Fair and Open Process for Legal Services
  - a. <u>Project 24-PL-01</u> Professional Legal Services for Review of Land Use and Related Matters
  - b. Project 24-PL-02 Professional Bond Counsel Services
  - c. <u>Project 24-PL-03</u> Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters
  - d. <u>Project 24-PL-04</u> Professional Legal Services for Bankruptcy, Delinquencies and Related Matters
  - e. <u>Project 24-PL-05</u> Professional Legal Services Related to Employment Law/Personnel Matters and Other Related or Miscellaneous Legal Matters
  - f. <u>Project 24-PL-06</u> Special Counsel Services: Litigations, Contracts & Regulatory, Legislative & Policy Matters
  - g. <u>Project 24-PL-07</u> Professional Legal Services Hearing Officer for Personnel Matters
  - h. <u>Project 24-PL-08</u> Professional Legal Services for Real Property Tax Appeals & Related Matters
  - i. Project 24-PL-09 Special Counsel for Investigations
  - j. <u>Project 24-PL-10</u> Professional Legal Services Related to Workers' Compensation Law and Related Matters



- 2. Request Permission to Advertise Contract 24-B-06 Entitled "PVWC Residuals Handling Upgrade"
- 3. Request Permission to Solicit Bids for Contract No. 24-B-026 "Pitcher Filter and Cartridge Replacement Procurement under PVWC's Lead Service Line Replacement Program"
- 4. Request Permission to Solicit Bids for Contract No. 24-B-27 Entitled "Filter Valve and Actuator Replacement"
- **8. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 23, 2024, in the amount of \$16,994,884.46 Certified by Treasurer Kolodziej and Comptroller Weiss.

- 9. Recommendations from Executive Conference
- 10. GOOD & WELFARE
- 11. ADJOURNMENT