



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

**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

June 21, 2024

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**

**JUNE 26, 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**

/tbl

Cc **S. Cohen  
 Y. Weiss**

**COPY POSTED: 6/21/24**  
**(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**James Mueller**

General Counsel  
**Yaacov Brisman**



## PASSAIC VALLEY WATER COMMISSION

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JUNE 26, 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
  - d) Legal Affairs
3. **Executive Director's Report:**
  - a) Executive Director Update
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

#### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

##### A. LEGAL:

1. Martin v. PVWC Workers' Comp (Brause)
2. Settlement Agreement with Custom Laminations, Inc.

##### B. PERSONNEL:

###### Promotion:

- 1) **Corey Parker as Water Repairer 1, Distribution Dept.**  
(as per CSC list, ranked #1)  
Current Position: Laborer 1  
Current Salary: \$60,685.83  
Current Range: \$38,000.00 - \$74,090.43  
**Proposed Salary: \$65,000.00**  
**Title Range: \$65,000.00 - \$81,051.25**
- 2) **Nicolas DiVirgilio as Water Repairer 1, Distribution Dept.**  
(as per CSC list, ranked #2)  
Current Position: Laborer 1  
Current Salary: \$60,685.63  
Current Range: \$38,000.00 - \$74,090.43  
**Proposed Salary: \$65,000.00**  
**Title Range: \$65,000.00 - \$81,051.25**



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**3) Christopher Polanco as Water Repairer 1, Distribution Dept.  
(as per CSC list, ranked #3)**

Current Position: Laborer 1

Current Salary: \$53,983.54

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

**Proposed Salary: \$65,000.00**

**Title Range: \$65,000.00 - \$81,051.25**

**New Hires:**

**4) Delmis Fernandez as a Security Guard, Maintenance Dept.**

Proposed Salary: \$55,000.00 (over 20 years of experience)

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

**5) Eric Sinke as a Chemist 1, Laboratory Dept.**

Proposed Salary: \$85,000.00 (over 9 years of experience)

Title Range: \$75,000.00 - \$98,247.00

**6) Leah Carratura as a Water Sample Collector, Laboratory Dept.**

Proposed Salary: \$45,000.00

Title Range: \$45,000.00 - \$74,111.38

### **RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 23, 2024.

**6. RESOLUTIONS:**

- a) Resolution No. 24-072

Resolution to Award Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"

- b) Resolution No 24-073

Resolution for Digitization of PVWC's Archived Clerk and Finance Records under the ESCNJ Document Management Cooperative

- c) Resolution No. 24-074

Resolution to Procure One (1) RAMVAC HX-12 Truck Mounted Hydro Excavator from the Bergen County Purchasing Cooperative

- d) Resolution No. 24-075

Resolution to Procure One (1) Thermo Ion Chromatograph ICS-1600 from Purchasing Omnia Cooperative



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- e) Resolution No. 24-076  
Resolution for Budget Amendment, Change Order No. 2 and Contract Extension for Contract No. 19-B-15 Entitled “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration”
- f) Resolution No. 24-077  
Resolution for Budget Amendment, Change Order No. 1, Project No. 23-PE-02 Entitled “Structural Engineering Services for Large Projects at LFWTP”
- g) Resolution No. 24-078  
Resolution for Budget Amendment, Change Order No. 2 and Contract Extension for Contract No. 19-B-22 Entitled “Rehabilitation of the Main Pump Station, Superintendent’s Building and Jackson Avenue Pump Station”
- h) Resolution No. 24-079  
Resolution for Contract Extension for Contract No. 15-B-25 Entitled “Water Storage Improvements Phase 1 – Standby Emergency Generators”
- i) Resolution No. 24-080  
Resolution to Procure Services for the Installation of Fiber Optic Cable Through the Passaic County Cooperative
- j) Resolution No. 24-081  
Resolution to Procure Renewal of PVWC’s Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 24-38 under the New Jersey Cooperative Purchasing Alliance
- k) Resolution No. 24-082  
Resolution for Supplemental Management and Information Systems Support Services to PVWC under the Passaic County Cooperative Pricing System
- l) Resolution No. 24-083  
Resolution to Procure Replacement Inventory of PLC’s for LFWTP and Remote Scada
- m) Resolution No. 24-084  
Resolution Approving Agreement with Invoice Cloud for ACH Payment Processing Services
- n) Resolution No. 24-085  
Resolution Approving Settlement with Custom Laminations, Inc.



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### 7.    **REQUEST FOR ACTION:**

- a) Request Permission to Solicit Bids for Contract No. 24-B-28 Entitled “Great Notch Dam Rehabilitation”.
- b) Request permission to convene a special Board Meeting for August to award Project 24-PE-04 entitled “Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant”.

### 8.    **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 26, 2024, in the amount of \$15,382,673.32 Certified by Treasurer Kolodziej and Comptroller Weiss.

### 9.    **Recommendations from Executive Conference**

### 10.   **GOOD & WELFARE**

### 11.   **ADJOURNMENT**