

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

July 19, 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

JULY 24, 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 worden

/tbl

Cc

S. Cohen

Y. Weiss

COPY POSTED: 7/19/24

(CLIFTON)

Administrative Secretary

Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION JULY 24, 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. Kendall Holt WC Settlement
- 2. Eric Beltre WC Settlement
- 3. i/m/o Levine Reservoir

B. PERSONNEL:

Promotion:

1) William Nino as Asst. Supervisor, Water Meter Repair Distribution Dept.

Current Position: Water Repairer 2

Current Salary: \$90,343.75

Current Range: \$74,000.00 - \$90,343.75

Proposed Salary: \$92,202,25

Title Range: \$83,500.00 - \$99,636.25

2) Brian Gunderman as Asst. Supervisor, Water Meter Repair Distribution Dept.

Current Position: Water Repairer 1

Current Salary: \$76,841.25

Current Range: \$65,500.00 - \$81,051.25

Proposed Salary: \$83,500.00

Title Range: \$83,500.00 - \$99,636.25



3) Rafael Yrrizarri as Asst. Supervisor, Water Meter Repair Distribution Dept.

Current Position: Water Repairer 1

Current Salary: \$74,921.08

Current Range: \$65,500.00 - \$81,051.25

Proposed Salary: \$83,500.00

Title Range: \$83,500.00 - \$99,636.25

Lateral Transfer:

4) Carlos Ocasio as Maintenance Repairer Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$74,090.38

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

Proposed Salary: \$74,090.38

Title Range: \$45,000.00 - \$76,125.69

5) Chris Humphrey as Maintenance Repairer Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$74,090.38

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

Proposed Salary: \$74,090.38

Title Range: \$45,000.00 - \$76,125.69

6) Chris Cummings as Maintenance Repairer Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$67,351.70

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

Proposed Salary: \$67,351.70

Title Range: \$45,000.00 - \$76,125.69

7) Chris Stoica as Maintenance Repairer Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$53,177.28

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

Proposed Salary: \$53,177.28

Title Range: \$45,000.00 - \$76,125.69

8) Priscilla Elliott as Data Entry Operator 1 Laboratory Dept.

Current Position: Keyboarding Clerk 1

Current Salary: \$70,184.60

Current Range: \$40,000.00 - \$70,184.60

Proposed Salary: \$70,184.60

Title Range: \$40,000.00 - \$70,184.60



Change in Salary and Title Range:

9) Maria Malfa as Supervisor of Customer Service

Current Salary: \$151,261.25

Current Range: \$100,000.00 - \$151,261.25

Proposed Salary: \$173,000 (TOR)

Proposed Range: \$148,500.00 - \$173,000

New Hires:

10) Matthew Shrpiuk as Senior Engineer, Engineering Dept.

Proposed Salary: \$90,000.00

Title Range: \$85,066.80 - \$106,585.79

New Title:

11) Senior Maintenance Repairer Mason

Proposed Range: \$50,000 - \$80,651.15

Resolution:

12) Donated Leave Program

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held June 26, 2024.

6. **RESOLUTIONS:**

a) Resolution No. 24-086

Resolution to Award Contract 24-B-21 Entitled "Chemical Tank Neutralization and Cleaning"

b) Resolution No 24-087

Resolution Authorizing an Award of Professional Legal Services

c) Resolution No. 24-088

Resolution to Award Contract No. 24-B-20 Entitled "Maintenance of HVAC Equipment and Systems"

d) Resolution No. 24-089

Resolution Rescind Agreement with NEC to Procure the Renewal of Maintenance Contract for PVWC's Phone/IVE and Upgrades

e) Resolution No. 24-090

Resolution to Procure the Avaya Call Management System under New Jersey State Contract

- f) Resolution No. 24-091 Resolution for Budget Amendment, Change Order No. 2 for Contract No. 22-B-16 Entitled "Replacement of Hydrants"
- g) Resolution No. 24-092
 Resolution to Award Contract No. 24-B-05 Entitled "Water Storage Improvements Phase 1 Levine Water Tanks"

7. REQUEST FOR ACTION:

- a) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-06 Entitled "Professional Services for Financial Adviser"
- b) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PD-01 Entitled "Distribution Specialty Project Management Services"
- c) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PD-02 Entitled "Professional Services for W-4 Licensed Operator"
- d) Request Permission to Solicit Proposals for Project No. 24-C-05 under Competitive Contracting Entitled "Professional Services for Armored Car Services
- e) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-06 Entitled "Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance"
- f) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PE-06 Entitled "Construction Management Services for the Replacement of Filter Valves and Instrumentation and Controls at the LFWTP"

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru June 26, 2024, in the amount of \$9,608,904.87 Certified by Treasurer Kolodziej and Comptroller Weiss.

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