

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

October 18, 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

October 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 revolu

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Cc

S. Cohen

Y. Weiss

COPY POSTED: 10/18/24

(CLIFTON)

Administrative Secretary Louis Amodio Executive Director

James Mueller

General Counsel Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION OCTOBER 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:**

Promotions/New Title:

1) James Montgomery as per desk audit a *provisional* Storekeeper 3 (New Title) Distribution Dept.

Current Position: Storekeeper 2

Current Salary: \$90,802

Current Range: \$60,000 - \$90,802

Proposed Salary: \$92,802

Proposed Range: \$65,000 - \$100,802

2) Dante Guerriero, as a provisional Senior Maintenance Repairer Mason

Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$60,685

Current Range: \$38,000 - \$74,090

Proposed Salary: \$64,678 Title Range: \$50,000 - \$80,651



3) Frankie Gaspar, as a provisional Senior Maintenance Repairer Mason Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$45,218

Current Range: \$38,000 - \$74,090 **Proposed Salary: \$52,304 Title Range: \$50,000 - \$80,651**

New Hire:

4) Alex Ramirez, as an Apprentice Electrician

Maintenance Dept.

Current Position: CO-OP Student Proposed Salary: \$45,000 Title Range: \$45,000 - \$84,539

New Titles:

5) Maintenance Superintendent

Proposed Range: \$50,000 - \$139,621

6) Customer Service Representative

Proposed Range: \$40,000 - \$70,184

7) Senior Customer Service Representative

Proposed Range: \$42,000 - \$76,077

8) Data Entry Operator 2

Proposed Range: \$42,000-\$76,077

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

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

6. **RESOLUTIONS:**

a) Resolution No. 24-116

Resolution Awarding Project 24-PA-06 Entitled "Professional Services for Financial Adviser"

b) Resolution No 24-117

Resolution Awarding Project 24-PD-02 Entitled "Professional Services for W-4 Licensed Operator"

c) Resolution No. 24-118

Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use An On-Line Auction Website

d) Resolution No. 24-119

Resolution to Award Contract 24-V-11, Entitled "Furnish and Deliver Sodium Hypochlorite"



e) Resolution No. 24-120

Resolution to Award Project 24-PE-05 Entitled "Professional Engineering Service for Development of a Facility Plan for Storage and System Resiliency to Comply with LT2 Rule"

f) Resolution No. 24-121

Resolution to Procure License for the PVWC's Enterprise Asset Management Applications

g) Resolution No. 24-122

Resolution to Approve Change Order No. 1 for Project 23-PA-04 Entitled "Consulting and Analytical Services in the Area of Remote Payment Processing"

h) Resolution No. 24-123

Resolution for Budget Amendment, Change Order No. 2 for Project No. 22-B-14 Entitled "Emergency Water Main Repairs"

i) Resolution No. 24-124

Resolution for a Time Extension for Project 21-P-81 Entitled "Engineering Services to Produce a Master Facility Plan for LFWTP including Placement of New Finished Water Main Pump Station"

j) Resolution No. 24-125

Resolution to Approve Change Order No. 1 and Time Extension for Project 20-P-83 Entitled "Professional Services for Paterson Main Replacement"

k) Resolution No. 24-126

Resolution for a Time Extension for Project 20-P-91 Entitled "Professional Services for FERC Regulatory-Required Improvements to PVWC's Intake Canal Facilities and Interfacing with Project 15-P-41"

1) Resolution No. 24-127

Resolution for a Time Extension for Project 17-P-70 Entitled "Professional Engineering Services for PVWC Residuals Handling Upgrade"

m) Resolution No. 24-128

Resolution for a Time Extension for Project 16-P-64 Entitled "Professional Services for New Street Reservoir Water Storage and Pumping Facilities Design, Permitting and Construction Administration"

n) Resolution No. 24-129

Resolution to Approve Change Order No. 11 and Time Extension for Project 12-P-43 Entitled "Professional Engineering Services for Emergency Backup Power and Levine Tanks Projects"

o) Resolution No 24-130

Resolution to Approve Change Order No. 1 and Time Extension for Contract No. 22-B-08 Entitled "Lead Service Line Replacement in the Main System"



- p) Resolution No 24-131
 Resolution to Procure One (1) Berryman Centrifugal Blower Unit, Model BEC10-08
- q) Resolution No. 24-132
 Resolution to Procure Capacitors for a WEDECO PDO Ozone Generator
- Resolution No. 24-133
 Resolution to Procure Renewal of PVWC's Annual Software Maintenance of Naviline Software
- s) Resolution No. 24-134
 Resolution to Procure One (1) Bobcat Compact Excavator E60 R2-Series under Bergen County
 Cooperative
- t) Resolution No. 24-135 Resolution to Procure Five (5) GMC TK10753 1500 Sierra Double Cab Pickup Trucks Under Cooperative Pricing Agreement
- u) Resolution No. 24-136
 Resolution to Procure Four (4) GMC Savana 2500 Cargo Vans under Cooperative Pricing Agreement
- v) Resolution No. 24-137
 Resolution to Procure Three (3) GMC Acadia Elevation SUVs under Cooperative Pricing Agreement
- w) Resolution No. 24-138
 Resolution to Procure Four (4) GMC Terrain SLE AWD SUVs under Cooperative Pricing

7. REQUEST FOR ACTION:

- a) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-01 Entitled "Professional Services for Public Auditor".
- b) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-02 Entitled "Professional Services for Insurance.
- c) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-03 Entitled "Professional Services for Risk Manager".
- d) Request for Permission to Solicit Proposals under Competitive Contracting for Project 25-C-01 Entitled "Payroll & Human Resource Information System Services".
- e) Request Permission to Solicit Proposals Under the Fair and Open Process Entitled "Construction Management Services for Various Plant and Distribution Projects".
- f) Request Permission to Solicit Proposals Under the Fair and Open Process for Project 24-PA-04 Entitled "Salary Compensation Study.
- g) Request Approval to Participate in PFAS Study to be conducted with Veolia, NJDWSC and the USGS.



8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru October 23, 2024, in the amount of \$11,900,792.15 Certified by Treasurer Kolodziej and Comptroller Weiss.

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