

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

April 22, 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

APRIL 25, 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: 4/22/24

(CLIFTON)

Administrative Secretary Louis Amodio Executive Director

James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION APRIL 25, 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
 - b) First Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LEGAL:
- B. PERSONNEL:

Promotion:

a. Derel Bueno Perez as Water Repairer 2 (as per civil service list)

Current Position: Water Repairer 1

Current Salary: \$76,874.72

Current Range: \$65,500.00 - \$81,051.25 **Proposed Salary: \$79,568.52 (1 Increment) Proposed Range: \$74,000.00 - \$90,343.75**

b. Bryant Lewis as Water Repairer 2 (as per civil service list)

Current Position: Water Repairer 1

Current Salary: \$74,320.74

Current Range: \$65,500.00 - \$81,051.25 **Proposed Salary: \$77,525.34 (1 Increment) Proposed Range: \$74,000.00 - \$90,343.75**



c. Ricardo Hernandez as Water Repairer 2 (as per civil service list)

Current Position: Water Repairer 1

Current Salary: \$76,874.82

Current Range: \$65,500.00 - \$81,051.25 **Proposed Salary: \$79,568.62 (1 Increment) Proposed Range: \$74,000.00 - \$90,343.75**

New Hires:

d. Ivan Marquez as Provisional Water Treatment Plant Operator

Proposed Salary: \$55,000.00

Proposed Range: \$55,000.00 - \$80,627.21

e. Michael Acey as Laborer 1

Proposed Salary: \$38,000.00

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

f. Nigel Mills as Laborer 1

Proposed Salary: \$38,000.00

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

g. Bryant Avelino as Laborer 1

Proposed Salary: \$38,000.00

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

h. Anthony Delgado as Laborer 1

Proposed Salary: \$38,000.00

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

i. Frankie Gasper as Laborer 1

Proposed Salary: \$38,000.00

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

j. Angel Colon as Laborer 1

Proposed Salary: \$38,000.00

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

New Title:

k. Senior Data Processing System Programmer

Proposed Range: \$85,000 - \$108,000



Change in Salary

l. Gary Robinson, Supervisor Public Works Inspector

Current Salary: \$109,246.96

Current Range: \$55,000.00 - \$122,911.14

Proposed Salary: \$122,911.14

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

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held March 27, 2024.

6. **RESOLUTIONS:**

a) Resolution No. 24-050

Resolution to Award Project No. 24-PA-01 Entitled "Consulting Services for Staffing and Recruitment"

b) Resolution No. 24-051

Resolution to Award Contract No. 24-B-15, Entitled "Paterson and Prospect Park – Concrete Restoration"

c) Resolution No 24-052

Resolution to Award Contract No. 24-B-16, Entitled "Clifton, Passaic, Lodi, and North Arlington – Concrete Restoration"

d) Resolution No. 24-053

Resolution to Procure High Density Storage System under NJ State Contract, Contract #A81729

e) Resolution No. 24-054

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

f) Resolution No. 24-055

Resolution to Extend Contract No. 22-V-18 Entitled "Furnish and Deliver Polyaluminum Chloride"

g) Resolution No. 24-056

Resolution to Extend Contract No. 22-V-17 Entitled "Furnish and Deliver Hydrogen Peroxide"

h) Resolution No. 24-057

Authorizing a Shared Services Agreement with Brick Township Municipal Utilities Authority for Analytical Laboratory Services

i) Resolution No. 24-058

Resolution to Extend Contract No. 22-B-2 Entitled "Tank Integrity Testing"

j) Resolution No. 24-059

Resolution to Extend Project No. 22-P-80 Entitled "Professional Services for Electronic and Credit Card Payments"



k) Resolution No. 24-60Resolution to Award Contracts for "Professional Legal Services"

7. REQUEST FOR ACTION:

- a) Request Permission to Solicit Bids for Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"
- b) Request Permission to Solicit Bids for Contract No. 24-B-21 Entitled "Chemical Tank Neutralization and Cleaning".
- c) Request Permission to Solicit Bids for Contract No. 24-B-02 Entitled "LFWTP Roof Rehabilitation"
- d) Request Permission to Solicit Bids for Contract No. 24-B-25 Entitled "Actiflo Rehabilitation"
- e) Request Permission to Solicit Proposals under the Non-Fair and Open Process fir Project No. 24-PE-03 for "Professional Services for FERC Licensing of PVWC Facilities" Not to Exceed \$400,000.00
- f) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PE-04 for "Professional Engineering Services for Planning and Basis of Design of PFAS Treatment at Little Falls"
- g) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-05 for "Professional Service for Document Management and Retention Solutions"

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru April 24, 2024, in the amount of \$8,767,168.38 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT