



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

February 23, 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

FEBRUARY 28, 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: 2/23/24
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

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FEBRUARY 28, 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:

- 1) i/m/o Litigation- "Payment Card Interchange Fee Agreement"

B. PERSONNEL:

Promotion:

- a. **Yaxira Lopez as Provisional Senior Personnel Technician (as per desk audit)**
Current Salary: \$113,655.10
Current Range: \$75,000.00 - \$120,121.29
Proposed Salary: \$130,000.00
Proposed Range: \$75,000.00 - \$130,000.00

New Hires:

- b. **Lexis Deluca as Provisional Assistant Engineer**
Proposed Salary: \$55,000.00
Proposed Range: \$55,000.00 - \$80,627.21
- c. **Anthony Crolla as Water Sample Collector**
Proposed Salary: \$45,000.00
Proposed Range: \$45,000.00- \$74,111.38

New Title:

- d. **Senior Communication Technician**
Proposed Range: \$45,000.00 - \$98,804.60



PASSAIC VALLEY WATER COMMISSION

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held January 24, 2024.

6. RESOLUTIONS:

- a) Resolution No. 24-021
Resolution to Award Project No. 23-PA-11 Entitled "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
- b) Resolution No. 24-022
Resolution to Extend Contract 22-V-19 Entitled "Furnish and Deliver Sulfuric Acid"
- c) Resolution No 24-023
Resolution to Award Project No. 23-PE-15 Entitled "Engineering Services for Construction Administration and Construction Management for New Residuals Handling Facility at PVWC's Little Falls Water Treatment Plant"
- d) Resolution No. 24-024
Resolution to Procure Two (2) E88 R-2 Series Bobcat Compact Excavators under Bergen County Purchasing Cooperative, Group #CK-04-04, Grounds Division 20-09
- e) Resolution No. 24-025
Resolution to Procure One (1) RAMVAC HX-12 Truck Mounted Hydro Excavator under Bergen County Purchasing Cooperative, Group #CK-04-04, Grounds Division 20-09
- f) Resolution No. 24-026
Resolution to Procure the Services of SHI Corporation to Upgrade the Audio Video Communications Systems at the Little Falls Auditorium from Contract No. CK04, Subcontract No. 22-24 under the New Jersey Purchasing Alliance of Bergen County
- g) Resolution No. 24-027
Resolution to Award Contract 24-B-04, Entitled "Furnish and Install Filter Media at the LFWTP"
- h) Resolution No. 24-028
Resolution for the Hold Harmless Agreement between the PVWC and Passaic County for Stormwater Management Entering County ROW
- i) Resolution No. 24-029
Resolution to Recommend Utilization of Neptune Metering Technology for Meter Replacement



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- j) Resolution No. 24-030
Resolution to the Renewal of PVWC's Annual Software Maintenance of Customer Information Systems (CIS)
- k) Resolution No. 24-031
Resolution to Award Project No. 23-PE-17 Entitled "Professional Services for Development and Implementation of a Strategic GIS Master Plan"
- l) Resolution No. 24-032
Revised Resolution to Award of Contract 23-V-05, Entitled "Furnish and Deliver Water Service Boxes and Roadway Boxes"
- m) Resolution No. 24-033
Resolution to Procure a Wash Water Transfer Pump from North Jersey Wastewater Cooperative Pricing System, Contract #B369-9
- n) Resolution No. 24-034
Resolution to Approve a Water Research Foundation (WRF) Peer Review Agreement

7. **REQUEST FOR ACTION:**

- a) Request Permission to Solicit Proposals under the Fair and Open Process for Project 24-PA-02 Entitled "Professional Services for Government Relations and Public Affairs"
- b) Request Permission to Solicit Proposals under the Competitive Contracting for Project 24-C-01 Entitled "Professional Services for Medical Insurance Issues"
- c) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project 24-PE-02 Entitled "Professional Services for Development of Standard Operating Procedures for PVWC Security Program" – Cost Projection \$118,996.00
- d) Request Permission to Advertise Contract 24-B-17 Entitled "Printing and Mailing Services"
- e) Request Permission to Advertise Contract 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"
- f) Request Permission to Advertise Contract 24-B-19 Entitled "Removal and Disposal of Asbestos Coated Steam Pipe in the Clifton Distribution/Customer Service Building"

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru February 28, 2024, in the amount of \$13,910,387.32 Certified by Treasurer Kolodziej and Comptroller Weiss.



PASSAIC VALLEY WATER COMMISSION

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