



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

**COMMISSIONERS**

**Gerald Friend**, President, Clifton  
**Jeffrey Levine**, Vice President, Paterson  
**Rigoberto Sanchez**, Treasurer, Passaic  
**Ruby N. Cotton**, Secretary, Paterson  
**Carmen DePadua**, Commissioner, Paterson  
**Joseph Kolodziej**, Commissioner, Clifton  
**Ronald Van Rensalier**, Commissioner, Passaic

January 19, 2024

To: Hon. Ruby Cotton  
Hon. Carmen DePadua  
Hon. Gerald Friend  
Hon. Joseph Kolodziej  
Hon. Jeff Levine  
Hon. Rigo Sanchez  
Hon. Ronald Van Rensalier  
James Mueller  
Yaacov Brisman  
Yitz Weiss

The Record-Passaic County Edition  
% The Editor  
North Jersey Herald News  
% The Editor  
Hon. Jackie Murray, Clerk,  
City of Paterson  
Hon. Weatherly Frias, RMC,  
City of Passaic  
Hon. Nancy Ferrigno RMC,  
City of Clifton

**REORGANIZATION & REGULAR MEETING**  
**PASSAIC VALLEY WATER COMMISSION**

**Wednesday, January 24, 2024**

**ORDER OF BUSINESS:**

- 9:30A.M - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;  
Open Public Meetings Act
- A) Unfinished Business:  
- Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/20/23  
- Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2024:  
1. Election of Officers & Administration of Oaths of Office  
2. Officers assume their duties  
3. Remarks of out-going Officers  
- Brief Recess  
- Meeting reconvened; Roll Call
- C) Resolution to enter Executive Conference; and as soon as possible  
Thereafter, reconvene Public Meeting
- D) Regular Order of Business

**Louis Amodio**  
**Administrative Secretary**

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**(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**James Mueller**

General Counsel  
**Yaacov Brisman**



## PASSAIC VALLEY WATER COMMISSION

### P.V.W.C. RE-ORGANIZATION MEETING

January 24, 2024, Meeting Agenda

9:30 a.m.

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act. Salute to the Flag – Pledge of Allegiance**
2. **Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Gerald Friend representing the City of Clifton.**
3. **Public Input**
4. **UNFINISHED BUSINESS:**
  - a) Approval of the December 20,2023 P.V.W.C. in *camera* and regular public Meeting Minutes.
  - b) Summary of Disbursements & Payrolls w/Treasury Sanchez and Comptroller Weiss's Joint Certification for \$15,287,560.90
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2024:**  
**(President turns Chair over to General Counsel):**
  - a) Election of Officers & Administer Oaths of Office.
  - b) Officers assume their duties; President takes the Chair.
  - c) Remarks of out-going/in-coming Officers.

### **REGULAR ORDER OF BUSINESS (roll call)**

6. **Committee Reports:**
  - a) Special Projects
  - b) Finance
  - c) Personnel
  - d) Insurance
7. **Executive Director's Report:**
8. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 4<sup>th</sup> Quarter Self-Insurance Reports

### **RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**



## PASSAIC VALLEY WATER COMMISSION

### a) Personnel:

#### Change in Salary:

##### a. Sydel Cohen, Director of Organizational Development and Human Resources

Current Salary: \$170,642.25

Current Range: \$148,500.00 - \$213,211.25

Proposed Salary: \$213,211.25 (TOR)

Proposed Range: \$148,500.00 - \$213,211.25

#### New Hire:

##### b. Deion Belin-Mills as Provisional Water Treatment Plant Operator

Proposed Salary: \$55,000.00

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

### RECONVENE PUBLIC MEETING

### 9. RESOLUTIONS:

- a) Resolution No.24-001  
Establishing Meeting Dates and Time for the Year 2024.
- b) Resolution No. 24-002  
Designating Banking Institutions for the Year 2024.
- c) Resolution No. 24-003  
Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution No. 24-004  
Authorizing Investment of Funds
- e) Resolution No. 24-005  
Designating Its Public Agency Compliance Office (P.A.C.O)
- f) Resolution No. 24-006  
Resolution to Award Contract 23-PA-08 Entitled "Public Auditor
- g) Resolution No. 24-007  
Resolution to Award Contract 23-PA-09 Entitled "Risk Manager Services"
- h) Resolution No. 24-008  
Resolution to Award Contract 23-PA-10 Entitled "Professional Security Services"
- i) Resolution No. 24-011  
Resolution to Award Project 23-PE-14 Entitled "Professional Services for the Upgrade of Filters, Clarifies and Tube Settlers at the LFWTP"
- j) Resolution No. 24-012  
Resolution of the Passaic Valley Water Commission Declaring to File a Notice of Intent to Pursue a Nonpower License with the Federal Energy Regulatory Commission



## PASSAIC VALLEY WATER COMMISSION

- k) Resolution No. 24-013  
Resolution to Award Project 23-PE-16 Entitled “Professional Services for Providing Enhancements to ESRI Applications and Geodatabases”
- l) Resolution No. 24-014  
Resolution Approving Change Order No. 1 for Contract 22-B-11 Entitled "Concrete Restoration"
- m) Resolution No.24-015  
Resolution to Authorize the Repair of the Motor for the Raw Water Pump at the LFWTP
- n) Resolution No.24-016  
Resolution Approving Change Order No. 2 for Contract 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
- o) Resolution No.24-017  
Resolution to Award Project 24-B-03 Entitled “Testing Services for Perfluoroalkyl Substances PFAS”
- p) Resolution No.24-018  
Resolution to Award Project 23-PE-01 Entitled “Professional Engineering Services for Filter System Problems, Filter Assessments, and Related Matter
- q) Resolution No. 24-018  
Resolution Authorizing Amendments to the Employee Handbook
- r) Resolution No. 24-019  
Resolution 2024 Adopted Budget

### **10. ESTABLISH COMMITTEES FOR THE YEAR 2024:**

### **11. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE:**

### **12. GOOD AND WELFARE:**

### **13. ADJOURNMENT:**