

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MAY 23, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:35 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RUBY COTTON, CARMEN DEPADUA, GERALD FRIEND, AND RON VAN RENSALIER. RIGO SANCHEZ, ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, PERSONNEL DIRECTOR, SYDEL COHEN, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

COMMISSIONER DEPADUA LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REPORT: EXECUTIVE DIRECTOR, JAMES MUELLER- UPDATED THE COMMISSIONERS ON VARIOUS PROJECTS.

**4. COMPTROLLER'S REPORT:
UPDATE ON PVWC'S FINANCIALS**

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RON VAN RENSALIER SECOND BY COMM. CARMEN DE PADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:32 AM

6. PRESIDENT JEFF LEVINE RECONVENED THE PUBLIC MEETING AT 10:45 AM THE FOLLOWING COMMISSIONERS RESPONDED: CARMEN DEPADUA RUBY COTTON, JOSEPH KOLODZIEJ, JERRY FRIEND, AND RON VAN RENSALIER PRESENT. RIGO SANCHEZ, ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. RON VAN RENSALIER MOVED THE APPROVAL-OF THE MINUTES FROM THE APRIL 25, 2024, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM. CARMEN DE PADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. CARMEN DE PADUA ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE

Resolution No. 24-061

Resolution to Award Contract No. 24-V-10 Entitled "Furnish and Deliver Corrosion Inhibitor"

Resolution No. 24-062

Resolution to Award Contract No. 24-B-18, Entitled "Chain Link Fence Maintenance and Installation"

Resolution No 24-063

Resolution Authorizing PVWC to Re-Bid Contract 24-B-21 Entitled "Chemical Tank Neutralization and Cleaning"

Resolution No. 24-064

Resolution to Award Contract No. 24-PA-02, Entitled "Government Relations and Public Affairs"

Resolution No. 24-065

Resolution to Award Contract No. 24-B-17, Entitled "Printing and Mailing Services"

Resolution No. 24-066

Resolution Approving Change Order No. 2 for Contract 22-B-10 Entitled "Roadway Pavement Restoration"

Resolution No. 24-067

Resolution Authorizing a Shared Services Agreement with the City of Paterson through its Fire Department for the Provision of Emergency Rescue and Preventative Services and Consultation Relative to Confined Spaces

Resolution No. 24-068

Resolution to Extend Contract No. 20-B-38, "Replacement of Water Main Appurtenances"

Resolution No. 24-069

Resolution to Award Contract No. 24-PE-03, Entitled "Professional Services for FERC Licensing of PVWC's Facilities"

Resolution No. 24-070

Resolution to Extend Contract No. 22-B-14 Entitled "Emergency Water Main Repairs"

Resolution No. 24-071

Resolution to Extend Contract No. 20-C-1 Entitled "Professional Services for Software Implementation of Computerized Maintenance Management System (CMMS)"

Action Items:

COMM. CARMEN DE PADUA MOVED THE APPROVAL OF THE BELOW ACTION ITEMS SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

1. Request Permission to Solicit Proposals under the Fair and Open Process for Legal Services
 - a. Project 24-PL-01 - Professional Legal Services for Review of Land Use and Related Matters
 - b. Project 24-PL-02 - Professional Bond Counsel Services
 - c. Project 24-PL-03 - Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters
 - d. Project 24-PL-04 - Professional Legal Services for Bankruptcy, Delinquencies and Related Matters
 - e. Project 24-PL-05 - Professional Legal Services Related to Employment Law/Personnel Matters and Other Related or Miscellaneous Legal Matters
 - f. Project 24-PL-06 - Special Counsel Services: Litigations, Contracts & Regulatory, Legislative & Policy Matters
 - g. Project 24-PL-07 - Professional Legal Services – Hearing Officer for Personnel Matters
 - h. Project 24-PL-08 - Professional Legal Services for Real Property Tax Appeals & Related Matters
 - i. Project 24-PL-09 - Special Counsel for Investigations
 - j. Project 24-PL-10 – Professional Legal Services Related to Workers’ Compensation Law and Related Matters
2. Request Permission to Advertise Contract 24-B-06 Entitled “PVWC Residuals Handling Upgrade”
3. Request Permission to Solicit Bids for Contract No. 24-B-026 “Pitcher Filter and Cartridge Replacement Procurement under PVWC's Lead Service Line Replacement Program”
4. Request Permission to Solicit Bids for Contract No. 24-B-27 Entitled “Filter Valve and Actuator Replacement”

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru May 23, 2024, in the Amount of \$16,994,884.46 Certified by Treasurer Kolodziej and Comptroller Weiss.

**COMM. CARMEN DEPADUA MOVED, SECOND BY COMM. RUBY COTTON ADOPTED, ON THE ROLL; AYES: 7
CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #249882**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER CARMEN DE PADUA
SECONDED BY COMMISSIONER RUBY N. COTTON
(ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE)
PERSONNEL:**

Promotion:

1. Kendall Holt as Pumping Station Operator

Current Position: Pumping Station Attendant

Current Salary: \$61,581.78

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

Proposed Salary: \$65,395.65 (1 Increment)

Proposed Range: \$35,000.00 - \$80,651.15

Lateral Transfer:

2. Gabriel Velasquez as Laborer 1

Current Position: Keyboarding Clerk 1

Current Salary: \$52,853.84

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

Proposed Salary: \$52,853.84 (No Change)

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

New Hires:

3. Ronald Rosario as Laborer 1

Proposed Salary: \$38,000.00

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

4. Jeremy Sanchez as a Security Guard

Proposed Salary: \$42,000.00

Proposed Range: \$42,000.00 - \$81,537.09

(TABLED) Change in Salary:

a. Gary Robinson, Supervisor Public Works Inspector

Current Salary: \$122,911.14 (Exempt)

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

New Title:

a. Data Entry Operator 1

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

11. GOOD AND WELFARE

BOARD APPROVED ADMINISTRATION TO STOCK THE POINT VIEW
RESERVOIR WITH FISH, IN THE AMOUNT OF \$4,250.00
(COMM. DE PADUA ABSTAIN/COMM. SANCHEZ ABSENT)

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 10:53 AM

NEXT MEETING: WEDNESDAY, JUNE 26, 2024, AT 9:30 AM CLIFTON BOARD ROOM

/TBL

6/12/24

