

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF JUNE 26, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:33 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RUBY COTTON, CARMEN DEPADUA, GERALD FRIEND, RON VAN RENSA LIER AND RIGO SANCHEZ. 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.

CHRISTINE VOZZELLA 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. CARMEN DE PADUA SECOND BY COMM. RUBY N. COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:16 AM

6. PRESIDENT JEFF LEVINE RECONVENED THE PUBLIC MEETING AT 11:32 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, JERRY FRIEND, RIGO SANCHEZ AND RON VAN RENSA LIER PRESENT. CARMEN DEPADUA, ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE MAY 23, 2024, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM. RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
 - a) Resolution No. 24-072
Resolution to Award Contract No. 24-B-18 Entitled “Chain Link Fence Maintenance and Installation”
 - b) Resolution No 24-073
Resolution for Digitization of PVWC’s Archived Clerk and Finance Records under the ESCNJ Document Management Cooperative
 - c) Resolution No. 24-074
Resolution to Procure One (1) RAMVAC HX-12 Truck Mounted Hydro Excavator from the Bergen County Purchasing Cooperative
 - d) Resolution No. 24-075
Resolution to Procure One (1) Thermo Ion Chromatograph ICS-1600 from Purchasing Omnia Cooperative
 - e) Resolution No. 24-076
Resolution for Budget Amendment, Change Order No. 2 and Contract Extension for Contract No. 19-B-15 Entitled “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration”
 - f) Resolution No. 24-077
Resolution for Budget Amendment, Change Order No. 1, Project No. 23-PE-02 Entitled “Structural Engineering Services for Large Projects at LFWTP”
 - g) Resolution No. 24-078
Resolution for Budget Amendment, Change Order No. 2 and Contract Extension for Contract No. 19-B-22 Entitled “Rehabilitation of the Main Pump Station, Superintendent’s Building and Jackson Avenue Pump Station”
 - h) Resolution No. 24-079
Resolution for Contract Extension for Contract No. 15-B-25 Entitled “Water Storage Improvements Phase 1 – Standby Emergency Generators”
 - i) Resolution No. 24-080
Resolution to Procure Services for the Installation of Fiber Optic Cable Through the Passaic County Cooperative
 - j) Resolution No. 24-081
Resolution to Procure Renewal of PVWC’s Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 24-38 under the New Jersey Cooperative Purchasing Alliance

- k) Resolution No. 24-082
Resolution for Supplemental Management and Information Systems Support Services to PVWC under the Passaic County Cooperative Pricing System
- l) Resolution No. 24-083
Resolution to Procure Replacement Inventory of PLC's for LFWTP and Remote Scada
- m) Resolution No. 24-084
Resolution Approving Agreement with Invoice Cloud for ACH Payment Processing Services
- n) Resolution No. 24-085
Resolution Approving Settlement with Custom Laminations, Inc

Action Items:

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

1. Request Permission to Solicit Bids for Contract No. 24-B-28 Entitled "Great Notch Dam Rehabilitation".
2. Request permission to convene a special Board Meeting for August to award Project 24-PE-04 entitled "Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru June 26, 2024, in the Amount of \$15,382,673.32
Certified by Treasurer Kolodziej and Comptroller Weiss.

COMM. JOSEPH KOLODZIEJ MOVED, SECOND BY COMM. RIGO SANCHEZ ADOPTED, ON THE ROLL; AYES: 6 ABSENT: 1 COMMISSIONER RUBY N. COTTON ABSTAINED ON CK #250081

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER RIGO SANCHEZ
SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ
(ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE)
PERSONNEL:**

Promotion:

1. Corey Parker as Water Repairer 1, Distribution Dept.

(as per CSC list, ranked #1)

Current Position: Laborer 1

Current Salary: \$60,685.83

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

Proposed Salary: \$65,000.00

Title Range: \$65,000.00 - \$81,051.25

2. Nicolas DiVirgilio as Water Repairer 1, Distribution Dept.

(as per CSC list, ranked #2)

Current Position: Laborer 1

Current Salary: \$60,685.63

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

Proposed Salary: \$65,000.00

Title Range: \$65,000.00 - \$81,051.25

3. Christopher Polanco as Water Repairer 1, Distribution Dept.

(as per CSC list, ranked #3)

Current Position: Laborer 1

Current Salary: \$53,983.54

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

Proposed Salary: \$65,000.00

Title Range: \$65,000.00 - \$81,051.25

New Hires:

4. Delmis Fernandez as a Security Guard, Maintenance Dept.

Proposed Salary: \$55,000.00 (over 20 years of experience)

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

5. Eric Sinke as a Chemist 1, Laboratory Dept.

Proposed Salary: \$85,000.00 (over 9 years of experience)

Title Range: \$75,000.00 - \$98,247.00

6. Leah Carratura as a Water Sample Collector, Laboratory Dept.

Proposed Salary: \$45,000.00

Title Range: \$45,000.00 - \$74,111.38

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:41 AM

NEXT MEETING: WEDNESDAY, JULY 24, 2024, AT 9:30 AM CLIFTON BOARD ROOM

/TBL

7/2/24