

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF JULY 24, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:32 A.M. BY PRESIDENT PRO-TEM RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JOSPEH KOLODZIEJ, RUBY COTTON, CARMEN DEPADUA, GERALD FRIEND, RON VAN RENSA LIER. AND RIGO SANCHEZ. JEFFREY LEVINE, 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. CARMEN DEPADUA SECOND BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:10 AM

6. PRESIDENT PRO-TEM RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 10:37 AM THE FOLLOWING COMMISSIONERS RESPONDED: CARMEN DEPADUA RUBY COTTON, JOSEPH KOLODZIEJ, JERRY FRIEND, AND RON VAN RENSA LIER PRESENT. JEFFREY LEVINE, ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE JUNE 26, 2024, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM. RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. RUBY N. COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
 - a) Resolution No. 24-086
Resolution to Award Contract 24-B-21 Entitled “Chemical Tank Neutralization and Cleaning”
 - b) Resolution No 24-087
Resolution Authorizing an Award of Professional Legal Services
 - c) Resolution No. 24-088
Resolution to Award Contract No. 24-B-20 Entitled “Maintenance of HVAC Equipment and Systems”
 - d) Resolution No. 24-089
Resolution Rescind Agreement with NEC to Procure the Renewal of Maintenance Contract for PVWC’s Phone/IVE and Upgrades
 - e) Resolution No. 24-090
Resolution to Procure the Avaya Call Management System under New Jersey State Contract
 - f) Resolution No. 24-091
Resolution for Budget Amendment, Change Order No. 2 for Contract No. 22-B-16 Entitled “Replacement of Hydrants”
 - g) Resolution No. 24-092
Resolution to Award Contract No. 24-B-05 Entitled “Water Storage Improvements Phase 1 – Levine Water Tanks”

Action Items:

- COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW ACTION ITEMS SECONDED BY COMM. CARMEN DE PADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
1. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-06 Entitled “Professional Services for Financial Adviser”
 2. Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PD-01 Entitled “Distribution Specialty Project Management Services”
 3. Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PD-02 Entitled “Professional Services for W-4 Licensed Operator”
 4. Request Permission to Solicit Proposals for Project No. 24-C-05 under Competitive Contracting Entitled “Professional Services for Armored Car Services
 5. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-06 Entitled “Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance”
 6. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PE-06 Entitled “Construction Management Services for the Replacement of Filter Valves and Instrumentation and Controls at the LFWTP”

NEW BUSINESS:

**9. Summary of Disbursements & Payrolls thru July 24, 2024, in the Amount of \$9,608,904.87
Certified by Treasurer Kolodziej and Comptroller Weiss.**

**COMM. JOSEPH KOLODZIEJ MOVED, SECOND BY COMM.
CARMEN DEPADUA ADOPTED, ON THE ROLL; AYES: 7
CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #250135**

**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. William Nino as Asst. Supervisor, Water Meter Repair
Distribution Dept.
Current Position: Water Repairer 2
Current Salary: \$90,343.75
Current Range: \$74,000.00 - \$90,343.75
Proposed Salary: \$92,202.25
Title Range: \$83,500.00 - \$99,636.25**

- 2. Brian Gunderman as Asst. Supervisor, Water Meter Repair
Distribution Dept.
Current Position: Water Repairer 1
Current Salary: \$76,841.25
Current Range: \$65,500.00 - \$81,051.25
Proposed Salary: \$83,500.00
Title Range: \$83,500.00 - \$99,636.25**

- 3. Rafael Yrrizarri as Asst. Supervisor, Water Meter Repair
Distribution Dept.
Current Position: Water Repairer 1
Current Salary: \$74,921.08
Current Range: \$65,500.00 - \$81,051.25
Proposed Salary: \$83,500.00
Title Range: \$83,500.00 - \$99,636.25**

Lateral Transfer:

- 4. Carlos Ocasio as Maintenance Repairer
Maintenance Dept.
Current Position: Laborer 1
Current Salary: \$74,090.38
Current Range: \$38,000.00 - \$74,090.43
Proposed Salary: \$74,090.38
Title Range: \$45,000.00 - \$76,125.69**

**5. Chris Humphrey as Maintenance Repairer
Maintenance Dept.**

Current Position: Laborer 1

Current Salary: \$74,090.38

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

Proposed Salary: \$74,090.38

Title Range: \$45,000.00 - \$76,125.69

**6. Chris Cummings as Maintenance Repairer
Maintenance Dept.**

Current Position: Laborer 1

Current Salary: \$67,351.70

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

Proposed Salary: \$67,351.70

Title Range: \$45,000.00 - \$76,125.69

**7. Chris Stoica as Maintenance Repairer
Maintenance Dept.**

Current Position: Laborer 1

Current Salary: \$53,177.28

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

Proposed Salary: \$53,177.28

Title Range: \$45,000.00 - \$76,125.69

**8. Priscilla Elliott as Data Entry Operator 1
Laboratory Dept.**

Current Position: Keyboarding Clerk 1

Current Salary: \$70,184.60

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

Proposed Salary: \$70,184.60

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

Change in Salary and Title Range:

9. Maria Malfa as Supervisor of Customer Service

Current Salary: \$151,261.25

Current Range: \$100,000.00 - \$151,261.25

Proposed Salary: \$173,000 (TOR)

Proposed Range: \$148,500.00 - \$173,000

New Hires:

10. Matthew Shrpiuk as Senior Engineer, Engineering Dept.

Proposed Salary: \$90,000.00

Title Range: \$85,066.80 - \$106,585.79

New Title:

11. Senior Maintenance Repairer Mason

Proposed Range: \$50,000 - \$80,651.15

Resolution:

12. Donated Leave Program

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 10:42 AM

NEXT MEETING: WEDNESDAY, AUGUST 28 26, 2024, AT 9:30 AM CLIFTON BOARD ROOM IS CANCELED.

/TBL

6/12/24