

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF SEPTEMBER 25, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:30 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA. RON VAN RENSA LIER-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, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION AND SYDEL COHEN, PERSONNEL DIRECTOR.

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.

PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE.

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

**4. COMPTROLLER'S REPORT: MOTION BY COMMISSIONER: SANCHEZ
SECOND BY COMMISSIONER: KOLODZIEJ:**

a) Resolution of the PVWC Accepting the 2023 Audit and Group Affidavit.
(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. DE PADUA SECOND BY COMM. SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:42 AM

6. PRESIDENT JEFFREY LEVINE RECONVENED THE PUBLIC MEETING AT 11:10 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE JULY 24, 2024, AND SPECIAL MEETING HELD ON AUGUST 21, 2024, IN CAMERA AND REGULAR MEETINGS, 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)

RESOLUTIONS:

- a) Resolution No. 24-095
Resolution to Award Contract 24-V-01 Entitled “Pitcher Filter and Cartridge Replacement Procurement Under PVWC’s Lead Service Line Replacement Program
- b) Resolution No 24-096
Resolution to Award Project 24-C-03 Entitled “Payment Service Provider”
- c) Resolution No. 24-097
Resolution to Award Contract No. 24-V-02 Entitled “Furnish and Deliver Tapping Sleeves, Valves, and Curb Boxes”
- d) Resolution No. 24-098
Resolution to Award Contract No. 24-B-25 Entitled “Little Falls Water Treatment Plant Actiflo System Rehabilitation”
- e) Resolution No. 24-099
Resolution Approving Agreement with Blue Triton Brands, Inc. for Bottled Water in Emergencies
- f) Resolution No. 24-100
Resolution Authorizing a Shared Services Agreement (25LJFA29) with USGS
- g) Resolution No. 24-101
Resolution Authorizing a Shared Services Agreement (25LJFA30) with USGS
- h) Resolution No. 24-102
Resolution to Procure Four (4) 2025 Kenworth Model T480 Trucks Under Cooperative Purchasing Alliance
- i) Resolution No. 24-103
Resolution for Budget Amendment, Change Order No. 1, Project 23-PT-02 Entitled “Professional Engineering Services for Corrosion Control, Microbiological Treatment and Piloting PFAS Treatment”
- j) Resolution No. 24-104
Resolution to Extend Contract No. 23-PA-02 Entitled “Phase 2 - Professional Services for Development of an Enterprise Dashboard Management System”
- k) Resolution No. 24-105
Resolution for Budget Amendment, Change Order No. 1 for Contract No. 23-V-02 Entitled “Hot Mix Asphalt”
- l) Resolution No. 24-106
Resolution for Budget Amendment, Change Order No. 1 for “Shared Service Agreement for Receiving/Disposing of Liquid Residuals”

- m) Resolution No. 24-107

- Resolution to Award Contract No. 24-V-02 Entitled “New Roofs and Miscellaneous Repairs for Various Buildings at PVWC LFWTP, 800 Union Boulevard, Borough of Totowa, New Jersey”
- n) Resolution No. 24-108
Resolution to Procure One (1) Gas Chromatograph/Mass Spectrometry System from Agilent Under NJ State Contract
 - o) Resolution No 24-109
Resolution to Award Project 24-PD-01 Entitled “Distribution Specialty Management Systems”
 - p) Resolution No 24-110
Resolution for Budget Amendment, Change Order No. 1, Project No. 23-PE-06 Entitled “Engineering Services for Review of Developer Site Plans, Assistance with Management of Commission’s Master Permit with the NJDEP & Implementing Drainage Improvements at the New Street Reservoir for Flood Mitigation”
 - q) Resolution No. 24-111
Resolution to Procure the Replacement of Server Equipment for the PVWC’s Engineering Department Using Contract No. CK04, Subcontract No. 24-38 Under the New Jersey Cooperative Purchasing Alliance
 - r) Resolution No. 24-112
Resolution Approving Change Order No. 3 for Contract 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
 - s) Resolution No. 24-113
Resolution Approving Change Order No.7 for Contract No. 15-B-25 Entitled "Water Storage Improvements Phase 1 – Standby Emergency Generators"
 - t) Resolution No. 24-114
Resolution to Procure SCADA Consulting Services Through the New Jersey Cooperative Purchasing Alliance, Contract No. CK04, Subcontract No. 24-38
 - u) Resolution No. 24-115
Authorization to Apply for a Fourth Extension of the Subrecipient Agreement Between the NJDEP and the PVWC Implementing the CDBG-DR Program for the Standby Generator Project, Contract No. 15-B-25

REQUEST FOR ACTION:

- a) Request Permission to Solicit Bids for Contract No. 24-B-29 Entitled “Liquid Residual Hauling Services”
- b) Request Permission to Solicit Proposals for Annual Engineering Projects
- c) Request Permission to Solicit Proposals under Competitive Contracting for Project No. 24-C-06 Entitled “E-Bidding Services

NEW BUSINESS:

- 9. Summary of Disbursements & Payrolls thru September 25, 2024, in the amount of \$24,459,432.45 Certified by Treasurer Kolodziej and Comptroller Weiss.

COMMISSIONER RUBY N. COTTON ABSTAINED ON CK #253543

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

A. PERSONNEL:

Promotion:

**1. Daniel Bartolomeo as a provisional Spvg Pumping Station Operator
Pumping Dept.**

Current Position: Sr. Pump Station Operator

Current Salary: \$101,574

Current Range: \$35,000 - \$101,574

Proposed Salary: \$104,284

Title Range: \$98,500 - \$115,123

**2. Sherri Burgess as a Lab Tech Water Analysis (CSC List)
Lab Dept.**

Current Position: Water Sample Collector

Current Salary: \$63,709

Current Range: \$45,000 - \$74,111

Proposed Salary: \$66,636

Proposed Range: \$49,000 - \$78,343

**3. Jo-Ann Browne as a Chemist 3 (CSC List)
Lab Dept.**

Current Position: Chemist 2

Current Salary: \$116,998

Current Range: \$85,000 - \$116,998

Proposed Salary: \$120,742

Proposed Range: \$90,000 - \$135,716

New Hire:

**4. Cano Cruz as a Senior Accountant (CSC List)
Accounting Dept.**

Proposed Salary: \$105,000

Title Range: \$105,000 - \$129,062

**5. Matthew Quinn as a Water Sample Collector
Lab Dept.**

Proposed Salary: \$45,000

Title Range: \$45,000 - \$74,111.38

New Title:

**6. Senior Maintenance Repairer Welder
Maintenance Dept.**

Proposed Range: \$54,995 - \$102,730

7. Principal Systems Analyst
Information Technology Dept.
Proposed Range: \$110,000 - \$129,062

8. Payroll Clerk
Personnel Dept.
Proposed Range: \$38,000-55,000

Salary Change:

9. Analyst Trainee
Engineering Dept.
Current Range: \$39,999-\$86,915
Proposed Range: \$47,993-\$81,360

Separations:

Accounting Dept

10. Jenall Mckoy, Sr. Accountant: September 27, 2024

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:14 AM

NEXT MEETING: WEDNESDAY, OCTOBER 23, 2024, AT 9:30 AM CLIFTON BOARD
ROOM
/TBL
10/9/24

