

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF DECEMBER 24, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:31 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, JOSPEH KOLODZIEJ, RIGO SANCHEZ, CARMEN DEPADUA AND RON VAN RENSA LIER. RUBY COTTON, -ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE 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.

4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. KOLODZIEJ SECOND BY COMM. SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:46 A.M.

6. PRESIDENT JEFFREY LEVINE RECONVENED THE PUBLIC MEETING AT 10:28 A.M. THE FOLLOWING COMMISSIONERS RESPONDED: JOSEPH KOLODZIEJ, RIGO SANCHEZ, CARMEN DEPADUA, RON V AN RENSA LIER PRESENT. A QUORUM WAS ESTABLISHED.

**COMMISSIONER SANCHEZ MADE A MOTION TO APPROVAL THE FOLLOWING ITEMS
SECOND BY COMMISSIONER KOLODZIEJ**

CONSENT AGENDA:

7. APPROVAL OF THE MINUTES FROM NOVEMBER 24, 2024, REGULAR AND EXECUTIVE SESSIONS.

RESOLUTIONS:

- a) Resolution No. 24-154
Resolution to Award Contract 24-V-03, Entitled "Furnish and Deliver Hydrants"
- b) Resolution No 24-155
Resolution to Award Contract 24-V-04, Entitled "Furnish and Deliver Water Service Boxes and Roadway Boxes"

- c) Resolution No. 24-156
Resolution to Award Contract 24-V-05 Entitled “Furnish and Deliver Iron Pipe”
- d) Resolution No. 24-157
Resolution to Award Contract 24-V-06 Entitled “Furnish and Deliver Repair Clamps, Service Saddles and Couplings”
- e) Resolution No. 24-158
Resolution to Award Contract 24-V-07 Entitled “Furnish and Deliver Iron Pipe Fittings”
- f) Resolution No. 24-159
Resolution to Award Contract 24-V-08 Entitled “Brass Water Service Fittings”
- g) Resolution No. 24-160
Resolution to Award Contract 24-V-12 Entitled “Furnish and Deliver Liquid Sodium Hydroxide”
- h) Resolution No. 24-161
Resolution to Award Project No. 25-PA-01 Entitled “Professional Services for Public Auditor”
- i) Resolution No. 24-162
Resolution to Award Project No. 25-PA-03 Entitled “Risk Manager Services”
- j) Resolution No. 24-163
Resolution to Award Project No. 25-PA-02 Entitled “Insurance Agent Services for Property, Casualty, Automobile and Excess Liability”
- k) Resolution No. 24-164
Resolution to Award Contract 24-V-13, Entitled "Hot Mix Asphalt”
- l) Resolution No. 24-165
Resolution Awarding Project 24-C-05 Entitled “Professional Security Services”
- m) Resolution No. 24-166
Resolution to Award Contract 24-B-19 Entitled “Asbestos Abatement in the Main Pump Station at the LFWTP”
- n) Resolution No. 24-167
Resolution to Award Contract 24-B-29 Entitled “Liquid Residuals Hauling”
- o) Resolution No. 24-168
Resolution to Amend the 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

- p) Resolution No. 24-169
Resolution for Participation in the Water Research Foundation (WRF) Program for 2025
- q) Resolution No. 24-170
Resolution to Award Project 24-C-02 Entitled "Financial Management Software"
- r) Resolution No. 24-171
Resolution to Extend Contract No. 22-Q-08 "Professional Services for Conducting Condition Assessments on PVWC'S Water Mains"

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru December 18, 2024, in the amount of \$12,514,149.01 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. **Recommendations from Executive Conference**

Promotions:

1. Nancy Rivera as a provisional Keyboarding Clerk 3* (as per desk audit)

Laboratory Dept.

Current Position: Keyboarding Clerk 2

Current Salary: \$76,077

Current Range: \$42,000 - \$76,077

Provisional Keyboarding Clerk 3

Proposed Salary: \$77,794

Title Range: \$45,000 - \$84,665

2. Jeanelle Javois, as a provisional Chemist 2

Laboratory Dept.

Current Position: Chemist 1

Current Salary: \$98,247

Current Range: \$75,000 - \$98,247

Provisional Chemist 2

Proposed Salary: \$101,997

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

3. John Tomic, as a provisional Assistant Buyer*

Purchasing Dept.

Current Position: Purchasing Assistant

Current Salary: \$86,729

Current Range: \$78,000 - \$92,925

Provisional Assistant Buyer

Proposed Salary: \$91,446

Title Range: \$39,999 - \$110,316

**4. William Torrento, Jr., as a provisional Maintenance Superintendent*
Maintenance Dept.**

Current Position: Supervising Water Treatment Plant Repairer

Current Salary: \$115,123

Current Range: \$50,000 - \$115,123

Provisional Maintenance Superintendent

Proposed Salary: \$139,621 (Exempt)

Title Range: \$50,000 - \$139,621

Lateral/Salary Range Change:

**5. Doren Calafiore, as an Analyst Trainee*
Engineering Dept.**

Current Position: Civil Engineer Trainee

Current Salary: \$64,272

Current Range: \$60,000 - \$65,000

Provisional Analyst Trainee

Proposed Salary: \$64,272

Current Title Range: \$65,000-\$86,915

Proposed Range: \$60,000 - \$65,000

New Titles:

**6. Assistant Program Analyst*
Engineering Dept.**

Proposed Range: \$65,000 - \$81,915

New Hire:

**7. Gaetano Russo, as a Senior Electrician
Maintenance Dept.**

Proposed Salary: \$80,000

Title Range: \$60,000 - \$101,284

10. GOOD & WELFARE

THE NEXT MEETING IS SCHEDULED FOR FRIDAY, JANUARY 24,
2025 AT 10:00 AM

11. ADJOURNMENT: 10:35 A.M.