

MINUTES OF PASSAIC VALLEY WATER COMMISSION
HELD ON JANUARY 24, 2024

ATTENDING DURING PORTIONS OR ALL OF THE SESSION, FROM EXECUTIVE STAFF: J. MUELLER, S. COHEN, Y. WEISS, Y. BRISMAN, AND L. AMODIO.

1) ADMIN SECRETARY AMODIO CERTIFIED COMPLIANCE WITH N.J.S.A. 10:4-6 ET SEQ. OPEN PUBLIC MEETINGS ACT, ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSA LIER, SANCHEZ, RESPONDED PRESENT. COMMISSIONER DEPADUA WAS ABSENT. THE TIME 9:39 AM AND A QUORUM WAS ESTABLISHED.

COMMISSIONER’S COTTON AND FRIEND WERE SWORN IN FOR A FOUR (4) YEAR TERM AFTER BEING REAPPOINTED BY THEIR RESPECTIVE CITIES.

2.) Unfinished Business

Commissioner Sanchez moved approval of the December 20, 2023, in camera and Regular Public Meeting Minutes, second by Commissioner (Roll call was taken, all Commissioners respond in the affirmative, Commissioner DePadua (Absent)

Commissioner Sanchez moved the Summary of Disbursements and Payrolls in the amount of \$15,287,560.90 second by Commissioner Kolodziej Roll call was taken, all Commissioners respond in the affirmative, Commissioner Cotton: abstained on PVSC.

3) Reorganization of the Board for the Year 2024:

The **President** turned the Chair over to counsel for the reorganization of the 2024 Board of Passaic Valley Water Commission. Commissioner Sanchez nominated **Jeff Levine** for **President** second by Commissioner Van Rensalier (Roll call was taken all Commissioners respond in the affirmative)

Vice-President Commissioner Levine nominated **Rigo Sanchez** second by Commissioner Van Rensalier (Roll call was taken, all Commissioners respond in the affirmative)

Treasurer- Commissioner Sanchez nominated **Joe Kolodziej** for Treasurer second by Commissioner Cotton (Roll call was taken, all Commissioners respond in the affirmative)

Secretary- Commissioner Van Rensalier nominated Commissioner **Ruby N. Cotton** second by Commissioner Sanchez (Roll call was taken, all Commissioners respond in the affirmative) (Whereupon Commissioner Levine was sworn in as President Commissioner Sanchez was sworn in as Vice-President; Commissioner Kolodziej was sworn in as Treasurer; Commissioner Cotton was sworn in as Secretary).

4) Regular Order of Business (Roll Call)

ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSALIER, SANCHEZ, LEVINE RESPONDED PRESIDENT THE TIME 10:01 AM AND A QUORUM WAS ESTABLISHED.

5) Executive Directors' Report.

6) Comptrollers' Report. CFO Weiss gave the financial update.

7) Committee Reports

**Personnel: Motion By Commissioner: Sanchez
Seconded By Commissioner: Kolodziej**

Change in Salary:

a. Sydel Cohen, Director of Organizational Development and Human Resources

Current Salary: \$170,642.25

Current Range: \$148,500.00 - \$213,211.25

Proposed Salary: \$213,211.25 (TOR)

Proposed Range: \$148,500.00 - \$213,211.25

New Hire:

b. Deion Belin-Mills as Provisional Water Treatment Plant Operator

Proposed Salary: \$55,000.00

Proposed Range: \$55,000.00 - \$80,627.21

(Roll call was taken, all Commissioners respond in the affirmative)

8) Resolutions:

MOTION BY COMMISSIONER: SANCHEZ

SECONDED BY COMMISSIONER: KOLODZIEJ

- a) Resolution No. 24-001
Establishing Meeting Dates and Time for the Year 2024.
- b) Resolution No. 24-002
Designating Banking Institutions for the Year 2024.
- c) Resolution No. 24-003
Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution No. 24-004
Authorizing Investment of Funds
- e) Resolution No. 24-005
Designating Its Public Agency Compliance Office (P.A.C.O)
- f) Resolution No. 24-006
Resolution to Award Contract 23-PA-08 Entitled "Public Auditor
- g) Resolution No. 24-007

- Resolution to Award Contract 23-PA-09 Entitled “Risk Manager Services”
- h) Resolution No. 24-008
Resolution to Award Contract 23-PA-10 Entitled “Professional Security Services”
- i) Resolution No. 24-011
Resolution to Award Project 23-PE-14 Entitled “Professional Services for the Upgrade of Filters, Clarifies and Tube Settlers at the LFWTP”
- j) Resolution No. 24-012
Resolution of the Passaic Valley Water Commission Declaring to File a Notice of Intent to Pursue a Nonpower License with the Federal Energy Regulatory Commission
- k) Resolution No. 24-013
Resolution to Award Project 23-PE-16 Entitled “Professional Services for Providing Enhancements to ESRI Applications and Geodatabases”
- l) Resolution No. 24-014
Resolution Approving Change Order No. 1 for Contract 22-B-11 Entitled "Concrete Restoration"
- m) Resolution No.24-015
Resolution to Authorize the Repair of the Motor for the Raw Water Pump at the LFWTP
- n) Resolution No.24-016
Resolution Approving Change Order No. 2 for Contract 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
- o) Resolution No.24-017
Resolution to Award Project 24-B-03 Entitled “Testing Services for Perfluoroalkyl Substances PFAS”
- p) Resolution No.24-018
Resolution to Award Project 23-PE-01 Entitled “Professional Engineering Services for Filter System Problems, Filter Assessments, and Related Matter
- q) Resolution No. 24-018
Resolution Authorizing Amendments to the Employee Handbook
- r) Resolution No. 24-019
Resolution 2024 Adopted Budget

(Roll call was taken, all Commissioners respond in the affirmative)

9) Meeting adjourned by PRESIDENT LEVINE Ended the meeting, Time is 11:09 a.m.
Next meeting is scheduled for; Wednesday, February 28, 2024, at 9:30 a.m.