

1525 MAIN AVENUE • P.O. BOX 230 CLIFTON, NEW JERSEY 07011 • (973) 340-4300

May 16, 2025

COMMISSIONERS

Rigo Sanchez, President, Passaic Gerald Friend, Vice President, Clifton Carmen DePadua, Treasurer, Paterson Ruby N. Cotton, Secretary, Paterson Deborah Rizzi, Commissioner, Clifton Jeffrey Levine, Commissioner, Paterson Ronald Van Rensalier, Commissioner, Passaic

TO: Hon. Ruby N. Cotton

Hon. Carmen Depadua

Hon. Gerald Friend

Hon. Deborah Rizzi

Hon. Jeffrey Levine

Hon. Rigo Sanchez

Hon. Ronald VanRensalier

Yaacov Brisman

James Mueller

The Record - Passaic County Edition,

c/o The Editor

North Jersey Herald News,

c/o The Editor

Hon. Jackie Murray, RMC,

City of Paterson

Hon. Weatherly Frias, RMC.

City of Passaic

Hon. Nancy Ferrigno, RMC,

City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

MAY 21, 2025

AGENDA

ORDER OF BUSINESS:

10:00 a.m.

Public Meeting called to order

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.

Open Public Meetings Act

Pledge of Allegiance

Report of the Executive Director

Report of the Comptroller

Thereafter, Resolution to enter Executive Conference;

Reconvene Public Session as soon thereafter as possible.

Location:

1525 Main Ave

Clifton, N.J. 07011

Louis Amodio Administrative Secretary

for revolue

/tbl

Cc S. Cohen

Y. Weiss

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(CLIFTON)



PASSAIC VALLEY WATER COMMISSION MAY 21, 2025

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

- 1. Public Comments
- 2. Committee Reports:
 - a) Finance
 - b) Personnel
 - c) Special Projects
- 3. Executive Director's Report:
 - a) Executive Director Update (Report Emailed Directly)
- 4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **PERSONNE**L:

Promotion:

a) Javier Hendricks promotion to Principal Engineer (CSC List) Engineering Dept.

Current Position: Sr. Engineer Current Salary: \$110,049

Current Range: \$85,066 - \$110,049 Proposed Title: Principal Engineer

Title Salary: \$117,951

Title Range: \$95,000 - \$149,558

b) Jeffery Holmes Jr. *provisional* promotion to Water Repairer 3 Distribution Dept.

Current position: Water Repairer 2

Current Salary: \$89,681

Current Range: \$74,000-\$93,279
Proposed Title: Water Repairer 3

Title Salary: \$92,960

Title Range: \$83,000 - \$106,072



New Hire:

c) Joseph Kampe, as a provisional Mechanic Diesel

Maintenance Dept.

Proposed Salary: \$72,422 Title Range: \$65,000-\$102,110

d) Joseph Jenkin, as a provisional Mechanic Diesel

Maintenance Dept.

Proposed Salary: \$65,000Title Range: \$65,000-\$102,110

Title Change/No Salary Change:

e) Customer Service Dept.

Keyboarding Clerk 1 to Customer Service Representative

- 1) Mari Blanco
- 2) Bilal Bici
- 3) Michelle Corey Brown
- 4) Lisa Hernandez
- 5) Nicole Iurato
- 6) Gabrielle Roman
- 7) Artnellys Sanquintin
- 8) Franklin Solano
- 9) Eduard Soriano

New Title

f) Laboratory Dept:

Electronic Systems Technician 1 Proposed Range: \$40,000-\$85,000

Separations:

Distribution Dept.

Anthony Delgado, Laborer, 4/17/25

Maintenance Dept.

Collen Barnwell, Electrician 5/1/2025, Retired

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held April 23, 2025.



6. **RESOLUTIONS:**

- Resolution No. 25-082
 Resolution to Award Contract 25-V-06 Entitled "Furnish and Deliver Corrosion Inhibitor"
- b) Resolution No. 25-083 Resolution for Final Reconciliation for Contract Closeout, Change Order No. 1, Contract No. 23-B-05 Entitled "Auditorium/Purification Stair Enclosure at the PVWC Little Falls Water Treatment Plant, Borough of Totowa, New Jersey
- c) Resolution No 25-084 Resolution to Procure Services from SHI Corporation for Project Management and Asset Inventory Work under Contract No. CK04, Subcontract No. 22-24 under the New Jersey Purchasing Alliance
- d) Resolution No. 25-085
 Resolution to Award Contract No. 25-PE-11 entitled "Professional Engineering Services for Environmental Regulatory Compliance Issues"
- e) Resolution No. 25-086 Resolution to Award Contract No. 25-PE-12 entitled "Professional Services for Conducting Condition Assessments on PVWC's Transmission Mains to the PVWC Reservoirs"
- f) Resolution No. 25-087 Resolution to Award Contract No. 25-PE-20 entitled "Professional Services for Filter Optimization"
- g) Resolution No. 25-088 Resolution to Award Contract No. 25-PE-22 entitled "Professional Services for Providing Enhancements to ESRI Applications and Geodatabases"
- h) Resolution No. 25-089 Resolution to Award Contract No. 25-PE-25 entitled "Meter Replacement Program: Construction Administration and Management Services for the Meter Replacement Program"
- Resolution 25-090
 Resolution to Award Project No. 25-PA-08 Entitled "Professional Services for Technical Implementation of Oracle Financial Management System"
- j) Resolution 25-091 Resolution to Award Project No. 25-PA-09 Entitled "Project Management Financial Management System"



- Resolution 25-092
 "Resolution to Award Project No. 25-PA-07 Entitled "Professional Services for Government Relations and Public Affairs"
- Resolution No. 25-093
 Resolution Authorizing the Procurement of Office Furniture for the White House Located in Totowa, NJ under the NJ State Contract #25-COMG-94171

7. REQUEST FOR ACTION

- a) Request for Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PA-10 Entitled "Professional Services for "Financial Liquidity Analysis"
- b) Request for Permission to Advertise Contract No. 25-V-11 Entitled "Quarry Process Stone".
- c) Request for Permission to Advertise Contract No. 25-B-10 Entitled "Water Main Replacement and Special Distribution Projects, Clifton and Passaic"
- d) Request for Permission to Advertise Contract 25-B-11 Entitled "Water Main Replacement and Special Distribution Projects, Paterson and Prospect Park"

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru May 21, 2025, in the amount of \$13,947,300.79 Certified by Treasurer DePadua and Comptroller Weiss.

- 9. Recommendations from Executive Conference
- 10. GOOD & WELFARE
- 11. ADJOURNMENT