



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

**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

June 20, 2025

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**

**JUNE 25, 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**

A handwritten signature in blue ink, appearing to read "Louis Amodio".

**Louis Amodio  
Administrative Secretary**

/tbl

Cc **S. Cohen  
Y. Weiss**

**COPY POSTED: 5/20/2025  
(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**James Mueller**

General Counsel  
**Yaacov Brisman**



## PASSAIC VALLEY WATER COMMISSION

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JUNE 25, 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
  - d) Legal Affairs
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. **LAW:**

1. i/m/o Bid Protest-Contract #24-B-06

B. **PERSONNEL:**

Promotion:

1. **Eugene DePersio. Promotion to Sr. Water Treatment Plant Operator  
Purification Dept.**  
Current position: Water Treatment Plant Operator  
Current Salary: \$83,247  
Current Range: \$55,000-\$83,247  
**Proposed Title: Sr. Water Treatment Plant Operator**  
**Title Salary: \$87,573**  
Title Range: \$82,000 - \$104,875

Separations:

**Distribution Dept.**

Kevin Bower, Senior Mechanic, Retired

### RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 21, 2025.



## PASSAIC VALLEY WATER COMMISSION

### 6. **RESOLUTIONS:**

- a) Resolution No. 25-098  
Resolution to Adopt Budget Resolution to Award Contract 25-B-08 Entitled "Clifton Water Meter Replacement Program"
- b) Resolution No. 25-099  
Resolution to Award Contract 25-B-07 Entitled "Paterson Water Meter Replacement Program"
- c) Resolution No 25-100  
Resolution to Award Contract 24-B-06 Entitled "Little Falls Water Treatment Plant Residuals Handling Facility"
- d) Resolution No. 25-101  
Resolution Authorizing the Procurement of the Newforma Contract Management Software
- e) Resolution No. 25-102  
Resolution to Approve the Procurement of Services from Advanced Utility Systems to Perform the Integration of Paymentus Payment Processing Software with CIS
- f) Resolution No. 25-103  
Resolution to Approve the Renewal of PVWC's Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 24-38 under the New Jersey Cooperative Purchasing Alliance
- g) Resolution No. 25-104  
Resolution to Approve the Renewal of Enghouse Software Maintenance Through the Professional Services Group (PSG) Using NJ State Contract A80802
- h) Resolution No. 25-105  
Resolution to Extend Contract No. 23-V-20 Entitled " Roll-Off Containers - Trash Removal Services"
- i) Resolution No. 25-106  
Resolution to Awarding Project No. 25-PA-10 Entitled "Professional Services for Financial Liquidity Analysis"
- j) Resolution No. 25-107  
Resolution Approving Change Order No. 2 Shared Service Agreement with the Passaic Valley Sewerage Commission
- k) Resolution No. 25-108  
Resolution Authorizing the Procurement of Three (3) 2024 GMC 3500 Cargo Vans under the ESCNJ Cooperative #65 MCESCCPS, 23/24-11



## PASSAIC VALLEY WATER COMMISSION

- l) Resolution No. 25-109  
Resolution for Budget Amendment, Change Order No. 1 for Contract 25-PE-25 Entitled "Professional Services for Meter Replacement Program: Construction Administration and Management Services for the Meter Replacement Program"
- m) Resolution No. 25-110  
Resolution Authorizing the City of Paterson to Submit an Application to the NJDEP Hazardous Discharge Site Remediation Fund (HDSRF) on Behalf of Passaic Valley Water Commission and to Accept HDSRF Grant Funds for a Portion of Mary Ellen Kramer Park, Block 801, Lot 3 Paterson, New Jersey
- n) Resolution No. 25-111  
Resolution for Passaic Valley Water Commission to Allow Right of Entry to PSE&G to Conduct Field Investigation Work for Proposed Upgrades to its Existing Electrical Facilities
- o) Resolution No. 25-112  
Resolution Authorizing PVWC's Membership in the Hunterdon County Educational Services Commission Cooperative Pricing System "HCECSC "
- p) Resolution No. 25-113  
Resolution to Approve the Procurement of Services from Advanced Utility Systems to Perform Tasks Necessary for CIS to GIS Integration

### 7. **REQUEST FOR ACTION**

- a) Contract 25-B-06: Request Permission to Solicit Bids for the "Great Notch Reservoir Dam Maintenance" CCE = \$525,000. 1-Year Contract.

### 8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru June 25, 2025, in the amount of \$12,426,108.88 Certified by Treasurer DePadua and Comptroller Weiss.

### 9. **Recommendations from Executive Conference**

### 10. **GOOD & WELFARE**

### 11. **ADJOURNMENT**