

PASSAIC VALLEY WATER COMMISSION

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

July 18, 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. Jeffrey Levine

Hon. Deborah Rizzi

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. Kathlee Tolosi, City Clerk,

City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JULY 23, 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

PASSAIC VALLEY WATER COMMISSION JULY 23, 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
 - e) IT/Security
- 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/Salary Minimum Range Change:

1. Anthony Marino promotion to Sr. Pumping Station Operator (<u>CSC List</u>) Pumping Dept.

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$87,593

Title Range: \$35,000 - \$104,875

2. Agner Upia-Manzueta promotion to Sr. Pumping Station Operator (<u>CSC List</u>) Pumping Dept.

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$ 87,593

Title Range: \$35,000 - \$104,875



PASSAIC VALLEY WATER COMMISSION

3. Juan Bosque promotion to Sr. Pumping Station Operator (<u>CSC List</u>) Pumping Dept.

Current Position: Pumping Station Operator

Current Salary: \$83,272

Current Range: \$35,000 - \$83,272

Proposed Title: Sr. Pumping Station Operator

Title Salary: \$ 87,593

Title Range: \$35,000 - \$104,875

Salary Minimum Range Change:

4. Pumping Station Operator

Current Range: \$35,000-\$83,272 Proposed Range: \$40,000-\$83,272

5. Sr. Pump Station Operator

Current Range: \$35,000-\$104,875 Proposed Range: \$45,000-\$104,875

New Hire & Salary Minimum Range Change:

6. Francine Stafford as Director of Environmental Health & Safety,

Industrial Hygienist (CSC List)

EH&S Dept.

Current Title Range: \$75,000 - \$198,819

Proposed Salary: \$165,000

Proposed Title Range: \$165,000-\$198,819

New Hire:

7. Javier Candelaria, as a provisional Data Entry Operator 1

Laboratory Dept.

Proposed Salary: \$40,000 Title Range: \$40,000-\$72,465

Separations:

Engineer Dept.

Resigned: David Soffer, Senior Engineer, 6/23/2025

Maintenance Dept.

Retired: Joseph Rocca, Mechanic Diesel, 7/1/2025

Resigned: Kyle Chaveco, Maintenance Repairer 7/7/2025

Purification Dept.

Resigned: Tarik Boke, Water Treatment Plant Operator, 7/3/2025



RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

a) Minutes from the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held June 25, 2025.

<u>6.</u> **RESOLUTIONS:**

- a) Resolution No. 25-114
 Resolution to Award Contract 25-B-09 Entitled "Little Falls Water Treatment Plant Clarification Trains Coating System"
- b) Resolution No. 25-115 Resolution Authorizing an Award of Professional Legal Services
- c) Resolution No 25-116 Resolution to Extend Contract No. 23-V-30 Entitled "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing"
- d) Resolution No. 25-117 Resolution to Extend Contract No. 20-B-08 Entitled "Lead Service Line Replacement in Main System"
- e) Resolution No. 25-118
 Resolution to Procure Services from SHI Corporation for the Creation of a "Data Governance Roadmap" Using the New Jersey Purchasing Alliance, Contract No. CK04, Subcontract No. 24-28
- f) Resolution No. 25-119
 Resolution for Budget Amendment, Change Order No. 5, Budget Amendment and Time Extension for Contract No. 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
- g) Resolution No. 25-120 Resolution to Extend Contract 20-B-03 Entitled "Water Meter Reading Services"
- h) Resolution No. 25-121
 Resolution Authorizing the Increase of the Bid Threshold to \$53,000 and Delegating the Authority to Award "Window Contracts" to the QPA



7. REQUEST FOR ACTION

- a) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 25-PA-11 Entitled "Professional Services for Financial Adviser"
- b) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PD-01 Entitled "Distribution Specialty Project Management Services"
- c) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PD-02 Entitled "Professional Services for W-4 Licensed Operator"

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 23, 2025, in the amount of \$11,558,635.95 Certified by Treasurer DePadua and Comptroller Weiss.

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