

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

September 22, 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

SEPTEMBER 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

Louis Amodio Administrative Secretary

/tbl

Cc

S. Cohen

Y. Weiss

COPY POSTED: 9/22/2025

(CLIFTON)



PASSAIC VALLEY WATER COMMISSION SEPTEMBER 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/Negotiations
- 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. PERSONNEL:

Promotion:

1) Angel Mangual-Caban promotion to *provisional* Equipment Operator Distribution Dept.

Current Position: Laborer 1 Current Salary: \$62,103

Current Range: \$38,000-\$76,498

Proposed Title: Equipment Operator

Title Salary: \$68,902

Title Range: \$48,000 - \$96,100

2) Devon Augustin promotion to provisional Equipment Operator

Distribution Dept.

Current Position: Laborer 1 Current Salary: \$62,103

Current Range: \$38,000-\$76,498

Proposed Title: Equipment Operator

Title Salary: \$68,902

Title Range: \$48,000 - \$96,100

3) Brandon Healey promotion to provisional Equipment Operator

Distribution Dept.

Current Position: Laborer 1 Current Salary: \$62,103

Current Range: \$38,000-\$76,498

Proposed Title: Equipment Operator

Title Salary: \$68,902

Title Range: \$48,000 - \$96,100



4) Michael Acey promotion to provisional Equipment Operator

Distribution Dept.

Current Position: Laborer 1 Current Salary: \$54,761

Current Range: \$38,000-\$76,498

Proposed Title: Equipment Operator

Title Salary: \$63,029

Title Range: \$48,000 - \$96,100

5) Ronald Rosario promotion to provisional Equipment Operator

Distribution Dept.

Current Position: Laborer 1 Current Salary: \$54,761

Current Range: \$38,000-\$76,498 **Proposed Title: Equipment Operator**

Title Salary: \$63,029

Title Range: \$48,000 - \$96,100

6) Marcello Mannina promotion to Sr. Maintenance Repairer Mason (CSC List)

Maintenance Dept.

Current Position: Laborer 1 Current Salary: \$62,102

Current Range: \$38,000-\$76,498

Proposed Title: Sr. Maintenance Repairer Mason

Title Salary: \$66,336

Title Range: \$50,000-\$83,272

8) Title Change:

Frankie Gaspar to Laborer 1

Maintenance Dept.

Current Position: Sr. Maintenance Repairer Mason

Current Salary: \$61,998 Proposed Title: Laborer 1 Title Salary: \$54,761

Title Range: \$38,000-\$76,498

9) Separations:

Maintenance Dept.

Retired: Andres Calcano, 9/1/2025

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

a) Minutes from the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held July 23, 2025, and Special Meeting held August 27, 2025.

RESOLUTIONS:

- Resolution No. 25-122
 Resolution Approving Agreement with Primo Brands, Inc. for Bottled Water in Emergencies
- b) Resolution No. 25-123 Resolution to Award Contract 25-B-04 Entitled "Little Falls Water Treatment Plant Filter Building Rehabilitation"
- c) Resolution No 25-124
 Resolution Authorizing a Shared Services Agreement (26LJJFA29) with USGS
- d) Resolution No. 25-125
 Resolution Authorizing a Shared Services Agreement (26LJJFA30) with USGS
- e) Resolution No. 25-126 Resolution to Award Contract 25-V-11 Entitled "Furnish and Deliver Tapping Sleeves, Valves, and Curb Boxes"
- f) Resolution No. 25-127 Resolution to Extend Contract No. 23-V-10 Entitled "Liquid Oxygen" Resolution No. 25-128 Resolution to Extend Contract No. 23-B-13 Entitled "Trench Spoils, Asphalt and Concrete Removal and Disposal Services"
- g) Resolution No. 25-129 Resolution Approving the Procurement of Proprietary Spare Parts for PVWC's Ozone Control System
- Resolution No. 25-130
 Resolution to Extend Contract No. 23-B-09 Entitled "Pavement Restoration"
- Resolution No. 25-131
 Resolution Confirming the Emergency Procurement of Goods and Services Related to the 30
 Inch Main Break in Paterson, New Jersey on August 8, 2025
- j) Resolution No. 25-132 Resolution for Budget Amendment, Change Order No. 1 for Contract No. 24-B-20 Entitled "Maintenance of HVAC Equipment and Systems"
- k) Resolution No. 25-133
 Resolution to Extend Contract No. 19-B-15 Entitled "Electrical System Inspection, Maintenance, Testing and Protective Device Calibration" with Siemens Industries, Inc.
- Resolution No. 25-134
 Resolution to Extend Project No. 16-P-62, "Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park" with Bilow Garret Group, Architects and Planners, PC



- m) Resolution No. 25-135
 Resolution Approving Change Order No. 3 and Time Extension for Project No. 23-PE-02
 Entitled "Structural Engineering Services for Large Projects at LFWTP"
- n) Resolution No. 25-136 Resolution for a Time Extension for Project No. 20-P-91 Entitled "Professional Services for FERC Regulatory-Required Improvements to PVWC's Intake Canal Facilities and Interfacing with Project 15-P-41"
- Resolution No. 25-137
 Resolution Approving Change Order No. 1 and Time Extension for Contract No. 24-B-25
 Entitled "Little Falls Water Treatment Plant Actiflo System Rehabilitation"
- p) Resolution No. 25-138 Resolution to Extend Contract 23-B-06 Entitled "Architectural Rehabilitation of PVWC's Gate House and Pump House, Great Falls Grounds at Maple Street, City of Paterson, New Jersey"
- q) Resolution No. 25-139
 Resolution for Member Participation in the National Cooperative Purchasing Alliance –
 Omnia Partners"
- r) Resolution No. 25-140 Resolution for Member Participation in the Interlocal Purchasing System – Tips"

7. REQUEST FOR ACTION

- a) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PA-12 Entitled "Professional Services for Project Management of E-Procurement System". There is an estimated cost of \$49,500 for this project.
- b) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 25-PA-13 Entitled "Professional Services for Document Management and Retention Solutions". The projected cost of this project is \$500,000.
- c) Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 26-PA-01 Entitled "Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance". The projected cost of this project based on last year's cost is \$28,000.
- d) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-02 Entitled "Professional Services for Public Auditor". The projected cost of this project based on last year's cost is \$78,000.
- e) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-03 Entitled "Professional Services for Insurance". 4 ½ % pf the total assessment.



- f) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 26-PA-04 Entitled "Professional Services for Risk Manager". The projected cost of this project based on last year's cost is \$15,000.
- g) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PE-26 Entitled "Professional Services for Development of an Emergency Management Program for Passaic Valley Water Commission." Project shall include performing an analysis of the Point View Reservoir, Wanaque South Pump Station and raw water conduits attached to these facilities. Work shall also include development of a complete Emergency Management Program including evaluations conducted by other firms including raw water assets at the Plant, Plant Process Systems, Distribution and Storage.
- h) Request Permission to Solicit Bids for Contract No. 25-B-13 "Electrical System Inspection, Maintenance, Testing and Protective Device Calibration".

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru September 25, 2025, in the amount of \$25,255,839.84 Certified by Treasurer DePadua and Comptroller Weiss.

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