



PASSAIC VALLEY WATER COMMISSION
 1525 MAIN AVENUE • P.O. BOX 230
 CLIFTON, NEW JERSEY 07011 • (973) 340-4300
 CLIFTON FAX # (973) 340-4321

COMMISSIONERS

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

February 21, 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

February 26, 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

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(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

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FEBRUARY 26, 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**

**Accept Credentials and Swearing In of Commissioner-Designee, the Hon.
Carmen DePadua, representing the City of Paterson.**

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
 - b) Budget Approval Resolution
 - c) Budget Submission Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LEGAL:**

1. Jose Ramos v. PVWC Workers' Comp (Brause)

B. **PERSONNEL:**

Promotion:

- 1) **Michael Nigro promotion to Sr. Maintenance Repairer Welder
Maintenance Dept.**
Current Position: Millwright Welder
Current Salary: \$98,153
Current Range: \$54,995 - \$98,153
Sr. Maintenance Repairer Welder
Proposed Salary: \$99,736
Title Range: \$54,995 - \$106,068



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- 2) **Priscilla Elliott promotion to Data Entry Operator 2
Laboratory Dept.**
Current Position: Data Entry Operator 1
Current Salary: \$72,465
Current Range: \$40,000-\$72,465
Data Entry Operator 2
Proposed Salary: \$73,682
Title Range: \$42,000 - \$78,549

- 3) **Claire Nacion promotion to Geographic Information Specialist 2
Engineering Dept.**
Current Position: Geographic Information Specialist 3
Current Salary: \$77,190
Current Range: \$50,000-\$77,190
Geographic Information Specialist 2
Proposed Salary: \$85,000
Title Range: \$85,000 - \$111,935

- 4) **Javier Velez promotion Water Repairer 3
Distribution Dept.**
Current Position: Water Repairer 2
Current Salary: \$87,127
Current Range: \$74,000-\$93,279
Water Repairer 3
Proposed Salary: \$90,916
Title Range: \$83,000 - \$106,072

Title Change:

- 5) **Amanda Torres**
Keyboarding Clerk 2 to a Sr. Customer Service Representative
Proposed Salary: \$78,549.64 (no salary change)
Title Range: \$42,000 - \$78,549

- 6) **Kaitlyn Luciano Rosa**
Keyboarding Clerk 2 to a Sr. Customer Service Representative
Proposed Salary: \$76,116.04 (no salary change)
Title Range: \$42,000 - \$78,549

- 7) **Jasmine Brown**
Keyboarding Clerk 2 to a Sr. Customer Service Representative
Proposed Salary: \$74,898.98 (no salary change)
Title Range: \$42,000 - \$78,549



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Separations:

Retirement effective 1/1/2025

Executive Dept.

Cynthia Reinhardt-Vizzini, Keyboarding Clerk 2/Public Works Inspector

Retirements effective 2/1/2025

Laboratory Dept.

Michael Psota, Chemist 3

Maintenance Dept.

Barry Braunstein, Electronic Systems Tech 2

Distribution Dept.

John Jones Jr., Heavy Equipment Operator

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held January 24, 2025.

6. **RESOLUTIONS:**

Resolution No. 25-018

Resolution to Award Contract 25-V-01 Entitled "Furnish and Deliver Flocculation Aid Dry Polymer"

Resolution No. 25-019

Resolution to Award Contract 25-V-02 Entitled "Furnish and Deliver Sulfuric Acid"

Resolution No 25-020

Resolution to Award Contract 25-B-02, Entitled "Emergency Water Main Repairs and Appurtenance Replacement"

Resolution No. 25-021

Resolution Approving Change Order No. 1 Project No. 22-P-80 Entitled "Professional Services for Electronic and Credit Card Payments"

Resolution No. 25-022

Resolution to Approve the Renewal of Annual Software Subscription Services for Enterprise Subscription Support Renewal

Resolution No. 25-023

Resolution to Extend Contract No. 20-C-01 Entitled "Professional Services for Software Implementation of Computerized Maintenance Management System"



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Resolution No. 25-024

Resolution to Approve Change Order No. 1 for Project 23-PA-02 Entitled “Professional Services for Development of an Enterprise Dashboard Management System.

Resolution No. 25-025

Resolution to Approve Change Order No. 2 and Time Extension for Project 21-P-80 Entitled “Professional Services for Developing Bidding Documents for Removal of UST and Installation of ASTs at the Clifton Facility”

Resolution No. 25-026

Resolution to Award Project 25-PE-04 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Paterson and Prospect Park”

Resolution No. 25-027

Resolution to Approve Change Order No. 12 and Time Extension for Project 12-P-43 Entitled "Professional Engineering Services for Emergency Backup Power and Levine Tanks Projects”

Resolution No. 25-028

Resolution of the Passaic Valley Water Commission Authorizing the Issuance and Sale of Not to Exceed \$53,000,000 Principal Amount of Project Notes Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank and Determining Various Matters Pertaining Thereto

Resolution No. 25-029

Resolution of the Passaic Valley Water Commission Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with Its Participation in the New Jersey Infrastructure Bank’s Water Bank Financing Program

Resolution No. 25-030

Series 2025 Supplemental Resolution No. 2 Supplementing the Passaic Valley Water Commission’s General Bond Resolution Duly Adopted May 27, 1992, As Amended and Supplemented and Providing for the Issuance and Sale of Not To Exceed \$53,000,000 Principal Amount of Water Supply System Revenue Bonds, Series 2025 In One or More Series of the Commission and Determining Various Matters Pertaining Thereto

7. REQUEST FOR ACTION:

Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PA-06 for “Professional Services for Phase 3 of the Enterprise Dashboard Management System” – Not to Exceed \$500,000.00



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8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru February 26, 2025, in the amount of \$13,166,597.23 Certified by Treasurer DePadua and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**