

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MARCH 26, 2025

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:01 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, DEBORAH RIZZI, JEFF LEVINE, CARMEN DEPADUA RON VAN RENSALIER, AND RUBY COTTON. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE COMPTROLLER, YITZ WEISS, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION. YAACOV BRISMAN GENERAL COUNSEL AND SYDEL COHEN, PERSONNEL DIRECTOR.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE.

3. EXECUTIVE DIRECTOR REPORT

4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. DEPADUA SECOND BY COMM. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE) (VAN RENSALIER-ABSENT). TIME 10:46 A.M.

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 11:12 A.M. THE FOLLOWING COMMISSIONERS RESPONDED: DEBORAH RIZZI, JEFFREY LEVINE, CARMEN DEPADUA, RUBY N. COTTON, RON VAN RENSALIER AND GERALD FRIEND. A QUORUM WAS ESTABLISHED.

COMMISSIONER DE PADUA MADE A MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER VAN RENSALIER

CONSENT AGENDA:

7. APPROVAL OF THE MINUTES FROM FEBRUARY 26, 2025, REGULAR AND EXECUTIVE SESSIONS.

RESOLUTIONS:

8.

MOTION BY COMMISSIONER RON VAN RENSALIER

SECOND BY COMMISSIONER DEPADUA

ALL COMMISSIONERS PRESENT RESPONDED YES

- a. Resolution No. 25-031
Resolution Approving the Procurement of Neptune Meters, Pro-Coders, and E-Coders under the Morris County Cooperative Pricing Council – MCCPC #47
- b. Resolution No. 25-032
Resolution to Approve the Renewal of CISCO Plant SCADA 3-Year SmartNet Renewal Services Under the New Jersey Cooperative Purchasing Alliance, Contract No. AR3227, Subcontract No. 21-TELE-01506
- c. Resolution No 25-033
Resolution Authorizing the Procurement of One (1) Bobcat TL923 Forklift under the Bergen County Cooperative Bid #22-09
- d. Resolution No. 25-034
Resolution Authorizing the Procurement of Two (2) 2025 Ford F-250 4X4 SD Super Cab 8' Box 164" WB SRW XL (X2B) Pickup Trucks under the New Jersey Cooperative Pricing Alliance BC-Bid 24-43, Co-op #CK04
- e. Resolution No. 25-035
Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use on On-Line Auction Website
- f. Resolution No. 25-036
Resolution Awarding Project 25-PE-01 Entitled "Finalized Regulatory Requirements and Design for Drainage Improvements at the New Street Reservoir for Flood Mitigation and Perform Inspection Services"
- g. Resolution No. 25-037
Resolution Awarding Project 25-PE-02 Entitled "Professional Services for Program Management of PVWC's Water Main Replacement Program and Management of Commission's Master Plan Permit with NJDEP"
- h. Resolution No. 25-038
Resolution Awarding Project 25-PE-24 Entitled "Professional Architectural Services for PVWC's Clifton Facility"

- i. Resolution No. 25-039
Resolution Awarding Project 25-PE-13 Entitled "Professional Architectural Services for Performing Design and Inspection Services for Roof Replacement at LFWTP, Clifton, and Related Services"
- j. Resolution No. 25-040
Resolution Awarding Project 25-PE-18 Entitled "Professional Services for the Upgrade of Tube Settlers"
- k. Resolution No. 25-041
Resolution Authorizing the Procurement of One (1) 2024 Ford F450 Chemical Truck under the Sourcewell Cooperative Purchasing Alliance #060920-NAF
- l. Resolution No. 25-042
Resolution Authorizing the Procurement of One (1) 2024 Kenworth T380 4X2 Dump Truck under the Sourcewell Cooperative Purchasing Alliance #032824-KTC
- m. Resolution No. 25-043
Resolution Authorizing the Procurement of One (1) Bobcat E60 Excavator under the Bergen County Cooperative Bid #22-09
- n. Resolution No. 25-044
Resolution Authorizing the Procurement of Two (2) 2025 GMC Terrain TPB26 Service Trucks under the ESCNJ Cooperative, 65 MCESCCPS
- o. Resolution No. 25-045
Resolution Authorizing the Procurement of One (1) 2024 Ford Transit 350 HR Cargo Van under the New Jersey Cooperative Purchasing Alliance, Bid #24-43, Co-Op # CK04
- p. Resolution No. 25-046
Resolution Authorizing the Procurement of Two (2) 2024 GMC 3500 Sierra Service Trucks under the ESCNJ Cooperative, 65 MCESCCPS, Bid 23/24-11
- q. Resolution No. 25-047
Resolution Authorizing the Procurement of One (1) 2026 Ford F-750 Diesel Flat Bed Truck under the New Jersey Cooperative Purchasing Alliance, Bid #24-06, Co-Op # CK04

- r. Resolution No. 25-048
Resolution Authorizing the Procurement of One (1) 2025 Ford F-550 Rack Truck under the New Jersey Cooperative Purchasing Alliance, Bid #24-06, Co-Op # CK04
- s. Resolution No. 25-049
Resolution Authorizing the Procurement of One (1) 2025 Ford F-550 Aerial Truck under the New Jersey Cooperative Purchasing Alliance, Bid, 24-06, Co-Op # CK04
- t. Resolution No. 25-050
Resolution to Award Project No. 25-PE-03 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program and Assisting Commission with Obtaining I-Bank Funding for Capital Projects”
- u. Resolution No. 25-051
Resolution to Award Project No. 25-PE-06 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Clifton”
- v. Resolution No. 25-052
Resolution to Award Project No. 25-PE-07 Entitled “Professional Engineering Services for Implementing a Water Main Replacement Program for Passaic”
- w. Resolution No. 25-053
Resolution to Award Project No. 25-PT-02 Entitled “Piloting PFAS Treatment”
- x. Resolution No. 25-054
Resolution to Award Project No. 25-PT-03 Entitled “Professional Engineering Services for Corrosion Control, Microbiological Treatment”
- y. Resolution No. 25-055
Resolution Authorizing PVWC to Re-Bid 25-B-03 Entitled “Water Meter Reading and Related Services”

9. REQUEST FOR ACTION:

- a) Request for Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-07 Entitled “Professional Services for Government Relations and Public Affairs”

- b) Request for Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 25-PA-08 Entitled “Professional Services for Technical Implementation of Oracle Financial Management System”
- c) Request for Permission to Solicit Proposals under the Non-Fair and Open Process For Project No. 25-PA-09 Entitled “Project Management of Financial Management System Implementation”

10. NEW BUSINESS:

MOTION BY COMMISSIONER DEPADUA

SECOND BY COMMISSIONER RIZZI

ALL COMMISSIONERS PRESENT RESPONDED YES

Summary of Disbursements & Payrolls thru March 26, 2025, in the amount of \$9,897,281.05 Certified by Treasurer Depadua and Comptroller Weiss.

Commissioner Cotton Abstainer on Check Numbers 254763 & 254788

11. Recommendations from Executive Conference

MOTION BY COMMISSIONER VAN RENSALIER

SECOND BY COMMISSIONER COTTON

ALL COMMISSIONERS PRESENT RESPONDED YES

New Hires:

1. **Christian Velasquez, as a Pumping Station Attendant**
Pumping Dept.
Proposed Salary: \$38,000
Title Range: \$38,000 - \$76,498
2. **Alexis Velazquez, as a Pumping Station Attendant**
Pumping Dept.
Proposed Salary: \$38,000
Title Range: \$38,000 - \$76,498
3. **Franklin Bautista, as a Pumping Station Attendant**
Pumping Dept.
Proposed Salary: \$38,000
Title Range: \$38,000 - \$76,498
4. **John Byrne as Chief Pumping Station Operator**
Pumping Dept.
Proposed Salary: \$112,000
Title Range: \$112,000-\$133,790

New Titles:

5. **Equipment Operator**
Proposed Range: \$48,000-\$96,100

Separations:
Distribution Dept.

Richard Johnson, Jr., Water Repairer Supervisor: Retirement effective 3/1/2025

12. **GOOD & WELFARE**
 THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 23,
 2025 AT 10:00 AM
13. **ADJOURNMENT: 11:38 A.M.**