

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF JUNE 25, 2025**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 10:02 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, DEBORAH RIZZI, JEFF LEVINE, RON VAN RENSALIER, CARMEN DEPADUA 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**

**CONSENT AGENDA:**

**5. APPROVAL OF THE MINUTES FROM APRIL 23, 2025, REGULAR AND EXECUTIVE SESSIONS.**

**(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**6. RESOLUTIONS:**

**COMMISSIONER CARMEN DE PADUA MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER DEBORAH RIZZI**

**(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

Resolution No. 25-098

Resolution to Adopt Budget Resolution to Award Contract 25-B-08 Entitled "Clifton Water Meter Replacement Program"

Resolution No. 25-099

Resolution to Award Contract 25-B-07 Entitled "Paterson Water Meter Replacement Program"

Resolution No 25-100

Resolution to Award Contract 24-B-06 Entitled "Little Falls Water Treatment Plant Residuals Handling Facility"

Resolution No. 25-101

Resolution Authorizing the Procurement of the Newforma Contract Management Software

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

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

Resolution No. 25-104

Resolution to Approve the Renewal of Enghouse Software Maintenance Through the Professional Services Group (PSG) Using NJ State Contract A80802

Resolution No. 25-105

Resolution to Extend Contract No. 23-V-20 Entitled " Roll-Off Containers - Trash Removal Services"

Resolution No. 25-106

Resolution to Awarding Project No. 25-PA-10 Entitled "Professional Services for Financial Liquidity Analysis"

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"

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

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

Resolution No. 25-112

Resolution Authorizing PVWC's Membership in the Hunterdon County Educational Services Commission Cooperative Pricing System "HCECSC "

Resolution No. 25-113

Resolution to Approve the Procurement of Services from Advanced Utility Systems to Perform Tasks Necessary for CIS to GIS Integration

**COMMISSIONER RON VAN RENSALEIR MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER CARMEN DE PADUA**

Resolution No. 25-107

Resolution Approving Change Order No. 2 Shared Service Agreement with the Passaic Valley Sewerage Commission

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE. COMMISSIONER COTTON ABSTAINED)

**COMMISSIONER CARMEN DE PADUA MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER RUBY N. COTTON**

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

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE. COMMISSIONER'S FRIEND AND VAN RENSALEIR VOTED: NO)

**7. REQUEST FOR ACTION**

**COMMISSIONER CARMEN DE PADUA MOTION TO APPROVAL THE FOLLOWING ITEMS SECOND BY COMMISSIONER DEBORAH RIZZI**

(ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

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:**

**MOTION BY COMMISSIONER CARMEN DE PADUA  
SECOND BY COMMISSIONER GERALD FRIEND  
ALL COMMISSIONERS PRESENT RESPONDED YES**

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

Commissioner Cotton Abstained on Check Numbers 255541

**9. Recommendations Personnel Items**

**MOTION BY COMMISSIONER VAN RENSALIER  
SECOND BY COMMISSIONER COTTON  
ALL COMMISSIONERS PRESENT RESPONDED YES.  
Promotion:**

**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

- 10. GOOD & WELFARE**  
THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, JULY 23,  
2025 AT 10:00 AM
- 11. ADJOURNMENT: 11:08 A.M.**