



PASSAIC VALLEY WATER COMMISSION

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

January 21, 2026

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 Cotton
Hon. Carmen DePadua
Hon. Gerald Friend
Hon. Deborah Rizzi
Hon. Jeff Levine
Hon. Rigo Sanchez
Hon. Ronald Van Rensalier
James Mueller
Yaakov Brisman
Yitz Weiss

The Record-Passaic County Edition
% The Editor
North Jersey Herald News
% The Editor
Hon. Jackie Murray, Clerk,
City of Paterson
Hon. Weatherly Frias, RMC,
City of Passaic
Hon. Nancy Ferrigno RMC,
City of Clifton

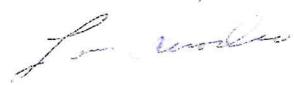
REORGANIZATION & REGULAR MEETING PASSAIC VALLEY WATER COMMISSION

Wednesday, January 21, 2026

ORDER OF BUSINESS:

10:00 A.M. - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;
Open Public Meetings Act

- A) Unfinished Business:
 - Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/17/25
 - Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2026:
 - 1. Election of Officers & Administration of Oaths of Office
 - 2. Officers assume their duties
 - 3. Remarks of out-going Officers
 - Brief Recess
 - Meeting reconvened; Roll Call
- C) Resolution to enter Executive Conference; and as soon as possible
Thereafter, reconvene Public Meeting
- D) Regular Order of Business


Louis Amodio
Administrative Secretary

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(CLIFTON)



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P.V.W.C. RE-ORGANIZATION MEETING

January 21, 2026, Meeting Agenda

10:00 a.m.

1. Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act.
Salute to the Flag – Pledge of Allegiance
2. Accept Credentials and Swearing in of Commissioner-Designee, the Hon. Jeffrey Levine representing the City of Paterson.
3. Public Input
4. **UNFINISHED BUSINESS:**
 - a) Approval of December 17, 2025 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Summary of Disbursements & Payrolls with Comptroller Weiss's Certification for \$17,292,200.04

5. REORGANIZATION OF THE BOARD FOR THE YEAR 2026:

(President turns Chair over to General Counsel):

- a) Election of Officers & Administer Oaths of Office.
- b) Officers assume their duties; President takes the Chair.
- c) Remarks of out-going/in-coming Officers.

REGULAR ORDER OF BUSINESS (roll call)

6. Committee Reports:
 - a) Special Projects
 - b) Finance
 - c) Legal Affairs/Negotiations
7. Executive Director's Report: (emailed)
8. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) 4th Quarter Self-Insurance Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

RECONVENE PUBLIC MEETING

9. RESOLUTIONS:

- a) Resolution No. 26-001
Resolution Establishing Meeting Dates and Times for the Year 2026
- b) Resolution No. 26-002
Designating Banking Institutions for the Year 2026.



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- c) Resolution No. 26-003
Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution No. 26-004
Resolution Authorizing Investment of Funds
- e) Resolution No. 26-005
2026 Adopted Budget Resolution
- f) Resolution No. 26-006
Resolution of PVWC Designating its Public Agency Compliance Officer (P.A.C.O.)
- g) Resolution No 26-007
Resolution Awarding Contract No. 26-V-01 Entitled “Furnish and Deliver Hydrants”
- h) Resolution No. 26-008
Resolution Awarding Contract No. 26-V-03 Entitled “Furnish and Deliver Iron Pipe”
- i) Resolution No. 26-009
Resolution Awarding Contract No 26-V-05 Entitled “Furnish and Deliver Iron Pipe Fittings”
- j) Resolution No. 26-010
Resolution to Extend Project No. 23-P-80, “Professional Services for Assisting PVWC’s Communication Team with Public Outreach for the Commission’s Levine and New Street Tank Contracts” with JGSC Group, LLC
- k) Resolution No. 26-011
Resolution to Award Project Entitled “Professional Services for Risk Manager”
- l) Resolution No. 26-012
Resolution Authorizing the Emergency Purchase of Clean Up Services Relating to a Chemical Spill on August 8, 2025, at the LFWTP
- m) Resolution No. 26-013
Resolution Permitting PVWC to Solicit Proposals Utilizing Competitive Contracting for “Professional Services for Insurance Broker for Property, Casualty, Automobile and Excess Liability Matters”



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- n) Resolution No. 26-014
Resolution Approving the Procurement of Proprietary Software Solutions Utilizing the New Jersey Cooperative Purchasing Alliance, Contract No. CK04, Subcontract No. 24-38
- o) Resolution No. 26-015
Resolution Approving the Renewal of PVWC Back Up and Disaster Recovery Solution Utilizing the Omnia Purchasing Cooperative, Technology Solutions, Products and Services, Contract No. 01-149
- p) Resolution No. 26-016
Resolution Authorizing the Renewal of Excess Liability Insurance Policy
- q) Resolution No. 26-017
Resolution Confirming the Emergency Procurement of Goods and Services Related to the 30 Inch Main Break in Paterson, New Jersey on August 8, 2025

10. ACTION ITEMS:

- a) Request Permission to Advertise Contract No. 26-PE-06 "Professional Engineering Services for Program Management of PVWC's Water Main Replacement Program and Management of Commission's Master Permit with NJDEP" under Fair and Open Process in the amount Not to Exceed \$375,000 by no later than May 2026.
- b) Request Permission to Advertise Contract No. 26-PE-07 "Professional Engineering Services for Implementing a Water Main Replacement Program and Assisting Commission with Obtaining I-Bank Funding for Capital Projects" under Non-Fair and Open Process in the amount Not to Exceed \$520,000 by no later than April 2026.
- c) Request Permission to Advertise Contract No. 26-PE-08 "Engineering Services for Implementing a Water Main Replacement Program for Clifton" under Non-Fair and Open Process in the amount Not to Exceed \$605,000 by no later than May 2026.
- d) Request Permission to Advertise Contract No. 26-PE-09 "Engineering Services for Implementing a Water Main Replacement Program for Passaic" under Non-Fair and Open Process in the amount Not to Exceed \$305,000 by no later than May 2026.



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- e) Request Permission to Advertise Contract No. 26-PE-10 "Professional Engineering Services for Implementing a Water Main Replacement Program for Paterson and Prospect Park" under Non-Fair and Open Process in the amount Not to Exceed \$740,000 by no later than April 2026.
- f) Request Permission to Advertise Contract No. 26-PE-23 "Construction Management Services for Water Main Replacement within the Beech St Area in North Arlington" under Fair and Open Process in the amount Not to Exceed \$600,000 by no later than March 2026.

11. **ESTABLISH COMMITTEES FOR THE YEAR 2026:**

12. **RECOMMENDATIONS FROM EXECUTIVE CONFERENCE:**

13. **GOOD AND WELFARE:**

14. **ADJOURNMENT:**