



PASSAIC VALLEY WATER COMMISSION

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REVISED April 21, 2026

APRIL 22, 2026

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. LEGAL:

- 1) Grade Construction
- 2) Workers' Compensation matter: J. Monroig

B. PERSONNEL:

Promotion:

1. **Eric Sinke to *provisional* Chemist 3 (CSC List)
Laboratory Dept.
Current Position: Chemist 2
Current Salary: \$99,406.44
Current Range: \$85,000 - \$120,801.02
Proposed Title: Chemist 3
Title Salary: \$107,550.66
Title Range: \$90,000 - \$140,127.53**

New Title:

2. **Mechanical Engineer Trainee**
Engineering Dept:
Proposed Range: \$60,000 - \$67,112.50
3. **Electrical Engineer Trainee**
Engineering Dept:
Proposed Range: \$60,000 - \$67,112.50
4. **Environmental Engineer Trainee**
Engineering Dept:
Proposed Range: \$60,000 - \$67,112.50



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Separations:

Distribution Dept.

Resigned: Anthony Fazzinga Jr., Laborer 1, 4/3/2026

Laboratory Dept.

Separated: Chirag Trivedi, Chemist 3, 3/20/2026

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

Minutes from the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held March 25, 2026.

6. RESOLUTIONS:

- a) Resolution No. 26-057
Resolution to Reject the One (1) Bid Received and Permit PVWC to Modify Specifications and Re-Bid Contract 26-V-17”
- b) Resolution No. 26-058
Resolution to Reject the One (1) Bid Received as Non-Responsive and Permit PVWC to Re-Bid Contract 26-B-10
- c) Resolution No 26-059
Resolution to Award Contract 26-V-10 Entitled “Furnish and Deliver Ferric Sulfate”
- d) Resolution No. 26-060
Resolution to Award Contract 26-V-11 Entitled “Furnish and Deliver Polyaluminum Chloride”
- e) Resolution No. 26-061
Resolution to Award Contract 26-V-12 Entitled “Furnish and Deliver Hydrogen Peroxide”
- f) Resolution No. 26-062
Resolution to Award Contract 26-V-13 Entitled “Furnish and Deliver Flocculation Aid Dry Polymer”
- g) Resolution No. 26-063
Resolution to Award Contract 26-V-06 Entitled “Brass Water Service Fittings” (Re-Bid)
- h) Resolution No. 26-064
Resolution to Approve Change Order No. 2 for Contract No. 24-V-13 Entitled "Hot Mix Asphalt"
- i) Resolution No. 26-065
Resolution Awarding Project 25-PA-13 Entitled “Document Management and Retention Solutions”
- j) Resolution No. 26-066
Resolution Awarding Project 26-PE-03 Entitled “Professional Engineering Services for Rehabilitation of Water Treatment Processes at the LFWTP”



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- k) Resolution No. 26-067
Resolution Awarding Project 26-PE-06 Entitled “Professional Services for Program Management of PVWC’s Water Main Replacement Program and Management of Commission’s Master Permit with NJDEP”
- l) Resolution No. 26-068
Resolution Extending Project 25-PE-12 Entitled “Professional Services for Conducting Condition Assessments on PVWC’s Transmission Mains to the PVWC Reservoirs”
- m) Resolution No. 26-069
Resolution Awarding Project 26-PE-15 Entitled “Professional Engineering Services for Environmental Regulatory Compliance Issues”
- n) Resolution No. 26-070
Resolution Awarding Project 26-PE-17 Entitled “Professional Services for Design of Structural Reinforcement of New Street Dam and Perform Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC’s Dams”
- o) Resolution No. 26-071
Resolution Awarding Project 26-PE-23 Entitled “Perform Construction Management and Inspection Services for Water Main Replacements within the Beech Street Area in North Arlington”
- p) Resolution No. 26-072
Resolution Awarding Project 26-PE-25 Entitled “Professional Services for Meter Replacement Program: Construction Administration and Management Services for the Meter Replacement Program, Phase 2”
- q) Resolution No. 26-073
Resolution Awarding Project 26-PT-03 Entitled “Professional Engineering Services for Corrosion Control and Microbiological Treatment”
- r) Resolution No. 26-074
Resolution to Amend Budget Amendment, Change Order No. 1 for Contract No. 24-B-05 Entitled “Water Storage Improvements, Phase 1, Levine Water Tanks”
- s) Resolution No. 26-075
Resolution for Final Reconciliation for Contract Closeout, Change Order No. 3, Contract No. 19-B-22 Entitled “Architectural Rehabilitation of PVWC’s Main Pump Station, Superintendent’s Building and Jackson Ave. Pump Station, Totowa & Wayne, NJ”
- t) Resolution No. 26-076
Resolution Approving Change Order No 1 for Contract 25-V-03 Entitled” Furnish and Deliver Ferric Sulfate”



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- u) Resolution No. 26-077
Resolution authorizing PVWC to procure First Aid Kits, Bloodborne Pathogen Kits, Rescue Oxygen Breathing Apparatuses and Defibrillators Utilizing Omnia Cooperative Pricing Agreement #001299 – Workplace Solutions
- v) Resolution No. 26-078
Resolution to Approve Change Order No. 1 for First Aid Kits, Bloodborne Pathogen Kits, Rescue Oxygen Breathing Apparatuses and Defibrillators
- w) Resolution No. 26-079
Resolution to Procure One (1) E60 R-2 Series Bobcat Compact Excavator for Distribution Department Utilizing the Bergen County Cooperative, Contract #24-10
- x) Resolution No. 26-080
Resolution for Budget Amendment, Change Order No. 3 for Contract No. 22-B-08 Entitled “Lead Service Line Replacement in the Main System”
- y) Resolution No. 26-081
Resolution to Approve the Dry Polymer VFD Controls Replacement Project
- z) Resolution No. 26-082
Resolution to Approve the Standard RTU Replacements Project
- aa) Resolution No. 26-083
Resolution to Procure Communication Upgrades for the PVWC Chemical Building Project through the Somerset County Cooperative, Contract CC-0056-25
- bb) Resolution No. 26-084
Resolution Requesting Approval of Emergency Procurement for Chittenden Road Emergency Repair Materials
- cc) Resolution No. 26-085
Resolution to Approve the Procurement of Services from Advanced Utility Systems to Perform Tasks Necessary to the Implementation of New Financial Management System
- dd) Resolution No. 26-086
Resolution for Final Reconciliation for Contract Closeout, Change Order No. 1, Contract No. 24-B-02 Entitled “New Roofs and Miscellaneous Repairs for Various Buildings at PVWC LFWTP”
- ee) Resolution No. 26-087
Resolution to Approving Change Order No. 2 for Project No. 25-PT-02 Entitled “Professional Services for Piloting PFAS Treatment
- ff) Resolution No. 26-88
Resolution Authorizing the Sale of PVWC Owned Water System



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Action Items:

- a) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PA-10 entitled Professional Services for Data Center Feasibility Study”
- b) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-14, entitled “Professional Services for Main Pump Station Operations Support.” The contract will have a not-to-exceed amount of \$180,000, will be awarded in May 2026 and will cover a 12-month term.
- c) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-18, entitled “Professional Services for Design and Upgrades of HVAC and Electrical Systems and Inspection Services at the Clifton Distribution / Customer Service Building.” The contract will have a not-to-exceed amount of \$450,000, will be awarded in May 2026, and will cover a 33-month term.
- d) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PE-19, entitled “Professional Services for Design of Electrical Systems and HVAC Upgrades.” The contract will have a not-to-exceed amount of \$460,000, will be awarded in May 2026 and will cover a 12-month term.
- e) Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 26-PT-01, entitled “Professional Engineering Services for Disinfection Optimization and Related Matters.” The contract will have a not-to-exceed amount of \$35,000, will be awarded in May 2026, and will cover a 12-month term.
- f) Request Permission to Advertise Contract 26-B-09 Entitled “Mountain Avenue Area Drainage Improvements.” The contract is anticipated to cost \$1,750,000 with a tentative award in November 2026 and will have a duration of 12 months.
- g) Request Permission to Advertise Contract 26-B-12 Entitled “North Arlington Beech Street Water Main Replacement.” The contract is anticipated to cost \$12,000,000, will be awarded in May 2026 and will have a duration of 12 months.
- h) Request Permission to Advertise Contract 26-B-13 Entitled “Interim Upgrades to Intake Canal Facility.” The contract is anticipated to cost \$5,300,000, and will be Awarded in September 2026 and will have a duration of 24 months.
- i) Request for Permission to Advertise Contract No. 26-B-14 "Water Main Replacement", Paterson, Phase 1: Garret Heights Service Area." The contract is anticipated to cost \$2,500,000, will be advertised in May 2026, and will have a duration of 12 months.
- j) **Modify Action Item from November 2025 Board Approval: Request Permission to Advertise Contract 26-B-07 Entitled “LFWTP Chemical Fill Station Improvements.” The contract is anticipated to cost \$300,000, and will be awarded in May 2026 and will have a duration of 12 months.”**



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- k) Request Permission to Solicit Proposals under the Fair and Open Process for Legal Services
- 1) Project 26-PL-01 - Professional Legal Services for Review of Land Use and Related Matters
 - 2) Project 26-PL-02 - Professional Bond Counsel Services
 - 3) Project 26-PL-03 - Professional Legal Services Related to Loss Prevention, Insurance, Personal Injury Defense & Related Matters
 - 4) Project 26-PL-04 - Professional Legal Services for Bankruptcy, Delinquencies and Related Matters
 - 5) Project 26-PL-05 - Professional Legal Services Related to Employment Law/Personnel Matters and Other Related or Miscellaneous Legal Matters
 - 6) Project 26-PL-06 - Special Counsel Services: Litigations, Contracts & Regulatory, Legislative & Policy Matters
 - 7) Project 26-PL-07 - Professional Legal Services – Hearing Officer for Personnel Matters
 - 8) Project 26-PL-08 - Professional Legal Services for Real Property Tax Appeals & Related Matters
 - 9) Project 26-PL-09 - Special Counsel for Investigations
 - 10) Project 26-PL-10 – Professional Legal Services Related to Workers’ Compensation Law and Related Matters
7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls through April 22, 2026, in the amount of \$8,120,751.47 Certified by Treasurer Ron Van Rensalier and CFO Yitz Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**