PASSAIC VALLEY WATER COMMISSION
1525 MAIN AVENUE - P.O. BOX 230
CLIFTON, NJ 07011 - (973) 340-4300

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

October 23, 2026

TO: Hon. Ruby N. Cotton
Hon. Carmen DePadua
Hon. Gerald Friend
Hon. Jeffrey Levine
Hon. Deborah Rizzi
Hon. Rigo Sanchez
Hon. Ronald Van Rensalier
Yaacov Brisman, Esq.
Yitz Weiss, CFO

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. Kathleen Tolosi, City Clerk,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

OCTOBER 28, 2026

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

/cv
cc: S. Cohen
COPY POSTED: 10/23/26 (CLIFTON)

PASSAIC VALLEY WATER COMMISSION

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OCTOBER 28, 2026

Roll Call & Compliance with N.J.S.A. 10:4-6 et - 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

3. **Executive Director's Report:**
   a. Executive Director Update

4. **Comptroller's Report:**
   a. Miscellaneous Financial Reports

5. **Ethics Training conducted by Susan J. Flynn-Hollander, Esq., Ethics Training Officer, NJ State Ethics Commission**

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LEGAL**
   a. Legal updates

B. **PERSONNEL:**

Promotion:

a. **Emilio Cesario to a Supervising Water Treatment Plant Repairer (CSC List) Maintenance Dept.**
Current Position: Sr. Maintenance Repairer
Current Salary: $87,272
Title Range: $33,114-$87,272
Proposed Title: Supervising Water Treatment Plant Repairer
Proposed Salary: $94,390
Title Range: $50,003-$122,865

b. **Laura Spagnola-Vargas to a *provisional* Principal Data Control Clerk**
Maintenance Dept.
Current Position: Keyboarding Clerk 3
Current Salary: $91,416
Title Range: $45,000-$91,416
Proposed Title: Principal Data Control Clerk
Proposed Salary: $92,950
Title Range: $47,000-$95,000

c. **Kimberley Torrento to a *provisional* Principal Data Control Clerk**
Distribution Dept.
Current Position: Keyboarding Clerk 3
Current Salary: $91,416
Title Range: $45,000-$91,416
Proposed Title: Principal Data Control Clerk
Proposed Salary: $92,950
Title Range: $47,000-$95,000

d. **Patrick Powell to a *provisional* Senior Stock Clerk**
Distribution Dept.
Current Position: Stock Clerk
Current Salary: $74,892
Title Range: $42,500-$81,289
Proposed Title: Senior Stock Clerk
Proposed Salary: $77,113
Title Range: $46,000-$86,000

e. **Priscilla Elliott to a *provisional* Environmental Compliance Investigator**
Laboratory Dept.
Current Position: Data Entry Operator 2
Current Salary: $80,115
Title Range: $42,000-$82,549
Proposed Title: Environmental Compliance Investigator
Proposed Salary: $88,665
Title Range: $50,000-$122,865

New Hire:

f. **Manuel Ortega for the Sr. Maintenance Repairer Welder (CSC List)**
Maintenance Dept.
Proposed Salary: $82,549
Title Range: $54,995 - $110,068

g. **Cassielyn Basa for the Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Proposed Salary: $42,000
Title Range: $42,000- $83,954

h. **Delreese Delgado for the Meter Worker 1/Water Meter Repairer**
Distribution Dept.
Proposed Salary: $42,000
Title Range: $42,000- $83,954

New Title:

i. **Occupational Safety Consultant 1**
EH&S Dept.
Proposed Range: $60,000 - $115,000

Title Range Change:

j. **Industrial Hygienist**
Current Range: $54,998-$126,662
Proposed Range: $145,000-$165,000

RECONVENE PUBLIC MEETING

6. **CONSENT AGENDA:**
Minutes from the Passaic Valley Water Commission in camera session, and Regular Public Meetings held September 23, 2026.

7. **RESOLUTIONS:**

a) Resolution No. 26-177
Resolution to Award Contract 26-V-15, Entitled "Furnish and Deliver Sodium Hypochlorite"
JCI Jones - $1,138,500.00

b) Resolution No. 26-178
Resolution Awarding Project 26-PD-01 Entitled "Distribution Specialty Management Systems"
Prana Water Consulting - $275,000.00

c) Resolution No. 26-179
Resolution Awarding Project 26-PD-02 Entitled "Professional Services for W-4 Licensed Operator"
J & J Utility Consulting Services, LLC - $225,000.00

d) Resolution No. 26-180
Resolution to Award Project 26-PE-26, Entitled "Construction Management Services for Mountain Ave Drainage Improvements"
H2M Architects and Engineers - $200,000.00

e) Resolution No. 26-181
Resolution to Approve the Renewal of Contract 23-B-09 Entitled "Roadway Pavement Restoration"
Mike Fitzpatrick Contractors, Inc. - $2,249,650.00

f) Resolution No. 26-182
Resolution to Approve the Renewal of Project 24-C-04 Entitled "Armored Car Services"
Steven Olimpio Detective Agency - $40,000.00

g) Resolution No. 26-183
Resolution Approving Change Order No. 2 for Project 25-PE-01 Entitled "Professional Engineering Services for Finalizing Regulatory Requirement and Design for Drainage Improvements at the New Street Reservoir for Flood Mitigation and Perform Inspection Services"
H2M Architects and Engineers – Change Order Amount - $398,118.00 - New Contract Amount - $623,118.00

h) Resolution No. 26-184
Resolution Approving Change Order No. 1 Extending Project 25-PE-13 Entitled "Professional Architectural Services for Performing Design and Construction Management for Roof Replacement at LFWTP and Clifton and Related Services"
Bilow Garrett Group, Architects and Planners, PC - $100,000.00 (No Change to Contract Amount)

i) Resolution No. 26-185
Resolution to Extend Contract 26-V-01 Entitled "Furnish and Deliver Hydrants"
Brent Material Company - $1,876,630.00 (No Change to Contract Amount)

j) Resolution No. 26-186
Resolution to Extend Contract 26-V-02 Entitled "Furnish and Deliver Water Service Boxes and Roadway Boxes"
Capitol Supply Construction Products, LLC - $489,145.40 (No Change to Contract Amount)

k) Resolution No. 26-187
Resolution to Extend Contract 26-V-03 Entitled "Furnish and Deliver Iron Pipe"
Capitol Supply Construction Products, LLC - $1,497,321.00 (No Change to Contract Amount)

l) Resolution No. 26-188
Resolution to Extend Contract 26-V-04 Entitled "Furnish and Deliver Repair Clamps, Service Saddles and Couplings"
Ferguson Waterworks - $488,520.98 (No Change to Contract Amount)

m) Resolution No. 26-189
Resolution to Extend Contract 26-V-05 Entitled "Furnish and Deliver Iron Pipe Fittings"
Brent Material Company - $1,911,093.00 (No Change to Contract Amount)

n) Resolution No. 26-190
Resolution to Procure the Enterprise Asset Management Bundled On-Premise Site License Annual Subscription for CMMS Software
Central Square (formerly known as Superion) - $81,120.00

o) Resolution No. 26-191
Resolution to Procure Proprietary Neptune 360 Software
Neptune Technology Group - $110,419.14

p) Resolution No. 26-192
Resolution for the Renewal of PVWC's Annual Software Maintenance of Customer Information Systems (CIS)
Advanced Utility Systems - $341,183.31

q) Resolution No. 26-193
Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Route 80, Riverview Drive (CR 640) to Polifly Road (CR 55), Contract 1, UPC-258000
NJDOT – Reimbursement to PVWC up to $10,000.00

r) Resolution No. 26-194
Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Route 80, Riverview Drive (CR 640) to Polifly Road (CR 55), Contract 2, UPC-258010
NJDOT – Reimbursement to PVWC up to $10,000.00

s) Resolution No. 26-195
Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Route 80, Lakeview Ave (CR 624) to Garden State Parkway, Contract 3, UPC 114150
NJDOT – Reimbursement to PVWC up to $10,000.00

t) Resolution No. 26-196
Resolution Authorizing Execution of an Easement Agreement with Passaic County for the Mountain Avenue Drainage Improvements to Allow PVWC to Access and Maintain a Drainage Inlet
Passaic County

u) Resolution No. 26-197
Series 2026 Supplemental Resolution No. 5 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 $2,100,000 Principal Amount of Water Supply System Revenue Bonds, Series 2026 in One or More Series of the Commission and Determining Various Matters Pertaining Thereto
Not to Exceed $2,100,000

v) Resolution No. 26-198
Resolution Approving Payment to PSE&G for Required Utility Relocation to Facilitate Emergency Repairs
Payment to PSE&G - $66,077.50

w) Resolution No. 26-199
Resolution Authorizing a New Shared Services Agreement Between PVWC and the Borough of Fair Lawn

x) Resolution No. 26-200
Resolution Authorizing the Issuance and Sale of Not to Exceed $2,100,000.00 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
Not to Exceed $2,100,000.00

y) Resolution No. 26-201
Resolution 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

z) Resolution No. 26-202
Resolution Accepting the 2025 Audit

8. **ACTION ITEMS:**

a. Request to prepare a Request for Proposal for Contract No. 26-PA-13 "Professional Services for Capital Improvement Program Assessment and Strategic Planning" under the Non-Fair and Open Process. This 12-month contract will provide PVWC an independent assessment of its Capital Improvement Program, including a review of project scope, cost estimates, prioritization, scheduling, and available funding opportunities. The consultant will also evaluate current planning and project management practices and provide recommendations to enhance coordination, resource utilization, and overall efficiency in the implementation of the capital program. The total cost for this project is anticipated to be $150,000.00. We anticipate this contract to be awarded in November 2026.

b. Request to prepare a Request for Proposal for Contract 26-PE-32 "Engineering Services for Implementing a Water Main Replacement Program for Clifton and Passaic" under the Non-Fair and Open Process. This two-year contract will allow us to complete design, permitting and engineering construction services during construction for on-going capital projects in Clifton and Passaic. This also provides on-going engineering support, as needed, for the on-call construction contracts. The total cost for this project is anticipated to be $800,000.00. We anticipate this contract to be awarded in December 2026.

c. Request to prepare a Request for Proposal for Contract 26-PE-33 "Construction Management Services for On-Call Distribution Projects and Emergency Water Main Repair Work" under the Fair and Open Process. This one-year contract will provide on-call construction management services to oversee capital improvement projects within PVWC's 650-mile distribution system. Construction management services shall include overseeing repair work performed on major water main failures. The total cost for this project is anticipated to be $750,000.00. We anticipate this contract to be awarded in December 2026.

d. Request to prepare a Request for Proposal for Contract 26-PE-34 "Construction Management Services for On-Call Plant Project Oversight" under the Fair and Open Process. This one-year contract will provide on-call construction management services to oversee capital improvement projects at the Little Falls Water Treatment Plant. The total cost for this project is anticipated to be $500,000.00. We anticipate this contract to be awarded in December 2026.

e. Request Permission to Advertise Contract No. 26-B-17 "Furnish and Install Curb Stops for Distribution and Meter Replacement Program Support" Distribution support contract to replace curb stops, up to 1,000 stops, up to 2-inch, and will support the Meter Replacement Program. The total cost for this 24-month contract, is anticipated to be on the order of $2,500,000. Funding will be set aside under the 2026 Capital Budget under the "Distribution" category. We anticipate this publicly bid contract to be awarded in December 2026.

9. **NEW BUSINESS:**
Summary of Disbursements & Payrolls through October 28, 2026, in the amount of $26,604,647.22 Certified by Treasurer Ron Van Rensalier and CFO Yitz Weiss.

10. **Recommendations from Executive Conference**

11. **GOOD & WELFARE**

12. **ADJOURNMENT**