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

November 20, 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, Interim Executive Director/CFO

The Record - Passaic County Edition,
c/o The Editor
North Jersey Herald News,
c/o The Editor
Hon. Edith G. Gil, RMC,
City of Paterson
Hon. Weatherly Frias, RMC.
City of Passaic
Hon. Kathleen Tolosi, City Clerk,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

November 24, 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

Christine Vozzella
Executive Assistant/Paralegal

/cv
cc: S. Cohen
COPY POSTED: 11/20/26 (CLIFTON)

PASSAIC VALLEY WATER COMMISSION

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NOVEMBER 24, 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
   e. Insurance

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

4. **Comptroller's Report:**
   a. Miscellaneous Financial Reports
   b. Resolution Approving Corrective Action Plan for Audit 2025

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL

B. PERSONNEL

C. INSURANCE

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
   Minutes from the Passaic Valley Water Commission in camera session, and Regular Public Meetings held October 28, 2026.

6. **RESOLUTIONS:**

   a) Resolution No. 26-203
   Resolution to Approve the Renewal of Project 24-C-05 Entitled "Professional Security Services"
   Universal Protection Service, LLC dba Allied Universal Security Services - $1,050,000.16

b) Resolution No. 26-204
Resolution to Award Project No. 26-PA-13 Entitled "Professional Services for Capital Improvement Program Assessment and Strategic Planning"
Jacobs - $150,000.00

c) Resolution No. 26-205
Resolution to Award Project No. 26-PE-32 Entitled "Engineering Services for Implementing a Water Main Replacement Program for Clifton and Passaic"
HDR Engineering, Inc. - $800,000.00

d) Resolution No. 26-206
Resolution Authorizing the Payment of Lead Service Replacement Program Permits to the City of Paterson
City of Paterson - $46,494.00

e) Resolution No. 26-207
Resolution Authorizing the Payment of Lead Service Replacement Program Permits to the City of Passaic
City of Passaic - $75,530.00

f) Resolution No. 26-208
Resolution for Participation in the Water Research Foundation (WRF) Program for 2027
The Water Research Foundation (WRF) - $49,012.00

g) Resolution No. 26-209
Resolution Amending Resolution 26-171 – Resolution to Procure One (1) New 1000 HP Motor for Morris County Pump Station
Precision Electric Motor Works - Change Order Amount - $17,000.00 - New Contract Amount - $150,503.50

h) Resolution No. 26-210
Resolution to Release Performance Bond for Contract 22-B-08 Entitled "Lead Service Line Replacement in the Main System"
Pacific Construction LLC - Credit of $156,489.48 for a Final Contract Amount of $29,503,766.01

i) Resolution No. 26-211
Resolution to Authorize the Sales of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

PASSAIC VALLEY WATER COMMISSION

7. **ACTION ITEMS:**

a) Request to prepare a Request for Proposal for Project 26-PE-31 "Enterprise Capital Projects & Resolution Management System" under the Non-Fair and Open Process. This 12-month contract will facilitate the management of capital projects, resolutions, contracts, funding, and related workflows. The system will integrate with Oracle NetSuite, improve visibility into project and budget performance, reduce manual processes, strengthen financial oversight, and provide management with enhanced reporting and decision-making tools for the Commission's capital program. The total cost for this project is anticipated to be $300,000.00. We anticipate this contract to be awarded in December 2026.

8. **NEW BUSINESS:**
Summary of Disbursements & Payrolls through November 24, 2026, in the amount of $15,937,208.42 Certified by Treasurer Ron Van Rensalier and CFO Yitz Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**