

MINUTES OF PASSAIC VALLEY WATER COMMISSION
HELD ON JANUARY 21, 2026

ATTENDING DURING PORTIONS OR ALL OF THE SESSION, FROM EXECUTIVE STAFF: J. MUELLER, S. COHEN, Y. BRISMAN, AND L. AMODIO.

1) ADMIN SECRETARY AMODIO CERTIFIED COMPLIANCE WITH N.J.S.A. 10:4-6 ET SEQ. OPEN PUBLIC MEETINGS ACT, ROLL CALL WAS TAKEN COMMISSIONERS COTTON, RIZZI, DEPADUA, FRIEND, VAN RENSA LIER, SANCHEZ, and LEVINE RESPONDED PRESENT. THE TIME 10:12 AM A QUORUM WAS ESTABLISHED.

Public Input: Ms. Sherry Ackerson-47 Christ St, Clifton. Dirty Water Complaint.

COMMISSIONER JEFFREY LEVINE WAS SWORN IN FOR A FOUR (4) YEAR TERM AFTER BEING REAPPOINTED BY MAYOR SAYEGH OF THE CITY OF PATERSON.

2.) Unfinished Business

Commissioner Van Rensalier moved approval of December 17, 2025, in camera and Regular Public Meeting Minutes, second by Commissioner Cotton (Roll call was taken, all Commissioners respond in the affirmative).

Commissioner Van Rensalier moved the Summary of Disbursements and Payrolls in the amount of \$17,292,200.04 second by Commissioner Cotton Roll call was taken, all Commissioners respond in the affirmative.

3) Reorganization of the Board for the Year 2025:

The **President** turned the Chair over to counsel for the reorganization of the 2026 Board of Passaic Valley Water Commission. Commissioner DePadua nominated **Deb Rizzi** for **President** second by Commissioner Sanchez (Roll call was taken all Commissioners respond in the affirmative)

Vice-President Commissioner Cotton nominated **Carmen DePadua** second by Commissioner Friend (Roll call was taken, all Commissioners respond in the affirmative)

Treasurer- Commissioner Levine nominated **Ron Van Rensalier** for Treasurer second by Commissioner Cotton (Roll call was taken, all Commissioners respond in the affirmative)

Secretary- Commissioner DePadua nominated Commissioner **Ruby N. Cotton** second by Commissioner Van Rensalier (Roll call was taken, all Commissioners respond in the affirmative) (Whereupon Commissioner Rizzi was sworn in as President Commissioner DePadua was sworn in as Vice-President; Commissioner Van Rensalier was sworn in as Treasurer; Commissioner Cotton was sworn in as Secretary).

4) Regular Business Order (Roll Call)

ROLL CALL WAS TAKEN COMMISSIONERS COTTON, RIZZI, FRIEND, VAN RENSALIER, SANCHEZ, LEVINE, DEPADUA RESPONDED PRESENT TIME 10:41 AM AND A QUORUM WAS ESTABLISHED.

5) Executive Directors' Report.

6) Comptrollers' Report. CFO Weiss gave the financial update.

7) Committee Reports

8) Resolution Entering Executive Session: Time 11:00a.m.

MOTION BY COMMISSIONER: Van Rensalier

SECONDED BY COMMISSIONER: Cotton

(The roll was taken, all Commissioners respond in the affirmative)

9) Reconvene Public Meeting:

ROLL CALL WAS TAKEN COMMISSIONERS COTTON, RIZZI, FRIEND, VAN RENSALIER, SANCHEZ, LEVINE, DEPADUA RESPONDED PRESENT TIME 1:18 AM AND A QUORUM WAS ESTABLISHED.

10) RESOLUTIONS AND ACTION ITEMS:

MOTION BY COMMISSIONER: SANCHEZ

SECONDED BY COMMISSIONER: COTTON

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.
- 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”
- 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.
- 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.

(The roll was taken, all Commissioners respond in the affirmative)

11) Meeting adjourned by PRESIDENT RIZZI Ended the meeting, Time is 11:22 a.m. Next meeting is scheduled for; Wednesday, February 25, 2026, at 10:00 a.m.