

PASSAIC VALLEY WATER COMMISSION

Regular Public Meeting Minutes

JUNE 24, 2026 – 10:00 A.M.

1. Call to Order

The Public Meeting was called to order at **10:01 A.M.** by President **Deborah Rizzi**.

Roll Call

The following Commissioners were present:

- Gerald Friend
- Rigo Sanchez
- Jeff Levine
- Carmen DePadua (Absent)
- Ron Van Rensalier
- Ruby Cotton

A quorum was established.

Executive Staff in Attendance

- Yitz Weiss, Comptroller/Interim Executive Director
- Louis Amodio, Administrative Secretary
- Yaacov Brisman, General Counsel
- Sydel Cohen, Personnel Director

Administrative Secretary Louis Amodio certified that all requirements of the **Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.)** were met.

Pledge of Allegiance was recited.

2. Public Comment

None.

3. Executive Director's Report

(Report presented; details not provided in notes.)

4. Comptroller's Report

Various financial reports were presented.

5. Executive Session

Motion to enter Executive Session made by Commissioner **Ron Van Rensalier**, seconded by Commissioner **Ruby N. Cotton**

Time: 10:41 A.M.

6. Reconvening of Public Meeting

President Rizzi reconvened the meeting at **11:34 A.M.**

Present:

- Gerry Friend
- Jeffrey Levine
- Ron Van Rensalier
- Rigo Sanchez
- Ruby N, Cotton

A quorum was established.

7. Consent Agenda

Motion: Commissioner Rigo Sanchez

Second: Commissioner Ruby n. Cotton

Approval of May 27, 2026, **Regular and Executive Session Minutes.**

8. Resolutions

Motion: Commissioner Rigo Sanchez

Second: Commissioner Ruby. Cotton

All Commissioners present voted **Yes**

- a) Resolution No. 26-122
Resolution Awarding Contract 26-B-05 Entitled "Meter Replacement Program, Phase 2A: Retail Customers – Paterson" National Metering Services, Inc. - \$2,351,429.15
- b) Resolution No. 26-123
Resolution Awarding Contract 26-B-06 Entitled "Meter Replacement Program, Phase 2B: Retail Customers - Clifton" National Metering Services, Inc. - \$2,373,894.70
- c) Resolution No. 26-124
Resolution Awarding Contract 26-B-07 Entitled "Little Falls Water Treatment Plant Chemical Fill Station Improvements" VNL, Inc. - \$249,600.00
- d) Resolution No. 26-125
Resolution to Award Contract 26-B-10 (Re-Bid), Entitled "Tank Integrity Testing"
TI Environmental, Inc. - \$113,161.85
- e) Resolution No. 26-126
Resolution to Award Contract 26-V-14, Entitled "Furnish and Deliver Corrosion Inhibitor"
Carus LLC - \$1,466,800.00
- f) Resolution No. 26-127
Resolution to Award Contract 26-V-18, Entitled "Roll-Off Container - Trash Removal Services"
Westphal Waste Services - \$183,400.00
- g) Resolution No. 26-128
Resolution to Award Project 26-PA-05, Entitled "Professional Services for Government Relations and Public Affairs" FBT Gibbons - \$90,000.00
- h) Resolution No. 26-129
Resolution to Award Project 26-PE-14, Entitled "Professional Services for Main Pump Stations Operations Support" Associated Technology, Inc. - \$180,000.00
- i) Resolution No. 26-130
Resolution to Award Project 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" Associated Technology, Inc. - \$450,000.00

- j) Resolution No. 26-131
Resolution to Award Project 26-PE-19, Entitled "Professional Services for Design of Electrical Systems and HVAC Upgrades" Associated Technology, Inc. - \$460,000.00
- k) Resolution No. 26-132
Resolution to Extend 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 Associates - \$225,000.00 (No Change to Contract Amount)
- l) Resolution No. 26-133
Resolution to Approve the Renewal of Contract No. 24-B-17 Entitled "Printing and Mailing Services" Matrix Imaging Solutions, Inc. - \$332,207.14
- m) Resolution No. 26-134
Resolution to Approve the Renewal of Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation" Comprelli Equipment & Services, Inc. Dba CES Fence - \$304,014.00
- n) Resolution No. 26-135
Resolution to Approve the Renewal of Contract No. 24-B-20 Entitled "Maintenance of HVAC Equipment and Systems" Residential Air Systems dba Victory Air Services - \$451,442.00
- o) Resolution No. 26-136
Resolution Renewing Contract No. 25-B-02 Entitled "Emergency Water Main Repairs and Appurtenance Replacement" J. Fletcher Creamer & Son - \$8,078,733.00
- p) Resolution No. 26-137
Resolution to Procure Neptune Meters and E-Coders Under the Morris County Cooperative Pricing Council, Contract MCCPC #47 Rio Supply - \$164,400.00
- q) Resolution No. 26-138
Resolution to Procure One (1) Energreen ROBO EVO Rubbish Clearing Machine Under the Sourcewell Cooperative, Contract #032525-EGN Jet Vac Equipment - \$103,540.00
- r) Resolution No. 26-139
Resolution to Procure One (1) Generac 150-179 kVA Tier 4 Skid-Mounted Generator through the New Jersey Cooperative Purchasing Program, Contract #GNSV2-00853 United Rentals - \$116,952.34

- s) Resolution No. 26-140
Resolution Authorizing the Procurement of Critical Power Consulting and Uninterruptible Power Supply (UPS) through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38 SHI - \$706,486.99
- t) Resolution No. 26-141
Resolution Authorizing the Procurement of Professional SCADA Consulting Services for PVWC's At-Risk Systems Annual Renewal through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38 SHI - \$1,480,501.00
- u) Resolution No. 26-142
Resolution Authorizing the Procurement of Fiber Optic Upgrades for the Little Falls Water Treatment Plant through the Somerset County Cooperative, Contract #CC-0056-25
Unified Technology Partners Corporation - \$687,300.00
- v) Resolution No. 26-143
Resolution Authorizing the Procurement of I.T. Help Desk & Incident Management Optimization through the Bergen County Cooperative Purchasing Alliance, Contract CK04, Subcontract 24-38
SHI - \$652,565.95
- w) Resolution No. 26-144
Resolution to Re-bid Contract 26-V-17, Entitled "Dense Graded Aggregate"
- x) Resolution No. 26-145
Resolution Approving Change Order No. 2 for Project No. 24-PE-04 Entitled "Professional Engineering Service for Development of a Facility Plan and Basis of Design for PFAS Treatment at the Little Falls Water Treatment Plant" Black & Veatch – Change Order Amount \$231,555.00 - New Contract Amount - \$2,383,576.00

9. ACTION ITEMS:

- a) Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PI-01 "Professional Services for Additional I.T. Support for Various Projects" under the Fair and Open Process. This 12-month contract will provide the Passaic Valley Water Commission with additional Information Technology resources, to aid in the maintenance and support of a variety of new and existing systems throughout LFWTP, Clifton and its various Remote Sites. The total cost for this project is anticipated to be \$500,000.00. We anticipate this publicly bid contract to be awarded in October 2026.

- b) Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PA-11 "Professional Services for Financial Liquidity Analysis" under the Non-Fair and Open Process. This 12-month contract will evaluate the Passaic Valley Water Commission's abilities to pay off its short-term debt obligations and meet immediate cash flow needs. The total cost for this project is anticipated to be \$30,000.00. We anticipate this contract to be awarded in July 2026.
 - c) Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PD-01 "Distribution Specialty Project Management Services" under the Non-Fair and Open Process. The total cost for this project is anticipated to be \$275,000.00 We anticipate this contract to be awarded in September 2026.
 - d) Request to prepare a Request for Proposals and solicit proposals for Contract No. 26-PD-02 "Professional Services for W4 Operator" under the Non-Fair and Open Process. The total cost for this project is anticipated to be \$250,000.00 We anticipate this contract to be awarded in September 2026.
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10. Recommendations from Executive Conference

a) **Personnel**

1. **Promotion:**

Claire Nacion as Provisional Geographic Information Specialist 1
Engineering Department
Current Position: Geographic Information Specialists 2
Current Salary: \$98,467
Current Range: \$85,000-\$111,935
Proposed Title: Geographic Information Specialist 1
Proposed Salary: \$110,000 (Exempt)
Title Range: \$110,000-\$138,587

2. **New Hire:**

Joseph diFrancescantonio, as Provisional Account Clerk
Accounting Department
Proposed Salary: \$50,000
Title Range: \$50,000-\$89,548

3. **Stipend**

Yitz Weiss, as interim Executive Director
\$6,000.00 monthly for the duration of appointment

Legal

- a) Resolution-Separation Agreement with James Mueller
- b) Resolution-Six (6) month Consulting agreement with James Mueller not to exceed \$25,000.00

11. New Business

Motion: Commissioner Ron Van Rensalier

Second: Commissioner Gerald Friend

All Commissioners present voted **Yes**

Approval of **Summary of Disbursements & Payrolls** through June 24, **2026**, totaling **\$17,870,254.06**, certified by Treasurer Van Rensalier and Comptroller Weiss.

Next Meeting: Wednesday, **July 22, 2026**, at **10:00 A.M.**

12. Adjournment

The meeting adjourned at **11:40 A.M.**