



**PASSAIC VALLEY WATER COMMISSION**  
1525 MAIN AVENUE • P.O. BOX 230  
CLIFTON, NEW JERSEY 07011 • (973) 340-4300  
CLIFTON FAX # (973) 340-4321

**COMMISSIONERS**

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

January 22, 2025

To: Hon. Ruby Cotton  
Hon. Carmen DePadua  
Hon. Gerald Friend  
Hon. Deborah Rizzi  
Hon. Jeff Levine  
Hon. Rigo Sanchez  
Hon. Ronald Van Rensalier  
James Mueller  
Yaacov Brisman  
Yitz Weiss

The Record-Passaic County Edition  
% The Editor  
North Jersey Herald News  
% The Editor  
Hon. Jackie Murray, Clerk,  
City of Paterson  
Hon. Weatherly Frias, RMC,  
City of Passaic  
Hon. Nancy Ferrigno RMC,  
City of Clifton

**REORGANIZATION & REGULAR MEETING**  
**PASSAIC VALLEY WATER COMMISSION**

**Friday, January 24, 2025**

**ORDER OF BUSINESS:**

- 10:00 A.M. - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;  
Open Public Meetings Act
- A) Unfinished Business:  
- Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/18/24  
- Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2025:  
1. Election of Officers & Administration of Oaths of Office  
2. Officers assume their duties  
3. Remarks of out-going Officers  
- Brief Recess  
- Meeting reconvened; Roll Call
- C) Resolution to enter Executive Conference; and as soon as possible  
Thereafter, reconvene Public Meeting
- D) Regular Order of Business

A handwritten signature in blue ink, appearing to read "Louis Amodio".

**Louis Amodio**  
**Administrative Secretary**

/tbl  
**COPY POSTED 1/22/25**  
**(CLIFTON)**

Administrative Secretary  
**Louis Amodio**

Executive Director  
**James Mueller**

General Counsel  
**Yaacov Brisman**



## PASSAIC VALLEY WATER COMMISSION

### P.V.W.C. RE-ORGANIZATION MEETING

January 24, 2025, Meeting Agenda

10:00 a.m.

1. **Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Pub. Mtg. Act.  
Salute to the Flag – Pledge of Allegiance**
2. **Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Deborah Rizzi, representing the City of Clifton.**
3. **Public Input**
4. **UNFINISHED BUSINESS:**
  - a) Approval of December 18, 2024 P.V.W.C. in *camera* and regular public Meeting Minutes.
  - b) Summary of Disbursements & Payrolls with Comptroller Weiss's Certification for \$20,744,099.06
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2025:**  
**(President turns Chair over to General Counsel):**
  - a) Election of Officers & Administer Oaths of Office.
  - b) Officers assume their duties; President takes the Chair.
  - c) Remarks of out-going/in-coming Officers.

#### **REGULAR ORDER OF BUSINESS (roll call)**

6. **Committee Reports:**
  - a) Special Projects
  - b) Finance
  - c) Personnel
  - d) Insurance
7. **Executive Director's Report: (emailed)**
8. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports
  - b) 4<sup>th</sup> Quarter Self-Insurance Reports

#### **RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

- a) **Personnel:**
  - Advancement:**
    - a. **Doren Calafiore advanced to an Assistant Program Analyst\* (as per CSC)  
Engineering Dept.**  
Current Position: Analyst Trainee  
Current Salary: \$67,094  
Current Range: \$60,000 - \$67,112  
**Assistant Program Analyst**  
**Proposed Salary: \$71,058**  
**Title Range: \$65,000 - \$86,915**



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### New Title/Lateral Title Change:

- b. **New Title: Electrician Helper**  
**Proposed Range: \$45,000 - \$87,286**
  
- c. **Reginald Allen, as an Electrician Helper\***  
**Maintenance Dept.**  
Current Position: Apprentice Electrician  
Current Salary: \$80,089  
Current Range: \$45,000 - \$87,286  
**Proposed Salary: \$80,089**  
**Proposed Range: \$45,000 - \$87,286**

### RECONVENE PUBLIC MEETING

#### 9. RESOLUTIONS:

- a) Resolution No. 25-001  
Resolution Establishing Meeting Dates and Times for the Year 2025
  
- b) Resolution No. 25-002  
Resolution Designating Banking Institutions for the Year 2025.
  
- c) Resolution No. 25-003  
Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
  
- d) Resolution No. 25-004  
Resolution Authorizing Investment of Funds
  
- e) Resolution No. 25-005  
Resolution of PVWC Designating its Public Agency Compliance Officer (P.A.C.O.)
  
- f) Resolution No 25-006  
Resolution Awarding Project 24-PA-05” Entitled “Professional Services for Document Management and Retention Solutions”
  
- g) Resolution No. 25-007  
Resolution Approving Change Order No. 1 for Contract No. 19-B-34. Entitled “Liquid Residuals Hauling Services”
  
- h) Resolution No. 25-010  
Resolution for Budget Amendment, Change Order No. 1 for Contract No. 23-PE-16 entitled "Professional Services for Providing Enhancements to ESRI Applications and Geodatabases"
  
- i) Resolution No. 25-011  
Resolution for Budget Amendment, Change Order No. 4 for Contract No. 22-B-07 Entitled “Water Transmission Main Improvements to the Industrial Loop”



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- j) Resolution No. 25-012  
Resolution for Contract Extension for Contract No. 19-B-15 “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration”
- k) Resolution No. 25-013  
Resolution for Utility Encroachment Agreement between PSE&G / Verizon and PVWC
- l) Resolution No. 25-014  
Resolution to Approving Change Order No. 1 and Time Extension for Project No. 23-PE-05 Entitled “Professional Engineering Services for Environmental Regulatory Compliance Issues and Design and Provide Construction Management for the Removal of 6-inch Asbestos-Coated Steam Pipe in Main”
- m) Resolution No. 25-015  
Resolution to Approve Change Order No. 2 and Time Extension for Project 23-PE-06 Entitled "Engineering Services for Review of Developer Site Plans, Assistance with Management of Commission’s Master Permit with the NJDEP & Implementing Drainage Improvements at the New Street Reservoir for Flood Mitigation”
- n) Resolution No. 25-016  
Resolution to Approve the Renewal of Annual Licenses for the Nutanix Software under the NJ Cooperative Purchasing Alliance

### **10. ACTION ITEMS:**

- a) Request Permission to Advertise Contract 25-B-03 Entitled “Meter Reading Services”

### **11. ESTABLISH COMMITTEES FOR THE YEAR 2025:**

### **12. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE:**

### **13. GOOD AND WELFARE:**

### **14. ADJOURNMENT:**