

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

June 5, 2020

COMMISSIONERS

Joseph Kolodziej, President, Clifton Jeffrey Levine, Vice President, Paterson Ronald Van Rensalier, Treasurer, Passaic Gerald Friend, Secretary, Clifton Edward Cotton, Commissioner, Paterson Rigo Sanchez, Commissioner, Passaic Robert Vannoy, Commissioner, Paterson

TO:

Hon. Ruby Cotton

Hon. Gerald Friend

Hon. Joseph Kolodziej

Hon. Jeffrey Levine

Hon. Rigo Sanchez

Hon. Ronald Van Rensalier

Hon. Robert Vannoy

Joseph Bella

James Duprey

George T. Hanley

The Record - Passaic County Edition,

c/o The Editor

North Jersey Herald News,

c/o The Editor

Hon. Sonya Gordon, RMC,

City of Paterson

Hon. Amada Curling, RMC.

City of Passaic

Hon. Nancy Ferrigno, RMC.

City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JUNE 10, 2020

AGENDA

ORDER OF BUSINESS:

9:30 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 Avenue

Clifton, N.J. 07011

Louis Amodio

Administrative Secretary

/tbl

cc:

Y. Brisman

J. Gallagher

Y. Weiss

COPY POSTED: 6/5/20

(CLIFTON)



PASSAIC VALLEY WATER COMMISSION JUNE 10, 2020

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag - Pledge of Allegiance Accept Credentials and Swearing In of Commissioner-Designee, the Hon. Ruby Cotton representing the City of Paterson

- Public Comments 1.
- 2. Committee Reports:
 - a) Finance
 - b) Personnel
 - c) Special Projects
- 3. Executive Director's Report:
 - a) Department Reports
- 4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- LAW: A.
 - 1. Summary Aging Reports
 - EPA-MOA Discussion (Greg Costano)
 - 3. Builder's Risk Insurance (Alamo)
- В. PERSONNEL:
 - Promotions 1.
 - a. Joseph Wright Jr. as Provisional Asst. Supervising Maintenance (Correction)

Current Title:

Senior Water Treatment Plant Repairer

Current Salary: \$76,201.73

Current Range: \$17,929.60 - \$70,913.14

Proposed Salary: No Change

Proposed Range: \$50,003.20 - \$76,714.43



b. Gerald Janowski as Permanent Water Repairer Supervisor (As per CSC)

Current Title: Water Repairer 3

Current Salary: \$74,553.23

Current Range: \$60,000.00 - \$79,847.50 Proposed Salary: \$78,972.29 (1 increment) Proposed Range: \$53,000.00 - \$92,229.50

c. Steven Sateary as Permanent Water Repairer Supervisor (As per CSC)

Current Title: Water Repairer 3
Current Salary: \$72,234.86

Current Range: \$60,000.00 - \$79,847.50 Proposed Salary: \$77,233.68 (1 increment) Proposed Range: \$53,000.00 - \$92,229.50

d. Christopher Cummings as Permanent Water Repairer Supervisor (As per CSC)

Current Title: Water Repairer 3 Current Salary: \$77,866.42

Current Range: \$60,000.00 - \$79,847.50 Proposed Salary: \$80,260.26 (1 increment) Proposed Range: \$53,000.00 - \$92,229.50

e. Joseph Evelina as Permanent Water Repairer Supervisor (As per CSC)

Current Title: Provisional Water Repairer Supervisor

Current Salary: \$77,455.84

Current Range: \$53,000.00 - \$92,229.50

Proposed Salary: No Change (increment was given at time of

provisional appointment) Proposed Range: No Change

f. Richard Johnson as Permanent Water Repairer Supervisor (As per CSC)

Current Title: Provisional Water Repairer Supervisor

Current Salary: \$77,519.93

Current Range: \$53,000.00 - \$92,229.50

Proposed Salary: No Change (increment was given at time of

provisional appointment)
Proposed Range: No Change

2. Increments and Increases in TORs

g. Melvin Rivera as Senior Drafting Technician

Current Title: Senior-Drafting Technician

Current Salary: \$77,120.86

Current Range: \$29,993.60 - \$77,120.86

Proposed Salary: \$82,120.86

Proposed Range: \$40,000.00 - \$84,000.00



h. Eric J. Coan as Geographic Informational Systems (GIS) Specialist Trainee

Current Title: Geographic Informational Systems (GIS) Specialist Trainee

Current Salary: \$41,696.54

Current Range: \$15,015.00 - \$57,848.27

Proposed Salary: \$46,696.54 Proposed Range: No Change

i. John Ardis as Provisional Assistant Supervising Maintenance

Current Title: Provisional Asst. Supervising Maintenance

Current Salary: \$73,423.67

Current Range: \$50,003.20 - \$76,714.43

Proposed Salary: \$76,714.43 (1 increment TOR)

Proposed Range: No Change

Discussion:

Overtime

Fishing Program

Summer Student Program

C. ADMINISTRATION:

1. Professional Services:

Project No. 20-P-1: Professional Legal Services for Reviews for Proposed

Land Use and Related Matters.

Project No. 20-P-2: Professional Services (New Jersey Licensed Title Company)

For Title Searches and Related Matters.

Project No. 20-P-3: Professional Services for New Jersey Licensed Land

Surveying and Related Services.

Project No. 20-P-4: Professional Services for Property and Easement Valuations

And Related Services (Accredited Real Estate Appraisal

Firms).

Project No. 20-P-5: Professional Bond Counsel Services.

Project No. 20-P-6: Professional Services for Arbitrage Calculation, Including

Post-Issuance Tax Law Compliance.

Project No. 20-P-7: Professional Services for Financial Adviser.

Project No. 20-P-10: Professional Legal Services Related to Loss Prevention,

Insurance, and Personal Injury Defense, and Related

Matters.

Project No. 20-P-13: Professional Legal Services for Bankruptcy and Other

Related Matters.

Project No. 20-P-16: Professional Legal Services Related to Employment

Law/Personnel Issues and Other Related or Miscellaneous

Legal Matters.

Project No. 20-P-17: Professional Legal Services Related to Workers'

Compensation Law and Related Matters.

STIC PARTY CONTRACTOR

PASSAIC VALLEY WATER COMMISSION

- Project No. 20-P-18: Special Counsel Services: Litigation, Contracts and Regulatory, Legislative and Policy Matters.
- Project No. 20-P-19: Professional Legal Services-Hearing Officer for Personnel Issues.
- Project No. 20-P-22: Professional Legal Services Related to Contractual Matters, Miscellaneous Litigation and Other Related Matters.
- Project No. 20-P-23: Professional Legal Services for Real Property Tax Appeals
 And Related Issues.
- Project No. 20-P-25: Professional Engineering Services for Evaluations and Reviews of Proposed Easements/Improvements and Related Matters.
- Project No. 20-P-26: Professional Engineering Services for Water Supply Planning and Related Issues.
- Project No. 20-P-27: Professional Engineering Services for Upgraded Plant Process Optimization Integration and Related Matters.
- Project No. 20-P-28: Professional Engineering Services for Disinfection Optimization and Related Matters.
- Project No. 20-P-29: Professional Engineering Services for Materials Selections/Applications and Related Matters.
- Project No. 20-P-30: Professional Engineering Services for Computational Fluid Dynamics Modeling
- Project No. 20-P-31: Professional Engineering Services for Rate Studies and Related Matters
- Project No. 20-P-32: Professional Services for Electrical Facilities and Operations Issues and Related Services.
- Project No. 20-P-33: Professional Engineering Services for Environmental Regulatory Compliance Issues.
- Project No. 20-P-34: Professional Engineering Services for Structural and Related Issues.
- Project No. 20-P-35: Professional Services for General Energy Optimization and Procurement.
- Project No. 20-P-36: Professional Services for Asbestos Related Issues and Project Oversight/Compliance Certifications (Where Applicable).
- Project No. 20-P-38: Miscellaneous Professional Architectural Services for PVWC's Facilities.
- Project No. 20-P-39: Professional Services for NJ Licensed Land Surveying (Small Projects)
- Project No. 20-P-40: Professional Services for Water Quality and Accountability
 Act (WQAA) Compliance
- Project No. 20-P-42: Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams.



Project No. 20-P-44: Professional Services for Design, Procurement, and

Coordination and Implementation of

Electronic/Instrumentation and Control Systems.

Project No. 20-P-45: Professional Services for Hydraulic Analyses and Evaluations of PVWC's Distribution System.

Project No. 20-P-46: Professional Engineering Services for Filtration System Issues, Filter Assessments and Related Matters.

Project No. 20-P-47: Professional Services for GIS Software Management.

Project No. 20-P-48: Professional Services for W-4 Licensed Operator.

Project No. 20-P-49: Professional Services for Background Checks

Project No. 20-P-50: Professional Services for an Asset Management Study of PVWC's Electrical Infrastructure

Project No. 20-P-51: Professional Engineering Services for Corrosion Control and Microbiological Treatment.

Project No. 20-P-55: Professional Services: Complex Litigation, Contracts, Regulatory, Legislative & Policy & Related Matters

Project No. 20-P-72: Special Labor Counsel for Investigation

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held May 13, 2020.
- From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/2/20 to 6/3/20.

6. RESOLUTIONS:

- a) Resolution Approving Amendment to Project 19-P-89 "Professional Services to Assist PVWC in Competitive Contracting Procurement of a New CMMS System" with Westin Technology Solutions increase of \$98,000.00 (Increasing the total previously approved not-to-exceed amount from \$558,920.00 to \$656,920.00)
- b) Contract No. 20-B-7 "Liquid Polyaluminum Chloride" Recommendation to award a Two (2) year contract to USALCO, LLC, of Baltimore, MD in the amount of \$438,785.00
- c) Contract No. 20-B-9 "Printing and Mailing" Recommendation to award a Two (2) year contract to Matrix Imaging Solutions, Inc. of Sanborn, NY in the amount of \$286,895.89
- d) Contract No. 20-B-17 "Roadway Pavement Restoration" Recommendation to award a Two (2) year contract to D&L Paving Contractors, Inc. of Nutley, NJ in the amount of \$2,860,025.00
- e) Contract No. 20-B-18 "Concrete Restoration" Recommendation to award a Two (2) year contract to Alimi Builders, Inc. of Wyckoff, NJ in the amount of \$337,500.00



- f) Contract No. 20-B-34 "Water Main Rehabilitation at Route 46 Crossing" Recommendation to award to CRJ Contracting, Corp. of Somerville, NJ in the amount of \$1,129,574.00
- g) Contract No. 20-B-40 "Hydrogen Peroxide" Recommendation to award a Two (2) year contract to Brenntag Northeast, LLC. of Reading, PA in the amount of \$100,928.00
- Project No. 20-P-83 "Professional Services for Paterson Main Replacement" Recommendation to award to the firm of Remington & Vernick Engineers of Secaucus, NJ in the amount not to exceed \$846,692.00
- 7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru June 10, 2020, in the Amount of \$8,978,289.83 Certified by Treasurer Van Rensalier and Comptroller Weiss.

- 8. Recommendations from Executive Conference
- GOOD & WELFARE
- 10. ADJOURNMENT