



PASSAIC VALLEY WATER COMMISSION

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

COMMISSIONERS

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

December 4, 2020

<p>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</p>	<p>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</p>
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PASSAIC VALLEY WATER COMMISSION MEETING

DECEMBER 9, 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: 12/4/20
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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DECEMBER 9, 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

1. Public Comments
2. **Committee Reports:**
 - a) Finance
 - b) Personnel
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise an RFP for Project No. 20-P-96 "Professional Services for Developing Bidding Documents for Removal of USTs and Installation of ASTs at the PVWC Clifton Facility"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Summary Aging Reports

B. PERSONNEL:

I. Promotions

- a. *Eric Coan as Provisional Senior Technician-Management Information Systems*

Current Title:	Geographical Informational Systems (GIS) Specialist Trainee
Current Salary:	\$51,192.05
Current Range:	\$15,015.00 - \$57,848.27
Proposed Salary:	\$57,234.30 (1 increment)
Proposed Range:	\$45,000.00 - \$87,445.54
- b. *Yovanny Veras Santana as Provisional Water Treatment Plant Operator*

Current Title:	Laborer 1
Current Salary:	\$55,893.20
Current Range:	\$38,000.00 - \$63,978.71
Proposed Salary:	No Change
Proposed Range:	\$17,804.80 - \$70,185.60



PASSAIC VALLEY WATER COMMISSION

II. New Hires

c. *Kevin Rivera*

Proposed Title: Technical Assistant Management Information Systems
Proposed Salary: \$38,000.00
Proposed Range: \$15,015.00 – \$57,848.27

d. *Adam Jacek*

Proposed Title: Technical Assistant Management Information Systems
Proposed Salary: \$38,000.00
Proposed Range: \$15,015.00 – \$57,848.27

e. *James Parker*

Proposed Title: Laborer
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 – \$63,978.71

III. Discussion

Promotional Practices

C. ADMINISTRATION:

1. Willis Towers Watson US, LLC Proposal

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held November 12, 2020.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/4/2020 to 12/1/2020.

6. RESOLUTIONS:

- a) Resolution Awarding a 12-Month Contract for the Renewal of the Maintenance of PVWC's Proprietary Software System with Central Square (formally Superior, and before that, Sungard Public Sector) in the amount of **\$79,379.64**
- b) Project No. 20-P-92 "Professional Services for Risk and Resiliency Assessment (RRA) of PVWC's System" Recommendation to award to the firm of T&M Associates, Of Middletown, N.J. in the amount of \$113,990.00
- c) Resolution-Approval of Negotiated Contract #20-B-5 "Liquid Oxygen" with Airgas USA, LLC of Allentown, PA in the Negotiated amount of \$341,520.00 for Two (2) Years.
- d) Resolution Authorizing a One-Year Extension of Agreements for Managed Services and Support and Maintenance of PVWC's Proprietary CIS Software System with Advanced Utilities Systems, a Division of N. Harris Computer Corp. in the amount of \$200,003.58

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru December 9, 2020, in the Amount of \$5,829,944.30 Certified by Treasurer Van Rensalier and Comptroller Weiss.



PASSAIC VALLEY WATER COMMISSION

8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**