



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

November 9, 2020

TO:	Hon. Ruby Cotton	The Record – Passaic County Edition,
	Hon. Gerald Friend	c/o The Editor
	Hon. Joseph Kolodziej	North Jersey Herald News,
	Hon. Jeffrey Levine	c/o The Editor
	Hon. Rigo Sanchez	Hon. Sonya Gordon, RMC,
	Hon. Ronald Van Rensalier	City of Paterson
	Hon. Robert Vannoy	Hon. Amada Curling, RMC.
	Joseph Bella	City of Passaic
	James Duprey	Hon. Nancy Ferrigno, RMC,
	George T. Hanley	City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

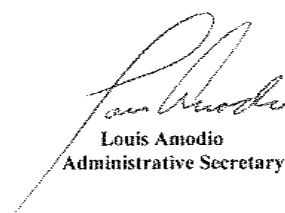
NOVEMBER 12, 2020

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: 11/9/20
(CLIFTON)

Administrative Secretary Louis Amodio	Executive Director Joseph A. Bella	General Counsel George T. Hanley
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NOVEMBER 12, 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 for Project #20-P-95 "Professional Services for Electronic O&M Manuals for PVWC's Remote Pump Stations & Little Falls Water Treatment Plant"
 - c) Request Permission to Advertise for Project #20-P-96 "Professional Services for Replacement of Dielectric Components for PVWC's Ozone Generator Equipment"
 - d) Request Permission to Advertise for Project 20-P-97 "Professional Services for Rehabilitation/Replacement of PVWC's Traveling Screens at the Little Falls Plant"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

- I. Summary Aging Reports

B. PERSONNEL

I. Promotions

- a. *Claire Nacion as Provisional GIS Specialist 2*

Current Title: Geographical Informational Systems (GIS) Specialist 1
Current Salary: \$53,923.00
Current Range: \$50,000.00 - \$64,615.31
Proposed Salary: \$58,602.50 (1 increment)
Proposed Range: \$50,000.00 - \$82,000.00

II. Increments

- b. *Juan Ramon Bosque as Provisional Pumping Station Operator*

Current Title: Pumping Station Attendant
Current Salary: \$51,251.28
Current Range: \$25,000.00 - \$62,773.70
Proposed Salary: \$57,570.30 (2 increments)
Proposed Range: \$35,000.00 - \$70,208.33



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III. New Hires

c. *Tarik Boke*

Proposed Title: Water Treatment Plant Operator (Assigned to Purification)
Proposed Salary: \$57,000.00
Proposed Range: \$17,804.80 - \$ 570,185.60

d. *Kathrine McNaught*

Proposed Title: Water Sample Collector (Assigned to the Laboratory)
Proposed Salary: \$48,000.00
Proposed Range: \$18,636.80 - \$63,998.61

e. *Evan Cruz*

Proposed Title: Water Sample Collector (Assigned to the Laboratory)
Proposed Salary: \$48,000.00
Proposed Range: \$18,636.80 - \$63,998.61

f. *Alyssa Petry*

Proposed Title: Water Sample Collector (Assigned to the Laboratory)
Proposed Salary: \$48,000.00
Proposed Range: \$18,636.80 - \$63,998.61

Discussion

1. J Fiore-Separation Agreement and Release
2. J Jones-Final Settlement Agreement
3. PVWC Administration's Efforts to Protect PVWC's Employees While Continuing to Provide Safe Clean Drinking Water to its Consumers/Customers throughout the COVID Pandemic
4. Proposed Information Technology (IT) Group Reporting to the Engineering Department
5. Permission to hire 3 Pumping Station Attendants
6. Salary Discussion
7. Hiring Practices

C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held October 14, 2020.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/6/20 to 11/3/20.



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6. **RESOLUTIONS:**
 - a) Resolution-State Contract #A85297 Procurement of "Furniture and Fixtures" from Kruger International, c/o Maco, of Union City, NJ in the amount of \$146,911.93
 - b) Resolution-State Contract #19-TELE-00656 Procurement of "Computer Equipment" from Dell Marketing, L.P. of Round Rock, Texas in the amount of \$79,706.94
 - c) Resolution Authorizing a Shared Services Agreement (21LJFA29) with USGS for "Water Resource Investigations" in the amount of \$61,055.00
 - d) Resolution Authorizing a Shared Services Agreement (21LJFA30) with USGS for "Water Resource Investigations" in the amount of \$48,975.00
 - e) Resolution-Amendment to the Agreement with HDR Engineering, Inc. of Mahwah, NJ for Project #15-P-41 "Professional Services for Rehabilitation of PVWC's Hydroelectric Generators" Increasing the total previously approved not-to-exceed amount from \$1,236,322.00 to \$1,702,322.95 an increase of \$466,000.95
 - f) Resolution-Contract # 20-B-46 "Chain Link Fence Maintenance and Installation" Recommendation to award a 2 (two) Year Contract to Fox Fence Enterprises, Inc. of Clifton, N.J. in the amount of \$76,536.00
 - g) Resolution-Approval of Negotiated Contract #20-B-36 "Furnish and Deliver Next Generation Sequencing Equipment" with Illumina Inc. of San Diego, CA in the Negotiated amount of \$104,933.59
7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru November 12, 2020, in the Amount of \$7,633,441.26 Certified by Treasurer Van Rensalier and Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**