



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
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COMMISSIONERS

Rigo Sanchez, President, Passaic
Joseph Kolodziej, Vice President, Clifton
Ronald Van Rensalier, Treasure, Passaic
Robert Vannoy, Secretary, Paterson
Gerald Friend, Commissioner, Clifton
Jeffrey Levine, Commissioner, Paterson
Idida Rodriguez, Commissioner, Paterson

January 10, 2020

To: Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Edward Cotton
Hon. Rigo Sanchez
Hon. Robert Vannoy
Hon. Ronald Van Rensalier
Joseph A. Bella
James G. Duprey
George T. Hanley

The Record-Passaic County Edition
% The Editor
North Jersey Herald News
% The Editor
Hon. Sonia Gordon, Clerk,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno RMC,
City of Clifton

REORGANIZATION & REGULAR MEETING PASSAIC VALLEY WATER COMMISSION

Thursday, January 15, 2020

ORDER OF BUSINESS:

- 9:30A.M - Roll Call, Pledge of Allegiance and Compliance with N.J.S.A. 10:4-6 et seq.;
Open Public Meetings Act
- A) **Presentation of Credentials and Swearing-In of Commissioner-Designee, Hon. Gerald Friend, representing the City of Clifton; Hon. Robert Vannoy And Hon. Edward Cotton representing the City of Paterson**
- B) Unfinished Business:
- Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/15/19
 - Report of the Buyer - Miscellaneous Orders placed
 - Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- C) Reorganization of the Board for the Year 2020:
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
- D) Resolution to enter Executive Conference; and as soon as possible
Thereafter, reconvene Public Meeting
- E) Regular Order of Business


Louis Amodio
Administrative Secretary

/tbl
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(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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

January 15, 2020 Meeting Agenda

9:30 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. Gerald Friend representing the City of Clifton, the Hon. Ed Cotton and The Hon. Robert Vannoy representing the City of Paterson.**
3. **Public Input**
4. **UNFINISHED BUSINESS**
 - a) Approval of the December 18, 2019 P.V.W.C. in *camera* and regular public Meeting Minutes.
 - b) Accept, Receive & File Report of Miscellaneous Orders Placed from 12/12/19 to 1/08/20: from Purchasing Agent, Gregg Lucianin.
 - c) Summary of Disbursements & Payrolls w/Treasury Van Rensalier and Comptroller Weiss's Joint Certification for \$3,413,822.59
 - d) Resolution-Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund a Three (3) Year Renewal (January 1, 2020 to January 1, 2023)
 - e) Resolution-Renewal of PVWC's (year 2020) Commercial Excess Policy with Travelers Property Casualty Company of America in the amount of \$125,422.00
5. **REORGANIZATION OF THE BOARD FOR THE YEAR 2020:**
(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) Personnel
 - b) Finance
7. **Executive Director's Report**
 - a) Department Reports
 - b) i/m/o Senate Bill No 4110 (Allows Municipalities to adopt ordinance to enter properties to perform lead service line replacement)



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8. Comptroller's Report

- a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A LAW:

1. Summary Sheets/Aging Reports
2. PVWC and Henkel US Corp. Access, Indemnification and Reservation of Rights Agreement.

B Personnel:

I. Promotions

- a. *Kimberly Torrento as Provisional Keyboarding Clerk 3 (as per CSC Desk Audit)*

Current Title: Keyboarding Clerk 2
Current Salary: \$64,615.31
Current Range: \$16,489.20 - \$64,615.31
Proposed Salary: **\$65,673.00 (1 increment)**
Proposed Range: **\$17,927.00 - \$70,961.46**

- b. *Reynaldo Candelaria as Permanent Water Repairer 1 (As per CSC)*

Current Title: Laborer 1
Current Salary: \$63,978.71
Current Range: \$38,000.00 - \$63,978.71
Proposed Salary: **\$64,300.80 (1 increment)**
Proposed Range: **\$18,033.60 - \$65,911.26**

II. Changes in TOR and Increments

- a. *Roy Woodson as Senior Water Treatment Plant Operator*

Current Title: Senior Water Treatment Plant Operator
Current Salary: \$79,598.25
Current Range: \$38,000.00 - \$79,598.25
Proposed Salary: **\$82,217.68 (1 increment)**
Proposed Range: **\$38,000.00 - \$90,075.98**

- b. *Javier Velasquez as Senior Water Treatment Plant Operator*

Current Title: Senior Water Treatment Plant Operator
Current Salary: \$78,723.22
Current Range: \$38,000.00 - \$79,598.25
Proposed Salary: **\$80,615.35 (1 increment)**
Proposed Range: **\$38,000.00 - \$90,075.98**



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- c. *Johnny Rodriguez as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$79,598.25
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$81,344.54 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

- d. *Thomas Coates as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$78,413.92
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$80,357.60 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

- e. *Timothy Scott as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$ 79,598.25
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$81,344.54 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

- f. *Daniel Rosol as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$ 79,598.25
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$81,344.54 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

- g. *Zackary Miranda as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$ 79,598.25
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$81,344.54 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

- h. *Valerie Bridges as Senior Water Treatment Plant Operator*
 - Current Title: Senior Water Treatment Plant Operator
 - Current Salary: \$73,549.84
 - Current Range: \$38,000.00 - \$79,598.25
 - Proposed Salary: **\$76,304.20 (1 increment)**
 - Proposed Range: **\$38,000.00 - \$90,075.98**

III. Leave of Absence

- a. *Matthew McKoy*
 - Current Title: Laborer I
 - Current Salary: \$63,978.72
 - Current Range: \$38,000.00 - \$63,978.72



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RECONVENE PUBLIC MEETING

9. RESOLUTIONS:

- a) Resolution Establishing Meeting Dates and Time for the Year 2020.
- b) Resolution Designating Banking Institutions for the Year 2020.
- c) Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- d) Resolution Authorizing Investment of Funds
- e) Resolution Shared Services Agreement (20 7234 8056 RA) with USDA for Canada Goose Damage Maintenance Project, for \$11,733.00
- f) Resolution of PVWC to enter into an Administrative Consent Order (ACO) for PVWC's High Crest Distribution System
- g) Resolution of PVWC for State Contract Purchase for One (1) Pickup Truck for Transfer of Chemicals to Off-Site Locations. Recommendation to procure One (1) Year 2019 Ford F-550 Super-Duty Pick-Up Truck from Route 23 Automall of Butler, NJ in the amount of \$104,166.00
- h) Resolution of PVWC for State Contract Purchase (T210-A88726) for Fifteen (15) Vehicles for various PVWC Departments. Recommendation to procure Fifteen (15) year 2020 Vehicles from Chas Winner Ford of Cherry Hill, NJ in the amount of \$477,201.00

10. ESTABLISH COMMITTEES FOR THE YEAR 2020

11. RECOMMENDATIONS FROM EXECUTIVE CONFERENCE

12. GOOD AND WELFARE

13. ADJOURNMENT