

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF AUGUST 12, 2020

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:35 A.M. BY PRESIDENT JOSEPH KOLODZIEJ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, RIGO SANCHEZ, ROBERT VANNOY, GERRY FRIEND, JEFFREY LEVINE AND RONALD VAN RENSA LIER. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JOSEPH A. BELLA, EXEC. DIR., JAMES G. DUPREY, DIR. OF ENG'N'G; GEORGE T. HANLEY, GEN'L.COUNSEL, YAACOV BRISMAN, ASS'T GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y. TO PASSAIC VALLEY WATER COMMISSION.

ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.

COMMISSIONER KOLODZIEJ LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: MARY FLYNN>> I request that you do not move on the other two reservoirs, until you are able to thoroughly study the completed status of Levine. I truly believe you are making an environmental mistake that that will never be undone, but can be prevented for the future.

I have not seen an update to your original study, but Covid has changed the world forever.

The three reservoirs slated for covering, are reserve reservoirs, and should be decommissioned.

Your reasoning for covering the reservoirs has become invalid. World, as well as area, population will not increase, and will in fact continue to decrease.

Lastly, it should be considered to slow down the entire process, even concerning Levine, given the fact that we are in the middle of a pandemic.

Respectfully submitted,

MARY Flynn
14 Breen Ct. Clifton.

3. COMMITTEE REPORTS:

a. **FINANCE:** EXTEND THE SUSPENSION OF LATE FEES, PENALTIES AND SHUT OFF'S THROUGH DECEMBER 31, 2020 MOTION BY COMM. VAN RENSA LIER SECOND FRIEND (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).

b. **SPECIAL PROJECTS:** BEIRUT RESTAURANT FENCE-FURTHER INFORMATION NEEDED TO DETERMINE WHERE THE FENCE SHOULD AND CAN GO. (CITY OF CLIFTON ORDANCES) (ENGINEERING TO PRODUCE 3-D IMAGEING)

c. **LEGAL:** MINUTES-BOARD SECRETARY TO PREPARE **GENERAL** MINUTES FOR DISTRIBUTION TO OWNER CITIES AND TO THE PUBLIC (OPRA) TRANSCRIPTION WILL BE MAINTAINED BY THE BOARD SECRETARY AND SHALL BE AVAILABLE UPON REQUEST. MOTION BY COMM. FRIEND SECOND SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE).

4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. COTTON SECOND BY COMM. VANNOY ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:01 AM

5. PRESIDENT KOLODZIEJ RECONVENED THE PUBLIC MEETING AT 11:26AM

CONSENT AGENDA:

6. MINUTES-COMM.VAN RENSA LIER MOVED THE APPROVAL-OF THE MINUTES FROM THE JULY 8, 2020 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM VANNOY (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

PRES. KOLODZIEJ RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 7-3-20 THRU 8-2-2020.

RESOLUTIONS:

7. RESOLUTION AUTHORIZING PVWC TO NEGOTIATE IN LIEU OF FUTURE PUBLIC BIDDING OF CONTRACT #20-B-5 "LIQUID OXYGEN"

COMM. VANNOY MOVED, ON THE RECOMMENDATION OF THE EXEC. DIR.DIR. OF ENG'NG, BUYER AND COUNSEL, SECOND BY COMM. SANCHEZ ADOPTED ON THE ROLL; AYES: 7

8. RESOLUTION: CONTRACT #20-B-26 "FURNISH AND DELIVER CURB BOXES, VALVES AND APPURTENANCES FOR THE LEAD LINE REPLACEMENT PROJECT"

COMM. VANNOY MOVED, ON THE RECOMMENDATION OF THE EXEC. DIR.DIR. OF ENG'NG, BUYER AND COUNSEL, TO AWARD A TWO (2) YEAR CONTRACT TO COLE & MAIN, LP OF EDISON, NJ IN THE AMOUNT OF \$409,839.04 SECOND BY COMM. SANCHEZ ADOPTED ON THE ROLL; AYES: 7

9. RESOLUTION: CONTRACT #20-B-35 "WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS"

COMM. VANNOY MOVED, ON THE RECOMMENDATION OF THE EXEC. DIR.DIR. OF ENG'NG, BUYER AND COUNSEL, TO AWARD A TWO (2) YEAR CONTRACT TO MONTANA CONSTRUCTION CORPORATION, INC. OF LODI, NJ IN THE AMOUNT OF \$4,747,400.00 SECOND BY COMM. SANCHEZ ADOPTED ON THE ROLL; AYES: 7

NEW BUSINESS:

10. Summary of Disbursements & Payrolls thru AUGUST12, 2020, in the amount of \$8,854,531.80 with the Joint Certification of Treasurer VAN RENSALIER and Comptroller Weiss. COMM. VAN RENSALIER MOVED, SECOND BY COMM. VANNOY. ADOPTED, ON THE ROLL; AYES: 7 ABSTAIN: VANNOY (AMERICAN HOSE & HYDRAULIC/KYOCERA) SANCHEZ (P&A AUTO/GAETA)

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

On recommendation of the Business Administrator, and the Personnel Committee, the Board authorized the following Personnel matters as discussed “*in camera*”:

Motion By: Commissioner **VANNOY**

Seconded By: Commissioner **VAN RENSALIER**

I. Promotions

a. Olivia Elliot as Provisional-Pending Examination, Laboratory Technician Water Analysis

Current Title: Water Sample Collector

Current Salary: \$54,247.73

Current Range: \$18,636.80 - \$63,998.61

Proposed Title: Provisional Laboratory Technician Water Analysis

Proposed Salary: **\$56,542.64 (1 increment)**

Proposed Range: \$38,000.00 - \$68,017.17

b. Patrick Lorfink as Provisional-Pending Examination, Laboratory Technician Water Analysis

Current Title: Water Sample Collector

Current Salary: \$56,030.56

Current Range: \$18,636.80 - \$63,998.61

Proposed Title: Provisional Laboratory Technician Water Analysis

Proposed Salary: **\$58,028.33 (1 increment)**

Proposed Range: \$38,000.00 - \$68,017.17

II. Increments

c. Franklin Santana as Water Repairer 3

Current Title: Water Repairer 3

Current Salary: \$73,080.59

Current Range: \$60,000.00 - \$79,847.50

Proposed Salary: **\$74,772.31 (1 increment)**

Proposed Range: **No Change**

d. Giovanni D'Ambrosio as Water Repairer 3

Current Title: Water Repairer 3
Current Salary: \$77,945.71
Current Range: \$60,000.00 - \$79,847.50
Proposed Salary: **\$78,896.61 (1 increment)**
Proposed Range: **No Change**

e. Craig Stoepker as Senior Carpenter

Current Title: Senior Carpenter
Current Salary: \$87,349.81
Current Range: \$54,995.20 - \$91,173.70
Proposed Salary: **\$88,624.44 (1 increment)**
Proposed Range: **No Change**

f. Thomas Leonard as Senior Carpenter

Current Title: Senior Carpenter
Current Salary: \$87,349.81
Current Range: \$54,995.20 - \$91,173.70
Proposed Salary: **\$88,624.44 (1 increment)**
Proposed Range: **No Change**

g. Claire Nacion as Geographic Informational Systems (GIS) Specialist 1

Current Title: Geographic Informational Systems (GIS) Specialist 1
Current Salary: \$53,923.00
Current Range: \$50,000.00 - \$64,615.31
Proposed Salary: **59,269.18 (2 increment s)**
Proposed Range: **No change**

III. Department Transfers

h. Barry Braunstein from Purification to Maintenance

Current Title: Electronic Systems Technician 2
Current Salary: \$74,414.89
Current Range: \$32,996.60 - \$74,414.89
Proposed Title: No Change
Proposed Salary: No Change
Proposed Range: No Change

IV New Hires

i. Jose David Baez

Proposed Title: Laborer 1 (Distribution)
Proposed Salary: **\$38,000.00**
Proposed Range: \$38,000.00 - \$63,978.71

V RESOLUTION: VACATION CARRYOVER OF 2020 VACATION DAYS
RECOMMENDATION OF THE EXEC. DIR. B.A., AND APPROVED BY LEGAL.
MOTION BY: COMM. VAN RENSALIER SECOND BY COMM. SANCHEZ
ADOPTED ON THE ROLL: AYES: 7

ADJOURNMENT

MEETING ADJOURNED, TIME: 11:22 AM.

NEXT MEETING: SEPTEMBER 9, 2020 AT 9:30 AM

/TBL
8/14/20