

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF DECEMBER 9, 2020

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:34 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 RENSALIER. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE 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. JOSEPH BELLA, EXECUTIVE DIRECTOR, WAS ABSENT.

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 ROBERT VANNOY LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. COMMITTEE REPORTS:

a. **FINANCE:** Disbursements are in order. Overtime is down in most departments. Budget is in process and should be ready for adoption in January.

b. **SPECIAL PROJECTS:** Committee approved the Resolutions on this agenda.

c. **PERSONNEL:** No meeting in December.

4. Executive Director's Report:

The Board Unanimously Approved the following Items:

- a) Request Permission to Advertise for Project #20-P-96 "Professional Services for Developing bidding Documents for Removal of UST's and Installation of AST's at the PVWC Clifton Facility"

5. Comptrollers Report:

Budget Process is ongoing.

6 RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. VANNOY SECOND BY COMM. SANCHEZ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:36 AM

7. PRESIDENT KOLODZIEJ RECONVENED THE PUBLIC MEETING AT 11:08 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, ROBERT VANNOY, GERRY FRIEND, JEFFREY LEVINE, RIGO SANCHEZ AND RONALD VAN RENSALIER. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

8. MINUTES-COMM.VANNOY MOVED THE APPROVAL-OF THE MINUTES FROM THE OCTOBER 14, 2020 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

PRES. KOLODZIEJ RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 11-04-20 THRU 12-1-2020.

RESOLUTIONS:

9. COMM.SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM VANNOY (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- 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

NEW BUSINESS:

10. Summary of Disbursements & Payrolls thru DECEMBER 9, 2020, in the amount of \$5,829,944.30 with the Joint Certification of Treasurer VAN RENSAIER and Comptroller Weiss. COMM. VAN RENSAIER MOVED, SECOND BY COMM. VANNOY. ADOPTED, ON THE ROLL; AYES: 7 ABSTAIN: SANCHEZ (P&A AUTO PARTS/GAETA COTTON (PVSC) VANNOY (AMERICAN & HYDRAULIC /KYROCERA)

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER VAN RENSAIER to award a contract to WILLIS TOWERS WATSON to Conduct a Salary Comparison for PVWC in the Amount of \$56,595.00 SECONDED BY COMMISSIONER VANNOY Adopted on the Roll: Ayes:7

MOTION BY COMMISSIONER VANNOY Table the December Personnel Agenda, SECONDED BY COMMISSIONER SANCHEZ adopted on the Roll: Ayes: 6 Abstain: 1 (Kolodziej)

MOTION BY COMMISSIONER SANCHEZ TO APPROVE PVWC's HEALTH CARE RE-INSURANCE. SECONDED BY COMMISSIONER COTTON adopted on the Roll: Ayes: 7

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:51 A.M.

NEXT MEETING: WEDNESDAY, JANUARY 13, 2021 AT 9:30 AM

/TBL

1/4/21