



## PASSAIC VALLEY WATER COMMISSION

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

### COMMISSIONERS

**Ruby Cotton**, President, Paterson  
**Ronald Van Rensalier**, Vice President, Passaic  
**Gerald Friend**, Treasurer, Clifton  
**Jeffrey Levine**, Secretary, Paterson  
**Carmen Depadua**, Commissioner, Paterson  
**Joseph Kolodziej**, Commissioner, Clifton  
**Rigoberto Sanchez**, Commissioner, Passaic

March 5, 2021

TO: Hon. Ruby N. Cotton  
Hon. Carmen Depadua  
Hon. Gerald Friend  
Hon. Joseph Kolodziej  
Hon. Jeffrey Levine  
Hon. Rigo Sanchez  
Hon. Ronald VanRensalier  
Joseph Bella  
James Duprey  
George T. Hanley

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

### PASSAIC VALLEY WATER COMMISSION MEETING

MARCH 10, 2021

### AGENDA

#### ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

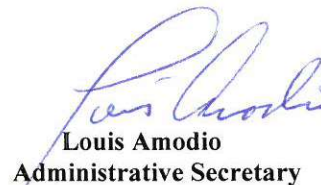
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.  
Open Public Meetings Act  
Pledge of Allegiance

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: 3/5/21  
(CLIFTON)

Administrative Secretary  
Louis Amodio

Executive Director  
Joseph A. Bella

General Counsel  
George T. Hanley



## PASSAIC VALLEY WATER COMMISSION

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MARCH 10, 2021

**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) Legal
  - c) Personnel
  - d) Special Projects
  - e) RFP-Search Consultant Services (Executive Director)
3. **Executive Director's Report:**
  - a) Department Reports
4. **Comptroller's Report:**
  - a) Miscellaneous Financial Reports

### RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports

B. **PERSONNEL:**

Promotions and Increments

**a. John Ardis as Permanent Assistant Supervising Maintenance Repairer  
(as per Civil Service)**

Current Title: Provisional Assistant Supervising Maintenance Repairer

Current Salary: \$78,248.72

Current Range: \$50,003.20 - \$78,248.72

Proposed Salary: No Change

Proposed Range: No Change

**b. Daniel Bartolomeo as Provisional Senior Pumping Station Operator**

Current Title: Pumping Station Operator

Current Salary: \$71,612.50

Current Range: \$35,000.00 - \$71,612.50

Proposed Salary: \$74,990.00 (1 increment)

Proposed Range: \$35,000.00 - \$91,877.50



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### c. Ronald Umstead as Principal Engineering Aid

Current Title: No Change  
Current Salary: \$98,585.40  
Current Range: \$75,000.00 - \$98,585.34  
Proposed Salary: \$100,252.07 (1/3rd to TOR)  
Proposed Range: \$98,585.40 - \$103,585.40

### C. ADMINISTRATION:

#### RECONVENE PUBLIC MEETING

##### 5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held February 17, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 2/08/2021 to 3/02/2021.

##### RESOLUTIONS:

- 6. a) Resolution Authorizing a Shared Services Agreement with the Borough of North Arlington for Fire Hydrant Testing and Inspection Services of the Water Distribution System
- b) Resolution: Third Amendment to the Agreement for Project 18-P-21 (Revised) "Government Relations and Public Affairs" a One (1) Year extension with Gibbons, PC of Trenton, NJ in the amount of \$7,500.00 per month plus reimbursable expenses.
- c) Resolution: Contract No. 20-B-19 "Replacement of Air Handling Equipment at LFWTP Laboratory" recommendation to award a One (1) year contract to H&S Construction and Mechanical, Inc. of Elizabeth, NJ in the amount of \$1,674,000.00
- d) Resolution: Project No. 20-P-91 "Professional Services for FERC Regulatory-Required Improvements to PVWC's Intake Canal Facilities and Interfacing with Project 15-P-41" recommendation to award to Ramboll Americas Engineering Solutions, Inc., of Princeton, NJ on a Take-and Pay, Time-and-Materials basis, not to exceed \$2,498,800.00.
- e) Resolution: Contract No. 21-B-2 "Water Main Replacement-Variou Locations" recommendation to award a One (1) year contract to William J. Guarini, Inc., of Jersey City, NJ in the amount of \$1,996,389.00
- f) Resolution: Contract No. 21-B-7 "Furnish and Deliver Corrosion Inhibitor" recommendation to award a Two (2) year contract to Carus Corp, of Peru, IL in the amount of \$624,800.00



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- g) Resolution: Contract No. 21-B-8 "Bituminous Cold Patch Materials" recommendation to award a Two (2) year contract to Newark Asphalt of Newark, NJ in the amount of \$125,000.00
- h) Resolution: Contract No. 21-B-9 "Hot Mix Asphalt" recommendation to award a Two (2) year contract to Tilcon, NY, of Parsippany, NJ in the amount of \$149,656.00

7.     **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru March 10, 2021, in the Amount of \$6,930,878.29 Certified by Treasurer Friend and Comptroller Weiss.

8.     **Recommendations from Executive Conference**

9.     **GOOD & WELFARE**

10.    **ADJOURNMENT**