

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF MARCH 10, 2021**

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

**ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JOSEPH BELLA, EXECUTIVE DIRECTOR, 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 JOSEPH BELLA LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE**

**3. Executive Director's Report:**

BOARD APPROVED RELEASE OF RFP FOR PROJECT 21-P-85 "SEARCH CONSULTANT SERVICES"

**4. Comptrollers Report:**

**5 RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. RIGO SANCHEZ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:43 AM**

**6. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:21 AM**

THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, CARMEN DEPADUA, GERRY FRIEND, JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ- AND RONALD VAN RENSA LIER WERE PRESENT. A QUORUM WAS ESTABLISHED.

**CONSENT AGENDA:**

**7. MINUTES-COMM. RIGO SANCHEZ MOVED THE APPROVAL-OF THE MINUTES FROM THE FEBRUARY 17, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**PRES. RUBY N. COTTON RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 2-08-21 THRU 3-02-2021.**

**RESOLUTIONS:**

8. COMM. GERALD FRIEND MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- 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
  - 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

**NEW BUSINESS:**

**9. Summary of Disbursements & Payrolls thru MARCH 10, 2021, in the amount of \$6,930,878.29 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. CARMEN DEPADUA. ADOPTED, ON THE ROLL; AYES:7  
ABSTAIN: COMMISSIONER RUBY N. COTTON (CK#239884&239911)  
COMMISSIONER RIGO SANCHEZ (MONTANA)**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:**

**MOTION BY COMMISSIONER RIGO SANCHEZ SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ: (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**

**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

**11. ADJOURNMENT**

MEETING ADJOURNED, TIME: 11:40 AM

NEXT MEETING: WEDNESDAY, APRIL 14, 2021 AT 9:30 AM

/TBL  
3/31/21

