



## PASSAIC VALLEY WATER COMMISSION

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APRIL 14, 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) Ad-Hoc
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:**

**I Promotions and Increments**

**a. Louis Amodio as Acting Business Administrator/Appointing Authority**

Current Title: Secretary Board/Commission

Current Salary: \$150,229.05

Current Range: \$67,999.88 - \$150,229.05

Proposed Salary: \$175,000.00

Proposed Range: \$150,000.00 - \$175,000.00

**b. Yaacov Brisman as Attorney PVWC**

Current Title: Legal Assistant

Current Salary: \$82,620.00

Current Range: \$50,000.00 - \$82,620.00

Proposed Salary: \$142,559.07

Proposed Range: \$50,000.00 - \$142,559.07



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### **II. Promotions and Increments-Items Approved** **On "Hold" with Retroactive to Date Noted**

**(March 11, 2020 Meeting)**

**c. Yitzchak Weiss as Chief Financial Officer**

Current Title: Comptroller

Current Salary: \$170,500.93

Current Range: \$78,000.00 - \$170,500.93

Proposed Salary: \$195,000.00

Proposed Range: \$150,000.00 - \$205,000.00

**(October 14, 2020 Meeting)**

**d. Wendy Simone as Water Superintendent**

Current Title: Water Superintendent

Current Salary: \$152,828.59

Current Range: \$75,000.00 - \$152,828.59

Proposed Salary: \$165,468.57 (TOR)

Proposed Range: \$85,000.00 - \$165,468.57

**e. Gregg Lucianin as Buyer**

Current Title: Buyer

Current Salary: \$126,174.00

Current Range: \$32,518.98 - \$135,184.02

Proposed Salary: \$135,184.02 (TOR)

Proposed Range: No Change

### **C. ADMINISTRATION:**

#### **RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held March 10, 2021 and Special Meeting held March 31, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 3/04/2021 to 4/07/2021.



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### RESOLUTIONS:

6. a) Resolution Supporting Federal Legislation Entitled “Environmental Justice Legacy Pollution Cleanup Act of 2021”
- b) Resolution: Amendment with Arcadis U.S., Inc. to the Agreement for Project 18-P-JV “Professional Services for Feasibility Assessment of a joint Distribution System Water Storage Project” Recommendation to increase the previously not-to-exceed Total price of \$492,765.00 an additional \$102,500.00 (an increase of 20.8%) for a revised not-to-exceed total Price of \$595,265.00 PVWC’s Share (one half) of the amount of this amendment is **\$51,250.00** of the increase
- c) Resolution: Authorizing an Amendment to the Shared Services Agreement (21LJFAA30) with USGS in the amount of **\$8,600.00** for a revised total amount of \$57,575.00
- d) Resolution approving Addendum No. 2 to Lease-Beirut Restaurant, a Four (4) extension in the amount **\$5,000.00**
- e) Resolution Contract No. 21-B-11 “Furnish and Deliver Water Service Boxes and Roadway Boxes” recommendation to award a Two (2) year contract to Ferguson Enterprises, of Lakewood, NJ in the amount of **\$264,901.60**
- f) Resolution Contract No. 21-B-10 “Roll-Off Container-Trash Removal Services” recommendation to award a Two (2) year contract to Cardella Trucking, Co. of North Bergen, NJ in the amount of **\$79,070.00**
- g) Resolution Contract No. 21-B-6 “Valve Operation and Hydrant Flushing” recommendation to award a One (1) year contract to Wachs Water Services, of Columbia, Maryland in the amount of **\$558,942.50**
- h) Resolution Project No. 21-P-60 “Professional Services for Public Outreach and Participation for the Water Storage Improvement Projects” recommendation to award to JGSC Group, LLC of Merchantville, NJ in the amount of **\$156,068.00**
- i) Resolution: State Contract #19-TELE-00656 “Computer Equipment” request to purchase various items from Dell Marketing LP., of Round Rock, Texas in the amount of **\$131,753.55**



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- j) Resolution: State Contract (T-3063 17-Fleet-00241) Request to Purchase for One (1) year 2021 Ford Super Duty 4x4 Palfinger-Hooklift Dump Truck for the Maintenance Department, from Route 23 Automall of Butler, NJ in the amount of **\$85,356.00**
  - k) Resolution Project #21-P-85 "Search Consultant Services" Recommendation to award to the firm of Giddings Group of Fort Meyers, FL in the amount of **\$63,000.00**
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- 7.        **NEW BUSINESS:**  
Summary of Disbursements & Payrolls thru April 14, 2021, in the Amount of \$7,786,839.56 Certified by Treasurer Friend and Comptroller Weiss.
  - 8.        **Recommendations from Executive Conference**
  - 9.        **GOOD & WELFARE**
  - 10.      **ADJOURNMENT**