



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

June 8, 2021

TO: Hon. Ruby N. Cotton
Hon. Carmen Depadua
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Ronald VanRensalier
Yaacov Brisman

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

JUNE 9, 2021

AGENDA

ORDER OF BUSINESS:

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

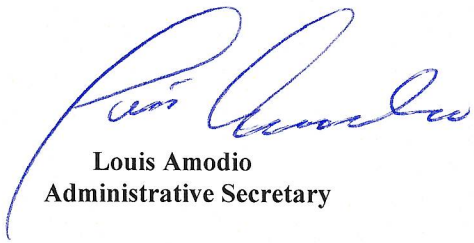
Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance

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: J. Gallagher
Y. Weiss

COPY POSTED: 6/9/21
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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JUNE 9, 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) Ad-Hoc
 - d) Special Projects
 - e) Personnel
3. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports

B. **PERSONNEL:**

I. **Promotions**

a. Jeff Baig as Provisional General Supervisor Water (Replacing Andy Bisesi)

Current Title: Assistant General Supervisor Water
Current Salary: \$128,727.05
Current Range: \$51,667.20 - \$128,727.05
Proposed Salary: \$171,368.05
Proposed Range: \$75,000 - \$171,368.05

b. Michael Irvolino as Engineering Aide, Engineering

Current Title: Water Sample Collector, Purification
Current Salary: \$74,604.19
Current Range: \$18,636.80 - \$65,278.58
Proposed Salary: No Change
Proposed Range: \$45,000.00 - \$84,685.50

c. Lana Frazier as Engineering Aide, Engineering

Current Title: Pumping Station Operator, Pump Station
Current Salary: \$71,611.07
Current Range: \$35,000.00 - \$71,612.50
Proposed Salary: No Change
Proposed Range: \$45,000.00 - \$84,685.50



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II. Transfers

d. Aaron Wade from Distribution to Maintenance (Department Transfer)

Current Title: Laborer 1
Current Salary: \$47,592.45
Current Range: \$38,000.00 - \$65,258.28
Proposed Salary: No Change
Proposed Range: No Change

III. New Hires

e. Kleber Cedeno

Technical Assistant MIS (Management Information Systems)
Proposed Salary: \$50,000.00
Proposed Range: \$50,000.00 - \$75,000.00

f. Esteven Severino

Technical Assistant MIS (Management Information Systems)
Proposed Salary: \$50,000.00
Proposed Range: \$50,000.00 - \$75,000.00

g. Marina Paulino

Technical Assistant MIS (Management Information Systems)
Proposed Salary: \$50,000.00
Proposed Range: \$50,000.00 - \$75,000.00

IV. Discussion

- h. Increase student intern hourly rate from \$13.00 per hour to \$15.00 per hour.
Increase summer student rate from \$12.00 to \$13.00 per hour

- i. Commemoration of Juneteenth

RECONVENE PUBLIC MEETING

4. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 12, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 5/06/2021 to 6/04/2021.

RESOLUTIONS:

5. a. Resolution: Request to Procure Water Metering System by the Proprietary Goods Exception to the Local Public Contract Law
- b. Resolution: Request to Procure Water Hydrants by the Proprietary Goods Exception to the Local Public Contract Law
- c. Resolution: State Contract #19-TELE-00656 Computer Equipment from Dell Marketing LP of Round Rock, Texas in the amount of \$304,606.01



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- d. Resolution: Change in Scope of Professional Services for Project 19-P-89
“Professional Services to Assist PVWC in Competitive Contracting
Procurement of a new CMMS System” with Westin Technology Solutions,
LLC of Milwaukee, Wisconsin in the amount of \$335,075.00 for a revised
not-to-exceed amount of \$893,995.00
 - e. Resolution: Contract #20-C-1 “Acquisition of Software License and
Maintenance for the Competitive Contracting Procurement of Computerized
Maintenance Management System (CMMS)” Recommendation to award a
Seven (7) year contract to CentralSquare Technologies, LLC of Lake Mary,
Florida on the amount of \$642,662.19
 - f. Resolution: Contract #20-C-1 “Professional Services for Software
Implementation of Computerized Maintenance Management System
(CMMS)” Recommendation to award a Three (3) year contract to Cardno,
Inc. of Clearwater, Florida on the amount of \$1,440,685.00
 - g. Resolution: Awarding Various Professional Services Contracts (Reviewed
and Recommend by General Counsel)
 - h. Resolution Authorizing the Sale of Surplus Personal Property no longer for
Public Use (On-Line Auction)
6. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru June 9, 2021, in the
Amount of \$10,263,712.62 Certified by Treasurer Friend and
Comptroller Weiss.
7. **Recommendations from Executive Conference**
8. **GOOD & WELFARE**
9. **ADJOURNMENT**