

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MAY 12, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:34 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, RIGO SANCHEZ, JEFFREY LEVINE, JOSPEH KOLODZIEJ AND RONALD VAN RENSALIER. COMMISSIONER GERRY FRIEND WAS ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y/ACTIN BA 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.

GEN'L COUNSEL BRISMAN ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3 Comptrollers Report: CFO WEISS GAVE THE MONTHLY FINANCL REPORT

4 RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. JOSEPH KOLODZIEJ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:45 AM

5. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:12 AM

THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ-AND RONALD VAN RENSALIER WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

6. MINUTES-COMM. RON VAN RENSALIER MOVED THE APPROVAL-OF THE MINUTES FROM THE APRIL 14, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RIGO SANCHEZ (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 4-08-21 THRU 5-05-2021.

RESOLUTIONS:

7. COMM. RON VAN RENSALIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- a. Resolution: Contract No. 21-B-16 “Flocculation Aid Dry Polymer”
Recommendation to award a Two (2) year contract to Polydyne, Inc. of Riceboro, GA in the amount of \$362,500.00
- b. Resolution: State Contract #19-FOOD-00927 Procurement of Furniture and Fixtures for PVWC’s Main Pump Station from The HON Company LLC c/o Maco Office Source of Union City, NJ in the amount of \$33,625.23

NEW BUSINESS:

8. Summary of Disbursements & Payrolls thru MAY 12, 2021, in the amount of \$6,490,748.81 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. RON VAN RENSA LIER MOVED, SECOND BY COMM. RIGO SANCHEZ. ADOPTED, ON THE ROLL; AYES:5 ABSENT: 2 (DEPADUA/FRIEND) ABSTAIN: COMMISSIONER RUBY N. COTTON (CK#240147) COMMISSIONER RIGO SANCHEZ (MONTANA/P&A AUTO/GAETA)

9. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER RON VAN RENSA LIER SECONDED BY COMMISSIONER RIGO SANCHEZ: (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- A. RESOLUTION: ANNUAL SUMMER HELP PROGRAM**
- B. PROGRESSIVE DISCIPLINE PROCEDURE**

10. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:19 AM

NEXT MEETING: WEDNESDAY, JUNE 9, 2021 AT 9:30 AM

/TBL
5/17/21