

PASSAIC VALLEY WATER COMMISSION

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

July 9, 2021

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

TO:

Hon. Ruby N. Cotton

Hon. Carmen Depadua

Hon. Gerald Friend

Hon. Joseph Kolodziej

Hon. Jeffrey Levine Hon. Rigo Sanchez

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

JULY 14, 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: 7/9/21

(CLIFTON)



PASSAIC VALLEY WATER COMMISSION JULY 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) Special Projects
 - c) Personnel
- 3. Request for Action
 - a) Request to Advertise an RFP for Project No. 21-P-86 "Professional Services for the Replacement of the Kearny Multiples"
- 4. Comptroller's Report:
 - a) Miscellaneous Financial Reports
 - b) Quarterly Self-Insurance Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

$\underline{\mathbf{A}}$. LAW:

1. Summary Aging Reports

B. PERSONNEL:

I. Promotions

Distribution Department Table of Organization Succession Plan

a Timothy Watkins as Permanent Water Repairer 1 (CSC list)

Current Title:

Laborer

Proposed Salary:

\$66,258.34

Proposed Range:

\$38,000.00 - \$67,229.49

b. Angel Torres as Permanent Water Repairer 1 (CSC list)

Current Title:

Laborer

Proposed Salary:

\$66,258.34

Proposed Range:

\$38,000.00 - \$67,229.49

c. Brian Gunderman as Provisional Water Repairer 1

Current Title:

Laborer

Proposed Salary:

\$57,902.29

Proposed Range:

\$38,000.00 - \$67,229.49



d. Yovanny Veras as Provisional Water Repairer 1

Current Title: Laborer Proposed Salary: \$62,150.51

Proposed Range: \$38,000.00 - \$67,229.49

e. Rafael Yrrizarri as Provisional Water Repairer 1

Current Title: Laborer Proposed Salary: \$55,389.49

Proposed Range: \$38,000.00 - \$67,229.49

f. Carmelo Hernandez as Provisional Water Repairer 2

Current Title: Water Repairer 1

Proposed Salary: \$67,243.45

Proposed Range: \$45,000-\$71,589.31

g. Reynaldo Candelaria as Provisional Water Repairer 2

Current Title: Water Repairer 1 Proposed Salary: \$68,225.81

Proposed Range: \$\$45,000- \$71,589.31

h. Efrem Toledo as Provisional Water Repairer 2

Current Title: Water Repairer 1 Proposed Salary: \$68,231.63

Proposed Range: \$45,000-\$71,589.31

i. Rakim Hill as Provisional Water Repair 3

Current Title: Water Repairer 2

Proposed Salary: \$68,590.59

Proposed Range: \$60,000.00-\$81,444.45

j. Juan Genao as Provisional Water Repair 3

Current Title: Water Repairer Proposed Salary: \$70,667.65

Proposed Range: \$60,000.00-\$81,444.45

k. Jhonatan Moraga as Provisional Water Repair 3

Current Title: Water Repairer 1 Proposed Salary: \$69,600.43

Proposed Range: \$60,000.00-\$81,444.45

1. Christian Luciano as Provisional Water Repair 3

Current Title: Water Repairer 2 Proposed Salary: \$71,203.59

Proposed Range: \$60,000.00-\$81,444.45

m. Franklin Santana as Provisional Water Repair Supervisor

Current Title: Water Repairer 3
Proposed Salary: \$80,313.97

Proposed Range: \$72,000.00 - \$94,074.09

n. Andre Beltre as Provisional Heavy Equipment Operator

Current Title: Water Repairer 1

Proposed Salary: \$65,812.50

Proposed Range: \$60,000.00 - \$85,521.90



Passaic valley water commission

o. Gary Robinson as Provisional Public Works Inspector

Current Title: Heavy Equipment Operator

Proposed Salary: \$80,703.94

\$45,000.000 - \$84,685.50 Proposed Range:

p. Charles A. Mills as Provisional Public Works Inspector

Current Title:

Water Repairer 2

Proposed Salary:

\$73,346.58

Proposed Range:

\$45,000.000 - \$84,685.50

Engineering Department Table of Organization Succession Plan

q. John Feliciano as Provisional Sr. Public Works Inspector

Current Title:

Engineering Aide

Proposed Salary:

\$81,654.00

Proposed Range:

\$45,000.00 - \$90,000.00

r. Clemenza Goglucci as Provisional Safety Inspector

Current Title:

Keyboarding Clerk 1

Proposed Salary:

\$66,229.50

Proposed Range:

\$54,995.20 - \$90,000.00

s. Patricia Dannhardt as Provisional Supervising Engineer

Current Title:

Principal Engineer Hydraulic

Proposed Salary:

\$133,791.80

Proposed Range:

\$80,000.00 - \$168,044.72

t. Javier Hendricks as Provisional Senior Engineer

Current Title:

Assistant Engineer

Proposed Salary:

\$90,000.00

Proposed Range:

\$80,000.00 - \$96,730.79

II. Lateral Title Transfer

u. William Nino as Water Repairer 2

Current Title:

Sr. Maintenance Repairer

Proposed Salary:

No change

Proposed Range:

\$45,000-\$71,079.12

v. Lana Frazier as Provisional Public Works Inspector

Current Title:

Engineering Aide

Proposed Salary:

No Change

Proposed Range:

No Change

w. Michael Irvolino as Provisional Public Works Inspector

Current Title:

Engineering Aide

Proposed Salary: Proposed Range: No Change No Change

RECONVENE PUBLIC MEETING

<u>5.</u> **CONSENT AGENDA:**

> a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held June 9, 2021.



PASSAIC VALLEY WATER COMMISSION

b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 6/05/2021 to 7/07/2021.

RESOLUTIONS:

- 6. a) Resolution Approving and Authorizing the Execution of an Agreement with County of Bergen for Replacement of the Passaic Avenue Bridge over the Saddle River, Lodi, New Jersey
 - b) Resolution Authorizing the Sale of it's Surplus Personal Property no longer Needed for Public use on an On-Line Auction Website
 - c) Resolution: Builder's Risk Insurance 6-Month Extension Commencing August 2021 for Contract No. 15-B-25 "Water Storage Improvements Phase 1-Standby Emergency Generators" with C.N.A. in the amount of \$15,691.00
 - d) Resolution Professional Services Solicited Through the Fair and Open Process, Year 2021, for Engineering, Distribution and Related Services
 - e) Resolution Contract No. 21-B-21 "Furnish and Deliver Water Meters and Meter Repair Parts" Recommendation to award a Two (2) year Contract to Neptune Technology Group Inc. of Tallassee, Alabama in the amount of \$2,519,197.28
 - f) Resolution Contract No. 21-B-23 "Furnish and Deliver Tapping Sleeves, Valves and Curb Boxes" Recommendation to award a Two (2) year Contract to Atlantic Plumbing Supply of Long Branch, New Jersey in the amount of \$1,000,822.72
 - g) Resolution State Contract #17-FLEET-01044 "Procurement of Inductively Coupled Plasma-Mass Spectrometer" from PerkinElmer Health Sciences Inc. of Shelton, Connecticut in the amount of \$147,983.78
 - h) Resolution Changes in Scope of Services for Project #19-P-89 "Professional Services to Assist PVWC in Competitive Contracting Procurement for a new CMMS System" Change order #2-Human Resources Optimization Assessment in the amount of \$29,250.00 for a not-to-exceed total contract amount of \$893,995.00
 - i) Resolution of the Passaic Valley Water Commission Declaring It's Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with it's Participation in the New Jersey Infrastructure Bank Financing Program



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- j) Series 2021 Supplemental Resolution NO. 1 Supplementing The PVWC's General Bond Resolution Duly Adopted May 27, 1992, As Amended and Supplemented and Providing for the Issuance and Sale of not to Exceed \$60,000,000.00 Principal Amount of Water Supply System Revenue Bonds, Series 2021 in One or More Series of the Commission and Determining Various Matters Pertaining Thereto
- k) Resolution of The PVWC Authorizing the Issuance and Sale of not to Exceed \$60,000,000.00 Principal Amount of Project Notes Relating to the Water Bank Construction Financing Program od the New Jersey Infrastructure Bank and Determining Various Matters Pertaining Thereto
- 7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru July 14, 2021, in the Amount of \$7,132,927.62 Certified by Treasurer Friend and Comptroller Weiss.

- **8.** Recommendations from Executive Conference
- 9. GOOD & WELFARE
- 10. ADJOURNMENT