

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF July 14, 2021**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:42 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, RIGO SANCHEZ, JEFFREY LEVINE, JOSPEH KOLODZIEJ, RONALD VAN RENSA LIER AND COMMISSIONER GERRY FRIEND. 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.**

**PRESIDENT COTTON LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE**

**3 REQUESTS FOR ACTION: MOTION BY COMMISSIONER KOLODZIEJ SECOND BY COMMISSIONER SANCHEZ THE FOLLOWING WAS UNANIOUPLY APPROVED: PERMISSION TO ADVERTISE FOR PROJECT NO. 21-P-86 "PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE KEARNEY MULTIPLES"**

**4. CFO WEISS GAVE THE MONTHLY FINANCL REPORT**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM RIGO SANCHEZ SECOND BY COMM. RON VAN RENSA LIER ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:04 AM**

**6. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 12:47 PM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, CARMEN DEPADUA, JOSEPH KOLODZIEJ, RIGO SANCHEZ, GERALD FRIEND-AND RONALD VAN RENSA LIER WERE PRESENT. A QUORUM WAS ESTABLISHED.**

**CONSENT AGENDA:**

**7. MINUTES-COMM. RON VAN RENSA LIER MOVED THE APPROVAL-OF THE MINUTES FROM THE JUNE 9, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOE KOLODZIEJ (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 6-05-21 THRU 7-07-2021.**

**RESOLUTIONS:**

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE-COMM. LEVINE WAS ABSENT)
- 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 its 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

COMM. JOSEPH KOLODZIEJ MOVED TO TABLE THE BELOW  
RESOLUTIONS SECONDED BY COMM RON VANRENSALIER (ALL COMM  
PRESENT RESPONDED IN THE AFFIRMATIVE-COMM. LEVINE WAS ABSENT)

- 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
- 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 of the New Jersey Infrastructure Bank and Determining Various Matters Pertaining Thereto

**NEW BUSINESS:**

**9. Summary of Disbursements & Payrolls thru JULY 14, 2021, in the amount of \$7,132,927.62 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. RON VAN RENSALIER. ADOPTED, ON THE ROLL; AYES:6 ABSENT: (LEVINE) ABSTAIN: COMMISSIONER RIGO SANCHEZ (MONTANA/P&A AUTO)**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:**

**MOTION BY COMMISSIONER RIGO SANCHEZ SECONDED BY COMMISSIONER GERALD FRIEND: (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE/ABSENT: LEVINE)**

**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

**l. 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

**o. Gary Robinson as Provisional Public Works Inspector**

Current Title: Heavy Equipment Operator  
Proposed Salary: \$80,703.94  
Proposed Range: \$45,000.000 - \$84,685.50

**p. Charles A. Mills as Provisional Public Works Inspector**

Current Title: Water Repairer 2  
Proposed Salary: \$84,685.50  
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: \$90,000.00  
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: No Change  
Proposed Range: No Change

**RESOLUTION: AWARD PROJECT 21-P-17 TO BIO & LARACCA, P.C. AND  
LEITNER, TORT, DEFAZIO & BRAUSE, P.C.**

**11. ADJOURNMENT**

MEETING ADJOURNED, TIME: 1:01 PM

NEXT MEETING: WEDNESDAY, AUGUST 11, 2021 AT 9:30 AM

/TBL

5/17/21