

PVWC REGULAR PUBLIC MEETING. MINUTES

PUBLIC MEETING OF September 15, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:33 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL THE FOLLOWING COMMISSIONERS RESPONDED: CARMEN DEPADUA, JEFFREY LEVINE, JOSEPH KOLODZIEJ, AND COMMISSIONER GERALD FRIEND. COMMISSIONERS RIGO SANCHEZ RECORDED ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE: YAACOV BRISMAN, GENERAL COUNSEL; COMPTROLLER/CHIEF FINANCIAL OFFICER, YITZ WEISS; LOUIS AMODIO, ADMINISTRATIVE SECRETARY/ACTING BUSINESS ADMINISTRATOR TO PASSAIC VALLEY WATER COMMISSION.

ADMINISTRATIVE SECRETARY 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.

MAYOR ANDRE SAYEGH, CITY OF PATERSON LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. **PUBLIC COMMENT:** MAYOR SAYEGH THANKED THE COMMISSIONERS AND PVWC STAFF FOR THEIR EFFORTS WITH RESOLVING OF THE BOIL WATER ADVISORY DUE TO THE CONTAMINATION OF THE NEW STREET OPEN FINISHED WATER RESERVOIR
3. **REQUEST FOR ACTION:** Request Addendum/Amendment to Lease of April 5, 2021 Between PVWC and Beirut Restaurant, a Six (6) month Lease in the amount of \$1,350.00 a month for a total of \$8,100.00. MOTION BY: COMMISSIONER VAN RENSALIER-SECONDED BY: COMMISSIONER DEPADUA, ADOPTED ON THE ROLL: 5 AYES 2 ABSENT (SANCHEZ/LEVINE)
4. CFO YITZ WEISS GAVE THE MONTHLY FINANCIAL REPORT.
5. **RESOLUTION ENTERING EXECUTIVE SESSION:** MOTION BY COMMISSIONER CARMEN DEPADUA; SECONDED BY COMMISSIONER RONALD VAN RENSALIER. ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:42 AM.
6. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:21 AM. THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, CARMEN DEPADUA, RONALD VAN RENSALIER, JOSEPH KOLODZIEJ, GERALD FRIEND AND JEFFREY LEVINE WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. **MINUTES** - COMMISSIONER CARMEN DEPADUA MOVED THE APPROVAL OF THE MINUTES FROM THE AUGUST 18, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMMISSIONER JEFF LEVINE. (ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE)

PRESIDENT RUBY N. COTTON RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 8-05-21 THRU 9-7-2021.

RESOLUTIONS:

8. COMMISSIONER JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS; SECONDED BY COMMISSIONER JEFFREY LEVINE. ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE.

- a) Resolution: Award Project No. 21-P-83 "Engineering Services for PVWC Nosenzo Pond Wellhouse PFA" Recommendation to award to Arcadis U.S., Inc. of Fair Lawn NJ in the amount of \$363,000.00
- b) Resolution State Contract #17-COMP-00098/M7003 ESRI GIS Software and Service from Environmental Systems Research Institute, Inc., of Redlands, California in the amount of \$91,360.00
- c) Resolution: Maintenance of Customer Information System Software and Installation of Rest API Services from Advanced Utility Systems in the amount of \$502,764.03

NEW BUSINESS:

9. SUMMARY OF DISBURSEMENTS AND PAYROLLS THROUGH SEPTEMBER 15, 2021, IN THE AMOUNT OF \$4,059,747.01 WITH THE JOINT CERTIFICATION OF TREASURER, GERALD FRIEND AND COMPTROLLER WEISS. COMMISSIONER GERALD FRIEND MOVED, SECOND BY COMMISSIONER JEFF LEVINE. ADOPTED, ON THE ROLL; AYES:6 ABSENT: 1; ABSTAIN: COMMISSIONER RUBY N. COTTON: CHECK #240720
10. **ADJOURNMENT**
MEETING ADJOURNED, TIME: 12:15 PM

NEXT MEETING: WEDNESDAY, OCTOBER 13, 2021 AT 9:30 AM

/TBL
10/4/21