



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

December 10, 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

DECEMBER 16, 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: 12/10/21
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



PASSAIC VALLEY WATER COMMISSION

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DECEMBER 16, 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) Special Projects
3. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. PERSONNEL:

1. **Salary Ranges**

a. Water Repairer 3 (Assistant Water Repairer Supervisor)

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

Proposed Range: \$60,000.00 - \$93,000.00

b. Water Repairer Supervisor

Current \$53,000.00 - \$94,074.09

Proposed: 70,000.00 - \$105,000.00

c. Supervising Water Treatment Plant Operator

Current: \$38,000.00 - \$91,877.52

Proposed: \$65,000 - \$105,000.00

d. Assistant Superintendent

- Approved to hire in November starting at \$105,000.00
- 25 Vacations days and increase salary to \$140,000.00 TOR as negotiated

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held November 10, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 11/09/2021 to 12/10/2021.



PASSAIC VALLEY WATER COMMISSION

RESOLUTIONS:

6. a) Resolution Award Project No. 21-P-81 “Engineering Services for a Feasibility Study and Design of a new Finished Water Transfer Pump Station” Recommendation to Award to Mott MacDonald, LLC of Iselin, NJ in the amount of \$1,841,118.00
- b) Resolution Awarding a Two (2) year Extension of Contract No. 19-B-15 “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration” Recommendation to Extend to Siemens Industry, Inc. of Florham Park, NJ in the amount of \$902,434.00
- c) Resolution Awarding a Two (2) year Extension of Contract NO. 19-B-20 “Removal and Disposal of Process Residuals” Recommendation to Extend to Spectraserv, Inc. of Kearny, NJ in the amount of \$1,406,850.00
- d) Resolution-State Contract #21-TELE-01506 Computer Equipment from SHI Corp., of Somerset, NJ in the amount of \$545,745.90
- e) Resolution-Shared (Cooperative) Services Agreement (22-7234-8056-RA) with USDA for Canada Goose Damage Management Project in the amount of \$12,070.00
- f) Resolution Award Contract #21-V-12 “Furnish and Deliver Sodium Hypochlorite” recommendation to award a Two (2) year Contract to JCI Jones Chemicals, Inc., of Sarasota, Florida in the amount of \$1,702,500.00

7.

NEW BUSINESS:

Summary of Disbursements & Payrolls thru December 16, 2021, in the Amount of \$12,007,562.38 Certified by Treasurer Friend and Comptroller Weiss.

8.

Recommendations from Executive Conference

9.

GOOD & WELFARE

10.

ADJOURNMENT