

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF NOVEMBER 10, 2021**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:39 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RIGO SANCHEZ AND RON VAN RENSA LIER. 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.**

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

**2. PUBLIC COMMENT: NONE**

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

**4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM RIGO SANCHEZ SECONDED BY COMM. CARMEN DEPADUA ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:07 AM**

**5. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 12:01 PM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, GERALD FRIEND, RON VAN REN SALIER, RIGO SANCHEZ, JEFF LEVINE AND CARMEN DEPADUA WERE PRESENT. A QUORUM WAS ESTABLISHED.**

**CONSENT AGENDA:**

**6. MINUTES-COMM. RON VAN RENSA LIER MOVED THE APPROVAL-OF THE MINUTES FROM THE OCTOBER 13, 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 10-08-21 THRU 11-8-2021.**

**RESOLUTIONS:**

**7. COMM. GERALD FRIEND MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE**

- a) Resolution Authorizing the Execution of an Amendment Between the Borough of Lincoln Park and the PVWC for the supply of Water to the Borough of Lincoln Park
- b) Amended Resolution Authorizing a Shared Services Agreement with the Borough of Lodi for the Resurfacing of Marion Pepe Drive, Lodi, NJ
- c) Resolution Authorizing the Sale of Surplus Personal Property no Longer needed for Public use on an On-Line Auction
- d) Resolution 2-Year Extend Contract No. 19-B-18 “Trench Spoils, Asphalt and Concrete Removal and Disposal Services” Two (2) Year Extension with JR Haftek Co. of Paterson, NJ in the amount of \$1,205,000.00
- e) Resolution Authorizing an Agreement for Project No. 21-P-87 “Professional Security Services” Recommendation to award to Universal Protection Services, LLC d/b/a Allied Universal Security Services of Lyndhurst, NJ in the amount of \$363,649.00
- f) Resolution Authorizing a Shared Services Agreement (22LJJFA29) with USGS for “Water Resource Investigations” in the amount of \$61,445.00
- g) Resolution Authorizing a Shared Services Agreement (22LJJFA30) with USGS for “Water Resource Investigations” in the amount of \$73,535.00
- h) Resolution-One (1) Year Extension of Contract No. 21-P-11 “Risk Manager Services” Recommendation to extend existing contract with Brown & Brown Metro, Inc. of Florham Park, NJ in the amount of \$15,000.00
- i) Resolution-One (1) Year Extension of Contract No. 21-P-12 “Insurance Agent Services for Property, Casualty, Automobile, and Excess Liability” Recommendation to extend existing contract with Anthony S. Cupo Agency of Clifton, NJ, no direct cost to PVWC

**NEW BUSINESS:**

**8. Summary of Disbursements & Payrolls thru NOVEMBER 10, 2021, in the amount of \$7,164,878.10 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. RIGO SANCHEZ. ADOPTED, ON THE ROLL; AYES:5 ABSENT: 2 ABSTAIN: COMMISSIONER COTTON: PVSC COMMISSIONER RIGO SANCHEZ: P&A/MONTANA/GAETA**

**9. RECOMMENDATIONS FROM EXECUTIVE SESSION:**

**MOTION BY COMMISSSIONER VAN RENSALIER  
SECONDED BY COMMISSIONER DEPADUA: AYES:7**

**PERSONNEL:**

**Promotions & Transfers for succession plan for Maintenance Department**

**a. Jose Lopez as Provisional Electrician**

Current Title: Apprentice Electrician  
Current Salary: \$70,318.10  
Current Range: \$45,000.00 - \$75,378.00  
Proposed Salary: \$72,187.60 (1 increment \$1,869.50)  
Proposed Range: \$18,928.00 - \$81,538.07

**b. Emilio Cesario as Provisional Sr. Maintenance Repairer**

Current Title: Maintenance Repairer  
Current Salary: \$67,231.63  
Current Range: \$16,785.60 - \$67,229.49  
Proposed Salary: \$68,231.63 (1 increment \$1,000.00 (\$730.15))  
Proposed Range: \$17,804.80 - \$71,612.50

**c. Robert Grootenboer as Provisional Sr. Maintenance Repairer**

Current Title: Maintenance Repairer  
Current Salary: \$67,231.63  
Current Range: \$16,785.60 - \$67,229.49  
Proposed Salary: \$68,231.63 (1 increment \$1,000.00 (\$730.15))  
Proposed Range: \$17,804.80 - \$71,612.50

**d. Nathaniel Jones as Provisional Asst. Maintenance Supervisor**

Current Title: Senior Water Treatment Plant Repairer  
Current Salary: \$72,331.38  
Current Range: \$17,929.60 - \$72,331.40  
Proposed Salary: \$75,776.15 (1 increment \$3,444.80)  
Proposed Range: \$50,003.20 - \$93,000.00

**e. Ronald Meola as Provisional Asst. Maintenance Supervisor**

Current Title: Senior Maintenance Heat & AC  
Current Salary: \$79,590.16  
Current Range: \$38,000.00 - \$79,590.06  
Proposed Salary: \$81,825.16 (1 increment \$2,235.00)  
Proposed Range: \$50,003.20 - \$93,000.00

**f. Keith Witte as Provisional Asst. Maintenance Supervisor**

Current Title: Senior Water Treatment Plant Repairer  
Current Salary: \$72,331.58  
Current Range: \$17,929.60 - \$72,331.40  
Proposed Salary: \$75,776.33 (1 increment \$3,444.75)  
Proposed Range: \$50,003.20 - \$93,000.00

**g. Samuel Rivera as Custodial Worker**

Current Title: Maintenance Repairer  
Current Salary: \$67,231.63  
Current Range: \$16,785.60 - \$67,229.49  
Proposed Salary: No Change  
Proposed Range: \$35,000.00 - \$68,340.00

**h. Olivia Elliot Provisional Water Treatment Plant Operator Purification Dept**

Current Title: Laboratory Technician Water Analysis, Laboratory Dept  
Current Salary: \$60,014.24  
Current Range: \$38,000.00 - \$69,377.51  
Proposed Salary: No Change  
Proposed Range: \$17,804.80 - \$71,589.31

**i. Tomasz Nowak as Provisional Supervising Electrician**

Current Title: Sr. Electrician  
Current Salary: \$86,567.28  
Current Range: \$60,000.00 - \$91,596.00  
Proposed Salary: \$89,978.30 (1 increment \$3,411.02)  
Proposed Range: \$25,789.40 - \$107,033.43

**II. Salary Ranges**

**j. Supervisor Water Treatment Plant Repairer**

Current Range: \$50,003.20 - \$93,898.65  
Proposed Range: \$50,003.20 - \$105,000.00

**k. Building Superintendent**

Current Range: \$50,003.20 - \$93,898.65  
Proposed Range: \$50,003.00 - \$105,000.00

**III. New Hires**

**l. Peter Kania as Assistant Water Superintendent**

Proposed Salary: \$105,000.00  
Proposed Range: \$75,000.00 - \$140,000.00

**m. Alexander Ortiz as Provisional Water Treatment Plant Operator**

Proposed Salary: \$65,000.00  
Proposed Range: \$17,804.80 - \$71,589.31

**n. Lance Dreher as Provisional Water Treatment Plant Operator**

Proposed Salary: \$65,000.00  
Proposed Range: \$17,804.80 - \$71,589.31

**o. Corey Willis as Laborer**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$65,258.28

**p. Marcelo Peña Ruiz as Laborer**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$65,258.28

**q. Anthony Fazzinga as Pump Station Attendant**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$65,258.28

**r. Oneli Pimental as Custodial Worker**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$68,340.00

**s. Dunaina Solis as Keyboarding Clerk 1**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$61,475.40

**t. David Cordoba as Water Sample Collector**

Proposed Salary: \$38,000.00  
Proposed Range: \$38,000.00 - \$65,278.58

**u. Reginald Allen as Apprentice Electrician**

Proposed Salary: \$45,000.00  
Proposed Range: \$45,000.00 - \$75,378.00

**10. GOOD AND WELFARE**

**MOTION BY COMMISSONER FRIEND**

**SECONDED BY COMMISSIONER KOLODZIEJ: AYES:5 ABSENT: 2**

**1. ADDITIONAL \$12.50 CREDIT TO ALL ACCOUNTS AFFECTED BY THE BOIL  
WATER ADVISORY FOR A TOTAL CREDIT OF \$37.50**

**11. ADJOURNMENT**

MEETING ADJOURNED, TIME: 12:16 PM

NEXT MEETING: WEDNESDAY, DECEMBER 8, 2021 AT 9:30 AM

/TBL

11/18/21

