

**MINUTES OF PASSAIC VALLEY WATER COMMISSION**  
**HELD ON JANUARY 19, 2022**

**ATTENDING DURING PORTIONS OR ALL OF THE SESSION, FROM EXECUTIVE STAFF: Y. WEISS, Y. BRISMAN AND L. AMODIO.**

**1) ADMIN SECRETARY AMODIO CERTIFIED COMPLIANCE WITH N.J.S.A. 10:4-6 ET SEQ. OPEN PUBLIC MEETINGS ACT, ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSAILER, SANCHEZ, AND DEPADUA RESPONDED THE TIME 11:00 AM AND A QUORUM WAS ESTABLISHED COMMISSIONER LEVINE WAS LATE.**

**2.) Unfinished Business**

Commissioner Van Rensalier moved approval of the December 16, 2021 in camera and Regular Public Meeting Minutes, second by Commissioner Depadua (Roll call was taken, all Commissioners respond in the affirmative, Commissioner Levine was late)

The Chair accepted, received, and filed miscellaneous purchase orders placed from December 11, 2021 to January 13, 2022.

Commissioner Friend moved the Summary of Disbursements and Payrolls in the amount of \$8,103,707.47 second by Commissioner Sanchez Roll call was taken, all Commissioners respond in the affirmative, Commissioner Cotton: abstained on PVSC and Commissioner Sanchez: abstained on Montana, Gaeta and P & A Auto Parts.

Commissioner Van Rensalier moved Resolution-Renewal of PVWC's (year 2022) Commercial Excess Policy with Travelers Property Casualty Company of America in the amount of \$99,575.00 seconded by Commissioner Sanchez (Roll call was taken, all Commissioners respond in the affirmative, Commissioner Levine was late)

**3) Reorganization of the Board for the Year 2022:**

The **President** turned the Chair over to counsel for the reorganization of the 2022 Board of Passaic Valley Water Commission. Commissioner VanRensalier nominated **Rigo Sanchez** for **President** second by Commissioner Kolodziej (Roll call was taken all Commissioners respond in the affirmative)

**Vice-President** Commissioner Kolodziej nominated **Gerald Friend** second by Commissioner Van Rensalier (Roll call was taken, all Commissioners respond in the affirmative)

**Treasurer-** Commissioner Cotton nominated **Carmen Depadua** for Treasurer second by Commissioner Kolodziej (Roll call was taken, all Commissioners respond in the affirmative)

**Secretary-** Commissioner Depadua nominated Commissioner Ruby N. Cotton second by Commissioner Van Rensalier (Roll call was taken, all Commissioners respond in the affirmative) Commissioner Kolodziej nominated Commissioner Jeff Levine (There was

no second, Motion failed) (Whereupon, Commissioner Sanchez was sworn in as President Commissioner Friend was sworn in as Vice-President; Commissioner Depadua was sworn in as Treasurer; Commissioner Cotton was sworn in as Secretary).

**4) Regular Order of Business (Roll Call)**

**ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSAILER, SANCHEZ, LEVINE AND DEPADUA RESPONDED THE TIME 11:35 AM AND A QUORUM WAS ESTABLISHED.**

**Request to Advertise for a RFP for Project No. 22-P-81 “Engineering Services for Construction Administration of Lead Line Replacement in Main System”**  
COMMISSIONER Cotton: moved. COMMISSIONER Van Rensalier: Second. **(Roll call was taken, all Commissioners present respond in the affirmative).**

**Comptroller's Report. Comptroller gave a financial update.**

**5) Resolution Executive Session:**

Motion by Commissioner Depadua, Second by Commissioner Cotton  
**(Roll call was taken, all Commissioners present respond in the affirmative)**

**6) Reconvene Public Meeting**

**ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSAILER, SANCHEZ, LEVINE AND DEPADUA RESPONDED THE TIME 12:07 PM AND A QUORUM WAS ESTABLISHED**

**7) Resolution Passaic Valley Water Commission establishing meeting dates for the year 2022. No Formal Dates Selected.**

**Resolution for the year 2022.** Motion by COMMISSIONER Cotton, second by COMMISSIONER Depadua.

**(Roll call was taken, all Commissioners respond in the affirmative)**

- a) Resolution Designating Banking Institutions for the Year 2022.
- b) Resolution Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- c) Resolution Authorizing Investment of Funds
- d) Resolution of PVWC Designating it's Public Agency Compliance Officer (P.A.C.O.)
- f) Resolution Approving and Authorizing the Execution of an Agreement with New Jersey Department of Transportation for Route 20 Drainage Improvements, City of Paterson And City of Clifton, Passaic County, New Jersey It is recommended that enters into an agreement with the NJDOT that will authorize the NJDOT's contractor to relocate PVWC's assets within the project limits that are in conflict with the State's proposed assets at no cost to the Commission.
- g) Resolution: Builder's Risk Insurance 6-Month Extension Commencing February 2022 for Contract No. 15-B-25 “Water Storage Improvements Phase 1 – Standby

Emergency Generators” EPIC Insurance Brokers & Consultants ("EPIC") contacted C.N.A. to provide an extension to the Builder’s Risk Insurance Policy No. 6050122428 and the provider only was willing to extend the Builder’s Risk coverage for an additional 6-month period ending August 11, 2022. The cost proposal for the 6-month extension for Builder’s Risk coverage in the amount of \$20,845.33 for the total premium and with increased deductibles.

- h) Resolution: Award Contract No. 21-V-1 Entitled “Furnish And Deliver Iron Pipe And Fittings” The lowest responsible, responsive bids submitted for this contract was that of Ferguson Enterprise LLC of Lakewood, New Jersey (the "Awardee") , in the amount of 518,839.42.
- i) Resolution: Award Contract No. 21-V-2 Entitled “Furnish and Deliver Repair Clamps and Couplings for Ductile Iron Pipe” The lowest responsible, responsive bid submitted for this contract was that of Ferguson Enterprise LLC of Lakewood, New Jersey (the "Awardee") with respect to said bid, in the amount of \$177,527.16.
- j) Resolution: Award Contract No. 21-V-3 Entitled “Furnish and Deliver Fire Hydrants” The lowest responsible, responsive bid submitted for this contract was that of Core & Main LP of Pompton Plains, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,238,914.05.
- k) Resolution: Award Contract No. 21-V-13 Entitled “Liquid Sodium Hydroxide” The lowest responsible, responsive bid submitted for this contract was that of Univar Solutions USA Inc. of Morrisville, Pennsylvania (the "Awardee") with respect to said bid, in the amount of \$4,264,200.00.
- l) Resolution: Partial Lead Service Line Replacement Policy Change for the Commission’s Main System

8) **Recommendation from Closed Session:**

**Motion by:** Commissioner Cotton, Second by Commissioner Depadua

**A Personnel:**

1. **New Hires**

a. James Smith

Laborer

Proposed Salary: \$38,000.00

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

b. Trevis Muckle

Laborer

Proposed Salary: \$38,000.00

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

**(Roll call was taken, all Commissioners respond in the affirmative)**

**9) GOOD AND WELFARE**

Motion by Commissioner Van Rensalier, Second by Kolodziej-The Board ununiformly approved a Plaque Dedicated to Joseph A. Bell's Service to PVWC

**Motion to adjourn.** COMMISSIONER Van Rensalier: Second by Commissioner Cotton. Next meeting will be; Wednesday, February 23, 2022 at 9:30 a.m.  
Time is 12:23 pm.