



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Rigoberto Sanchez, President, Passaic
Gerald Friend, Vice President, Clifton
Carmen Depadua, Treasurer, Paterson
Ruby N. Cotton, Secretary, Paterson
Joseph Kolodziej, Commissioner, Clifton
Jefferey Levine, Commissioner, Paterson
Ronald Van Rensalier, Commissioner, Passaic

May 24, 2022

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
James Mueller

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

MAY 25, 2022

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 **Y. Brisman**
Y. Weiss

COPY POSTED: 5/24/22
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman

PASSAIC VALLEY WATER COMMISSION
MAY 25, 2022

**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) Finance
 - b) Personnel
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Jim Mueller - Executive Director
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
5. **Request for Action:**
 - a) Request to Advertise A Request for Proposals (Under the Fair and Open-Process) for Project No. 22-P-83 "Construction Administration & Management for the Levine Reservoir Project"

This Project will assist PVWC with managing public relations, performing construction administration and resident observation services for overseeing the construction of the Levine Tanks in Paterson for the duration of the three-year contract.

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

For discussion:

1. One Entin Road
2. Berdan Sidewalk Project
3. Public Works Inspector

B. PERSONNEL:

I. Promotions

- a. **Stanley McDowell, Jr. as Assistant Building Superintendent**
Current Title: Senior Building Maintenance Worker
Current Salary: \$73,441.79
Current Range: \$50,000.00 - \$78,000.00
Proposed Salary: \$76,701.49 (1 increment)
Proposed Range: \$50,003.20 - \$93,000.00

b. Lilia Negrete as Provisional Principal Accountant

Current Title: Senior Accountant
Current Salary: \$105,400.03
Current Range: \$59,999.94 - \$105,400.02
Proposed Salary: \$119,000.00
Proposed Range: \$80,000.00 - \$133,791.80

II. Lateral Transfer:

d. Mazin Husseini as Custodial Worker

Current Title: Pumping Station Attendant
Current Salary: \$42,543.04
Current Range: \$38,000.00 - \$65,258.28
Proposed Salary: No Change
Proposed Range: \$35,000.00 - \$68,340.00

III. Discussion:

- 1) Fishing Program Staffing Options
- 2) Tuition Aid Policy

IV. Proposed Resolutions:

Resolution #1: The Board authorizes the Executive Director to make an offer to the top remaining candidate in the Director, Organizational Development and Human Resources search not to exceed an annual salary of \$200,000 which will be considered top of range for this position. Upon acceptance of the PVWC offer, the top candidate will be onboarded by PVWC. In addition, upon onboarding of the top candidate, Danny Rodriguez will be promoted to the title of Assistant Director, ODHR at a salary of \$138,000 with a maximum range of \$158,000.

Resolution #2: Adopt all proposed personnel actions

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held April 27, 2022.

6. RESOLUTIONS:

a. Resolution 22-055: 2-Year Extension of Contract No. 20-B-9 “Printing & Mailing Services”

Contract No. 20-B-9 “Printing and Mailing Services,” Matrix Imaging Solutions, Inc. of Sanborn, New York (the "Contractor") has, and continues to, provide goods and services consistently and reliably and effectively and efficiently on an as-needed basis with the said contract commencing on June 10, 2020. This 2-year contract, which is otherwise scheduled to end on or about June 9, 2022, includes a provision whereby PVWC may elect to allow the said contract to expire at the end of the time stipulated, or to extend the contract time by annual or multi-annual periods, for a

total contract duration of not more than four (4) years, including extensions. It is recommended that Contract 20-B-9 be extended for a 2-year period of time beginning June 10, 2022 and ending on June 9, 2024. The total amount of the extended contract equates to \$286,895.89.

b. Resolution 22-056: Award Contract No. 22-B-1 Entitled “Chemical Tank Neutralization & Cleaning”

One (1) bid was received by Passaic Valley Water Commission ("PVWC") for Contract No. 22-B-1 Entitled "Chemical Tank Neutralization & Cleaning." The responsible, responsive bid submitted for this contract was that of ACV Environmental Services, Inc. of Avenel, New Jersey (the "Awardee") with respect to said bid, in the amount of \$519,561.00 and shall have a duration of two (2) years.

c. Resolution 22-057: Award Contract No. 22-B-2 Entitled "Tank Integrity Testing"

One (1) bid was received by Passaic Valley Water Commission ("PVWC") for Contract No. 22-B-2 Entitled "Tank Integrity Testing." The responsible, responsive bid submitted for this contract was that of TTI Environmental, Inc. of Mooretown, New Jersey (the "Awardee") with respect to said bid, in the amount of \$108,597.00 and shall have a duration of two (2) years.

d. Resolution 22-058: Award Contract No. 22-V-17 Entitled "Hydrogen Peroxide"

It is recommended that Contract No. 22-V-17 Entitled "Hydrogen Peroxide" be awarded to Brenntag Northeast, LLC. of Reading, Pennsylvania in the amount of \$93,000.00. Two (2) bids were received. Hydrogen Peroxide is used to remove residual ozone in the water treatment disinfection process.

e. Resolution 22-059: Award Contract No. 22-V-18 Entitled "Polyaluminum Chloride"

It is recommended that Contract No. 22-V-18 Entitled "Polyaluminum Chloride" be awarded to USALCO, LLC. of Baltimore, Maryland in the amount of \$861,542.50. Two (2) bids were received. Polyaluminum Chloride is used as a filter aid in water treatment

f. Resolution 22-060: Procurement of Computer Equipment under State Contract

PVWC has elected to procure network equipment from SHI International Corp., of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$259,291.06.

g. Resolution 22-061: Procurement of Telecommunications Equipment for SCADA at Remote Facilities under State Contract

PVWC has elected to procure telecommunications equipment from Unified Technology Partners Corp., of Fairfield, New Jersey (the "Awardee") under the State Contract, in the amount of \$138,114.00.

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru May 25, 2022, in the Amount of \$7,792,768.86 Certified by Treasurer Depadua and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT