

**PASSAIC VALLEY WATER COMMISSION**

**JULY 27, 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

**RESOLUTION ON ENTERING EXECUTIVE CONFERENCE**

**A. LAW:**

- PVWC Open Grievances

**B. PERSONNEL:**

**1. Promotions**

- a. **Krystle Morales as Provisional Billing and Collections, Supervisor**  
Current Title: Assistant Billing and Collections, Supervisor  
Current Range: \$38,000.00 - \$86,539.86  
Current Salary: \$82,341.03  
Proposed Salary: \$99,900.00  
Proposed Range: \$99,900.00 - \$109,777.50
- b. **Lisa Bresemann as Permanent Buyer as per Civil Service**  
Current Title: TA Buyer  
Current Range: \$100,000.00 - \$140,000.00  
Current Salary: \$120,343.85  
Proposed Salary: \$140,000.00 (TOR)  
Proposed Range: \$100,000.00 - \$140,000.00
- c. **David Soffer as Provisional Senior Engineer**  
Current Title: Assistant Engineer  
Current Range: \$47,993.40 - \$78,245.01  
Current Salary: \$67,468.33  
Proposed Salary: \$85,066.80  
Proposed Range: \$85,066.80 - \$96,730.79

**2. Director Position**

**d. Director, Information Technology**

Proposed Salary: \$175,000.00

Proposed Range: \$175,000.00 - \$200,000.00

**3. Change in Pay Range**

**e. Michael Marotta General Supervisor Maintenance Repairer**

Current Salary: \$168,777.94

Current Range: \$75,000.00 - \$168,777.94

Proposed Salary: \$195,000.00

Proposed Range: \$147,000.00 - \$195,000.00

**f. Wendy Simone Water Superintendent**

Current Salary: \$168,777.94

Current Range: \$85,000.00 - \$168,777.94

Proposed Salary: \$180,000.00

Proposed Range: \$147,000.00 - \$180,000.00

**4. Discussion**

- PVWC Salary/Compensation and Title Review

**Proposed Resolutions:**

**Resolution #1:** The Board authorizes the Executive Director to make an offer to the top candidate in the Director, Information Technology search not to exceed an annual salary of \$175,000.00 with a maximum range for the position of \$200,000.00. Upon acceptance of the PVWC offer, the top candidate will be onboarded by PVWC.

**RECONVENE PUBLIC MEETING**

**5. CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held June 22, 2022.

**6. RESOLUTIONS:**

**Resolution No. 22-073**

Resolution to Approve a Contract Extension for Various Existing Professional Services for Engineering and Related Services Listed in Attachment A with the Not to Exceed Amount Increased from 2021 Budget as Noted

**Resolution No. 22-074**

Resolution to Advertise a Request for Qualifications for Various On-Call Projects Listed in Attachment A

**Resolution No. 22-075**

Resolution to Approve Change Order No. 1 for Contract No. 20-B-25, "Maintenance of HVAC Equipment and Systems"

**Resolution No. 22-076**

Resolution to Extend Contract No. 20-B-15, "Subsurface Exploratory Investigation for Determination of Lead Service Lines in the Main System"

**Resolution No. 22-077**

Resolution to Extend Contract No. 20-B-38, "Replacement of Water Main Appurtenances"

**Resolution No. 22-078**

Resolution to Extend Contract No. 21-B-02, "Water Main Replacement at Various Locations"

**Resolution No. 22-079**

Resolution to Award Contract No. 22-B-11, "Concrete Restoration"

**Resolution No. 22-080**

Resolution to Award Contract No. 22-B-16, "Replacement of Hydrants"

**Resolution No. 22-081**

Resolution for Emergency Expenditures for Furnishing and Installing Temporary Treatment Equipment at Nosenzo Pond Wellhouse for PFAS Removal

**Resolution No. 22-082**

Resolution for 6-Month Extension to Builder's Risk Insurance Commencing August 2022 for Contract No. 15-B-25, "Water Storage Improvements Phase 1 – Standby Emergency Generators"

**Resolution No. 22-083**

Resolution for Amendment to Resolution No. 22-043, "Budget Amendment of Construction Contract No. 20-B-19, 'Replacement of Air Handling Equipment at LFWTP Laboratory' "

**Resolution No. 22-084**

Resolution to Approve Change Order #4 for Contract No. 15-B-25, "Water Storage Improvements Phase 1 – Standby Emergency Generators"

**Resolution No. 22-085**

Resolution Authorizing an Indemnification and Hold Harmless Agreement with the County of Passaic Police Academy for Use of PVWC's Point View Reservoir Site

**Resolution No. 22-086**

Resolution to Procure the Renewal of PVWC's Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 22-24 under the New Jersey Cooperative Purchasing Alliance

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 27, 2022, in the Amount of \$6,973,876.21 Certified by Treasurer Depadua and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**