

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF OCTOBER 26, 2022

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:33 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RUBY COTTON AND RON VAN RENSA LIER. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y 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.

CFO YITZ WEISS LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REPORT- EXECUTIVE DIRECTOR, JAMES MUELLER

4. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARM SECOND BY COMM. RUBY N. COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:23 AM

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 10:53 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, RON VAN RENSA LIER AND CARMEN DEPADUA WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE SEPTEMBER 28, 2022 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. JOSEPH KOLODZIEK MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE

a. Resolution No. 22-096

Resolution Authorizing A Shared Services Agreement No. 22LJFA29 with USGS

- b. Resolution No. 22-097
Resolution Authorizing A Shared Services Agreement No. 22LJFA30 with USGS
- c. Resolution No. 22-098
Resolution Authorizing A Shared Services Agreement with Passaic Valley Sewerage Commission (PVSC) for Receiving and Disposing of PVWC's Liquid Residuals
- d. Resolution No. 22-099
Resolution Requesting Permission to Advertise A Request for Qualifications (Under the Fair and Open Process) for "Legal Support for the Levine Tanks Project"
- e. Resolution No. 22-100
Resolution Requesting Permission to Advertise A Request for Qualifications (Under the Fair and Open Process) for "Professional Services for Security Services"
- f. Resolution No. 22-101
Resolution Requesting Permission to Advertise A Request for Qualifications (Under the Fair and Open Process) for "Professional Services for Historic Specialist and Related Matters for the Levine Tanks Project"
- g. Resolution No. 22-102
Resolution Requesting Permission to Advertise A Request for Proposals (Under the Fair and Open Process) for "Risk Manager Services"
- h. Resolution No. 22-103
Resolution Requesting Permission to Advertise A Request for Proposals (Under the Fair and Open Process) for "Insurance Agent Services for Property, Casualty, Automobile, and Excess Liability"
- i. Resolution No. 22-104
Resolution Requesting Permission to Advertise A Request for Proposals (Under the Fair and Open Process) for "Professional Services for Design, Performing Construction Administration and Management of Water Main and Interconnection Improvements within PVWC's Garrett Heights Service Area and Woodland Park System"
- j. Resolution No. 22-105
Resolution for Budget Amendment of Project No. Resolution No. 22-Q-04 Entitled "Distribution Specialty Project Management Services"
- k. Resolution No. 22-106
Resolution for Budget Amendment of Project No. 16-P-64 Entitled "Professional Services for New Street Reservoir Water Storage and Pumping Facilities, Design, Permitting and Construction Administration"
- l. Resolution No. 22-107
Resolution for Awarding Various Professional Services Contracts from September 20, 2022 Bid Opening

m. Resolution No. 22-108

Resolution for the Procurement of Three Service Vehicles and Three Dump Trucks to be Used by the Distribution and Maintenance Departments under New Jersey State Contract No. 17-FLEET-00241

n. Resolution No. 22-109

Resolution Requesting Permission to Advertise Construction Contract for Constructing Parking Lot Modifications at the PVWC Clifton Administration Building

o. Resolution No. 22-110

Resolution Requesting Permission to Perform Renovations of the Current PVWC Distribution / Customer Service Building in Clifton to Allow for the Relocation of the Engineering and Information Technology Departments.

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru October 26, 2022, in the Amount of \$7,941,694.53 Certified by Treasurer Depadua and Comptroller Weiss.

COMM. CARMEN DEPADUA MOVED, SECOND BY COMM.

JOSEPH KOLODZIEJ. ADOPTED, ON THE ROLL; AYES:7 COMMISSIONER

COTTON: ABSTAINED- CK #242790 COMMISSIONER RIGO SANCHEZ:

ABSTAINED-P&A/GAETA

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSSIONER CARMEN DEPADUA

SECONDED BY COMMISSIONER RUBY N. COTTON AYES: 6 (COMM. VAN RENSALIER DID NOT RESPOND)

LEGAL:

1. SIX (6) MONTH LEASE WITH BEIRUT RESTAURANT

PERSONNEL:

Promotions

1. Otilia Espino from Keyboarding Clerk 2 to Provisional Assistant Customer Service Supervisor

Current Salary: \$ 63,161.46

Current Range: \$ 42,000.00 - \$67,182.39

Proposed Salary: \$67,057.86 (1 Increment)

Proposed Range: \$38,000.00 - \$86,539.86

2. Lindsey Kelly from Keyboarding Clerk 2 to Provisional Assistant Buyer

Current Salary: \$ 67,182.39

Current Range: \$42,000.00 - \$67,182.39

Proposed Salary: \$72,709.30 (1 Increment)

Proposed Range: \$39,999.96 - \$100,343.85

3. **Charles Mills Jr. from Public Workers Inspector to Water Repairer Supervisor (CSC List)**
Current Salary: \$87,566.13
Current Range: \$45,000.00 - \$87,566.13
Proposed Salary: \$90,471.77 (1 Increment)
Proposed Range: \$50,000.00 - \$105,000.00
4. **Julie Alesandrelli from Principal Engineering Hydraulics to Provisional Supervisor of Engineering**
Current Salary: \$133,791.80
Current Range: \$80,000.00 - \$133,791.80
Proposed Salary: \$150,500.00
Proposed Range: \$80,000.00 - \$168,044.72
5. **Ruth Crissien from Account Clerk to Provisional Accountant**
Current Salary: \$62,474.68
Current Range: \$39,985.40 - \$68,180.29
Proposed Salary: \$70,000.00
Proposed Range: \$70,000.00 - \$85,500.00
6. **Robert Healy from Water Repairer Supervisor to Provisional Assistant General Supervisor of Water**
Current Salary: \$105,000.00
Current Range: \$50,000.03 - \$105,000.00
Proposed Salary: \$110,931.76 (1 Increment)
Proposed Range: \$51,667.20 - \$128,727.04
7. **Steven Sateary from Water Repairer Supervisor to Provisional Assistant General Supervisor of Water**
Current Salary: \$94,438.46
Current Range: \$50,000.03 - \$105,000.00
Proposed Salary: \$103,010.60 (1 Increment)
Proposed Range: \$51,667.20 - \$128,727.04
8. **Christian Luciano from Water Repairer 3 to TA Water Repairer Supervisor**
Current Salary: \$73,251.76
Current Range: \$60,000.00 - \$93,000.00
Proposed Salary: \$79,543.13 (1 Increment)
Proposed Range: \$50,000.03 - \$105,000.00

Transfers

9. **Nayrobys Nieves from Commercial to Distribution (No Change in Title)**
Current Salary: \$67,182.39
Current Range: \$42,000.00 - \$67,182.39
Proposed Salary: No Change
Proposed Range: No Change

- 10. Clemenza Goglucci from Distribution to Environmental Health & Safety (No Change in Title)**
Current Salary: \$70,983.60
Current Range: \$54,995.20 - \$90,000.00
Proposed Salary: No Change
Proposed Range: No Change
- 11. Patrick Dellecava from Maintenance to Environmental Health & Safety (No Change in Title)**
Current Salary: \$52,205.09
Current Range: \$38,000.00 - \$65,258.28
Proposed Salary: No Change
Proposed Range: No Change
- 12. Terry Allen from Human Resources to Executive (No Change in Title)**
Current Salary: \$72,659.60
Current Range: \$17,472.00 - \$72,659.60
Proposed Salary: No Change
Proposed Range: No Change
- 13. Scott Manning from Distribution to Maintenance (No Change in Title)**
Current Salary: \$71,601.30
Current Range: \$17,804.80 - \$71,649.14
Proposed Salary: No Change
Proposed Range: No Change
- 14. Mark Napolitano from Distribution to Maintenance (No Change in Title)**
Current Salary: \$66,547.28
Current Range: \$38,000.00 - \$89,283.72
Proposed Salary: No Change
Proposed Range: No Change
- 15. Adam Fahmi from Distribution to Maintenance (No Change in Title)**
Current Salary: \$75,011.83
Current Range: \$38,000.00 - \$89,283.72
Proposed Salary: No Change
Proposed Range: No Change
- 16. Kevin Bower Distribution to Maintenance (No Change in Title)**
Current Salary: \$91,498.72
Current Range: \$51,667.20 - \$102,573.71
Proposed Salary: No Change
Proposed Range: No Change
- 17. Joseph Rocca from Distribution to Maintenance (No Change in Title)**
Current Salary: \$85,521.00
Current Range: \$18,366.40 - \$85,521.90
Proposed Salary: No Change
Proposed Range: No Change

18. Lee-Roy Jones from Maintenance to Distribution (No Change in Title)

Current Salary: \$65,213.20

Current Range: \$38,000.00 – \$65,258.28

Proposed Salary: No Change

Proposed Range: No Change

19. Gary Robinson from Distribution to Engineering

Current Salary: \$81,500.25

Current Range: \$45,000.00 - \$87,566.13

Proposed Salary: No Change

Proposed Range: No Change

Change in Range

20. Director of Engineering

Current Range: \$100,000.00 - \$172,000.00

Proposed Range: \$100,000.00 - \$180,000.00

New Hires

21. Supervisor of Engineering

Proposed Salary: \$145,000.00

Proposed Range: \$80,000.00 - \$168,044.72

22. Florian C. Stoica as a Laborer 1 in Maintenance

Proposed Salary: \$38,000.00

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

23. Eduardo Soriano as Keyboarding Clerk 1

Proposed Salary: \$40,000.00

Proposed Range: \$40,000.00 – \$61,475.41

24. Gabriel Velasquez as Keyboarding Clerk 1

Proposed Salary: \$40,000.00

Proposed Range: \$40,000.00 – \$61,475.41

25. Alvin Montanez as Keyboarding Clerk 1

Proposed Salary: \$40,000.00

Proposed Range: \$40,000.00 – \$61,475.41

New Title

26. Laborer 3

Proposed Range: \$50,000.03 - \$85,500.00

Separation

27. Nicholas Mullaney as Senior Laboratory Technician Water Analysis

28. **HEALTH INSURANCE:** MOVE FROM HORIZON TO CIGNA/IAA TPA

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:07 AM

NEXT MEETING: WEDNESDAY, NOVEMBER 30, 2022 AT 9:30 AM AT THE LITTLE FALLS AUDITORIUM

/TBL
11/4/22



PASSAIC VALLEY WATER COMMISSION

Approved: November 30, 2022

A handwritten signature in blue ink, appearing to read "Rigo Sanchez", written over a horizontal line.

Rigo Sanchez, President

A handwritten signature in blue ink, appearing to read "Ruby N. Cotton", written over a horizontal line.

Ruby N. Cotton, Secretary

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Minutes is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of NOVEMBER 30, 2022.

A handwritten signature in black ink, appearing to read "Louis Amodio", written over a horizontal line.

LOUIS AMODIO
Administrative Secretary