

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF NOVEMBER 30, 2022

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:38 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RUBY COTTON AND RON VAN RENSALIER, CARMEN DEPADUA WAS ABSENT. 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.

COMMISSIONER JOSEPH KOLODZIEJ LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REPORT- EXECUTIVE DIRECTOR, JAMES MUELLER-THANKED EMPLOYEES WHO WORK ON VARIOUS MAIN BREAKS DURING THE HOLIDAY WEEKEND.

a. APPRVAL RENEWAL (DENTAL & VISION) ON THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE DIRECTOR OF PERSONNEL.

MOTION BY: COMMISSIONER VAN RENSALIER

SECOND BY: COMMISSIONER LEVINE

MOTION PASSED AYES: 6 ABSENT:1 (DEPADUA)

4. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM.GERALD FRIEND SECOND BY COMM. RUBY N. COTTON ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:02 AM

6. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 10:47 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, RON VAN RENSALIER ABSENT CARMEN DEPADUA WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. RON VAN RENSALIER MOVED THE APPROVAL-OF THE MINUTES FROM THE OCTOBER 26, 2022 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM GERALD FRIEND (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RON VAN RENSA LIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- a) Resolution No. 22-113 Resolution to Approve Change Order No. 1 for Contract No. 21-V-03, "Fire Hydrants"
 - b) Resolution No. 22-114 Resolution Requesting Permission to Advertise A Request for Qualifications (Under the Non-Fair and Open Process) for "Professional Services for Assisting PVWC's Communication Team with Public Outreach for Commission's Levine and New Street Tanks Contracts"
 - c) Resolution No. 22-115 Resolution to Award Professional Services Contract for Contract No. 22-Q-11 "Professional Services for W-4 Licensed Operator"
 - d) Resolution No. 22-116 Resolution to Award Professional Services Contract for Contract No. 22-Q-10 "Professional Services for Conducting a Systemwide Security and Vulnerability Risk Assessment on PVWC Infrastructure"
 - e) Resolution No. 22-117 Resolution to Grant Water Line Easement for PVWC's Transmission Main for Property Owner Located at 162-198 18th Avenue and 478-480 East 30th Street, Paterson
 - f) Resolution No. 22-118 Resolution to Extend Contract No. 20-B-34, "Water Main Rehabilitation at Route 46 Crossing"
 - g) Resolution No. 22-119 Resolution to Extend Contract No. 20-B-38, "Replacement of Water Main Appurtenances"
 - h) Resolution No. 22-120 Resolution to Extend Contract No. 21-B-06, "Valve Operation and Hydrant Flushing Program"

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru November 30, 2022, in the Amount of \$8,964,250.38 Certified by Treasurer Depadua and Comptroller Weiss.

COMM. RON VAN RENSA LIER MOVED, SECOND BY COMM. RUBY N. COTTON ADOPTED, ON THE ROLL; AYES:6 ABSENT: COMMISSIONER DEPADUA

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

**MOTION BY COMMISSSIONER GERALD FRIEND
SECONDED BY COMMISSIONER RON VAN RENSA LIER AYES: 6
ABSENT: COMM.DEPAUA**

PERSONNEL:

Promotions

- 1. Gary Robinson Jr. from Public Works Inspector to Provisional Senior Public Works Inspector**
Current Salary: \$81,500.25
Current Range: \$45,000.00 - \$87,566.13
Proposed Salary: \$90,000.00
Proposed Range: \$45,000.00 - \$102,857.04
- 2. Jamie Montanez from Laborer 1 to Provisional Public Works Inspector**
Current Salary: \$56,911.84
Current Range: \$38,000.000 - \$65,258.28
Proposed Salary: \$62,020.88 (1 Increment)
Proposed Range: \$45,000.00 - \$87,566.13
- 3. Callel Martin from Laborer 1 to Provisional Public Workers Inspector**
Current Salary: \$61,135.87
Current Range: \$38,000.00 - \$65,258.28
Proposed Salary: \$65,540.91 (1 Increment)
Proposed Range: \$45,000.00 - \$87,566.13
- 4. Joseph Mikulka Senior Water Treatment Plant Operator to Provisional Laborer 3**
Current Salary: \$70,638.78
Current Range: \$17,929.60 - \$72,331.40
Proposed Salary: \$73,115.65 (1 Increment)
Proposed Range: \$50,000.03 - \$85,500.00
- 5. Patrick Dellecava from Laborer 1 to Provisional Safety Inspector**
Current Salary: \$52,205.09
Current Range: \$38,000.00 - \$65,25.28
Proposed Salary: \$58,504.24 (1 Increment)
Proposed Range: \$54,995.20 - \$90,000.00
- 6. Charles Mills from Water Repairer 3 to TA Water Repairer Supervisor**
Current Salary: \$72,824.28
Current Range: \$60,000.00 - \$93,000.00
Proposed Salary: \$78,186.90 (1 Increment)
Proposed Range: \$50,003.00 - \$105,000.00
- 7. Rakim Hill from Water Repairer 3 to TA Water Repairer Supervisor**
Current Salary: \$73,472.47
Current Range: \$60,000.00 - \$93,000.00
Proposed Salary: \$78,727.05 (1 Increment)
Proposed Range: \$50,003.00 - \$105,000.00

Increments

8. Joseph Aldighieri, Chief Project Coordinator Construction

Current Salary: \$96,508.72

Current Range: \$60,000.00 - \$105,000.00

Proposed Salary: \$107,248.16 (2 Increments)

Proposed Range: \$60,000.00 - \$128,727.04

Change in Range

9. Supervising, Pumping, and General Operations

Current Range: \$80,000.00 - \$144,856.12

Proposed Range: \$100,000.00 - \$153,000.00

Department Transfer

10. Marisah Potkalesky Senior Technician, Management Info Systems from Executive to Information Technology (No Change in Title)

Current Range: No Change

Proposed Range: No Change

New Hires

11. Todd Kelly as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

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

12. Bradley Sermond as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

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

13. Antonio Sanchez as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

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

14. Khabir Mc Queen-Grayson as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

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

15. Anthony Fazzinga Jr. as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

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

ADMINISTRATION

1. Resolution-Memorandum of Agreement Between PVWC & CWA 1032 (Blue & White Collar Unit) and (Supervisory Unit) – Contract Period: Jan. 1, 2022 – Dec. 31, 2025.
2. Resolution James G. Gallagher Retirement Effective January 31, 2023

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 1:58 AM

NEXT MEETING: WEDNESDAY, DECEMBER 21, 2022 AT 9:30 AM CLIFTON BOARD ROOM

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12/6/22

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the hearing at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor employed by any of the parties to the action in which this hearing was taken.

I further certify that I am not an employee of anyone employed in this case, nor am I financially interested in this action.

Lynann Dragone

LYNANN DRAGONE, CCR
Certified Court Reporter

APPROVED: DECEMBER 21, 2022



RIGO SANCHEZ
PRESIDENT



RUBY N. COTTON
SECRETARY