



PASSAIC VALLEY WATER COMMISSION

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MAY 24, 2023

AMENDED

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) Executive Director Update
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Resolution of the PVWC Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
 - c) Resolution of the PVWC Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connections with its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:**
 - a) Approval of Separation Agreement
- B. PERSONNEL:**
 - Promotions**
 - a. **Yarnellys Carela as Permanent Keyboarding Clerk 2 (CSC List)**
Current Salary: \$67,975.36
Current Range: \$40,000.00 - \$67,975.36
Proposed Salary: \$69,116.76
Proposed Range: \$42,000.00 - \$73,682.39



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- b. Katlyn Luciano-Rosa Permanent Keyboarding Clerk 2 (CSC List)**
Current Salary: \$67,975.36
Current Range: \$40,000.00 - \$67,975.36
Proposed Salary: \$69,116.76
Proposed Range: \$42,000.00 - \$73,682.39
- c. Derel Bueno Perez as Water Repairer 1 (CSC List)**
Current Salary: \$71,758.28
Current Range: \$38,000.00 - \$71,758.28
Proposed Salary: \$73,106.62
Proposed Range: \$65,500.00 - \$78,500.00
- d. Bryant Lewis as Water Repairer 1 (CSC List)**
Current Salary: \$67,635.78
Current Range: \$38,000.00 - \$71,758.28
Proposed Salary: \$69,808.62
Proposed Range: \$65,500.00 - \$78,500.00
- e. Tyree Frazier Water Repairer 1 (CSC List)**
Current Salary: \$63,411.92
Current Range: \$38,000.00 - \$71,758.28
Proposed Salary: \$66,429.53
Proposed Range: \$65,500.00 - \$78,500.00
- f. Osvaldo Castro as Provisional Senior Water Treatment Plant Operator**
Current Salary: \$76,823.14
Current Range: \$17,804.80 - \$78,089.14
Proposed Salary: \$82,000.00
Proposed Range: \$82,000.00 - \$98,377.52
- g. John Tomic Provisional Purchasing Assistant**
Current Salary: \$67,975.36
Current Range: \$40,000.00 - \$67,975.36
Proposed Salary: \$78,000.00
Proposed Range: \$78,000.00 - \$90,000.00

Change in Salary

- h. Wendy Simone Water Superintendent**
Current Salary: \$186,500.00
Current Range: \$147,000.00 - \$186,500.00
Proposed Salary: \$231,500.00
Proposed Range: \$180,000.00 - \$231,500.00



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New Pay Range

- i. **Senior Payroll Clerk**
Current Range: \$50,000.00 - \$84,545.21
Proposed Range \$65,500.00 - \$104,500.00

- j. **Water Treatment Plant Operator**
Current Range: \$17,804.80 - \$78,089.14
Proposed Range \$55,000.00 - \$78,089.14

- k. **Senior Water Treatment Plant Operator**
Current Range: \$38,000.00 - \$98,377.52
Proposed Range \$82,000.00 - \$98,377.52

New Hires

- l. **Patrick Powell as a Store Clerk**
Proposed Salary: \$50,000.00
Proposed Range: \$42,000.00 - \$72,500.00

- m. **Maya Barnes as Water Sample Collector**
Proposed Salary: \$45,000.00
Proposed Range: \$45,000.00 - \$71,778.58

C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held April 26, 2023.

6. RESOLUTIONS:

Resolution No. 23-063

Resolution for Budget Amendment # 5, One Year Extension to Project No. 18-P-21 (Revised)
"Professional Services for Government Relations and Public Affairs"

Resolution No. 23-064

Resolution to Award Contract No. 23-V-20 "Roll-Off Container – Trash Removal Services"

Resolution No. 23-065

Resolution to Extend Contract No. 20-B-46 "Chain Link Fence Maintenance and Installation"



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Resolution No. 23-066

Resolution to Authorize Change Order No. 10 – Budget Amendment of Passaic Valley Water Commission’s Project No.12-P-43 Entitled “Professional Engineering Services Emergency Back-Up Power and Water Storage Facilities Design, Permitting and Construction Administrative Services Emergency Power”

Resolution No. 23-067

Resolution to Authorize Change Order No. 1 – Budget Amendment of Passaic Valley Water Commission’s Project No. 22-Q-13 Entitled “Professional Services for Building MEP (Mechanical, Electrical, Plumbing) and Fire Protection Systems”

Resolution No. 23-068

Resolution to Authorize Change Order No. 1 – Budget Amendment for 16-inch Water Main Relocation on Bridge at the ArcTrust Property on Vacated Hepburn Road, Clifton

Resolution No. 23-069

Resolution to the Procurement of Additional Hydra-Stope Equipment and Insertion Valves

Resolution No. 23-070

Resolution to Authorize Change Order No. 1 – Budget Amendment of Passaic Valley Water Commission’s Contract No. 22-B-14 Entitled “Emergency Water Main Repairs”

Resolution No. 23-071

Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Route 287, Route 202 to Ramapo River, Montville Township, Kinnelon Borough, Pequannock Township, Riverdale Borough in Morris County; Bloomingdale Borough, Pompton Lakes Borough, Wanaque Borough in Passaic County; and Oakland Borough in Bergen County

Resolution No. 23-072

Resolution Approving and Authorizing the Execution of an Agreement with NJDOT for Sign Structure Replacement Contract 2021-2

Resolution of Passaic Valley Water Commission Approving Research and Evaluation Agreement (Echologics Lead Study Through CDM)

Resolution No. 23-074

Resolution Approving and Authorizing the Execution of an Agreement with Granicus, LLC for the Passaic Valley Water Commission “Web Redesign Project”

Resolution No. 23-075

Resolution to Award Contract No. 23-V-30 Entitled “Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing”

Resolution No. 23-076

Resolution Establishing a Passaic Valley Water Commission Annual Fishing Program



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Resolution No. 23-077

Resolution Approving the "Meter Olympics Pilot Program"

Resolution No. 23-078

Second License Agreement for Harrison Avenue/Lodi System Water Tower between PVWC and McKay Brothers, LLC

7. **REQUEST FOR ACTION:**

- a) Indemnification and Hold Harmless (Barbed Wire Fence)-Township of Wayne for the Easement Granted, Resolution 22-131, passed on December 21, 2022
- b) Request Permission to Advertise for Proposal for "Administration of the Lead & Copper Rule Compliance Program"

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru May 24, 2023, in the amount of \$11,281,555.37 Certified by Treasurer Sanchez and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**