



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

COMMISSIONERS

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

June 26, 2023

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. Jackie Murray, RMC,
City of Paterson
Hon. Weatherly Frias, RMC.
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

JUNE 28, 2023

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 **M. Marotta**
 O. Garcia
 Y. Weiss
COPY POSTED: 6/26/23
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

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JUNE 28, 2023

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 Passaic Valley Water Commission Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Commission, Including in Connection with its Participation in the New Jersey Infrastructure Bank's Water Bank Financing Program

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

- 1) Javier Velez v. PVWC (Workers' Comp)
- 2) William Torrento v. PVWC (Workers' Comp) (Laracca)

B. PERSONNEL:

Promotions

a. Javier Velasquez as Chief Water Treatment Plant Operator

Current Salary: \$98,377.52

Current Range: \$38,000.00 - \$98,377.52

Proposed Salary: \$125,500.00

Proposed Range: \$112,000.00 – \$125,500.00

b. Zachary Miranda as Supervising Water Treatment Plant Operator

Current Salary: \$94,815.14

Current Range: \$38,000.00 - \$98,377.52

Proposed Salary: \$98,500.00

Proposed Range: \$98,500.00 - \$111,500.00



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New Hires

- c. **Henry J. Hernandez as Senior Management Information Systems Technician**
Proposed Salary: \$93,682.86
Proposed Range: \$45,000.00 - \$95,694.53

- d. **Manjusha Dasgupta Chattopadhyay as Environmental Compliance Investigator**
Proposed Salary: \$105,000.00
Proposed Range: \$50,000.00 - \$111,500.00

New Titles

- e. **Geographic Information Systems (GIS) 1**
Proposed Salary: \$110,000.00 – \$130,000.00
- f. **Geographic Information Systems (GIS) 2:**
Proposed Salary: \$85,000.00 - \$105,000.00

Title Transfer

- g. **Windzor Elony**
Pump Station Attendant to Laborer 1
Current Salary: \$38,000.00
Current Range: \$38,000.00 - \$71,758.28
Proposed Salary: No Change
Proposed Range No Change

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held May 24, 2023.

6. RESOLUTIONS:

- a) Contract No. 23-V-03 “Furnish and Deliver Tapping Sleeves, Valves, and Curb Boxes” Recommendation to award a One (1) year contract to Core and Main, LP of Pompton Plains, NJ in the amount of \$1,817,505.28
- b) Contract No. 23-B-02 “Clifton Parking Lot Renovation” Recommendation to award to Marini Brothers Construction Company, Inc. of Hackensack, NJ in the amount of \$259,018.00
- c) Procure Renewal of PVWC’s Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 22-24 Under New Jersey Cooperative Purchasing Alliance in the amount of \$74,967.20
- d) Resolution for Membership Participation in the Bergen County Cooperative of New Jersey



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- e) Procure One (1) 2025 Kenworth Flatbed Truck Model T480 for Distribution Department under the Sourcewell Cooperative Pricing Agreement from Gabrielli Truck Sales of Dayton, NJ in the amount of \$134,985.34
- f) Resolution Authorizing PVWC to Enter into an Agreement for Uniform Rental Under Cooperative Pricing Agreement
- g) Change Order #1 Contract No. 20-B-25 "Maintenance of HVAC Equipment and Systems" with Victory Air Service, dba Powers Service Co. of Cedar Grove, NJ in the amount of \$88,754.00 for an adjusted Contract amount of \$341,104.00
- h) Budget Amendment, Change Order No. 1 for Project No. 21-P-45 "Professional Services for Hydraulic Analyses and Evaluation of PVWC's Distribution System" with Crew Engineers, Inc. of Butler, NJ in the amount of \$200,000.00 for an adjusted Contract amount of \$325,000.00
- i) Budget Amendment, Change Order No.1 and Contract Extension for Project No. 21-P-40 "Professional Services for Water Quality & Accountability Act (WQAA) Compliance" with Crew Engineers, Inc. of Butler, NJ in the amount of \$25,000.00 for an adjusted Contract amount of \$175,000.00
- j) Budget Amendment and Change Order No. 1 and Contract Extension for Project No. 21-P-47 "Professional Services for GIS Software Management" with Mott MacDonald, LLC. Of Iselin, NJ in the amount of \$75,000.00 for adjusted Contract amount of \$250,000.00
- k) Procure Two (2) 2025 Kenworth Equipment Haulers, Model T480 for Distribution Department under Sourcewell Cooperative Pricing Agreement from Gabrielli Truck Sales, of Dayton, NJ in the amount of \$245,680.53
- l) Contract Extension No. 21-P-32 "Professional Services for Electrical Facilities and Operations Issues and Related Services" with Associated Technologies, Inc. of Fairfield, NJ a Six (6) Month Extension
- m) Contract Extension No. 21-P-33 "Professional Engineering Services for Environmental Regulatory Compliance Issues" with T&M Associates of Middletown, NJ a Six (6) month extension
- n) Contract Extension No. 21-P-33 "Professional Engineering Services for Environmental Regulatory Compliance Issues" with Mott MacDonald LLC of Iselin, NJ a Six (6) month extension
- o) Contract Extension No. 21-P-33 "Professional Engineering Services for Environmental Regulatory Compliance Issues" with Crew Engineers, In. of Butler, NJ a Six (6) month extension



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- p) Contract Extension No. 21-P-34 “Professional Engineering Services for Structural and Related Services” with Remington and Vernick Engineers of Cherry Hill, NJ a Six (6) month extension
- q) Contract Extension No. 21-P-34 “Professional Engineering Services for Structural Services” with Colliers Engineering and Design, Inc. of Red Bank, NJ a Six (6) month extension
- r) Contract Extension No.21-P-38 “Miscellaneous Professional Architectural Services for PVWC’s Facilities” with Bilow Garret Group, of Ridgefield, NJ a Six (6) month extension
- s) Contract Extension No. 21-P-38 “Miscellaneous Professional Architectural Services for PVWC’s Facilities” with Coppa Montalbano Architects, LLC of Totowa, NJ a Six (6) month extension
- t) Contract Extension No. 21-P-42 “Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC’s Reservoir Dams” with French & Parrello Associates, P.A. of Wall, NJ a Six (6) month extension
- u) Contract Extension No. 21-P-46 “Professional Engineering Services for Filtration System Problems, Filter Assessment, and Related Matters” with Mott MacDonald LLC of Pittsburg, PA a Six (6) month extension
- v) Budget Amendment, Change Order No. 1 Project No. 16-P-62 “Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park” with Bilow Garret Group, Architects and Planners, P.C. of Ridgefield Park, NJ in the amount of \$100,000.00 for an adjusted Contract amount of \$309,880.00
- w) Budget Amendment, Change Order No. 1 Contract 22-B-10 “Roadway Pavement Restoration” with D.L.S. Contracting, Inc. of Fairfield, NJ in the increased amount of \$375,675.00 (20%) for a new Contract total of \$2,236,050.00
- x) Amendment to Contract No. 21-V-13 “Liquid Sodium Hydroxide” with Univar Solutions USA, Inc. of Morrisville, PA Price Change from \$2.1231 per gallon to \$2.45 per gallon
- y) Second License Agreement for “Harrison Avenue Elevated Water Storage Tank/Harrison Avenue/Lodi System Water Tank” with APSARA Networks, Inc.
- z) Change Order No. 2 Extend Contract No. 20-B-19 “Replacement of Air Handling Equipment at LFWTP Laboratory”



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7.

REQUEST FOR ACTION:

- a) Request Permission to Advertise for “Consulting and Analytical Services in the Area of Financial Management Software”
- b) Request Permission to Advertise for “Consulting and Analytical Services in the Area of Remote Payment Processing”
- c) Request Permission to Solicit Bids for Contract No.23-B-01 Entitled “Water Storage Improvements Phase 1 - Levine Water Tanks”
- d) Request Permission to Solicit Bids for Contract 23-B-04 Entitled “Furnish and Install Filter Media at the LFWTP”
- e) Request Permission to Solicit Bids for Contract No. 23-B-05 Entitled “Replacement of Auditorium/Purification Stair Enclosure”
- f) Request Permission to Solicit Bids for Contract No. 23-B-06 Entitled “Architectural Rehabilitation of PVWC’s Gate House and Pump House Great Falls Grounds at Maple Avenue, City of Paterson, NJ”
- g) Request Permission to Solicit Bids for Contract No. 23-B-08 Entitled “Residuals Handling Upgrade/Replacement”

8.

NEW BUSINESS:

Summary of Disbursements & Payrolls thru June 28, 2023, in the amount of \$12,088,857.26 Certified by Treasurer Sanchez and Comptroller Weiss.

9.

Recommendations from Executive Conference

10.

GOOD & WELFARE

11.

ADJOURNMENT