



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

July 21, 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

JULY 26, 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 **Y. Brisman**
Y. Weiss

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(CLIFTON)



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JULY 26, 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. PERSONNEL:

Promotions

- a. **Stephanie Mendez 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 (1 increment)
 - Proposed Range: \$42,000.00 - \$73,682.39
- b. **Andre Shearn as Permanent Water Repairer 3 (CSC List)**
 - Current Salary: \$87,500.00
 - Current Range: \$74,000.00 - \$87,500.00
 - Proposed Salary: \$89,900.00 (1 Increment)
 - Proposed Range: \$83,000.00 - \$99,500.00



PASSAIC VALLEY WATER COMMISSION

c. Freddie Frazier Jr. as Permanent Water Repairer 3 (CSC List)

Current Salary: \$75,527.09

Current Range: \$74,000.00 - \$87,500.00

Proposed Salary: \$83,000.00 (Bottom of the Pay Range)

Proposed Range: \$83,000.00 - \$99,500.00

d. Ricardo Hernandez as Permanent Water Repairer 1 (CSC List)

Current Salary: \$78,840.25

Current Range: \$65,500.00 - \$78,500.00

Proposed Salary: \$80,572.20 (1 Increment)

Proposed Range: \$74,000.00 - \$87,500.00

Transfer

e. Susan Rodriguez from Customer Service to Purchasing

Current Title: Keyboarding Clerk 1

Current Salary: \$67,975.40

Current Range: \$40,000.00 - \$67,975.40

Proposed Salary: No Change

Proposed Range: No Change

New Hires

f. Rony Francisco as an Assistant Civil Engineer

Proposed Salary: \$55,000.00

Proposed Range: \$47,993.40 - \$84,745.01

g. Jake Sonne as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

h. Kyle J. Chaveco as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

i. Christopher Jenkin as Maintenance Repairer

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00 - \$73,729.49

j. Dhruv Patel as Database Administrator

Proposed Salary: \$110,000.00

Proposed Range: \$110,000.00 - \$125,000.00



PASSAIC VALLEY WATER COMMISSION

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held June 28, 2023.

6. **RESOLUTIONS:**

- a) Resolution #23-109-Contract 23-B-06 “Architectural Rehabilitation of PVWC’s Gate House and Pump House Great Falls Grounds at Maple Avenue, Paterson, New Jersey” Recommendation to award a One (1) year contract to Phelps Construction of Boonton, NJ in the amount of \$2,124,400.00
- b) Resolution #23-110-Contract 23-P-81 “Engineering Services for Construction Administration and Management for the Levine Reservoir Project and Associated Work” Recommendation to award a Three (3) year contract to Mott MacDonald of Iselin, NJ in the amount of \$5,257,507.00
- c) Resolution #23-111-Procure the Renewal of PVWC’s Annual Software Maintenance of Naviline recommendation for a One (1) year renewal with Central Square dba Superior, LLC of Lake Mary, FL in the amount of \$49,692.75
- d) Resolution #23-112-Budget Amendment Contract #22-Q-12 “professional Engineering Services for Corrosion Control and Microbiological Treatment” with Hazen and Sawyer of NY, NY Recommendation for an Increase of \$50,000.00 (67%) for a new total of \$125,000.00
- e) Resolution #23-113-Procure First Aid Kits, Bloodborne Pathogen Kits, Rescue Oxygen Breathing Apparatuses and Defibrillators under Cooperative Pricing Omnia R-BB-19002 with Cintas, LLC One time in the amount of \$10,597.05 for Little Falls and \$4,277.65 for Clifton. Monthly Fees: Defibrillators, \$1.25 per unit per month and First Aid Kits, \$100.00 (average) per kit per month.
- f) Resolution #23-114-Authorization to enter into Agreement with Passaic County for Storm Drain Connections at 207 Totowa Ave, Block #1401 Lot #1 Paterson, NJ
- g) Resolution #23-116-Authorizing Award of Professional Legal Services (See Attached)
- h) Resolution #23-117 Contract Amendment, Contract #22-V-18 Poly Aluminum Chloride” Recommendation to approve Change Order, Unit Price \$1,325.45 per Dry Ton to \$1,404.85 per Dry Ton a 5.99 % increase, with USALCO

7. **REQUEST FOR ACTION:**

- a) Request Permission to Advertise for Project #23-PA-02 “Professional Services for Development of an Enterprise Dashboard Management System”
- b) Request Permission to Advertise for Contract #23-B-10 “Furnish & Install One Additional Sulfuric Acid Tank, Telemetry, I&C”
- c) Request Permission to Advertise for Contract #23-B-11 “Replacement of Lamella Panels in Clarifiers”



PASSAIC VALLEY WATER COMMISSION

- d) Request Permission to Advertise for Project #23-P-82 "Engineering Services for Construction Administration and Construction Management for New Residuals Hauling Facility at PVWC's Little Falls Treatment Plant

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru July 26, 2023, in the amount of \$12,045,526.74 Certified by Treasurer Sanchez and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**