

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MARCH 23, 2022

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:31 A.M. BY PRESIDENT RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE (9:45), JOSPEH KOLODZIEJ, GERRY FRIEND, RUBY COTTON AND RON VAN RENSALIER. 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 FRIEND LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM RUBY N. COTTON SECONDED BY COMM. RON VAN RENSALIER ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:09 AM

5. PRESIDENT RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 11:07 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, RON VAN RENSALIER WERE PRESENT COMMISSIONER'S CARMEN DEPADUA AND JERRY FRIEND, WERE ABSENT . A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

6. MINUTES-COMM. RON VAN RENSALIER MOVED THE APPROVAL-OF THE MINUTES FROM THE FEBRUARY 23, 2022 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

- 7. COMM. RON VAN RENSALIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RUBY N. COTTON (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE**
- a) Resolution 22-023: Authorizing a Shared Services Agreement with the City of Paterson for Fire Hydrant Testing and Inspection Services of the Distribution System Recommendation to Authorizing a Five (5) year agreement in the amount of \$994,500.00.**

- b) **Resolution 22-024: Authorizing a Shared Services Agreement with the City of Passaic for Fire Hydrant Testing and Inspection Services of the Distribution System** Recommendation to Authorizing a Five (5) year agreement in the amount of \$347,500.00
- c) **Resolution 22-025: Authorizing a Shared Services Agreement with the City of Clifton for Fire Hydrant Testing and Inspection Services of the Distribution System** Recommend to Authorizing a Five (5) year agreement in the amount of \$842,000.00
- d) **Resolution 22-026: Authoring the PVWC to Issue and Execute a Bond in Accordance with the “Passaic County Highway Opening and Use Resolution** in the amount of \$100,000
- e) **Resolution 22-027: Award Project No. 22-P-81 Entitled “Engineering Services for Project Management of Lead Service Line Replacement in Main System”.** Recommendation to award to award to CDM Smith, Inc. of Edison, NJ in the amount of \$7,500,000.
- f) **Resolution 22-028: Procurement of a New FlowCam Particle Analysis System** Recommendation to Purchase from Yokogawa Fluid Technologies, Inc. of Scarborough, Maine in the amount of \$118,380.
- g) **Resolution 22-029: Award Contract No. 21-V-19 “Furnish and Deliver Sulfuric Acid”** Recommendation to award to Univar Solutions Inc. of Morrisville, PA in the amount of \$1,491,750.
- h) **Resolution 22-030: Change Order No. 1Professional Service Project No. 21-P-47 “Professional Services for GIS Software Management”** (Mott MacDonald) in the additional amount of \$25,000. For a new Not-to-Exceed amount of \$175,000.
- I) **Resolution 22-031: Two (2) Year Extension of Contract No. 20-B-29 “SCADA Support Services”** with 0% increase in price with Advan Tech Corporation of Fairfield, NJ in the amount of \$561,307.00
- j) **Resolution 22-032 Award Contract 20-B-46 “Chain Link Fence Maintenance and Installation”** Recommendation to award to Comprelli Equipment & Service in the amount of \$274,176.00

NEW BUSINESS:

8. Summary of Disbursements & Payrolls thru March 23, 2022, in the Amount of \$9,525,404.08 Certified by Treasurer Depadua and Comptroller Weiss.

COMM. RON VAN RENSA LIER MOVED, SECOND BY COMM.

**RUBY N. COTTON. ADOPTED, ON THE ROLL; AYES:5 COMMISSIONER ABSTAIN
COTTON: PVSC**

**9. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSSIONER VAN RENSALIER
SECONDED BY COMMISSIONER COTTON AYES: 5
PERSONNEL:**

1. Promotions/Adjustments

a. Gerald Janowski Salary Adjustment

Current Title: **Water Repairer Supervisor**
Current Salary: \$89,566.45
Current Range: \$50,003 - \$105,000
Proposed Salary: \$101,141.61
Proposed Range: \$50,003 - \$105,000

b. Mario Cucuzzella Salary Adjustment

Current Title: **Supervisor Water Treatment Plant Repairer**
Current Salary: \$91,305.00
Current Range: \$50,003 - \$105,000
Proposed Salary: \$102,716.60
Proposed Range: \$50,003 - \$105,000

c. Geraldine Sperling as Provisional Chemist 3

Current Title: **Chemist 2**
Current Salary: \$106,815.81
Current Range: \$25,789.40 - \$106,815.81
Proposed Salary: \$112,000.00
Proposed Range: \$75,000.00 - \$124,944.78

d. Michael Psota as Provisional Chemist 3

Current Title: **Chemist 2**
Current Salary: \$106,815.81
Current Range: \$25,789.40 - \$106,815.81
Proposed Salary: \$112,000.00
Proposed Range: \$75,000.00 - \$124,944.78

e. Stephanie Vogel as Provisional Environment Compliance Investigator

Current Title: **Sr. Lab Technician Water Analysis**
Current Salary: \$71,700.95
Current Range: \$18,845.60 - \$74,024.33
Proposed Salary: \$75,000.00
Proposed Range: \$50,003 - \$105,000

f. Bryan Frierson as Provisional Sr. Public Information Assistant (As per CSC)

Current title: Technical Assistant MIS
Current salary: \$62,654.50
Current range: \$50,000.00 - \$75,000.00
Proposed salary: No change
Proposed range: \$38,000.0 - \$90,000

**g. Melvin Rivera as Provisional Sr. Technician Management Information Systems
(as per CSC desk audit)**

Current title: Sr. Drafting Technician
Current salary: \$85,680.00
Current range: \$40,000.00 - \$85,680.00
Proposed salary: \$86,680.00
Proposed range: \$45,000.00 - \$89,194.53.

2. **Increase Salary Range**

- a. **Electronic Systems Technician II**
Current Range: \$32,996.60 - \$86,746.49
Proposed Range: \$45,000.00 - \$93,000.00

3. **Resolution for Part-Time Appointment**

- a. PVWC appoints Dr. Suzanne Delorenzo to a part-time position not to exceed 20 hours from March 21st 2022 through April 15, 2022, at a per diem hourly rate of \$91.22.

4. **New Hires**

- a. **Nicolas DeVirgilo as a Laborer 1 (Distribution)**
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$65,258.28

- b. **Briana Martinez as a Water Sample Collector**
Proposed Salary: \$50,000.00
Proposed Range: \$18,368.80 - \$65,278.58

5. **Discussion: MOTION BY COMMISSSIONER VAN RENSALIER
SECONDED BY COMMISSIONER KOLODZIEJ AYES: 5**

PERSONNEL: HIRE THE GIDDINGS GROUP, \$30,000.00 TO \$60,000.00 TO FIND REPLACEMENTS

a. **Executive Director organizational priorities**

New/Vacant Positions

- 1) Organizational Development and Human Resources (ODHR) – search for Director of Personnel being initiated
 - a. Organizational Succession Planning – Preliminary Analysis
- 2) Laboratory Director – Dr. Suzanne DeLorenzo last day is March 18, 2022
 - a. Willing to continue part time until mid-April.
 - b. Existing staff will receive added duties as stop gap until new Director is hired (salary adjustments proposed below)
- 3) Director EH&S – new position
- 4) Director IT – new position

Director Communications and Public Outreach – new position

- 5) APPROVED ANNUAL FISHING PROGRAM AND SUMMER/INTERN PROGRAM

10. GOOD AND WELFARE

MOTION BY COMMISSIONER KOLODZIEJ:

SECOND: NO SECOND

NAMING THE EXECUTIVE DIRECTOR AS APPOINTING AUTHORITY
MOTION FAILED.

11. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:29 AM

NEXT MEETING: WEDNESDAY, APRIL 27, 2022 AT 9:30 AM

/TBL

3/25/22