



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

October 20, 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

OCTOBER 25, 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 Ave
Clifton, N.J. 07011**

**Louis Amodio
Administrative Secretary**

/tbl

Cc **S. Cohen
Y. Weiss**

COPY POSTED: 10/22/23
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION
OCTOBER 25, 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
 - d) Insurance
3. Executive Director's Report:
 - a) Executive Director Update
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL:

B. PERSONNEL:

Transfer

- a. Claire Nacion GIS Specialist 3 from Information Technology to Engineering
Current Salary: \$72,407.61
Current Range: \$50,000.00 - \$72,407.61
Proposed Salary: No Change
Proposed Range: No Change

Change in Pay Range

- b. Director of Organizational Development and Human Resources (Personnel Director)
Current Range: \$148,500.00 - \$181,500.00
Proposed Range: \$148,500.00 - \$206,500.00

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held September 27, 2023.



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6. RESOLUTIONS:

- a) Resolution No. 23-143 Resolution for Contract Extension and Budget Amendment, Change Order No. 1 for Contract No. 19-B-15 "Electrical System Inspection, Maintenance, Testing and Protective Device Calibration"
- b) Resolution No. 23-144 Resolution Awarding Project 23-PA-07 Entitled "Professional Services for Financial Advisor"
- c) Resolution No. 23-145 Resolution Awarding Project 23-PD-01 Entitled "Distribution Specialty Management Systems"
- d) Resolution No. 23-146 Resolution Awarding Project 23-PD-02 Entitled "Professional Services for W-4 Licensed Operator"
- e) Resolution No. 23-147 Resolution to Approve Change Order #5 for Contract No. 15-B-25, "Water Storage Improvements Phase 1 – Standby Emergency Generators"
- f) Resolution No. 23-148 Resolution Authorizing PVWC's Membership in the North Jersey Wastewater Cooperative Purchasing System "NJWCPS"
- g) Resolution No. 23-149 Resolution Authorizing the Procurement of a One (1) CASE 621 Wheel Loader under Cooperative Pricing Agreement ESCNJ #22/23-12
- h) Resolution No. 23-150 Resolution Authorizing the Procurement and Installation of two (2) New Lifts for Bays 1 and 2 of the Clifton Garage under NJ State Contract #22-FLEET-01984
- i) Resolution No. 23-151 Resolution Authorizing the Procurement and Installation of Underdeck Air System to Box Trucks under NJ State Co-op #65MCESCCPS
- j) Resolution No. 23-152 Resolution Rescinding Contract Award to Atlantic Plumbing Supply and Awarding Contract 23-V-01 Entitled "Brass Water Service Line Fittings" to Core and Main

7. REQUEST FOR ACTION:

- a) Request Permission to Solicit Proposals under the Fair and Open Process for Project 23-PA-09 Entitled "Professional Services for Arbitrage Calculation".
- b) Request Permission to Solicit Proposals under the Fair and Open Process for Project 23-PA-08 Entitled "Professional Services for Auditor"



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- c) Request Permission to Solicit Proposals under the Fair and Open Process for Project 23-PA- 10 Entitled "Professional Services for Risk Manager Services"
- d) Request Permission to Solicit Proposals under the Fair and Open Process for Project 23-PA-11 Professional Services for Insurance Agent Services for Property, Casualty, Automobile and Excess Liability
- e) Request Permission to Solicit Proposals under the Fair and Open Process for Project 23-PA-12 Entitled "Professional Security Services"

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru October 25, 2023, in the amount of \$6,091,104.04 Certified by Treasurer Sanchez and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT