

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF OCTOBER 25, 2023

1. THE PUBLIC MEETING WAS CALLED TO ORDER BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, CARMEN DEPADUA. RUBY COTTON. RON VAN RENSAIER-ABSENT. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER (REMOTE), EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, SYDEL COHEN, DIRECTOR OF ODHR LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.

GENERAL COUNSEL, YAACOV BRISMAN 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.

PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE.

**3. REPORT: EXECUTIVE DIRECTOR, JAMES MUELLER- UPDATED THE COMMISSIONERS ON VARIOUS PROJECTS.
MOTION BY: COMMISSIONER KOLODZIEJ
SECONDED BY COMMISSIONER'S COTTON AND SANCHEZ
RESOLUTION: PVWC RECOGNIZED JAVIER HENDRICK'S AS A VALUED EMPLOYEE.**

4. COMPTROLLER'S REPORT: CFO, YITZ WEISS-UPDATED THE COMMISSIONERS ON VARIOUS FINANCIAL REPORTS.

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. KOLODZIEJ SECOND BY COMM. DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:38 AM

6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 11:31 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE SEPTEMBER 27, 2023, IN CAMERA AND REGULAR SESSION, SECONDED BY COMM SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- 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 "NJCWCS"
 - 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 #65MCECCPS
 - 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

9. 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”
- 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”

NEW BUSINESS:

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

COMM. SANCHEZ MOVED, SECOND BY COMM.

DEPADUA ADOPTED, ON THE ROLL; AYES: 6

COMMISSIONER COTTON ABSTAINED ON CK#244537, COMMISSIONER RON VAN RENSA LIER ABSENT

11. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER RIGO SANCHEZ

SECONDED BY COMMISSIONER CARMEN DEPADUA

PERSONNEL: COMMISSIONER COTTON ABSTAINED ON #1

Transfer

- 1. 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

- 2. 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

12. GOOD AND WELFARE

13. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:36 AM

NEXT REGULAR MEETING: WEDNESDAY, NOVEMBER 29, 2023, AT 9:30 AM

/TBL
11/20/23