



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

COMMISSIONERS

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

March 22, 2024

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

MARCH 27, 2024

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: 3/22/24
(CLIFTON)

Administrative Secretary
 Louis Amodio

Executive Director
 James Mueller

General Counsel
 Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

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MARCH 27, 2024

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) Legal Affairs
3. **Executive Director's Report:**
 - a) Executive Director Update
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL:

1. PVWC | Standby Generator Project (15-B-25) (Weber)
2. M. Cucuzzella v PVWC (WC) (Laracca)

B. PERSONNEL:

Promotion:

- a. **Gary Robinson, Senior Public Works Inspector to Provisional Supervising Public Works Inspector (as per desk audit)**

Current Salary: \$105,830.92

Current Range: \$45,000.00 - \$112,911.14

Proposed Salary: \$112,663.00 (2 Increments)

Proposed Range: \$55,000.00 - \$122,911.14

New title:

- b. **Supervising Pump Station Operator**

Proposed Range: \$98,500.00 - \$115,123.75

Change in pay range:

- c. **Chief, Pumping Station Operator**

Current Range: \$35,000.00 - \$92,479.63

Proposed Range: \$112,000.00 - \$129,578.00



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Resolution:

Clarification of the distinction between Water Superintendent and Water Superintendent/Laboratory Supervisor roles and succession plan.

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held February 28, 2024.

6. RESOLUTIONS:

- a) Resolution No. 24-036
Resolution to Award Project No. 24-PE-01 Entitled "Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams"
- b) Resolution No. 24-037
Resolution to Extend Contract 21-B-8 Entitled "Bituminous Cold Patch Materials"
- c) Resolution No. 24-038
Resolution to Extend Contract 23-V-13 Entitled "Furnish and Deliver Ferric Sulfate"
- d) Resolution No. 24-039
Resolution to Procure the Renewal of Maintenance Contract for PVWC's Phone/IVR and Upgrades
- e) Resolution No. 24-040
Resolution to Procure Services to Maintain PVWC's SCADA System under North Jersey Wastewater Pricing System, Contract No. B369-11
- f) Resolution No. 24-041
Resolution to Procure One (1) Hyundai 35D-9F Forklift under Sourcewell Purchasing Cooperative, Contract 091520-HCE
- g) Resolution No. 24-042
Resolution to Award Project 24-PE-02 Entitled "Professional Services for Development of Standard Operating Procedures for PVWC Security Program"
- h) Resolution No. 24-043
Resolution to Approve Change Order No. 6 and Time Extension for Contract No. 15-B-25 Entitled "Water Storage Improvements Phase 1 Standby Emergency Generators, Totowa, NJ"



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- i) Resolution No. 24-044
Resolution for a Time Extension for Contract No. 22-Q-08 Entitled "Professional Services for Conducting Condition Assessments on PVWC's Water Mains"
- j) Resolution No. 24-045
Resolution to Approve 2022 Audit Corrective Action Plan Certification
- k) Resolution No. 24-046
Resolution to Extend Contract 23-V-12 Entitled "Furnish and Deliver Flocculation Aid Dry Polymer"
- l) Resolution No. 24-047
Resolution Between PVWC and County of Passaic to Permit Access for Purposes of Surveying of Passaic County Park Property
- m) Resolution No. 24-048
Authorization to Settle Claims on Contract No. 15-B-25

7. **REQUEST FOR ACTION:**

- a) Request Permission to Solicit Proposals under the Competitive Contracting for Project 24-C-02 Entitled "Professional Services for Design and Implementation of Financial Management Software"
- b) Request Permission to Solicit Proposals under the Competitive Contracting for Project 24-C-03 Entitled "Professional Services Professional Services for Design and Implementation of Remote Payment Processing System"
- c) Request Permission to Solicit Bids for Contract No. 24-B-20 Entitled "HVAC Maintenance"
- d) Request Permission to Solicit Bids for Contract No. 24-B-23 Entitled "Water Main Replacement and Special Distribution Projects"
- e) Request Permission to Solicit Bids for Contract No. 24-B-24 Entitled "Emergency Water Main Repairs"

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru March 27, 2024, in the amount of \$11,464,124.86 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**