



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

February 17, 2023

<p>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</p>	<p>The Record – Passaic County Edition, c/o The Editor North Jersey Herald News, c/o The Editor Hon. Sonya Gordon, RMC, City of Paterson Hon. Amada Curling, RMC. City of Passaic Hon. Nancy Ferrigno, RMC, City of Clifton</p>
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PASSAIC VALLEY WATER COMMISSION MEETING

FEBRUARY 22, 2022

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 O. Garcia
 Y. Weiss
 COPY POSTED: 2/17/23
(CLIFTON)



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION FEBRUARY 22, 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
 - b) Request Permission to Advertise Data Center Feasibility and Design (IT)
 - c) Request Permission to Advertise form the Replacement of the Kearny Multiples (Engineering)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) Resolution-Rate Increase
 - c) Resolution-Budget Approval

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

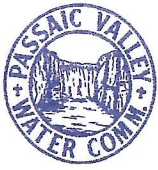
A. **LAW:**

- a. **Workers' Compensation-Christopher Cummings v. PVWC (M. Laracca)**
- b. **Settlement-Levco**
- c. **Update on PFAS Litigation**

B. **PERSONNEL:**

Promotions

- a. **Michael Marotta from General Supervising of Maintenance to Chief Operations Officer**
Current Salary: \$195,000.00
Current Range: \$147,000.00 - \$195,000.00
Proposed Salary: \$235,000.00
Proposed Range: \$200,000.00 - \$250,000.00
- b. **Bryan Frierson from Senior Public Information Assistant to Assistant Public Information Officer**
Current Salary: \$74,623.64
Current Range: \$38,000.00 - \$96,500.00
Proposed Salary: \$97,000.00
Proposed Range: \$97,000.00 - \$110,000.00



PASSAIC VALLEY WATER COMMISSION

New Hires

- c. **Lendel Jones as Director, Communications & Intergovernmental Coordination**
Proposed Salary: \$140,000.00
Proposed Range: \$110,000.00 - \$140,000.00

- d. **Miata Frierson as Keyboarding Clerk 1 in Purification**
Proposed Salary: \$40,000.00
Proposed Range: \$40,000.00 – \$67,975.40

New Hire

- e. **SCADA Engineer**
Proposed Range: \$95,000.00 - \$135,000.00

Change in Pay Range

- f. **Account Clerk**
Current Range: \$35,000.00 - \$72,511.76
Proposed Range: \$50,000.00 - \$84,000.00

- C. ADMINISTRATION:**
 - a. i/m/o Federal Holidays

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held January 25, 2023.

6. RESOLUTIONS:

- a) Resolution-NJUA JIF Membership 2023-2025

- b) Resolution NJUA JIF Commissioner

- c) Resolution 23-025 Change Order No. 2 for Project No. 21-P-83 “Engineering Services for PVWC Nosenzo Pond Wellhouse PFAS” Increase of \$167,169.00 total Contract amount \$638,169.00, with Arcadis

- d) Resolution 23-026 Shared Services Agreement with USDA for Canada Goose Damage Management Project in the amount of \$13,016.00

- e) Resolution 23-027 Procure two (2) 2024 Kenworth Model T880 Tri Axle Dump Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$485,945.14

- f) Resolution 23-028 Procure five (5) 2024 Kenworth Model T480 Single Axle Dump Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$899,756.35



PASSAIC VALLEY WATER COMMISSION

- g) Resolution 23-029 Procure four (4) 2024 Kenworth Model T380 Box Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$569,899.92
 - h) Resolution 23-030 Procure two (2) 2024 Valve Service Trucks for Distribution from Sourcewell-Gabrielle Truck sales of Dayton, NJ in the amount of \$626,487.36
 - i) Resolution 23-031 Project No. 23-PA-01 "Professional Services for Public Auditor" Recommendation to award to Weilkotz & Company of Pompton Lakes, NJ in the amount of \$46,000.00
 - j) Resolution 23-032 to correct the Contract Number in Resolution No.23-024 adopted on January 25, 2023, Titled: Change Order No. 1 for Contract No. 22-V-04 "No Lead Brass Water Line Fittings"
 - k) Resolution 23-033 Supplemental Management for Information Systems Support Services to PVWC under the Passaic County Cooperative Pricing System, with ATON Computing, Inc. in the amount of \$256,381.62
 - l) Resolution 23-034 Two (2) Year Contract Extension for Contract No. 20-B-03 "Water Meter Reading Services" with Inframark LLC of Glen Cove, NY in the amount of \$1,138,866.67
 - m) Resolution 23-035 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an On-Line Auction Website
 - n) Resolution 23-036-Member Participation in the Education Services Commission of New Jersey Cooperative Pricing System. No Fee
 - o) Resolution 23-037 Change Order No. 1 for Contact No. 20-B-15 "Subsurface Exploratory Investigation for Determination of Lead Service Lines" Increase of \$100,000.00 for a new total amount of \$7,044,920.00 with Montana Construction Corp.
7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru February 22, 2023, in the Amount of \$8,203,916.92 Certified by Treasurer Sanchez and Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**