

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF JUNE 28, 2023

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:35 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA 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.

DIRECTOR GARCIA, LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REPORT: EXECUTIVE DIRECTOR, JAMES MUELLER- UPDATED THE COMMISSIONERS ON VARIOUS PROJECTS.

4. COMPTROLLER'S REPORT- REPORTED ON MISCELLANEOUS FINANCIAL ISSUES.

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA COTTON SECOND BY COMM. RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:40 AM

6. PRESIDENT GERRY FRIEND RECONVENED THE PUBLIC MEETING AT 11:03 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA and RON VAN RENSALIER PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE MAY 24, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

Resolution No. 23-082

Resolution to Award Contract No. 23-V-03 Entitled "Furnish & Deliver Tapping Sleeves, Valves and Curb Boxes"

Resolution No. 23-083

Resolution to Award Contract No. 23-B-02 Entitled "Clifton Parking Lot Renovation"

Resolution No. 23-084

Resolution to Procure the Renewal of PVWC's Annual Subscription of Microsoft 365 from Contract No. CK04, Subcontract No. 22-24 Under the New Jersey Cooperative Purchasing Alliance

Resolution No. 23-085

Resolution Authorizing PVWC's Membership in the Bergen County Purchasing Cooperative

Resolution No. 23-086

Resolution to Procure One Flatbed Truck for Distribution Department Under the Sourcewell Cooperative Pricing Agreement

Resolution No. 23-087

Resolution Authorizing PVWC to Enter into an Agreement for Uniform Rental Under Cooperative Pricing Agreement

Resolution No. 23-088

Resolution to Approve Change Order No. 1 for Contract No. 20-B-25, Entitled "Maintenance of HVAC Equipment and Systems"

Resolution No. 23-089

Resolution for Budget Amendment - Change Order # 1 - Project #21-P-45 Entitled "Professional Services for Hydraulic Analyses and Evaluations of PVWC's Distribution System"

Resolution No. 23-090

Resolution for Budget Amendment, Change Order No. 1, and Contract Extension for Project No. 21-P-40, Entitled "Professional Services for Water Quality & Accountability Act (WQAA) Compliance" with Crew Engineers, Inc.

Resolution No. 23-091

Resolution for Budget Amendment - Change Order # 1 – and Contract Extension for Project #21-P-47, Entitled "Professional Services for GIS Software Management"

Resolution No. 23-092

Resolution to Procure Two 2025 Equipment Haulers for Distribution Department under the Sourcewell Cooperative Pricing Agreement

Resolution No. 23-093

Resolution to Extend Contract No. 21-P-32, Entitled "Professional Services for Electrical Facilities and Operations Issues and Related Services" with Associated Technology, Inc.

Resolution No. 23-094

Resolution to Extend Contract No. 21-P-33, Entitled "Professional Engineering Services for Environmental Regulatory Compliance Issues" with T&M Associates

Resolution No. 23-095

Resolution to Extend Contract No. 21-P-33, Entitled "Professional Engineering Services for Environmental Regulatory Compliance Issues" with Mott MacDonald. LLC

Resolution No. 23-096

Resolution to Extend Contract No. 21-P-33, Entitled "Professional Engineering Services for Environmental Regulatory Compliance Issues" with Crew Engineers, Inc.

Resolution No. 23-097

Resolution to Extend Contract No. 21-P-34, Entitled "Professional Engineering Services for Structural and Related Issues" with Remington & Vernick Engineers

Resolution No. 23-098

Resolution to Extend Contract No. 21-P-34, Entitled "Professional Engineering Services for Structural and Related Issues" with Colliers Engineering & Design, Inc. (DBA Master Consulting)

Resolution No. 23-099

Resolution to Extend Contract No. 21-P-38, Entitled "Miscellaneous Professional Architectural Services for PVWC's Facilities" with Bilow Garret Group, Architects and Planners, PC

Resolution No. 23-100

Resolution to Extend Contract No. 21-P-38, Entitled "Miscellaneous Professional Architectural Services for PVWC's Facilities" with Coppa Montalbano Architects, LLC

Resolution No. 23-101

Resolution to Extend Contract No. 21-P-42, Entitled "Miscellaneous Inspections and Other Regulatory Compliance Issues for PVWC's Reservoir Dams" with French & Parrello Associate, PA

Resolution No. 23-102

Resolution to Extend Contract No. 21-P-46, Entitled "Professional Engineering Services for Filtration System Problems, Filter Assessments, and Related Matters" with Mott MacDonald. LLC

Resolution No. 23-103

Resolution to Extend Contract No. 16-P-62, Entitled “Professional Architectural Services for Rehabilitation of Two PVWC Buildings in the Great Falls National Park”

Resolution No. 23-104

Resolution for Budget Amendment for Contract No. 22-B-10, Entitled “Roadway Pavement Restoration”

Resolution No. 23-105

Resolution Approving Contract Amendment to Contract No. 21-V-13, Entitled “Liquid Sodium Hydroxide”

Resolution No. 23-106

Resolution Entitled “Second License Agreement for Harrison Avenue Elevated Water Storage Tank”

Resolution No. 23-107

Resolution to Extend Construction Contract No. 20-B-19 Entitled “Replacement of Air Handling Equipment at LFWTP Laboratory”

REQUEST FOR ACTION:

1. Request Permission to Solicit Bids for Contract No.23-B-01 Entitled “Water Storage Improvements Phase 1 - Levine Water Tanks”
2. Request Permission to Solicit Bids for Contract 23-B-04 Entitled “Furnish and Install Filter Media at the LFWTP”
3. Request Permission to Solicit Bids for Contract No. 23-B-05 Entitled “Replacement of Auditorium/Purification Stair Enclosure”
4. Request Permission to Solicit Bids for Contract No. 23-B-06 Entitled “Architectural Rehabilitation of PVWC’s Gate House and Pump House Great Falls Grounds at Maple Avenue, City of Paterson, NJ”
5. Request Permission to Solicit Bids for Contract No. 23-B-08 Entitled “Residuals Handling Upgrade/Replacement”

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru June 28, 2023, in the Amount of \$12,088,857.26 Certified by Treasurer Sanchez and Comptroller Weiss.

COMM. SANCHEZ MOVED, SECOND BY COMM.

DEPADUA ADOPTED, ON THE ROLL; AYES: 7

COMMISSIONER RUBY N. COTTON ABSTAINED ON CK 153013

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER CARMEN DEPADUA
SECONDED BY COMMISSIONER RIGO SANCHEZ**

Promotions

- 1. Javier Velasquez as Chief Water Treatment Plant Operator**
Current Salary: \$98,377.52
Current Range: \$38,000.00 - \$98,377.52
Proposed Salary: \$125,500.00
Proposed Range: \$112,000.00 – \$125,500.00

- 2. Zachary Miranda as Supervising Water Treatment Plant Operator**
Current Salary: \$94,815.14
Current Range: \$38,000.00 - \$98,377.52
Proposed Salary: \$98,500.00
Proposed Range: \$98,500.00 - \$111,500.00

New Hires

- 3. Henry J. Hernandez as Senior Management Information Systems Technician**
Proposed Salary: \$93,682.86
Proposed Range: \$45,000.00 - \$95,694.53

- 4. Manjusha Dasgupta Chattopadhyay as Environmental Compliance Investigator**
Proposed Salary: \$105,000.00
Proposed Range: \$50,000.00 - \$111,500.00

New Titles

- 5. Geographic Information Systems (GIS) 1**
Proposed Salary: \$110,000.00 – \$130,000.00
- 6. Geographic Information Systems (GIS) 2:**
Proposed Salary: \$85,000.00 - \$105,000.00

Title Transfer

- 7. Windzor Elony**
Pump Station Attendant to Laborer 1
Current Salary: \$38,000.00
Current Range: \$38,000.00 - \$71,758.28
Proposed Salary: No Change
Proposed Range No Change

ADOPTED, ON THE ROLL; AYES: 7

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:08 AM

NEXT MEETING: WEDNESDAY, JULY 26, 2023, AT 9:30 AM CLIFTON BOARD ROOM
/TBL
7/5/23