

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF MARCH 22, 2023

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:32 A.M. BY PRESIDENT GERRY FRIEND. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA, AND RON VAN RENSA LIER 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.

LENDEL JONES, DIRECTOR, COMMUNICATIONS & INTERGOVERNMENTAL COORDINATION LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: ANNE SCHAKENBURG, CLIFTON RESIDENT-REQUESTED UPDATE ON THE RESERVOIR PROJECT.

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

4. COMPTROLLER'S REPORT:

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RONALD VAN RENSA LIER SECOND BY COMM. CARMEN DEPADUS ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:05 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 RENSA LIER PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. RON VAN RENSA LIER MOVED THE APPROVAL-OF THE MINUTES FROM THE FEBRUARY 22, 2023, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
- a) Resolution to Procure Goods and Services for a Reverse 911 System from Rave Mobile Safety in the amount of \$31,500.00
 - b) Resolution to Extend Contract No. 21-B-08 “Bituminous Cold Patch Materials” with current Contractor, Newark Asphalt in the amount of \$62,500.00
 - c) Resolution to Enter into Energy Efficiency Program with PSE&G-No Cost to PVWC
 - d) Resolution Change Order No. 1 and Extension of Contract No. 20-B-15 “Subsurface Exploratory Investigation for Determination of Lead Service Lines in the Main System with Contractor, Montana Construction Corp in the amount of \$100,000.00 not to exceed \$7,044,920.00
 - e) Resolution for Budget Amendment to Shared Services Agreement with Passaic County for the Elimination of the Storm Sewer Encroachment at PVWC’s 51-Inch Transmission Main on Valley Road at Robin Hood Road, Clifton, NJ in the amount of \$13,354.59 not to exceed \$113,354.59
 - f) Resolution for the Authorization to Apply for a Third Extension of the Subrecipient Agreement between the NJDEP and the PVWC Implementing the CDBG-DR Program for the Standby Generator Project, Contract 15-B-25
 - g) Resolution Rejecting and Commence Negotiations for Contract No. 23-V-10 “Liquid Oxygen”
 - h) Resolution Change Order #2 for Advanced Utility Systems for Mass Meter Change Interface and Discovery for Integration with Lucity in the amount of \$49,250.00 for a new Contract total of \$577,664.30

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru March 22, 2023, in the Amount of \$12,426,239.05 Certified by Treasurer Sanchez and Comptroller Weiss.

COMM. CARMEN DE PADUA MOVED, SECOND BY COMM. JOSEPH KOLODZIEJ ADOPTED, ON THE ROLL; AYES:7

CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #152526

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSSIONER JOSEPH KOLODZIEJ
SECONDED BY COMMISSIONER CARMEN DEPADUA**

PERSONNEL:

Promotions

- 1. Joel Toro from Senior Electrician to Provisional Assistant Supervising Electrician**
Current Salary: \$91,810.16
Current Range: \$60,000.00 - \$98,096.00
Proposed Salary: \$94,148.12 (1 Increment)
Proposed Range: \$75,000.00 - \$103,500.00 **(Proposed Change to the bottom of the range. Current base \$60,000.00)**

- 2. Joseph Rocca from Heavy Equipment Operator to Provisional Mechanic-Diesel**
Current Salary: \$92,021.07
Current Range: \$50,000.00 – 92,021.90
Proposed Salary: \$95,783.72 (TOR)
Proposed Range: \$65,000.00 - \$95,783.72 **(Proposed Change to the bottom of the range. current base \$38,000.00)**

- 3. Adam Fahmi from a Mechanic-Diesel to Provisional Senior Mechanic-Diesel**
Current Salary: \$81,511.87
Current Range: \$65,000.00 - \$95,021.90 **(Proposed Change to the bottom of the range. current base \$38,000.00)**
Proposed Salary: \$97,000.00 (Bottom of the new proposed range)
Proposed Range: \$97,000.00 - \$109,073.71 **(Proposed Change to the bottom of the range. current base \$51,667.20)**

- 4. Fredrick E. Brewer from Water Repairer 1 to Water Repairer 2 (CSC List)**
Current Salary: \$73,072.06
Current Range: \$65,500.00 - \$78,500.00
Proposed Salary: \$75,957.64 (1 Increment)
Proposed Range: \$74,000.00 - \$87,500.00

- 5. Javier Velez from Water Repairer 1 to Water Repairer 2 (CSC List)**
Current Salary: \$73,072.06
Current Range: \$65,500.00 - \$78,500.00
Proposed Salary: \$75,957.64 (1 Increment)
Proposed Range: \$74,000.00 - \$87,500.00

- 6. Jeffery Holmes Jr. from Water Repairer 1 to Water Repairer 2 (CSC List)**
Current Salary: \$69,011.90
Current Range: 65,500.00 - \$78,500.00
Proposed Salary: \$74,000.00 (Bottom of WTR 2 Range)
Proposed Range: \$74,000.00 - \$87,500.00

Change in Range

7. Buyer

Current Range: \$100,000.00 - \$146,500.00

Proposed Range: \$125,000.00 - \$172,500.00

New Title

8. Stock Clerk

Proposed Range: \$42,000.00 - \$72,500.00

New Hires

9. Brandon D. Healey as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$71,758.28

10. Elyjah S. Perez as a Laborer 1 in Distribution

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$71,758.28

11. Austin Romanelli as a Laborer 1 in Maintenance

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$71,258.28

12. Edwin Guzman as a Pump Station Attendant in Pumping

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 – \$71,758.28

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:08 AM

NEXT MEETING: WEDNESDAY, APRIL 26, 2023, AT 9:30 AM CLIFTON BOARD ROOM

/TBL
3/7/23

