



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

September 20, 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

September 25, 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: 9/20/24
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION SEPTEMBER 25, 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
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. Carmelo Ulerio-Hernandez v. PVWC (Workers' Comp)

B. **PERSONNEL:**

Promotion:

- 1) **Daniel Bartolomeo as a provisional Spvg Pumping Station Operator
Pumping Dept.**
Current Position: Sr. Pump Station Operator
Current Salary: \$101,574
Current Range: \$35,000 - \$101,574
Proposed Salary: \$104,284
Title Range: \$98,500 - \$115,123
- 2) **Sherri Burgess as a Lab Tech Water Analysis (CSC List)
Lab Dept.**
Current Position: Water Sample Collector
Current Salary: \$63,709
Current Range: \$45,000 - \$74,111
Proposed Salary: \$66,636
Proposed Range: \$49,000 - \$78,343



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- 3) **Jo-Ann Browne as a Chemist 3 (CSC List)**
Lab Dept.
Current Position: Chemist 2
Current Salary: \$116,998
Current Range: \$85,000 - \$116,998
Proposed Salary: \$120,742
Proposed Range: \$90,000 - \$135,716

New Hire:

- 4) **Cano Cruz as a Senior Accountant (CSC List)**
Accounting Dept.
Proposed Salary: \$105,000
Title Range: \$105,000 - \$129,062
- 5) **Matthew Quinn as a Water Sample Collector**
Lab Dept.
Proposed Salary: \$45,000
Title Range: \$45,000 - \$74,111.38

New Title:

- 6) **Senior Maintenance Repairer Welder**
Maintenance Dept.
Proposed Range: \$54,995 - \$102,730
- 7) **Principal Systems Analyst**
Information Technology Dept.
Proposed Range: \$110,000 - \$129,062
- 8) **Payroll Clerk**
Personnel Dept.
Proposed Range: \$38,000-55,000

Salary Change:

- 9) **Analyst Trainee**
Engineering Dept.
Current Range: \$39,999-\$86,915
Proposed Range: \$47,993-\$81,360

Separations:

Accounting Dept

- 10) **Jenall Mckoy, Sr. Accountant: September 27, 2024**



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RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held July 24, 2024, and Special Meeting held August 24, 2024.

6. **RESOLUTIONS:**

- a) Resolution No. 24-095
Resolution to Award Contract 24-V-01 Entitled "Pitcher Filter and Cartridge Replacement Procurement Under PVWC's Lead Service Line Replacement Program"
- b) Resolution No 24-096
Resolution to Award Project 24-C-03 Entitled "Payment Service Provider"
- c) Resolution No. 24-097
Resolution to Award Contract No. 24-V-02 Entitled "Furnish and Deliver Tapping Sleeves, Valves, and Curb Boxes"
- d) Resolution No. 24-098
Resolution to Award Contract No. 24-B-25 Entitled "Little Falls Water Treatment Plant Actiflo System Rehabilitation"
- e) Resolution No. 24-099
Resolution Approving Agreement with Blue Triton Brands, Inc. for Bottled Water in Emergencies
- f) Resolution No. 24-100
Resolution Authorizing a Shared Services Agreement (25LJJFA29) with USGS
- g) Resolution No. 24-101
Resolution Authorizing a Shared Services Agreement (25LJJFA30) with USGS
- h) Resolution No. 24-102
Resolution to Procure Four (4) 2025 Kenworth Model T480 Trucks Under Cooperative Purchasing Alliance
- i) Resolution No. 24-103
Resolution for Budget Amendment, Change Order No. 1, Project 23-PT-02 Entitled "Professional Engineering Services for Corrosion Control, Microbiological Treatment and Piloting PFAS Treatment"
- j) Resolution No. 24-104
Resolution to Extend Contract No. 23-PA-02 Entitled "Phase 2 - Professional Services for Development of an Enterprise Dashboard Management System"
- k) Resolution No. 24-105
Resolution for Budget Amendment, Change Order No. 1 for Contract No. 23-V-02 Entitled "Hot Mix Asphalt"
- l) Resolution No. 24-106
Resolution for Budget Amendment, Change Order No. 1 for "Shared Service Agreement for Receiving/Disposing of Liquid Residuals"



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- m) Resolution No. 24-107
Resolution to Award Contract No. 24-V-02 Entitled "New Roofs and Miscellaneous Repairs for Various Buildings at PVWC LFWTP, 800 Union Boulevard, Borough of Totowa, New Jersey"
- n) Resolution No. 24-108
Resolution to Procure One (1) Gas Chromatograph/Mass Spectrometry System from Agilent Under NJ State Contract
- o) Resolution No 24-109
Resolution to Award Project 24-PD-01 Entitled "Distribution Specialty Management Systems"
- p) Resolution No 24-110
Resolution for Budget Amendment, Change Order No. 1, Project No. 23-PE-06 Entitled "Engineering Services for Review of Developer Site Plans, Assistance with Management of Commission's Master Permit with the NJDEP & Implementing Drainage Improvements at the New Street Reservoir for Flood Mitigation"
- q) Resolution No. 24-111
Resolution to Procure the Replacement of Server Equipment for the PVWC's Engineering Department Using Contract No. CK04, Subcontract No. 24-38 Under the New Jersey Cooperative Purchasing Alliance
- r) Resolution No. 24-112
Resolution Approving Change Order No. 3 for Contract 22-B-07 Entitled "Water Transmission Main Improvements to the Industrial Loop"
- s) Resolution No. 24-113
Resolution Approving Change Order No.7 for Contract No. 15-B-25 Entitled "Water Storage Improvements Phase 1 – Standby Emergency Generators"
- t) Resolution No. 24-114
Resolution to Procure SCADA Consulting Services Through the New Jersey Cooperative Purchasing Alliance, Contract No. CK04, Subcontract No. 24-38
- u) Resolution No. 24-115
Authorization to Apply for a Fourth Extension of the Subrecipient Agreement Between the NJDEP and the PVWC Implementing the CDBG-DR Program for the Standby Generator Project, Contract No. 15-B-25

7. **REQUEST FOR ACTION:**

- a) Request Permission to Solicit Bids for Contract No. 24-B-29 Entitled "Liquid Residual Hauling Services"
- b) Request Permission to Solicit Proposals for Annual Engineering Projects
- c) Request Permission to Solicit Proposals under Competitive Contracting for Project No. 24-C-06 Entitled "E-Bidding Services"



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8. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru September 25, 2024, in the amount of \$24,459,432.45 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**