



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

November 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

November 25, 2024

AGENDA

ORDER OF BUSINESS:

12:00 p.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: 11/22/24
(CLIFTON)

Administrative Secretary
 Louis Amodio

Executive Director
 James Mueller

General Counsel
 Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

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NOVEMBER 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 (Report Emailed Directly)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL:

B. PERSONNEL:

New Hire/Salary Range Change:

- 1) **Jesse Fried, as a Geographic Information Specialist 3**
Engineering Dept.
Proposed Salary: \$65,000
Current Range: \$50,000-\$74,760
Proposed Range: \$65,000 - \$74,760

Salary Range Changes:

- 2) **Assistant Engineer, Civil**
Engineering Dept.
Current Range: \$47,993 - \$87,499
Proposed Range: \$65,000 - \$87,499
- 3) **Civil Engineer Trainee**
Engineering Dept.
Current Range: \$47,993 - \$81,360
Proposed Range: \$60,000 - \$65,000



PASSAIC VALLEY WATER COMMISSION

- 4) **Mason's Helper
Maintenance Dept.**
Current Range: \$16,785 - \$86,996
Proposed Range: \$38,000 - \$74,090

Resolution:

- 5) **Student Co-op Program**

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held October 23, 2024, and Special Meeting held on November 7, 2024.

6. RESOLUTIONS:

- a) Resolution No. 24-142
Resolution Awarding Project 24-24-PA-07 Entitled "Professional Services for Arbitrage Calculation Including Post-Issuance Tax Law Compliance"
- b) Resolution No 24-143
Resolution to Award Project 24-C-04 Entitled "Armored Car Services"
- c) Resolution No. 24-144
Resolution to Approve Change Order No. 1 for Project 23-PA-04 Entitled "Consulting and Analytical Services in the Area of Remote Payment Processing"
- d) Resolution No. 24-145
Resolution Authorizing the Procurement of the Uninterruptible Power Supply (UPS) For the East Filter Building Using Contract CK-04, Subcontract # 24-38 Under the New Jersey Cooperative Purchasing Alliance
- e) Resolution No. 24-146
Resolution Authorizing the Procurement of the Services of Two (2) Virtual Chief Information Security Officer Using Contract No. CK04, Subcontract No. 24-38 Under the New Jersey Cooperative Purchasing Alliance
- f) Resolution No. 24-147
Resolution for Final Reconciliation for Contract Closeout, Change Order No. 1, Contract No. 18-B-24 Entitled "Furnish and Install Replacement Drives for Morris County"



PASSAIC VALLEY WATER COMMISSION

- g) Resolution No. 24-148
Resolution Approving Change Order No. 2 and Time Extension for Project No. 23-PE-02 Entitled “Structural Engineering Services for Large Projects at LFWTP”
- h) Resolution No. 24-149
Resolution for Contract Extension for Project No. 23-PE-03 Entitled “Engineering Services for Refinement of Standard Operating Protocols for the Engineering and Distribution Departments”
- i) Resolution No. 24-151
Resolution of PVWC to Procure Proprietary Neptune 360 Software
- j) Resolution No. 24-152
Resolution To amend Procurement of GMC TK10753-1500 Sierra Double Cab Pick-up Trucks under Cooperative Pricing Agreement ESCNJ #22/23-12

7. REQUEST FOR ACTION:

8. NEW BUSINESS:

Summary of Disbursements & Payrolls thru November 25, 2024, in the amount of \$12,221,790.65 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. Recommendations from Executive Conference

10. GOOD & WELFARE

11. ADJOURNMENT