



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

December 13, 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

December 18, 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: 12/13/24
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
James Mueller

General Counsel
Yaacov Brisman



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION DECEMBER 18, 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
 - d) Insurance
3. **Executive Director's Report:**
 - a) Executive Director Update (Report Emailed)
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LEGAL:

B. PERSONNEL:

Promotions:

- 1) **Nancy Rivera as a provisional Keyboarding Clerk 3* (as per desk audit)**
Laboratory Dept.
Current Position: Keyboarding Clerk 2
Current Salary: \$76,077
Current Range: \$42,000 - \$76,077
Provisional Keyboarding Clerk 3
Proposed Salary: \$77,794
Title Range: \$45,000 - \$84,665
- 2) **Jeanelle Javois, as a provisional Chemist 2**
Laboratory Dept.
Current Position: Chemist 1
Current Salary: \$98,247
Current Range: \$75,000 - \$98,247
Provisional Chemist 2
Proposed Salary: \$101,997
Title Range: \$85,000 - \$116,998



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- 3) **John Tomic, as a provisional Assistant Buyer***
Purchasing Dept.
Current Position: Purchasing Assistant
Current Salary: \$86,729
Current Range: \$78,000 - \$92,925
Provisional Assistant Buyer
Proposed Salary: \$91,446
Title Range: \$39,999 - \$110,316

- 4) **William Torrento, Jr., as a provisional Maintenance Superintendent***
Maintenance Dept.
Current Position: Supervising Water Treatment Plant Repairer
Current Salary: \$115,123
Current Range: \$50,000 - \$115,123
Provisional Maintenance Superintendent
Proposed Salary: \$139,621 (Exempt)
Title Range: \$50,000 - \$139,621

Lateral/Salary Range Change:

- 5) **Doren Calafiore, as an Analyst Trainee***
Engineering Dept.
Current Position: Civil Engineer Trainee
Current Salary: \$64,272
Current Range: \$60,000 - \$65,000
Provisional Analyst Trainee
Proposed Salary: \$64,272
Current Title Range: \$65,000-\$86,915
Proposed Range: \$60,000 - \$65,000

New Titles:

- 6) **Assistant Program Analyst***
Engineering Dept.
Proposed Range: \$65,000 - \$86,915

New Hire:

- 7) **Gaetano Russo, as a Senior Electrician**
Maintenance Dept.
Proposed Salary: \$80,000
Title Range: \$60,000 - \$101,284

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held November 25, 2024.



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6. RESOLUTIONS:

- a) Resolution No. 24-154
Resolution to Award Contract 24-V-03, Entitled "Furnish and Deliver Hydrants"
- b) Resolution No 24-155
Resolution to Award Contract 24-V-04, Entitled "Furnish and Deliver Water Service Boxes and Roadway Boxes"
- c) Resolution No. 24-156
Resolution to Award Contract 24-V-05 Entitled "Furnish and Deliver Iron Pipe"
- d) Resolution No. 24-157
Resolution to Award Contract 24-V-06 Entitled "Furnish and Deliver Repair Clamps, Service Saddles and Couplings"
- e) Resolution No. 24-158
Resolution to Award Contract 24-V-07 Entitled "Furnish and Deliver Iron Pipe Fittings"
- f) Resolution No. 24-159
Resolution to Award Contract 24-V-08 Entitled "Brass Water Service Fittings"
- g) Resolution No. 24-160
Resolution to Award Contract 24-V-12 Entitled "Furnish and Deliver Liquid Sodium Hydroxide"
- h) Resolution No. 24-161
Resolution to Award Project No. 25-PA-01 Entitled "Professional Services for Public Auditor"
- i) Resolution No. 24-162
Resolution to Award Project No. 25-PA-03 Entitled "Risk Manager Services"
- j) Resolution No. 24-163
Resolution to Award Project No. 25-PA-02 Entitled "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"
- k) Resolution No. 24-164
Resolution to Award Contract 24-V-13, Entitled "Hot Mix Asphalt"
- l) Resolution No. 24-165
Resolution Awarding Project 24-C-05 Entitled "Professional Security Services"
- m) Resolution No. 24-166
Resolution to Award Contract 24-B-19 Entitled "Asbestos Abatement in the Main Pump Station at the LFWTP"



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- n) Resolution No. 24-167
Resolution to Award Contract 24-B-29 Entitled "Liquid Residuals Hauling"
- o) Resolution No. 24-168
Resolution to Amend the 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
- p) Resolution No. 24-169
Resolution for Participation in the Water Research Foundation (WRF) Program for 2025
- q) Resolution No. 24-170
Resolution to Award Project 24-C-02 Entitled "Financial Management Software"
- r) Resolution No. 24-171
Resolution for a Time Extension for Contract No. 22-Q-08 Entitled "Professional Services for Conducting Condition Assessments on PVWC's Water Mains"

7. **REQUEST FOR ACTION:**

8. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru December 18, 2024, in the amount of \$12,514,149.01 Certified by Treasurer Kolodziej and Comptroller Weiss.

9. **Recommendations from Executive Conference**

10. **GOOD & WELFARE**

11. **ADJOURNMENT**