

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF APRIL 25, 2024

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:33 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JEFFREY LEVINE, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA(Remote), GERALD FRIEND, 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, PERSONNEL DIRECTOR, SYDEL COHEN, 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.

YITZ WEISS 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:
UPDATE ON PVWC'S FINANCIALS**

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RON VAN RENSALIER SECOND BY COMM. RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:22 AM

6. PRESIDENT JEFF LEVINE RECONVENED THE PUBLIC MEETING AT 10:55 AM THE FOLLOWING COMMISSIONERS RESPONDED: CARMEN DEPADUA RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JERRY FRIEND, AND RON VAN RENSALIER PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL-OF THE MINUTES FROM THE MARCH 27, 2024, 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. RON VAN RENSALIER ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
- a) Resolution No. 24-050
Resolution to Award Project No. 24-PA-01 Entitled "Consulting Services for Staffing and Recruitment"
 - b) Resolution No. 24-051
Resolution to Award Contract No. 24-B-15, Entitled "Paterson and Prospect Park Concrete Restoration"
 - c) Resolution No 24-052
Resolution to Award Contract No. 24-B-16, Entitled "Clifton, Passaic, Lodi, and North Arlington – Concrete Restoration"
 - d) Resolution No. 24-053
Resolution to Procure High Density Storage System under NJ State Contract, Contract #A81729
 - e) Resolution No. 24-054
Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use on an On-Line Auction Website
 - f) Resolution No. 24-055
Resolution to Extend Contract No. 22-V-18 Entitled "Furnish and Deliver PolyAluminum Chloride"
 - g) Resolution No. 24-056
Resolution to Extend Contract No. 22-V-17 Entitled "Furnish and Deliver Hydrogen Peroxide"
 - h) Resolution No. 24-057
Authorizing a Shared Services Agreement with Brick Township Municipal Utilities Authority for Analytical Laboratory Services
 - i) Resolution No. 24-058
Resolution to Extend Contract No. 22-B-2 Entitled "Tank Integrity Testing"
 - j) Resolution No. 24-059
Resolution to Extend Project No. 22-P-80 Entitled "Professional Services for Electronic and Credit Card Payments"
 - k) Resolution No. 24-60
Resolution to Award Contracts for "Professional Legal Services"

Action Items:

COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW ACTION ITEMS SECONDED BY COMM. RON VAN RENSALIER (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

- 1. Request Permission to Solicit Bids for Contract No. 24-B-18 Entitled "Chain Link Fence Maintenance and Installation"
- 2. Request Permission to Solicit Bids for Contract No. 24-B-21 Entitled "Chemical Tank Neutralization and Cleaning".

3. Request Permission to Solicit Bids for Contract No. 24-B-02 Entitled “LFWTP Roof Rehabilitation”
4. Request Permission to Solicit Bids for Contract No. 24-B-25 Entitled “Actiflo Rehabilitation”
5. Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project No. 24-PE-03 for “Professional Services for FERC Licensing of PVWC Facilities” – Not to Exceed \$400,000.00
6. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PE-04 for “Professional Engineering Services for Planning and Basis of Design of PFAS Treatment at Little Falls”
7. Request Permission to Solicit Proposals under the Fair and Open Process for Project No. 24-PA-05 for “Professional Service for Document Management and Retention Solutions”

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru April 25, 2024, in the Amount of \$8,767,168.38 Certified by Treasurer Kolodziej and Comptroller Weiss.

**COMM. JOSEPH KOLODZIEJ MOVED, SECOND BY COMM. RIGO SANCHEZ ADOPTED, ON THE ROLL; AYES: 7
COMMISSIONER RUBY N. COTTON ABSTAINED ON CK #249673**

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER RON VAN RENSALIER
SECONDED BY COMMISSIONER RUBY N. COTTON
(ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE)
PERSONNEL:**

Promotion:

1. **Derel Bueno Perez as Water Repairer 2 (as per civil service list)**
Current Position: Water Repairer 1
Current Salary: \$76,874.72
Current Range: \$65,500.00 - \$81,051.25
Proposed Salary: \$79,568.52 (1 Increment)
Proposed Range: \$74,000.00 - \$90,343.75
2. **Bryant Lewis as Water Repairer 2 (as per civil service list)**
Current Position: Water Repairer 1
Current Salary: \$74,320.74
Current Range: \$65,500.00 - \$81,051.25
Proposed Salary: \$77,525.34 (1 Increment)
Proposed Range: \$74,000.00 - \$90,343.75
3. **Ricardo Hernandez as Water Repairer 2 (as per civil service list)**
Current Position: Water Repairer 1
Current Salary: \$76,874.82
Current Range: \$65,500.00 - \$81,051.25
Proposed Salary: \$79,568.62 (1 Increment)
Proposed Range: \$74,000.00 - \$90,343.75

New Hires:

4. Ivan Marquez as Provisional Water Treatment Plant Operator

Proposed Salary: \$55,000.00

Proposed Range: \$55,000.00 - \$80,627.21

5. Michael Acey as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

6. Nigel Mills as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

7. Bryant Avelino as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

8. Anthony Delgado as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

9. Frankie Gasper as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

10. Angel Colon as Laborer 1

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$74,090.43

New Title:

11. Senior Data Processing System Programmer

Proposed Range: \$85,000 - \$108,000

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:04 AM

NEXT MEETING: THURSDAY, MAY 23, 2024, AT 9:30 AM CLIFTON BOARD ROOM

/TBL

4/29/24

