

**PVWC REG. PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF OCTOBER 23, 2024**

**1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:30 A.M. BY PRESIDENT JEFFREY LEVINE. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: GERALD FRIEND, JOSPEH KOLODZIEJ, RIGO SANCHEZ, RUBY COTTON, CARMEN DEPADUA. RON VAN RENSA LIER-ABSENT. 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 AND SYDEL COHEN, PERSONNEL DIRECTOR.**

**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.**

**PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE.**

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

**4. COMPTROLLER'S REPORT: VARIOUS FINANCIAL REPORTS**

**5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. COTTON SECOND BY COMM. FRIEND (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:06 AM**

**6. PRESIDENT JEFFREY LEVINE RECONVENED THE PUBLIC MEETING AT 10:44 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JERRY FRIEND, CARMEN DEPADUA PRESENT. A QUORUM WAS ESTABLISHED.**

**COMMISSIONER SANCHEZ MADE A MOTION TO APPROVAL THE FOLLOWING ITEMS  
SECOND BY COMMISSIONER KOLODZIEJ**

**CONSENT AGENDA:**

**7. APPROVAL OF THE MINUTES FROM SEPTEMBER 25, 2024.**

**RESOLUTIONS:**

- a) Resolution No. 24-116  
Resolution Awarding Project 24-PA-06 Entitled "Professional Services for Financial Adviser"

- b) Resolution No 24-117  
Resolution Awarding Project 24-PD-02 Entitled “Professional Services for W-4 Licensed Operator”
- c) Resolution No. 24-118  
Resolution to Authorize the Sale of Its Surplus Personal Property No Longer Needed for Public Use An On-Line Auction Website
- d) Resolution No. 24-119  
Resolution to Award Contract 24-V-11, Entitled "Furnish and Deliver Sodium Hypochlorite"
- e) Resolution No. 24-120  
Resolution to Award Project 24-PE-05 Entitled “Professional Engineering Service for Development of a Facility Plan for Storage and System Resiliency to Comply with LT2 Rule”
- f) Resolution No. 24-121  
Resolution to Procure License for the PVWC’s Enterprise Asset Management Applications
- g) Resolution No. 24-122  
Resolution to Approve Change Order No. 1 for Project 23-PA-04 Entitled “Consulting and Analytical Services in the Area of Remote Payment Processing”
- h) Resolution No. 24-123  
Resolution for Budget Amendment, Change Order No. 2 for Project No. 22-B-14 Entitled “Emergency Water Main Repairs"
- i) Resolution No. 24-124  
Resolution for a Time Extension for Project 21-P-81 Entitled "Engineering Services to Produce a Master Facility Plan for LFWTP including Placement of New Finished Water Main Pump Station”
- j) Resolution No. 24-125  
Resolution to Approve Change Order No. 1 and Time Extension for Project 20-P-83 Entitled "Professional Services for Paterson Main Replacement”
- k) Resolution No. 24-126  
Resolution for a Time Extension for Project 20-P-91 Entitled "Professional Services for FERC Regulatory-Required Improvements to PVWC's Intake Canal Facilities and Interfacing with Project 15-P-41”
- l) Resolution No. 24-127  
Resolution for a Time Extension for Project 17-P-70 Entitled "Professional Engineering Services for PVWC Residuals Handling Upgrade”

- m) Resolution No. 24-128  
Resolution for a Time Extension for Project 16-P-64 Entitled "Professional Services for New Street Reservoir Water Storage and Pumping Facilities Design, Permitting and Construction Administration"
- n) Resolution No. 24-129  
Resolution to Approve Change Order No. 11 and Time Extension for Project 12-P-43 Entitled "Professional Engineering Services for Emergency Backup Power and Levine Tanks Projects"
- o) Resolution No 24-130  
Resolution to Approve Change Order No. 1 and Time Extension for Contract No. 22-B-08 Entitled "Lead Service Line Replacement in the Main System"
- p) Resolution No 24-131  
Resolution to Procure One (1) Berryman Centrifugal Blower Unit, Model BEC10-08
- q) Resolution No. 24-132  
Resolution to Procure Capacitors for a WEDECO PDO Ozone Generator
- r) Resolution No. 24-133  
Resolution to Procure Renewal of PVWC's Annual Software Maintenance of Naviline Software
- s) Resolution No. 24-134  
Resolution to Procure One (1) Bobcat Compact Excavator E60 R2-Series under Bergen County Cooperative
- t) Resolution No. 24-135  
Resolution to Procure Five (5) GMC TK10753 1500 Sierra Double Cab Pickup Trucks Under Cooperative Pricing Agreement
- u) Resolution No. 24-136  
Resolution to Procure Four (4) GMC Savana 2500 Cargo Vans under Cooperative Pricing Agreement
- v) Resolution No. 24-137  
Resolution to Procure Three (3) GMC Acadia Elevation SUVs under Cooperative Pricing Agreement
- w) Resolution No. 24-138  
Resolution to Procure Four (4) GMC Terrain SLE AWD SUVs under Cooperative Pricing

**7. REQUEST FOR ACTION:**

- a) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-01 Entitled "Professional Services for Public Auditor"

- b) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA- 02 Entitled “Professional Services for Insurance.
- c) Request Permission to Solicit Proposals Under the Fair and Open Process for Project No. 25-PA-03 Entitled “Professional Services for Risk Manager”.
- d) Request for Permission to Solicit Proposals under Competitive Contracting for Project 25-C-01 Entitled “Payroll & Human Resource Information System Services”.
- e) Request for Permission to Solicit Proposals Under the Fair and Open Process Entitled “Construction Management Services for Various Plant and Distribution Projects”.
- f) Request Permission to Solicit Proposals Under the Fair and Open Process for Project 24-PA-04 Entitled “Salary Compensation Study.
- g) Request Approval to Participate in PFAS Study to be conducted with Veolia, NJDWSC and the USGS.

**8. NEW BUSINESS:**

Summary of Disbursements & Payrolls thru October 23, 2024, in the amount of \$11,900,792.15 Certified by Treasurer Kolodziej and Comptroller Weiss. COMMISSIONER COTTON ABSTAINED ON CK 253816

**9. Recommendations from Executive Conference**

**Promotions/New Title:**

1. **James Montgomery as per desk audit a *provisional* Storekeeper 3 (New Title)**  
**Distribution Dept.**  
 Current Position: Storekeeper 2  
 Current Salary: \$90,802  
 Current Range: \$60,000 - \$90,802  
**Proposed Salary: \$92,802**  
**Proposed Range: \$65,000 - \$100,802**
  
2. **Dante Guerriero, as a provisional Senior Maintenance Repairer Mason Maintenance Dept.**  
 Current Position: Laborer 1  
 Current Salary: \$60,685  
 Current Range: \$38,000 - \$74,090  
**Proposed Salary: \$64,678**  
**Title Range: \$50,000 - \$80,651**
  
3. **Frankie Gaspar, as a provisional Senior Maintenance Repairer Mason Maintenance Dept.**  
 Current Position: Laborer 1  
 Current Salary: \$45,218  
 Current Range: \$38,000 - \$74,090  
**Proposed Salary: \$52,304**  
**Title Range: \$50,000 - \$80,651**

**New Hire:**

4. **Alex Ramirez, as an Apprentice Electrician  
Maintenance Dept.**  
Current Position: CO-OP Student  
**Proposed Salary: \$45,000**  
**Title Range: \$45,000 - \$84,539**

**New Titles:**

5. **Maintenance Superintendent**  
Proposed Range: \$50,000 - \$139,621
6. **Customer Service Representative**  
Proposed Range: \$40,000 - \$70,184
7. **Senior Customer Service Representative**  
Proposed Range: \$42,000 - \$76,077
8. **Data Entry Operator 2**  
Proposed Range: \$42,000-\$76,077

**10. GOOD & WELFARE**

THE NEXT MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 25,  
2024 AT 9:30 AM

**11. ADJOURNMENT: 10:58 A.M.**