

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF FEBRUARY 28, 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, GERALD FRIEND, AND RON VAN RENSA LIER. 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.

COMMISSIONER RUBY N. COTTON 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:
2022 BUDGET RESOLUTION AND GROUP AFFIDAVIT**

**MOTION BY COMMISSIONER JOSEPH KOLODZIEJ
SECOND BY COMMISSIONER RIGO SANCHEZ
ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE**

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RONALD VAN RENSA LIER SECOND BY COMM. RIGO SANCHEZ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:34 AM

6. PRESIDENT JEFFREY LEVINE RECONVENED THE PUBLIC MEETING AT 11:57 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE, JERRY FRIEND, CARMEN DEPADUA AND RON VAN RENSA LIER PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. RIGO SANCHEZ MOVED THE APPROVAL-OF THE MINUTES FROM THE JANUARY 24, 2024, IN CAMERA AND REGULAR MEETING, SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

RESOLUTIONS:

8. COMM. RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

Resolution No. 24-021

Resolution to Award Project No. 23-PA-11 Entitled "Insurance Agent Services for Property, Casualty, Automobile and Excess Liability"

Resolution No. 24-022

Resolution to Extend Contract 22-V-19 Entitled "Furnish and Deliver Sulfuric Acid"

Resolution No 24-023

Resolution to Award Project No. 23-PE-15 Entitled "Engineering Services for Construction Administration and Construction Management for New Residuals Handling Facility at PVWC's Little Falls Water Treatment Plant"

Resolution No. 24-024

Resolution to Procure Two (2) E88 R-2 Series Bobcat Compact Excavators under Bergen County Purchasing Cooperative, Group #CK-04-04, Grounds Division 20-09

Resolution No. 24-025

Resolution to Procure One (1) RAMVAC HX-12 Truck Mounted Hydro Excavator under Bergen County Purchasing Cooperative, Group #CK-04-04, Grounds Division 20-09

Resolution No. 24-026

Resolution to Procure the Services of SHI Corporation to Upgrade the Audio Video Communications Systems at the Little Falls Auditorium from Contract No. CK04, Subcontract No. 22-24 under the New Jersey Purchasing Alliance of Bergen County

Resolution No. 24-027

Resolution to Award Contract 24-B-04, Entitled "Furnish and Install Filter Media at the LFWTP"

Resolution No. 24-028

Resolution for the Hold Harmless Agreement between the PVWC and Passaic County for Stormwater Management Entering County ROW

Resolution No. 24-029

Resolution to Recommend Utilization of Neptune Metering Technology for Meter Replacement

Resolution No. 24-030

Resolution to the Renewal of PVWC's Annual Software Maintenance of Customer Information Systems (CIS)

Resolution No. 24-031

Resolution to Award Project No. 23-PE-17 Entitled “Professional Services for Development and Implementation of a Strategic GIS Master Plan”

Resolution No. 24-032

Revised Resolution to Award of Contract 23-V-05, Entitled "Furnish and Deliver Water Service Boxes and Roadway Boxes"

Resolution No. 24-033

Resolution to Procure a Wash Water Transfer Pump from North Jersey Wastewater Cooperative Pricing System, Contract #B369-9

Resolution No. 24-034

Resolution to Approve a Water Research Foundation (WRF) Peer Review Agreement

Action Items:

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

1. Request Permission to Solicit Proposals under the Fair and Open Process for Project 24-PA-02 Entitled “Professional Services for Government Relations and Public Affairs”
2. Request Permission to Solicit Proposals under the Competitive Contracting for Project 24-C-01 Entitled “Professional Services for Medical Insurance Issues”
3. Request Permission to Solicit Proposals under the Non-Fair and Open Process for Project 24-PE-02 Entitled “Professional Services for Development of Standard Operating Procedures for PVWC Security Program” – Cost Projection \$118,996.00
4. Request Permission to Advertise Contract 24-B-17 Entitled “Printing and Mailing Services”
5. Request Permission to Advertise Contract 24-B-18 Entitled “Chain Link Fence Maintenance and Installation”
6. Request Permission to Advertise Contract 24-B-19 Entitled “Removal and Disposal of Asbestos Coated Steam Pipe in the Clifton Distribution/Customer Service Building”

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru February 28, 2024, in the Amount of \$8,203,916.92 Certified by Treasurer Kolodziej and Comptroller Weiss.

COMM. RIGO SANCHEZ MOVED, SECOND BY COMM. JOSEPH KOLODZIEJ ADOPTED, ON THE ROLL; AYES:7 CPMMISSIONER RUBY N. COTTON ABSTAINED ON CK #245356

**10. RECOMMENDATIONS FROM EXECUTIVE SESSION:
MOTION BY COMMISSIONER RIGO SANCHEZ
SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ**

PERSONNEL:

Promotion:

- 1. Yaxira Lopez as Provisional Senior Personnel Technician (as per desk audit)**

Current Salary: \$113,655.10

Current Range: \$75,000.00 - \$120,121.29

Proposed Salary: \$135,000.00

Proposed Range: \$75,000.00 - \$135,000.00

New Hires:

- 2. Anthony Crolla as Water Sample Collector**

Proposed Salary: \$45,000.00

Proposed Range: \$45,000.00- \$74,111.38

New Title:

- 3. Senior Communication Technician**

Proposed Range: \$45,000.00 - \$98,804.60

LAW:

- 1. Resolution Authorizing Entering into Addition Litigation for “Payment Card Interchange Fee Agreement”**

11. GOOD AND WELFARE

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:07 AM

NEXT MEETING: WEDNESDAY, MARCH 27 2024 AT 9:30 AM CLIFTON BOARD ROOM

/TBL

3/11/24

