



PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
CLIFTON FAX # (973) 340-4321

COMMISSIONERS

Ruby Cotton, President, Paterson
Ronald Van Rensalier, Vice President, Passaic
Gerald Friend, Treasurer, Clifton
Jeffrey Levine, Secretary, Paterson
Carmen Depadua, Commissioner, Paterson
Joseph Kolodziej, Commissioner, Clifton
Rigoberto Sanchez, Commissioner, Passaic

February 12, 2021

TO: Hon. Ruby N. Cotton
Hon. Carmen Depadua
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Ronald VanRensalier
Joseph Bella
James Duprey
George T. Hanley

The Record – Passaic County Edition,
c/o The Editor
North Jersey Herald News,
c/o The Editor
Hon. Sonya Gordon, RMC,
City of Paterson
Hon. Amada Curling, RMC,
City of Passaic
Hon. Nancy Ferrigno, RMC,
City of Clifton

PASSAIC VALLEY WATER COMMISSION MEETING

FEBRUARY 17, 2021

AGENDA

ORDER OF BUSINESS:

9:30 a.m. Public Meeting called to order

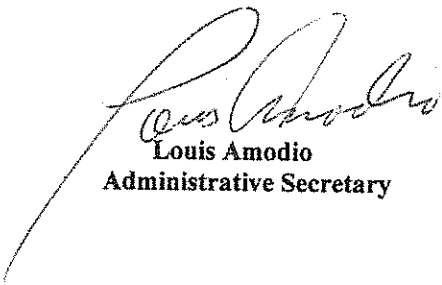
**Roll Call & Compliance with N.J.S.A. 10:4-6 et seq.
Open Public Meetings Act
Pledge of Allegiance**

**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 Avenue
Clifton, N.J. 07011**


**Louis Amodio
Administrative Secretary**

/tbl

cc: Y. Brisman
J. Gallagher
Y. Weiss

COPY POSTED: 2/12/21
(CLIFTON)

Administrative Secretary
Louis Amodio

Executive Director
Joseph A. Bella

General Counsel
George T. Hanley



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FEBRUARY 17, 2021

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) Ad-Hoc
 - b) Finance
 - c) Legal
 - d) Personnel
 - e) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) Request Permission to Advertise for Proposals for Project No. 21-P-60
"Professional Services for Public Outreach and Participation for the Water Storage Improvement Projects"
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2021 Adopted Budget Resolution

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports
2. Workers' Comp-Jeffrey Holmes v. PVWC (R. Brause)
3. Marin v. PVWC (D. Welt)
4. Sidebar Agreement with CWA, Local 1032

B. **PERSONNEL:**

Promotions and Increments

a. **Keith Witte as Permanent Senior Water Treatment Plant Repairer (As per Civil Service)**

Current Title: Provisional Senior Water Treatment Plant Repairer

Current Salary: \$72,331.40

Current Range: \$17,929.60 - \$72,331.40

Proposed Salary: No Change

Proposed Range: No Change



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**b. Nathaniel Jones as Permanent Senior Water Treatment Plant Repairer
(As per Civil Service)**

Current Title: Provisional Senior Water Treatment Plant Repairer
Current Salary: \$ 72,331.40
Current Range: \$17,929.60 - \$72,331.40
Proposed Salary: No Change
Proposed Range: No Change

**c. Joseph Mikulka as Permanent Senior Water Treatment Plant Repairer
(As per Civil Service)**

Current Title: Provisional Senior Water Treatment Plant Repairer
Current Salary: \$ 69,792.48
Current Range: \$17,929.60 - \$72,331.40
Proposed Salary: No Change
Proposed Range: No Change

d. Patrick Porcaro as Provisional Director of Engineering

Current Title: Supervising Engineer
Current Salary: \$147,033.00
Current Range: \$80,000.00 - \$168,044.72
Proposed Salary: \$165,000.00
Proposed Range: \$100,000.00 - \$172,000.00

e. Deborah Davis as Provisional Principal Engineer Hydraulic

Current Title: Senior Engineer Civil
Current Salary: \$96,729.36
Current Range: \$85,066.80 - \$96,807.29
Proposed Salary: \$102,906.43 (1 increment)
Proposed Range: \$80,000.00 - \$133,791.80

f. Joel Toro as Provisional Senior Electrician

Current Title: Electrician
Current Salary: \$81,538.70
Current Range: \$18,928.00 - \$81,538.07
Proposed Salary: \$83,214.92 (1 increment)
Proposed Range: \$60,000.00 - \$91,596.00

g. Nicholas Mullaney as Provisional Senior Lab Tech Water Analysis

Current Title: Lab Tech Water Analysis
Current Salary: \$69,385.86
Current Range: \$38,000.00 - \$69,377.51
Proposed Salary: \$70,932.02 (2 increments)
Proposed Range: \$18,345.60 - \$74,024.33

h. Javier Hendricks as Assistant Engineer Civil

Current Title: No Change
Current Salary: \$65,040.79
Current Range: \$47,993.40 - \$78,245.01
Proposed Salary: \$68,341.84 (1 increment)
Proposed Range: No Change



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i. Eric Coan as Provisional Senior Technician-Management Information Systems

Current Title: Geographical Informational Systems (GIS) Specialist Trainee

Current Salary: \$52,215.98

Current Range: \$15,015.00 - \$59,005.24

Proposed Salary: \$58,379.07 (1 increment)

Proposed Range: \$45,000.00 - \$89,194.53

j. Ruth Crissien as Account Clerk

Current Title: No Change

Current Salary: \$51,863.45

Current Range: \$35,000.00 - \$66,011.76

Proposed Salary: \$55,400.52 (1 increment)

Proposed Range: No Change

k. Stanley McDowell, Jr. as Provisional Senior Building Maintenance Worker

Current Title: Senior Water Treatment Plant Repairer

Current Salary: \$68,883.57

Current Range: \$17,929.60 - \$72,331.40

Proposed Salary: \$71,922.39 (2 increments)

Proposed Range: \$50,000.00 - \$78,000.00

II. New Hires

i. James Parker

Proposed Title: Laborer

Proposed Salary: \$38,000.00

Proposed Range: \$38,000.00 - \$63,978.71

m. Paul Budz

Proposed Title: Pump Station Attendant

Proposed Salary: \$38,000.00

Proposed Range: \$35,000.00 - \$71,612.50

n. David Soffer

Proposed Title: Assistant Engineer

Proposed Salary: \$62,000.00

Proposed Range: \$47,943.40 - \$78,645.01

C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held January 13, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 1/5/2021 to 2/9/2021.



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6. RESOLUTIONS:

- a) Resolution Approving Addendum to Beirut Lease (90 Day Lease)
- b) Resolution Approving PVWC Participation in the Water Research Foundation (WRF) Program for 2021 in the amount of \$47,584.00
- c) Resolution Approving PVWC to Continue it's "Employee Assistance Program" with Saint Barnabas Management Services in the amount of \$4,092.00
- d) Resolution-Change in Scope of Professional Services for Project No. 12-P-43 "Professional Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services" (Amendment 9) with Current Contractor CH2M Hill Engineer, Inc. (Acquired by Jacobs Engineering Group, Inc.) of Morristown, N.J. an increase of (16.3%) \$52,405.00 for a revised not-to-exceed amount of \$5,852,443.50
- e) Resolution-Amendment to the Agreement for Project 20-P-33 "Professional Engineering Services for Environmental Regulatory Compliance Issues" it is Recommended That Mott MacDonald, LLC of Islin, N.J. be awarded an increase of \$25,000.00 (Increasing the total previously approved stipulated not-to-exceed amount of \$80,000.00 to \$105,000.00 to provide PVWC with additional Professional Services)
- g) Resolution-Contract No. 20-B-50 "Subsurface Exploratory Investigation for Determination of Lead Service Lines & Replacement in North Arlington and Lodi Systems" Recommendation to award a Two (2) year contract with Roman E & G Corporation of Newark, N.J. in the amount of \$2,219,410.00
- h) Resolution-Contract No. 21-B-4 "Removal of Underground Storage Tank" Recommendation to award a Six (6) month contract to T.R. Weniger Inc. of Piscataway, N.J. in the amount of \$90,000.00
- i) Resolution Project No. 21-P-80 "Developing Bidding Documents for Removal of UST and Installation of ASTs at the Clifton Facility" Recommendation to award to Remington & Vernick Engineers, of Secaucus, NJ in the amount of \$97,808.00
- j) Resolution Contract No. 20-B-6 "Liquid Ferric Sulfate" Recommendation to Extend for One (1) year with Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount of \$2,270,400.00
- k) Resolution: Authorizing Law Department-Settlement Authority

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru February 17, 2021, in the Amount of \$8,302,588.54 Certified by Treasurer Friend and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT