

MINUTES OF PASSAIC VALLEY WATER COMMISSION
HELD ON JANUARY 13, 2021

PRESENT DURING EXECUTIVE CONFERENCE: HON. COMMISSIONERS COTTON, FRIEND, KOLODZIEJ, SANCHEZ, VAN RENSA LIER, LEVINE AND DEPADUA. Time: 9:40 am

ATTENDING DURING PORTIONS OR ALL OF THE SESSION, FROM EXECUTIVE STAFF: BELLA, DUPREY, HANLEY, WEISS, GALLAGHER, BRISMAN AND AMODIO.

1) ADMIN SECRETARY AMODIO CERTIFIED COMPLIANCE WITH N.J.S.A. 10:4-6 ET SEQ. OPEN PUBLIC MEETINGS ACT, ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSA LIER, SANCHEZ, LEVINE AND DEPADUA RESPONDED THE TIME 9:40 AM AND A QUORUM WAS ESTABLISHED.

Accept Credentials and Swearing In, of Commissioner-Designee, the Hon. Joseph Kolodziej, representing the City of Clifton. Term: 1/1/2021 to 12/31/24, Hon. Carmen Depadua, representing the City of Paterson. Term: 1/1/2021 to 12/31/2024. And the Hon. Rigoberto Sanchez, representing the City of Passaic, Term: 1/1/2021 to 13/31/2024

A Letter (Attached) from CWA Local 1032 (COVID-19 Pandemic) was read into the minutes

2.) Unfinished Business

Commissioner Sanchez moved approval of the December 9, 2020 in camera and Regular Public Meeting Minutes, second by Commissioner Cotton (Roll call was taken, all Commissioners respond in the affirmative, Commissioner Depadua Abstained)

The Chair accepted, received, and filed miscellaneous purchase orders placed from December 2, 2020 to January 5, 2021.

Commissioner Van Rensalier moved the Summary of Disbursements and Payrolls in the amount of \$11,427,575.64 second by Commissioner Sanchez Roll call was taken, all Commissioners respond in the affirmative, Commissioner Cotton: abstained on check #239471 and Commissioner Sanchez: abstained on Montana, Gaeta and P & A Auto Parts. Commissioner Depadua Abstained

Commissioner Van Rensalier moved Resolution-Renewal of PVWC's (year 2021) Commercial Excess Policy with Travelers Property Casualty Company of America in the amount of \$94,217.00 seconded by Commissioner Cotton. Cotton (Roll call was taken, all Commissioners respond in the affirmative, Commissioner Depadua Abstained)

2) Reorganization of the Board for the Year 2012:

The President turned the Chair over to counsel for the reorganization of the 2021 Board of Passaic Valley Water Commission. Commissioner Sanchez nominated Ruby N. Cotton for **President** second by Commissioner Depadua (Roll call was taken all Commissioners respond in the affirmative)

Vice-President Commissioner Sanchez nominated **Ronald Van Rensalier** second by President Cotton (Roll call was taken, all Commissioners respond in the affirmative)

Treasurer- Commissioner Kolodziej nominated Gerald Friend for Treasurer second by Commissioner Van Rensalier (Roll call was taken, all Commissioners respond in the affirmative) (Commissioner nominated Commissioner Levine-no one seconded. Motion failed)

Secretary- Commissioner Sanchez nominated Commissioner Jeff Levine second by Commissioner Kolodziej (Roll call was taken, all Commissioners respond in the affirmative) (Whereupon, Commissioner Cotton was sworn in as President Commissioner Van Rensalier was sworn in as Vice-President; Commissioner Friend was sworn in as Treasurer; Commissioner Levine was sworn in as Secretary).

3) Regular Order of Business (Roll Call)

ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSAILER, SANCHEZ, LEVINE AND DEPADUA RESPONDED THE TIME 10:23 AM AND A QUORUM WAS ESTABLISHED.

Annual Request by the County of Passaic Police Academy and The Paterson Police Department request the use of the Point View Reservoir for emergency vehicle operations for the Year 2021. We have a hold harmless agreement, which is signed. We have a Certificate of Insurance. COMMISSIONER KOLODZIEJ: moved. COMMISSIONER Van Rensalier: Second. **(Roll call was taken, all Commissioners present respond in the affirmative).**

Controller's Report. Resolution-2021 Budget Approval Motion by COMMISSIONER Van Rensalier, COMMISSIONER Sanchez Second. **(Roll call was taken, all Commissioners present respond in the affirmative)**

Resolution-2021 Budget Submission Motion by Commissioner Friend Seconded by Commissioner Sanchez **(Roll call was taken, all Commissioners present respond in the affirmative)**

Resolution Executive Session:

Motion by Commissioner Sanchez, Second by Commissioner Kolodziej **(Roll call was taken, all Commissioners present respond in the affirmative)**

Reconvene Public Meeting

ROLL CALL WAS TAKEN COMMISSIONERS COTTON, KOLODZIEJ, FRIEND, VAN RENSAILER, SANCHEZ, LEVINE AND DEPADUA RESPONDED THE TIME 12:31 PM AND A QUORUM WAS ESTABLISHED

Resolution Passaic Valley Water Commission establishing meeting dates for the year 2021. COMMISSIONER Friend moved: **Second Wednesday every month 9:30 a.m. with the exception of the February meeting which will be held on the third Wednesday second by COMMISSIONER Depadua: **Second. (Roll call was taken, all Commissioners present respond in the affirmative)****

Resolution designating banking institution for the year 2021. Motion by COMMISSIONER Sanchez, second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution Authorizing Certain Statutory Payments of Claims and other Claims Regular in Nature. COMMISSIONER Sanchez, second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution Authorizing Investment of Funds. COMMISSIONER Sanchez, second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution Shared Services Agreement (2172348056RA) with the USDA for Canada Goose Damage Maintenance Project, in the amount of \$11,628.00 COMMISSIONER Friend second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution Project 21-P-8 “Auditing Services” Recommendation is to award to Wielkotz & Company, LLC of Pompton Lakes, New Jersey in the amount of \$43,850.00 COMMISSIONER Friend, second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution of PVWC Designating it’s Public Agency Compliance Officer (P.A.C.O.) year 2021 Gregg Lucianin. COMMISSIONER Friend, second by COMMISSIONER Van Rensalier. (Roll call was taken, all Commissioners respond in the affirmative)

Resolution Contract No. 20-B-47 “Furnish and Deliver Products and Appurtenances for Standard Method 9223 and Simplate HPC MPN Testing” Recommendation to award a Two (2) year contract to IDEXX Distribution, Inc. of Westbrook, Maine in the amount of \$178,755.14 COMMISSIONER Friend, second by COMMISSIONER Van Rensalier.

(Roll call was taken, all Commissioners respond in the affirmative)

Resolution Project #20-P-89 “Engineering Services for a Feasibility Study for Upper Raceway Recirculation” Recommendation to award to Arcadis U.S., Inc. of Fair Lawn, NJ in the amount of \$129,000.00

COMMISSIONER Friend, second by COMMISSIONER Van Rensalier.

(Roll call was taken, all Commissioners respond in the affirmative)

Resolution Project #20-P-94 “Professional Services for Source Water Inventory Assessment” Recommendation to award to Corona Environmental Consulting, of Rockland, Mass in the amount of \$431,100.00

COMMISSIONER Friend, second by COMMISSIONER Van Rensalier.

(Roll call was taken, all Commissioners respond in the affirmative)

Motion to adjourn. COMMISSIONER Van Rensalier: Second by Commissioner Depadua. Next meeting will be; Wednesday, February 17th, 2021 at 9:30 a.m.
Time is 12:38 pm.