

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF FEBRUARY 17, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:34 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, RIGO SANCHEZ, GERRY FRIEND, JEFFREY LEVINE, JOSPEH KOLODZIEJ AND RONALD VAN RENSA LIER. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JOSPEH BELLA, EXECUTIVE DIRECTOR, JAMES G. DUPREY, DIR. OF ENG'N'G; GEORGE T. HANLEY, GEN'L.COUNSEL, YAACOV BRISMAN, ASS'T GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; 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 JOSPEH KOLODZIEJ LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. Executive Director's Report:

The Board Unanimously Approved the following Items:

- a) Request Permission to Advertise for Project #21-P-80 "Professional Services for Public Outreach and Participation for the Water Storage Improvement Projects"

4. Comptrollers Report:

2021 ADOPTED BUDGET RESOLUTION: MOTION BY COMMISSIONER GERALD FRIEND SECOND BY COMMISSIONER JOSEPH KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

5 RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. CARMEN DEPADUA SECOND BY COMM. RIGO SANCHEZ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:27 AM

6. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 12:32PM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, CARMEN DEPADUA, GERRY FRIEND, JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ- COMMISSIONER RONALD VAN RENSA LIER WAS ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM.GERALD FRIEND MOVED THE APPROVAL-OF THE MINUTES FROM THE JANUARY 13, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM RIGO SANCHEZ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

PRES. RUBY N. COTTON RECEIVED AND FILED MISCELLANEOUS PURCHASE ORDERS PLACED BY THE PURCHASING DEPARTMENT FOR THE PERIOD OF 1-05-21 THRU 2-9-2021.

RESOLUTIONS:

- 8. COMM.RIGO SANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)**
- 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 its “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%) \$520,405.00 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 Iselin, 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

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru FEBRUARY 17, 2021, in the amount of \$8,302,588.540 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. RIGO SANCHEZ. ADOPTED, ON THE ROLL; AYES: 6 ABSENT: 1 (VAN RENSALIER) ABSTAIN: SANCHEZ (P&A AUTOPARTS/GAETA, COTTON (PVSC)

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER JOSEPH KOLODZIEJ- ADMINISTRATIVE SECRETARY, AMODIO AND ASSISTANT GENERAL COUNSEL, BRISMEN to Prepare an RFQ “Executive Search Firm” to find Executive Director Candidates SECONDED BY COMMISSIONER FRIEND Adopted on the Roll: Ayes:5 Absent : 2 (Depadua/Van Rensalier)

MOTION BY COMMISSIONER RIGO SANCHEZ SIDEBAR AGREEMENT WITH CWA, LOCAL 1032, SECONDED BY COMMISSIONER JOSEPH KOLODZIEJ adopted on the Roll: Ayes: 5 Absent: 2 (Depadua/Van Rensalier)

MOTION BY COMMISSIONER JOSEPH KOLODZIEJ SECONDED BY COMMISSIONER JEFF LEVINE:

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

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

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

adopted on the Roll: Ayes: 5 Absent: 1 (Van Rensalier) Abstain 1 (Sanchez)
Commissioner Kolodziej Abstained on Item (i)

11. ADJOURNMENT

MEETING ADJOURNED, TIME: 1:20 P.M.

NEXT MEETING: WEDNESDAY, MARCH 10, 2021 AT 9:30 AM

/TBL
2/26/21

