

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF APRIL 14, 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 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 JAMES DUPREY LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: ANN SCHAKENBERG-REQUESTED THAT THE COMMISSION RETURN TO THE MEETING MINUTES FORMAT PRIOR TO THE AUGUST 12, 2020 MEETING. ALESSIA ERAMO-REQUESTED INFORMATION ON THE AMENDMENT TO THE JOINT VENTURE FEASIBILTY.

3 Comptrollers Report: CFO WEISS GAVE THE MONTHLY FINANCL REPORT

4 RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. RON VAN RENSA LIER SECOND BY COMM. CARMEN DEPADUA ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 11:00 AM

5. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:40 AM

THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, CARMEN DEPADUA, GERRY FRIEND, JEFFREY LEVINE, JOSEPH KOLODZIEJ, RIGO SANCHEZ- AND RONALD VAN RENSA LIER WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

6. MINUTES-COMM. CARMEN DEPADUA MOVED THE APPROVAL-OF THE MINUTES FROM THE MARCH 10, 2021 IN CAMERA AND REGULAR MEETING, AND SPECIAL MEETING HELD ON MARCH 31, 2021 SECONDED BY COMM RON VAN RENSA LIER (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 3-04-21 THRU 4-07-2021.

RESOLUTIONS:

7. COMM. RON VAN RENSA LIER MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
 - a) Resolution Supporting Federal Legislation Entitled “Environmental Justice Legacy Pollution Cleanup Act of 2021”
 - b) Resolution: Amendment with Arcadis U.S., Inc. to the Agreement for Project 18-P-JV “Professional Services for Feasibility Assessment of a joint Distribution System Water Storage Project” Recommendation to increase the previously not-to-exceed Total price of \$492,765.00 an additional \$102,500.00 (an increase of 20.8%) for a revised not-to-exceed total Price of \$595,265.00 PVWC’s Share (one half) of the amount of this amendment is **\$51,250.00** of the increase
 - c) Resolution: Authorizing an Amendment to the Shared Services Agreement (21LJFAA30) with USGS in the amount of **\$8,600.00** for a revised total amount of \$57,575.00
 - d) Resolution approving Addendum No. 2 to Lease-Beirut Restaurant, a Four (4) extension in the amount **\$5,000.00**
 - e) Resolution Contract No. 21-B-11 “Furnish and Deliver Water Service Boxes and Roadway Boxes” recommendation to award a Two (2) year contract to Ferguson Enterprises, of Lakewood, NJ in the amount of **\$264,901.60**
 - f) Resolution Contract No. 21-B-10 “Roll-Off Container-Trash Removal Services” recommendation to award a Two (2) year contract to Cardella Trucking, Co. of North Bergen, NJ in the amount of **\$79,070.00**
 - g) Resolution Contract No. 21-B-6 “Valve Operation and Hydrant Flushing” recommendation to award a One (1) year contract to Wachs Water Services, of Columbia, Maryland in the amount of **\$558,942.50**
 - h) Resolution Project No. 21-P-60 “Professional Services for Public Outreach and Participation for the Water Storage Improvement Projects” recommendation to award to JGSC Group, LLC of Merchantville, NJ in the amount of **\$156,068.00**
 - i) Resolution: State Contract #19-TELE-00656 “Computer Equipment” request to purchase various items from Dell Marketing LP., of Round Rock, Texas in the amount of **\$131,753.55**

- j) Resolution: State Contract (T-3063 17-Fleet-00241) Request to Purchase for One (1) year 2021 Ford Super Duty 4x4 Palfinger-Hooklift Dump Truck for the Maintenance Department, from Route 23 Automall of Butler, NJ in the amount of **\$85,356.00**
- k) Resolution Project #21-P-85 “Search Consultant Services” Recommendation to award to the firm of Giddings Group of Fort Meyers, FL in the amount of **\$63,000.00**

NEW BUSINESS:

**8. Summary of Disbursements & Payrolls thru APRIL 14, 2021, in the amount of \$7,786,839.56 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. CARMEN DEPADUA. ADOPTED, ON THE ROLL; AYES:7
ABSTAIN: COMMISSIONER RUBY N. COTTON (CK#239986)
COMMISSIONER RIGO SANCHEZ (MONTANA/P&A AUTO/GAETA)**

9. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSIONER RON VAN RENSA LIER SECONDED BY COMMISSIONER RIGO SANCHEZ: (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE EXCEPT COMM. KOLODZIEJ)

Promotions and Increments

a. Louis Amodio as Acting Business Administrator/Appointing Authority

Current Title: Secretary Board/Commission
Current Salary: \$150,229.05
Current Range: \$67,999.88 - \$150,229.05
Proposed Salary: \$175,000.00
Proposed Range: \$150,000.00 - \$175,000.00

MOTION BY COMMISSIONER GERALD FRIEND SECONDED BY COMMISSIONER RON VAN RENSA LIER: (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)

. Yaacov Brisman as Attorney PVWC

Current Title: Legal Assistant
Current Salary: \$82,620.00
Current Range: \$50,000.00 - \$82,620.00
Proposed Salary: \$142,559.07
Proposed Range: \$50,000.00 - \$142,559.07

**II. Promotions and Increments-Items Approved
On "Hold" with Retroactive to Date Noted**

(March 11, 2020 Meeting)

c. Yitzchak Weiss as Chief Financial Officer

Current Title: Comptroller
Current Salary: \$170,500.93
Current Range: \$78,000.00 - \$170,500.93
Proposed Salary: \$195,000.00
Proposed Range: \$150,000.00 - \$205,000.00

(October 14, 2020 Meeting)

d. Wendy Simone as Water Superintendent

Current Title: Water Superintendent
Current Salary: \$152,828.59
Current Range: \$75,000.00 - \$152,828.59
Proposed Salary: \$165,468.57 (TOR)
Proposed Range: \$85,000.00 - \$165,468.57

e. Gregg Lucianin as Buyer

Current Title: Buyer
Current Salary: \$126,174.00
Current Range: \$32,518.98 - \$135,184.02
Proposed Salary: \$135,184.02 (TOR)
Proposed Range: No Change

10. ADJOURNMENT

MEETING ADJOURNED, TIME: 12:06 PM

NEXT MEETING: WEDNESDAY, MAY 12, 2021 AT 9:30 AM

/TBL
4/20/21

