

PASSAIC VALLEY WATER COMMISSION
OCTOBER 13, 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) Finance
 - b) Personnel
 - c) Legal Affairs
 - d) Special Projects
3. **Request for Action**
 - a) Request to Advertise an RFP for Project No. 21-P-88 “Professional Services for Electronic Payment System”
4. **Comptroller’s Report:**
 - a) Miscellaneous Financial Reports
 - b) Third Quarter Self-Insurance Report

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1. Bid Protest Contract No. 21-B-5 “Lead Service Line Replacement”
2. PVWC Easements

B. PERSONNEL:

I. Promotions

a. Jory Bell as Laboratory Tech Water Analysis (as per CSC)

Current Title: Water Sample Collector
Current Salary: \$53,944.07
Current Range: \$18,636.80 - \$65,278.58
Proposed Salary: \$56,516.32 (1 increment \$2,572.25)
Proposed Range: \$38,000.00 - \$69,377.51

b. Jo-Ann Browne as Chemist 2 (as per grievance)

Current Title: Chemist 2
Current Salary: \$91,458.75
Current Range: \$25,789.40 - \$106,815.81
Proposed Salary: \$95,298.01 (1 increment \$3,839.26)
Proposed Range: No change

Maintenance Department Partial Succession Plan

c. Joseph Aldighieri as Provisional Chief Project Coordinator Construction

Current Title: Project Coordinator Construction
Current Salary: \$91,145.18
Current Range: \$54,995.20 - \$92,263.08
Proposed Salary: \$93,454.32 (1 increment \$2,309.14)
Proposed Range: \$60,000.00 - \$105,000.00

d. Aaron Wade as Provisional Plumber

Current Title: Laborer 1
Current Salary: \$47,592.45
Current Range: \$38,000.00 - \$65,258.28
Proposed Salary: \$52,948.57(1 increment \$5,356.13)
Proposed Range: \$38,000.00 - \$79,729.21

II. New Hires

e. Adam Jacek

Technical Assistant MIS (Management Information Systems)
Proposed Salary: \$50,000.00
Proposed Range: \$50,000.00 - \$75,000.00

f. Jaden East

Laboratory Aide
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$60,000.00

g. Mazin Hussein

Pump Station Attendant
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$65,258.28

h. Kendal Holt

Pump Station Attendant
Proposed Salary: \$38,000.00
Proposed Range: \$38,000.00 - \$65,258.28

III. Increase

i. Suzanne DeLorenzo

Title: Supervisor of Laboratories Clinical and Water Analysis
Current Salary: \$157,345.02
Current Range: \$150,000.00 - \$166,035.09
Proposed Salary: \$166,035.09 (TOR)
Proposed Range: No change

C. ADMINISTRATION:

1. i/m/o Accrued Vacation
2. i/m/o Boil Water Advisory Expenses

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:

- a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held September 15, 2021.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 9/08/2021 to 10/07/2021.

RESOLUTIONS:

- 6.**
- a) Contract No. 21-B-24 “Discharge Piping Modifications for the Hydrocyclone System” Recommendation to award a One (1) Year Contract to Allied Construction Group, of Parlin, N.J. in the amount of \$227,000.00

b) Shared Services Agreement with Passaic County Regarding Storm Sewer Encroachment Issue on Valley Road and Robin Hood Road, Clifton

It was discovered during the NJDOT Route 3/46 Contract B project that Passaic County’s storm sewer encroaches on PVWC’s 51-inch steel transmission main on Valley Road at Robinhood Rd. It is recommended that we enter into a shared services agreement (50%/50%) with Passaic County to correct an storm sewer encroachment issue. Passaic County received a quotation for conducting this work through their contractor, Online Contracting, Inc. in the amount not to exceed \$200,000. The NJDOT’s contractor, Union Paving provided to the county a cost proposal of at least \$250,000, with additional time and material items that were included in Online Contracting’s proposal. In the effort to minimize costs, PVWC will provide about 160 LF of CL54 ductile iron pipe and gaskets and will allow the county’s contractor to dump the spoils at the Great Notch Soil Transfer Site to be disposed of by the Commission. PVWC’s share not to exceed \$100,000 plus in-stock inventory items and disposal of trench spoils associated with PVWC’s existing trench spoils disposal contract under Contract 19-B-18.

c) **Shared Services Agreement with Borough of Lodi Regarding Paving Various Streets Associated with Main Replacement Work**

The Commission asked the Borough to postpone their plan to pave several roads in the Marion Pepe Drive area following work done by PSE&G so that PVWC would be able to replace severely deteriorated cast iron mains. The Borough agreed however they are now requesting a cost sharing agreement. It is recommended that we enter into a shared services agreement with the Borough of Lodi to resurface various roads within the Borough associated with our recent water main replacement contract. PVWC would use our existing pavement restoration contract with D&L where PVWC would receive credit from the Borough for 45% of the restoration costs (about \$61,000). Total estimated cost of the restoration project is approximately \$135,000. PVWC's share is approximately \$74,000. The total amount will be deducted from PVWC's existing pavement restoration contract under Contract 20-B-17.

7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru October 13, 2021, in the Amount of \$10,867,288.75 Certified by Treasurer Friend and Comptroller Weiss.
8. **Recommendations from Executive Conference**
9. **GOOD & WELFARE**
10. **ADJOURNMENT**