



PASSAIC VALLEY WATER COMMISSION
1525 MAIN AVENUE • P.O. BOX 230
CLIFTON, NEW JERSEY 07011 • (973) 340-4300
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COMMISSIONERS

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

February 18, 2022

TO: Hon. Ruby N. Cotton
Hon. Carmen Depadua
Hon. Gerald Friend
Hon. Joseph Kolodziej
Hon. Jeffrey Levine
Hon. Rigo Sanchez
Hon. Ronald VanRensalier
Yaacov Brisman
James Mueller

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 23, 2022

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**

A handwritten signature in dark ink, appearing to read "Louis Amodio".

**Louis Amodio
Administrative Secretary**

/tbl

**Cc Y. Brisman
Y. Weiss**

**COPY POSTED: 2/18/22
(CLIFTON)**

**Administrative Secretary
Louis Amodio**

**Executive Director
James Mueller**

**General Counsel
Yaacov Brisman**



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FEBRUARY 23, 2022

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) Special Projects
3. **Executive Director's Report:**
 - a) Preliminary Organizational Evaluation
Jim Mueller - Executive Director
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Workers' Comp-Andra Shearn v. PVWC (R. Brause)
2. Workers' Comp-Jose J. Diaz v. PVWC (M. Laracca)

B. **PERSONNEL:**

1. **New Hires**

- a) **Gabrielle Roman as Keyboarding Clerk 1 (Replacing Dunania Solis, declined position)**

Proposed Salary:\$38,000.00

Proposed Range:\$38,000.00 - \$61,475.40

- b) **Corey Parker as Laborer (Replacing David Cordoba, declined position)**

Proposed Salary:\$38,000.00

Proposed Range:\$38,000.00 - \$65,258.28

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 19, 2022.



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6.

RESOLUTIONS:

a) Resolution 22-014: Award Contract No. 21-B-27 (Re-Bid) Entitled "Furnish and Deliver Utility Vehicles"

It is recommended that Contract 21-B-27 (Re-Bid), "Furnish and Deliver Utility Vehicle" be awarded to Route 23 Automall LLC of Butler, New Jersey in the amount of \$201,353.10. One (1) bid was received. Five (5) vendors picked up the bidding documents, however Dejana Truck, Knapheide Manufacturing and Cliffside Body Corp only furnish the chassis component of the trucks. One platform (flatbed) truck [\$97,627.10] and one utility truck [\$103,726.00] will go to the Distribution and Maintenance Departments respectively.

b) Resolution 22-015: Award Contract No. 22-V-4 Entitled "Furnish And Deliver Brass Water Service Line Fittings"

It is recommended that Contract 22-V-4, "Furnish and Deliver Brass Water Service Line Fittings" be awarded to Brent Material Co. of Florham Park, New Jersey in the amount of \$467,362.50. Five (5) bids were received. Ferguson's bid was rejected because it did not meet PVWC's specifications for providing materials manufactured in the United States.

c) Resolution 22-016: Award Contract No. 22-V-11 Entitled "Furnish and Deliver Thickening Aid Polymer"

It is recommended that Contract 22-V-11, "Furnish and Deliver Thickening Aid Polymer" be awarded to Polydyne, Inc. of Riceboro, Georgia in the amount of \$77,280.00. One (1) bid was received.

d) Resolution 22-017: Award Contract No. 22-V-14 Entitled "Furnish and Deliver Liquid Ferric Sulfate"

It is recommended that Contract 22-V-14, "Furnish and Deliver Liquid Ferric Sulfate" be awarded to Kemira Water Solutions, Inc. of Lawrence, Kansas in the amount of \$2,099,200.00. Two (2) bids were received. Ferric Sulfate is used for coagulation in water treatment.

e) Resolution 22-018: Award Project No. 22-P-08 Entitled "Professional Services for Public Auditor" It is recommended that Project No. 22-P-08, "Professional Services for Public Auditor" be awarded to Wielkott & Company of Pompton Lakes, New Jersey with reimbursement to be on a Take-and-Pay, Time-and-Materials basis, not to exceed \$44,950.00. One (1) bid was received.

f) Resolution 22-019: 1-Year Maintenance of Central Square Software

Renew previous maintenance contract with Central Square of proprietary software system currently in use by PVWC in the amount of \$84,936.22 for 1 year, commencing on October 1, 2021.



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g) Resolution 22-020: Complete Rebuild of Traveling Screens at the Little Falls Water Treatment Plant Screen House

The traveling screens were last replaced about 14 years ago. Based on a recent inspection, the manufacturer of the existing equipment, Evoqua Water Technologies (Evoqua) recommended performing a complete rebuild of the two (2) traveling screens. Evoqua are the sole provider of OEM replacement screens and parts. Evoqua provided a cost proposal in the amount of \$179,468 to perform an onsite rebuild of the two traveling screens that they supplied to PVWC in 2008.

h) Resolution 22-021: Participation in the Water Research Foundation (WRF) Program for 2022

PVWC to continue participating in the Water Research Foundation Program for the one (1) year period ending December 31, 2022 in the amount of \$49,012.00.

7. NEW BUSINESS:

Summary of Disbursements & Payrolls thru February 23, 2022, in the Amount of \$10,930,271.48 Certified by Treasurer Depadua and Comptroller Weiss.

8. Recommendations from Executive Conference

9. GOOD & WELFARE

10. ADJOURNMENT