

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF OCTOBER 13, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:32 A.M. BY PRESIDENT RUBY N. COTTON. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: CARMENN DEPADUA, JEFFREY LEVINE, JOSPEH KOLODZIEJ, GERRY FRIEND, RIGO SANCHEZ AND RON VAN RENSALIER. A QUORUM WAS ESTABLISHED.

ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS; LOUIS AMODIO ADMIN. SEC'Y/ACTIN BA 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 LEVINE LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

3. REQUEST FOR ACTION:

**A) Request to Advertise an RFP for Project No. 21-P-88 "Professional Services for Electronic Payment System" MOTION BY: COMMISSIONER KOLODZIEJ SECONDED BY: COMMISSIONER VAN RENSALIER
ALL COMMISSIONERS PRESENT REPONED IN THE AFFIMATIVE**

4. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

5. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM JEFF LEVINE SECOND BY COMM. RIGO SANCHEZ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 9:46 AM

6. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:26 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, GERALD FRIEND, RON VAN REN SALIER, RIGO SANCHEZ-AND JEFF LEVINE WERE PRESENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

7. MINUTES-COMM. JEFF LEVINE MOVED THE APPROVAL-OF THE MINUTES FROM THE SEPTEMBER 15, 2021 IN CAMERA AND REGULAR MEETING, SECONDED BY COMM JOE KOLODZIEJ (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 9-08-21 THRU 10-7-2021.

RESOLUTIONS:

8. COMM. JOSEPH KOLODZIEJ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM RON VAN RENSALIER (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
- 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.

NEW BUSINESS:

9. Summary of Disbursements & Payrolls thru OCTOBER 13, 2021, in the amount of \$10,867,288.75 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. GERALD FRIEND MOVED, SECOND BY COMM. RON VAN RENSALIER. ADOPTED, ON THE ROLL; AYES:6 ABSENT: 1 ABSTAIN: COMMISSIONER RIGO SANCHEZ: P&A/MONTANA/GAETA

10. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSSIONER VAN RENSALIER

SECONDED BY COMMISSIONER LEVINE: AYES:6 ABSENT: 1

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) (retro)

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 Husseini

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

MOTION BY COMMISSSIONER LEVINE

SECONDED BY COMMISSIONER VAN RENSALIER: AYES:6

ABSENT: 1

1. REJECT AND RE-BID: Contract No. 21-B-5 "Lead Service Line Replacement"
2. THE COMMISSIONERS HEREBY RESOLVE TO DIVEST THE PVWC'S INTREST IN VALUELESS UNDEVELOPED EASEMENTS
3. EMPLOYEE VACCATION TIME MUST BE USED BY DECEMBER 31, 2021 OR BE PAID OUT

11. GOOD AND WELFARE

MOTION BY COMMISSSIONER KOLODZSIEJ

SECONDED BY COMMISSIONER LEVINE: AYES:6 ABSENT: 1

- 1. \$25.00 CREDIT TO ALL ACCOUNTS AFFECTED BY THE BOIL WATER ADVISORY**

12. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:34 AM

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

/TBL
9/8/21