

PVWC REG. PUBLIC MTG. MINUTES

PUBLIC MEETING OF DECEMBER 16, 2021

1. THE PUBLIC MEETING WAS CALLED TO ORDER AT 9:42 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.

JAMES MUELLER (New ED) LED ALL PRESENT IN THE PLEDGE OF ALLEGIANCE.

2. PUBLIC COMMENT: NONE

a. AMINISTRATIVE SECRETARY, LOUIS AMODIO, ADMISTERED THE SWEARING IN OF COMMISSIONER'S RONALD VAN RENSALIER AND JEFF LEVINE.

b. COMMISSIONER SANCHEZ INTRODUCED A MOTION TO HIRE JAMES MUELLER AS EXECUTIVE DIRECTOR OF PVWC, SECONDED BY COMMISSIONER KOLODZIEK (ALL COMMISSIONERS PRESENT RESPONDED IN THE AFFIRMATIVE)

3. CFO WEISS GAVE THE MONTHLY FINANCL REPORT

a. RESOLUTION 2020 AUDIT-ALL COMMISSIONERS RESPONDED IN THE AFFIRMATIVE.

4. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM RIGO SANCHEZ SECOND BY COMM. CARMEN DEPADUA ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 10:11 AM

5. PRESIDENT RUBY COTTON RECONVENED THE PUBLIC MEETING AT 11:14 AM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, RIGO SANCHEZ, JEFF LEVINE AND CARMEN DEPADUA WERE PRESENT, COMMISSIONERS FRIEND AND VAN RENSALIER WERE RECODED ABSENT. A QUORUM WAS ESTABLISHED.

CONSENT AGENDA:

6. MINUTES-COMM. RIGO SANCHEZ MOVED THE APPROVAL-OF THE MINUTES FROM THE NOVEMBER 10, 2021 IN CAMERA AND REGULAR MEETING, SECONDED

BY COMM CARMEN DEPADUA (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 11-09-21 THRU 12-10-2021.

RESOLUTIONS:

7. COMM. RIGO CANCHEZ MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM CARMEN DEPADUA (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE)
 - a) Resolution Award Project No. 21-P-81 “Engineering Services for a Feasibility Study and Design of a new Finished Water Transfer Pump Station” Recommendation to Award to Mott MacDonald, LLC of Iselin, NJ in the amount of \$1,841,118.00
 - b) Resolution Awarding a Tow (2) year Extension of Contract No. 19-B-15 “Electrical System Inspection, Maintenance, Testing and Protective Device Calibration” Recommendation to Extend to Siemens Industry, Inc. of Florham Park, NJ in the amount of \$902,434.00
 - c) Resolution Awarding a Tow (2) year Extension of Contract NO. 19-B-20 “Removal and Disposal of Process Residuals” Recommendation to Extend to Spectraserv, Inc. of Kearny, NJ in the amount of \$1,406,850.00
 - d) Resolution-State Contract #21-TELE-01506 Computer Equipment from SHI Corp., of Somerset, NJ in the amount of \$545,745.90
 - e) Resolution-Shared (Cooperative) Services Agreement (22-7234-8056-RA) with USDA for Canada Goose Damage Management Project in the amount of \$12,070.00
 - f) Resolution Award Contract #21-V-12 “Furnish and Deliver Sodium Hypochlorite” recommendation to award a Two (2) year Contract to JCI Jones Chemicals, Inc., of Sarasota, Florida in the amount of \$1,702,500.00

NEW BUSINESS:

8. Summary of Disbursements & Payrolls thru DECEMBER 16, 2021, in the amount of \$12,007,562.38 with the Joint Certification of Treasurer, GERALD FRIEND and Comptroller Weiss. COMM. JEFF LEVINE MOVED, SECOND BY COMM. RIGO SANCHEZ. ADOPTED, ON THE ROLL; AYES:5 ABSENT: 2 ABSTAIN: COMMISSIONER COTTON: PVSC COMMISSIONER RIGO SANCHEZ: P&A/MONTANA/GAETA

9. RECOMMENDATIONS FROM EXECUTIVE SESSION:

MOTION BY COMMISSSIONER LEVINE

SECONDED BY COMMISSIONER SANCHEZ: AYES: 5 ABSENT: 2 (Friend/Van Rensalier)

PERSONNEL:

Salary Ranges

- a. **Water Repairer 3 (Assistant Water Repairer Supervisor)**
Current Range: \$60,000.00 -\$81,444.45
Proposed Range: \$60,000.00 - \$93,000.00
- b. **Water Repairer Supervisor**
Current \$53,000.00 - \$94,074.09
Proposed: 70,000.00 - \$105,000.00
- c. **Supervising Water Treatment Plant Operator**
Current: \$38,000.00 - \$91,877.52
Proposed: \$65,000 - \$105,000.00
- d. **Assistant Superintendent**
 - Approved to hire in November starting at \$105,000.00
 - 25 Vacations days and increase salary to \$140,000.00 TOR as negotiated

MOTION BY COMMISSSIONER LEVINE

SECONDED BY COMMISSIONER SANCHEZ: AYES: 5 ABSENT: 2 (Friend/Van Rensalier)

ADMINISTRATION:

AMENDING PRIOR RESOLUTION AUTHORIZING PVWC WILL REIMBURSE THE OWNER CITIES FOR COSTS INCURRED DURING TROPICAL STORM IDA. AMEDMENT IS AS FOLLOWS: PVWC WILL REIMBURSE THE OWNER CITIES AFTER PVWC'S FEMA SUBMISSION IS APPROVED BY FEMA.

10. GOOD AND WELFARE

11. ADJOURNMENT

MEETING ADJOURNED, TIME: 11:22 AM

NEXT MEETING: WEDNESDAY, JANUARY 19, 2022 AT 11:00 AM

/TBL

1/10/22

