

PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230 CLIFTON, NEW JERSEY 07011 • (973) 340-4300 CLIFTON FAX # (973) 340-4321

March 21, 2022

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

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

MARCH 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

Louis Amodio Administrative Secretary

for Revolis

/tbl

Cc

Y. Brisman

Y. Weiss

COPY POSTED: 3/21/22

(CLIFTON)

SAIC VIII

PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION MARCH 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) Jim Mueller Executive Director
- 4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. LAW:

1.

B. PERSONNEL:

1. Promotions/Adjustments

a. Gerald Janowski Salary Adjustment

Current Title: Water Repairer Supervisor

Current Salary: \$89,566.45 Current Range: \$50,003 - \$105,000

Proposed Salary: \$101,141.61

Proposed Range: \$50,003 - \$105,000

b. Mario Cucuzzella Salary Adjustment

Current Title: Supervisor Water Treatment Plant Repairer

Current Salary: \$91,305.00

Current Range: \$50,003 - \$105,000 Proposed Salary: \$102,716.60

Proposed Range: \$50,003 - \$105,000

c. Geraldine Sperling as Provisional Chemist 3

Current Title: Chemist 2

Current Salary: \$106,815.81

Current Range: \$25,789.40 - \$106,815.81

Proposed Salary: \$112,000.00

Proposed Range: \$75,000.00 - \$124,944.78

PASS

PASSAIC VALLEY WATER COMMISSION

d. Michael Psota as Provisional Chemist 3

Current Title: Chemist 2 Current Salary: \$106,815.81

Current Range: \$25,789.40 - \$106,815.81

Proposed Salary: \$112,000.00

Proposed Range: \$75,000.00 - \$124,944.78

e. Stephanie Vogel as Provisional Environment Compliance Investigator

Current Title: Sr. Lab Technician Water Analysis

Current Salary: \$71,700.95

Current Range: \$18,845.60 - \$74,024.33

Proposed Salary: \$75,000.00 Proposed Range: \$50,003 - \$105,000

f. Bryan Frierson as Provisional Sr. Public Information Assistant (As per CSC)

Current title: Technical Assistant MIS

Current salary: \$62,654.50

Current range: \$50,000.00 - \$75,000.00

Proposed salary: No change

Proposed range: \$38,000.0 - \$90,000

g. Melvin Rivera- desk audit for Sr. Tech MIS.

2. <u>Increase Salary Range</u>

a. Electronic Systems Technician II

Current Range: \$32,996.60 - \$86,746.49 Proposed Range: \$45,000.00 - \$93,000.00

3. Resolution for Part-Time Appointment

a. PVWC appoints Dr. Suzanne Delorenzo to a part-time position not to exceed 20 hours from March 21st 2022 through April 15, 2022, at a per diem hourly rate of \$91.22.

4. New Hires

a. Nicolas DeVirgilo as a Laborer 1 (Distribution)

Proposed Salary: \$38,000.00

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

b. Briana Martinez as a Water Sample Collector

Proposed Salary: \$50,000.00

Proposed Range: \$18,368.80 - \$65,278.58

SAIC VALUE OF THE PROPERTY OF

PASSAIC VALLEY WATER COMMISSION

5. <u>Discussion</u>

a. Executive Director organizational priorities

New/Vacant Positions

- 1) Organizational Development and Human Resources (ODHR) search for Director of Personnel being initiated
 - a. Organizational Succession Planning Preliminary Analysis
- 2) Laboratory Director Dr. Suzanne DeLorenzo last day is March 18, 2022
 - a. Willing to continue part time until mid-April.
 - **b.** Existing staff will receive added duties as stop gap until new Director is hired (salary adjustments proposed below)
- 3) Director EH&S new position
- 4) Director IT new position
- 5) Director Communications and Public Outreach new position

RECONVENE PUBLIC MEETING

- **5. CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission <u>in camera</u> session, and Regular Public Meetings held February 23, 2022.
- 6. RESOLUTIONS:
 - a) Resolution 22-023: Authorizing a Shared Services Agreement with the City of Paterson for Fire Hydrant Testing and Inspection Services of the Distribution System

Recommendation to Authorizing a Five (5) year agreement in the amount of \$994,500.00.

b) Resolution 22-024: Authorizing a Shared Services Agreement with the City of Passaic for Fire Hydrant Testing and Inspection Services of the Distribution System

Recommendation to Authorizing a Five (5) year agreement in the amount of \$347,500.00

c) Resolution 22-025: Authorizing a Shared Services Agreement with the City of Clifton for Fire Hydrant Testing and Inspection Services of the Distribution System

Recommend to Authorizing a Five (5) year agreement in the amount of \$842,000.00



PASSAIC VALLEY WATER COMMISSION

- d) Resolution 22-026: Authoring the PVWC to Issue and Execute a Bond in Accordance with the "Passaic County Highway Opening and Use Resolution in the amount of \$100,000
- e) Resolution 22-027: Award Project No. 22-P-81 Entitled "Engineering Services for Project Management of Lead Service Line Replacement in Main System". Recommendation to award to award to CDM Smith, Inc. of Edison, NJ in the amount of \$7,500,000.
- f) Resolution 22-028: Procurement of a New FlowCam Particle Analysis System Recommendation to Purchase from Yokogawa Fluid Technologies, Inc. of Scarborough, Maine in the amount of \$118,380.
- g) Resolution 22-029: Award Contract No. 21-V-19 "Furnish and Deliver Sulfuric Acid" Recommendation to award to Univar Solutions Inc. of Morrisville, PA in the amount of \$1,491,750.
- h) Resolution 22-030: Change Order No. 1Professional Service Project No. 21-P-47 "Professional Services for GIS Software Management" (Mott MacDonald) in the additional amount of \$25,000. For a new Not-to-Exceed amount of \$175,000.
- I) Resolution 22-031: Two (2) Year Extension of Contract No. 20-B-29 "SCADA Support Services" with 0% increase in price with Advan Tech Corporation of Fairfield, NJ in the amount of \$561,307.00
- 7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru March 23, 2022, in the Amount of \$9,525,404.08 Certified by Treasurer Depadua and Comptroller Weiss.

- **8.** Recommendations from Executive Conference
- 9. GOOD & WELFARE
- 10. ADJOURNMENT