PASSAIC VALLEY WATER COMMISSION MEETING OF

JUNE 24, 2014

(CLOSED SESSION)

COMMISSIONERS PRESENT:

GLORIA KOLODZIEJ, President

JEFFREY LEVINE, Vice President

MENACHEM BAZIAN, Treasurer

CHRYSTAL A. CLEAVES, Secretary

THOMAS P. DeVITA

RIGO SANCHEZ

RUSSELL GRADDY

ALSO PRESENT:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

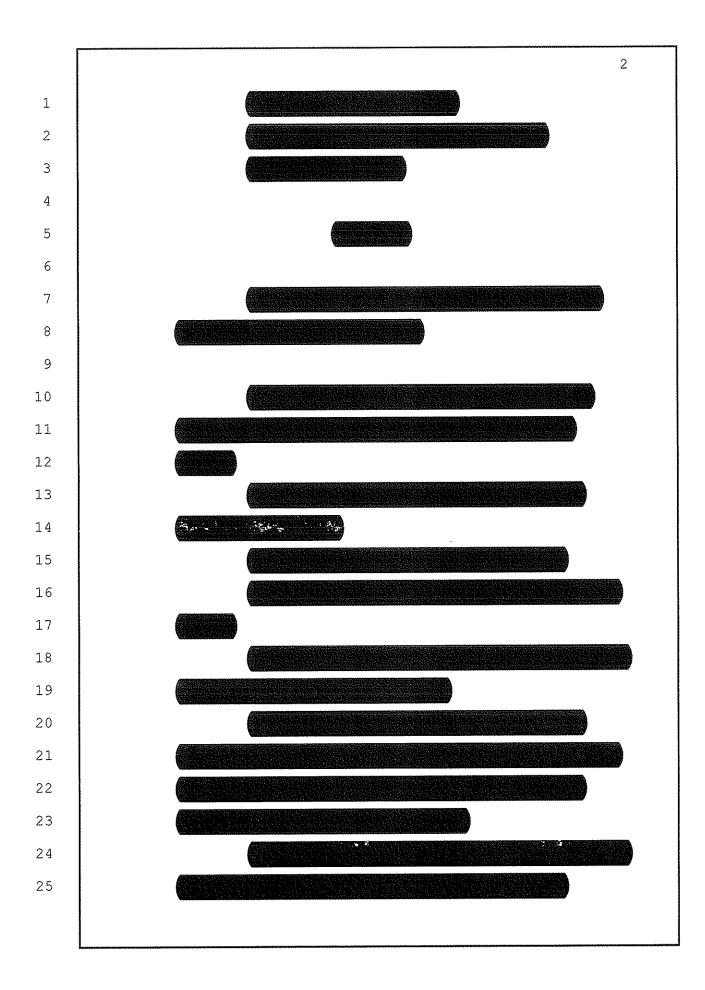
JAMES G. DUPREY, Director of Engineering

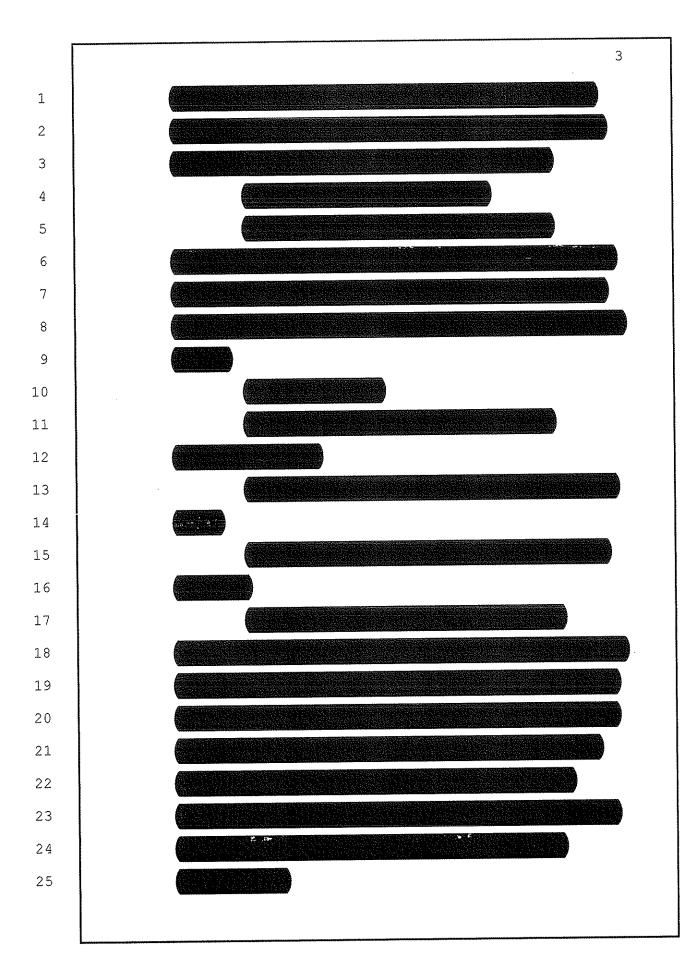
JAMES J. GALLAGHER, Personnel Director

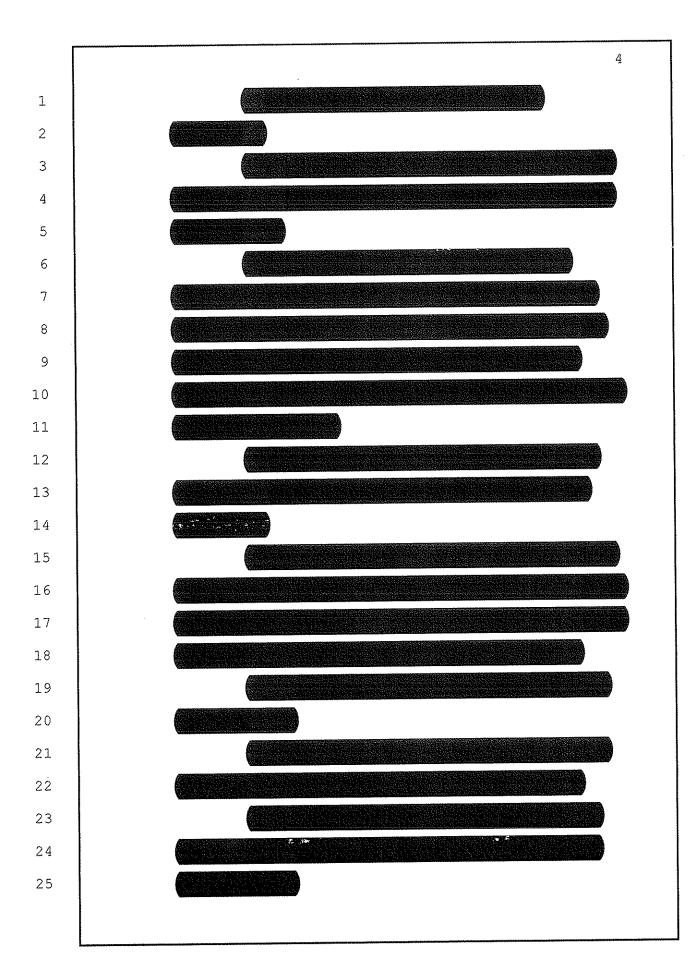
YITZ WEISS, Comptroller (Absent)

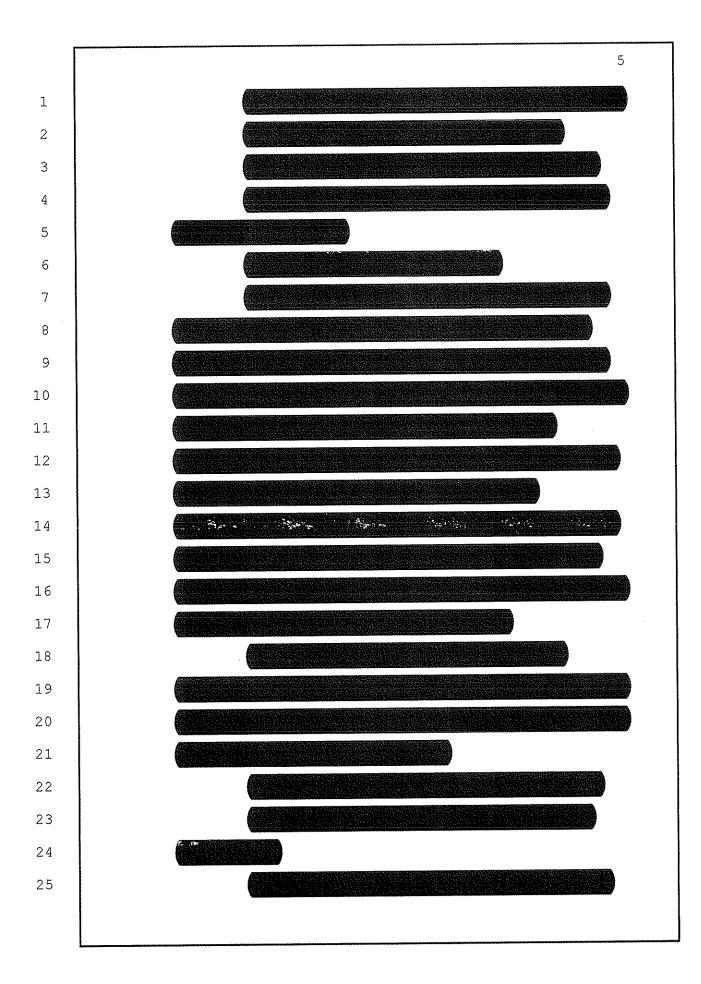
LOUIS AMODIO, Administrative Secretary

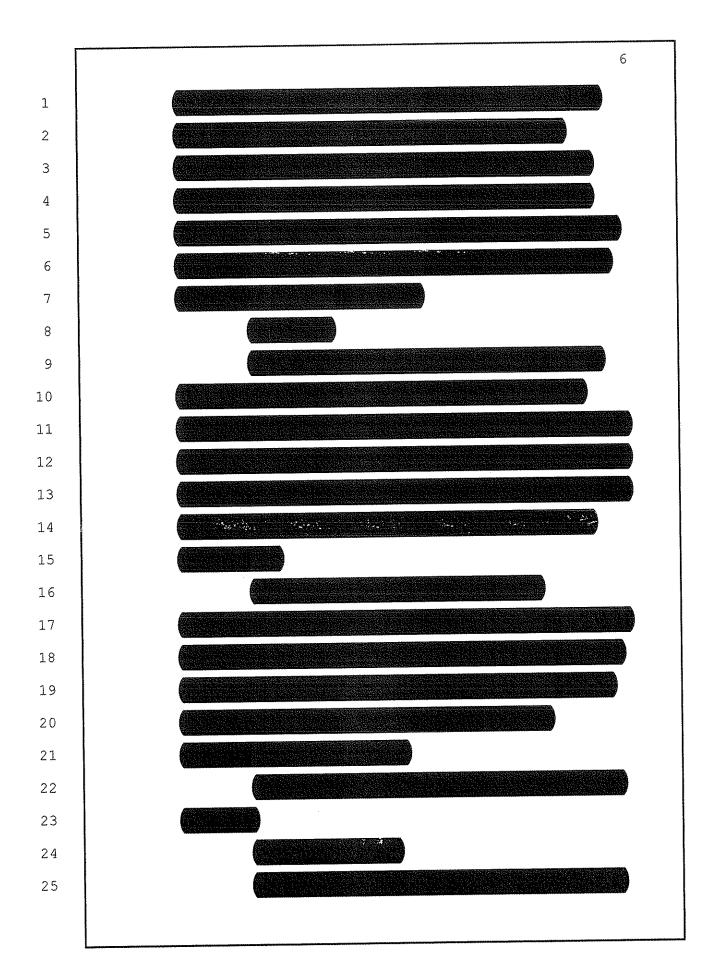
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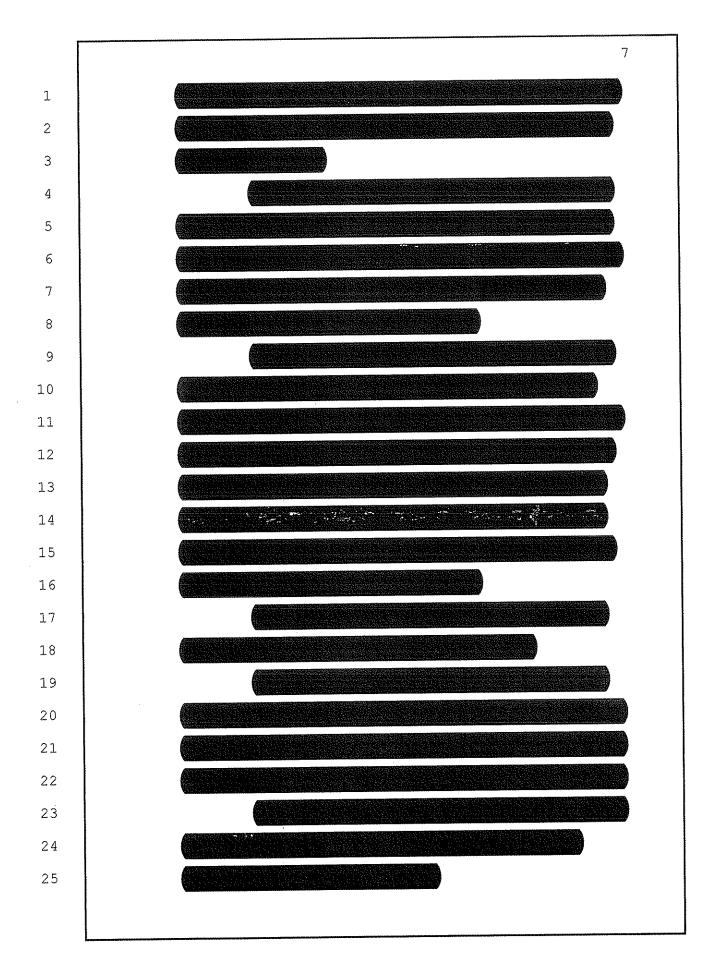


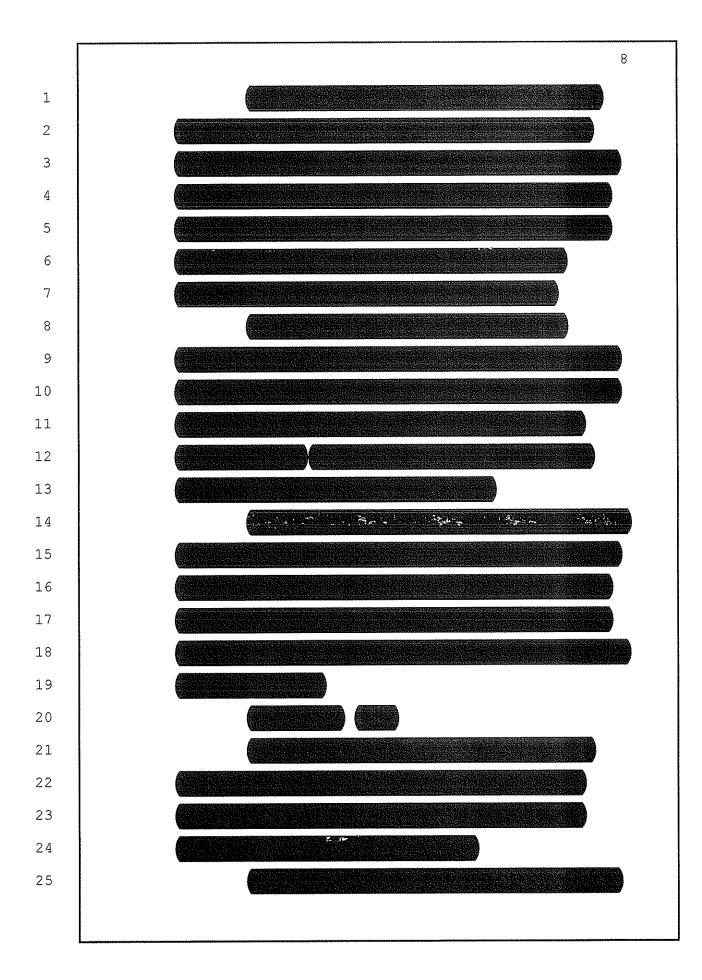


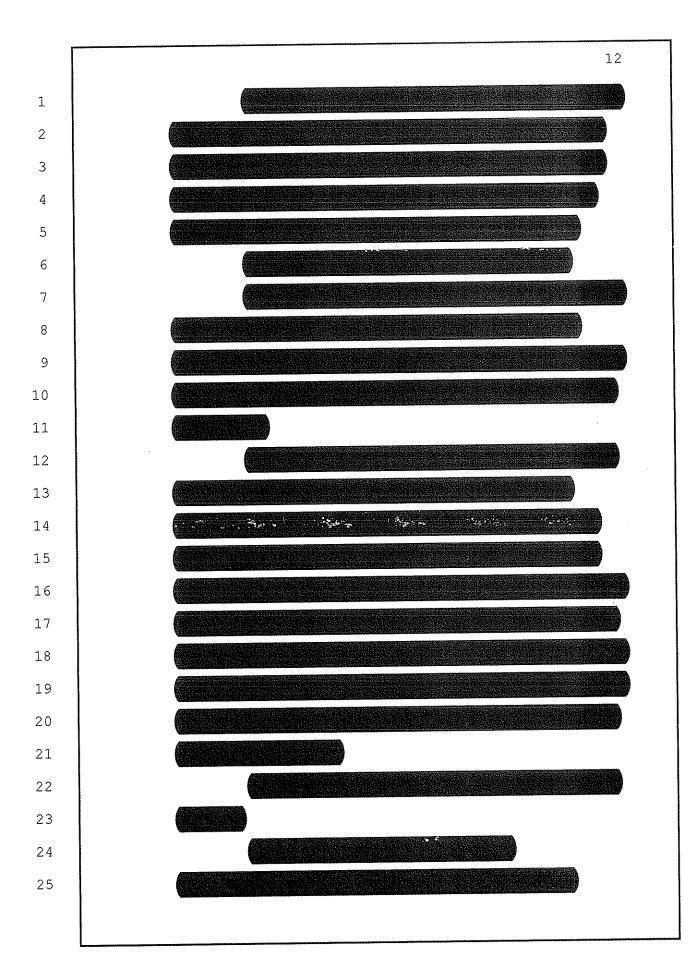


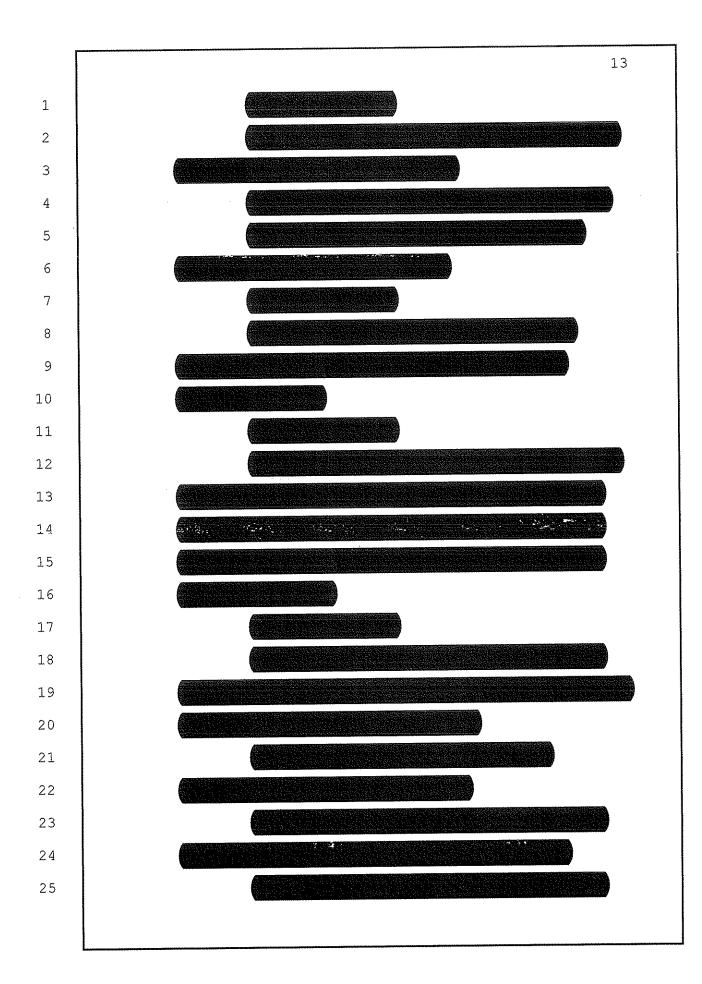


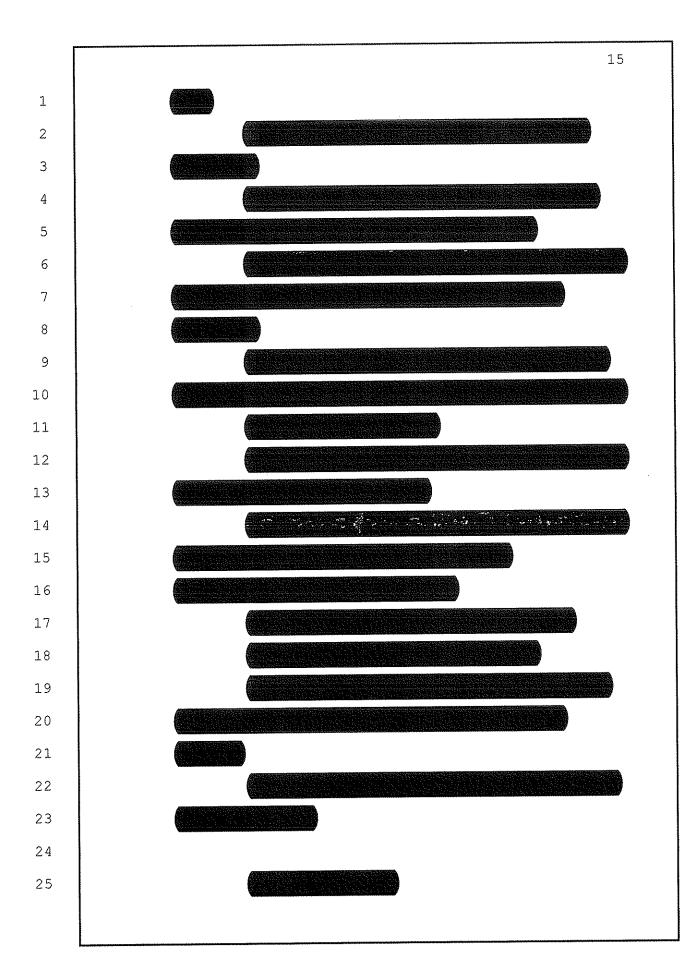


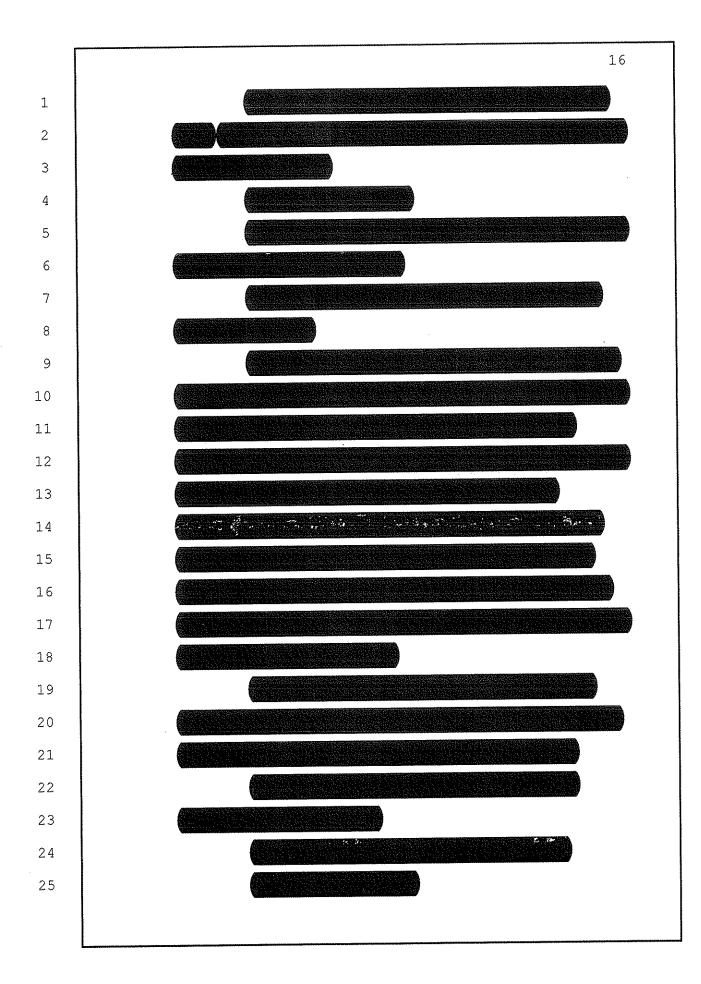


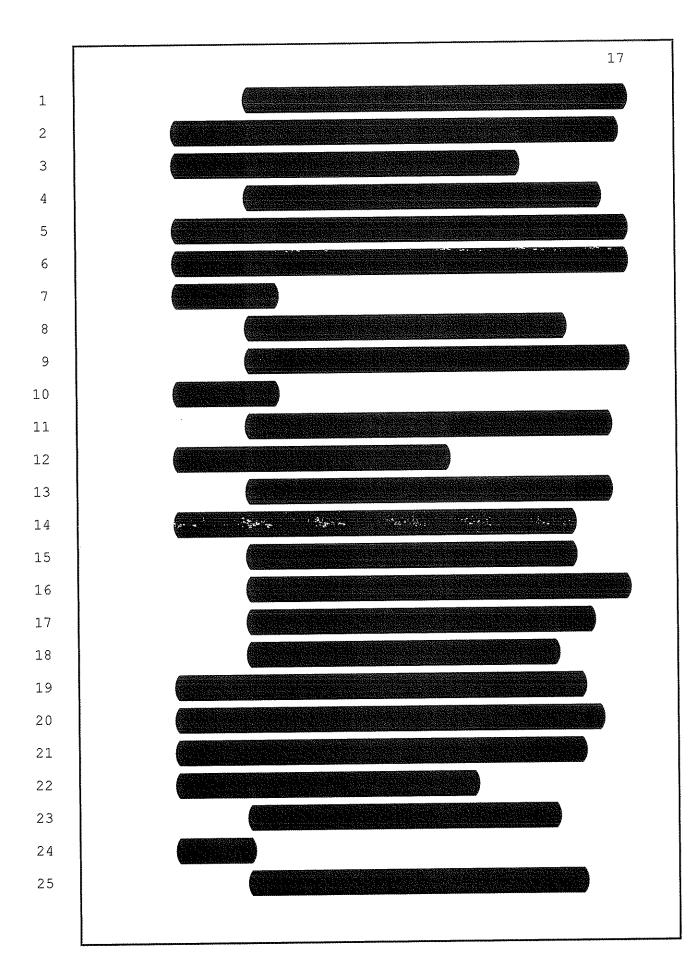


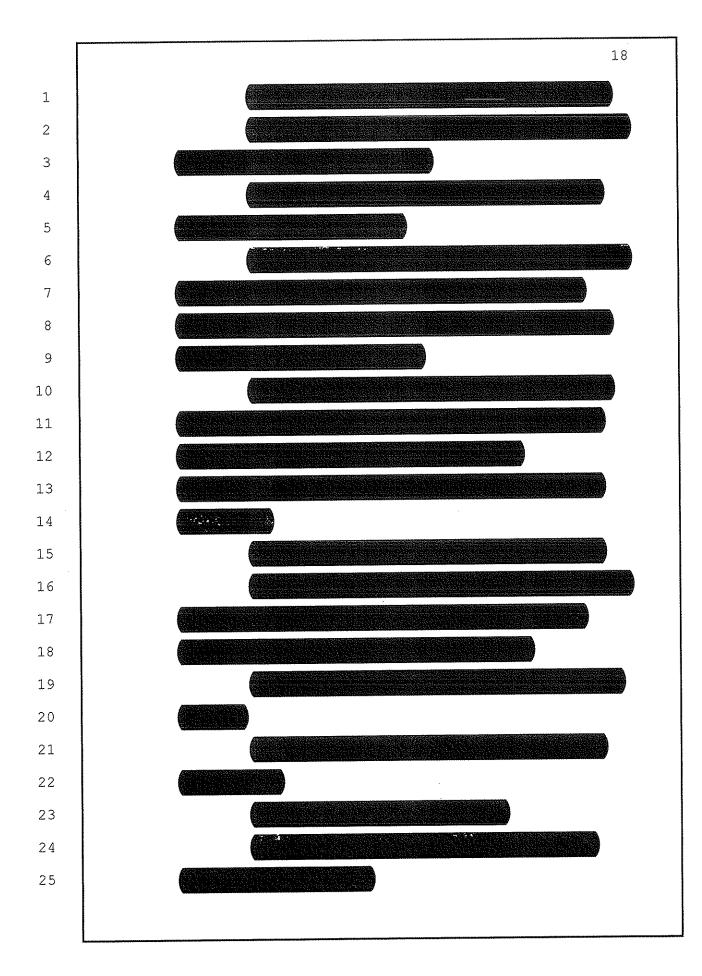


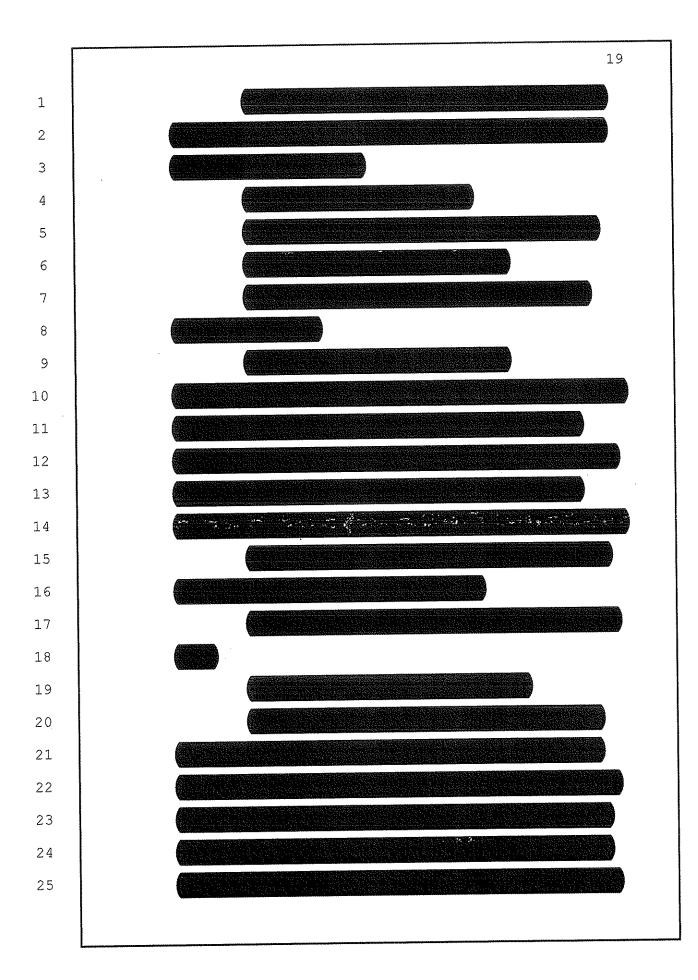


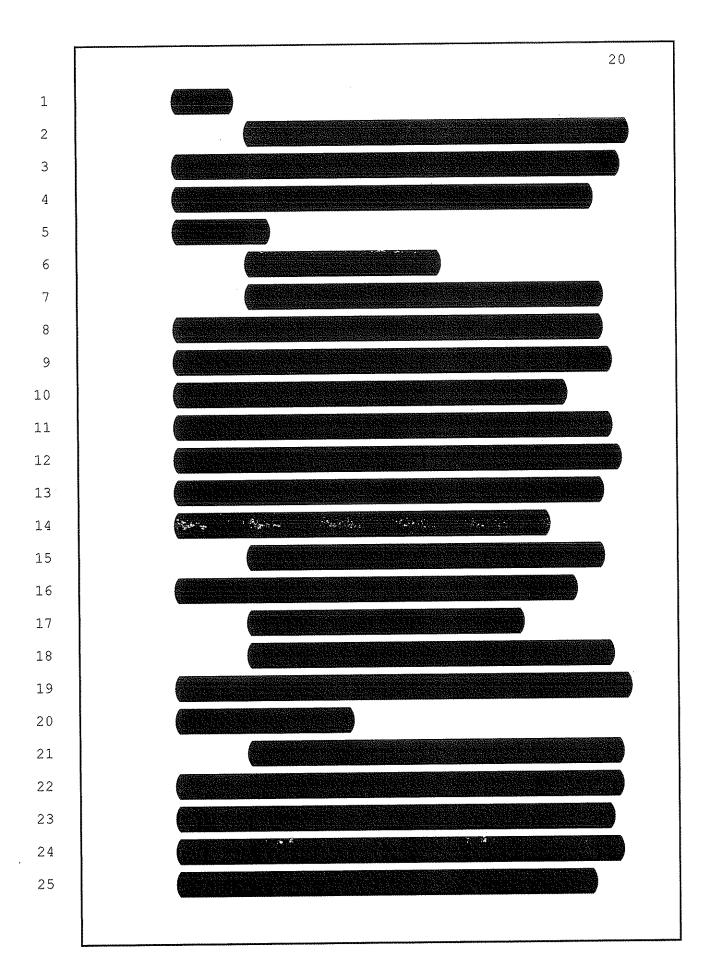


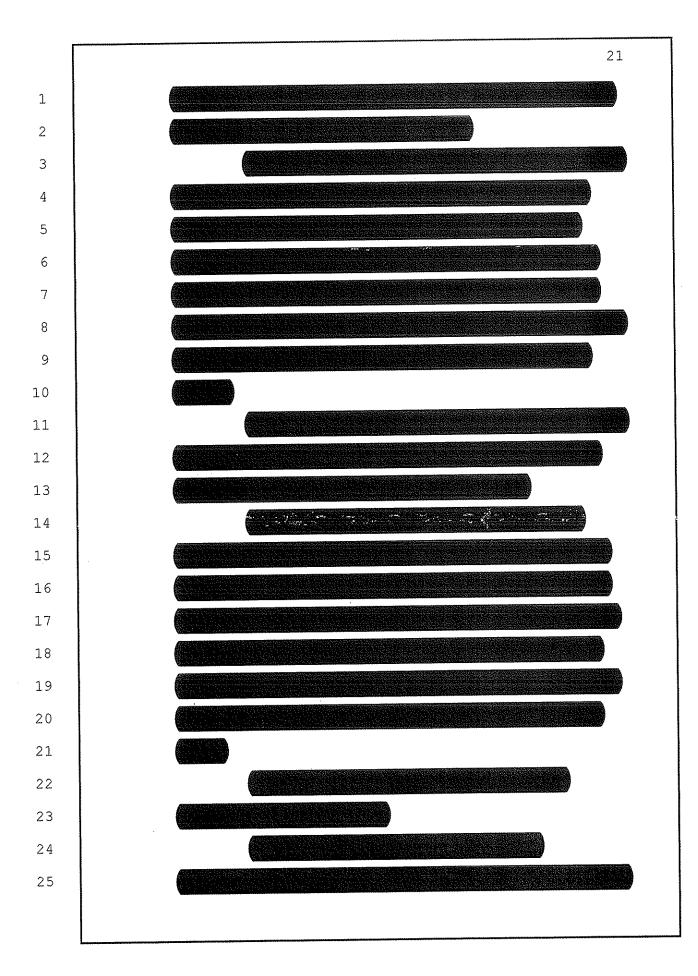


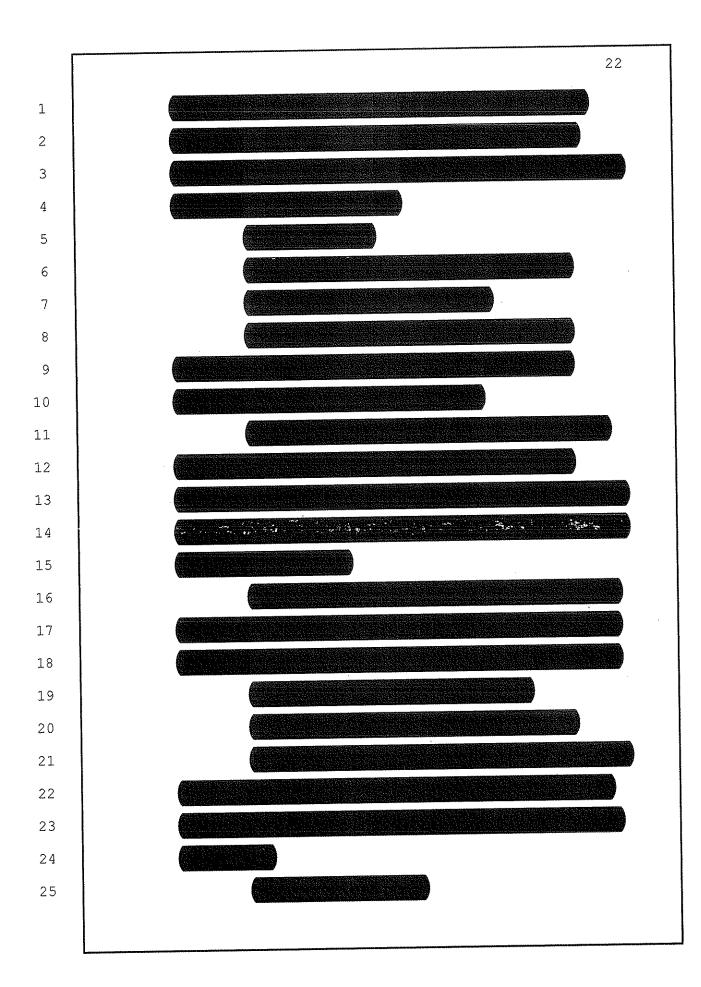


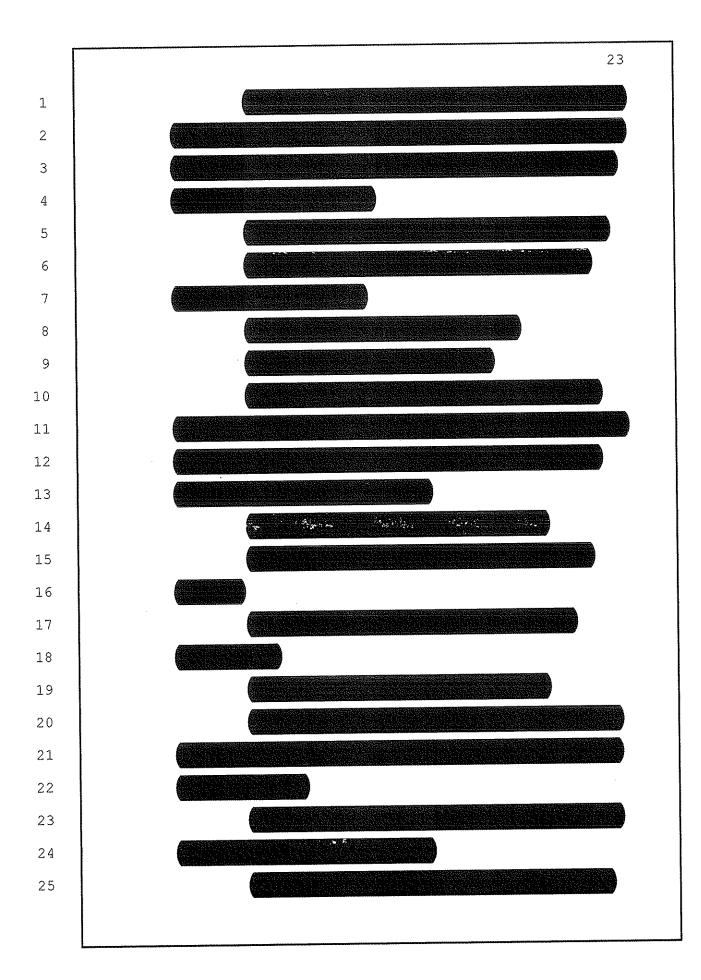


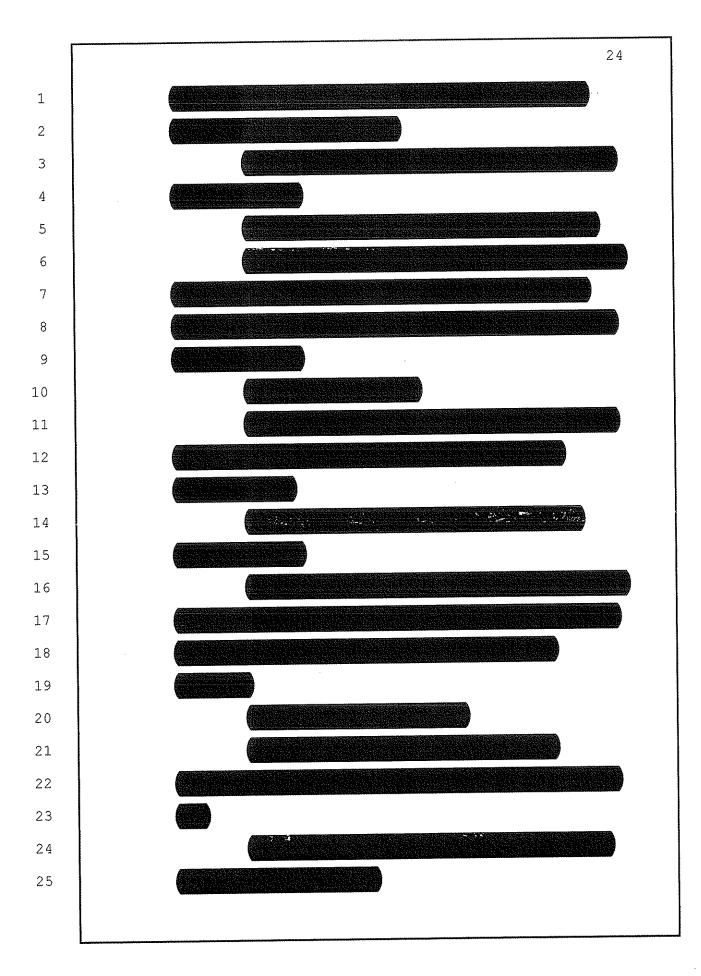


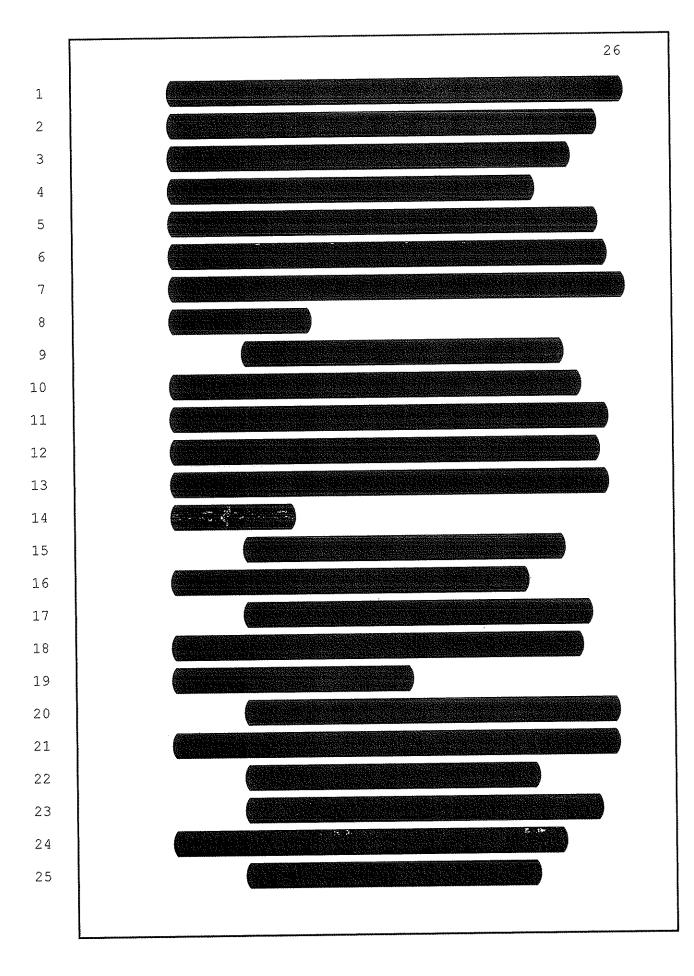












1 self-explanatory. COMMISSIONER BAZIAN: I just want to ask a 2 question. 3 PRESIDENT KOLODZIEJ: Go ahead. 4 COMMISSIONER BAZIAN: George, I need you 5 for this. 6 I don't understand what it is about this letter that puts this under closed. I didn't want 8 to discuss it before. Why is this item in closed? 9 We're talking about the DEP letter. This 1.0 isn't a contract issue. 11 MR. HANLEY: The extension? 12 COMMISSIONER BAZIAN: Yes. Why is it 13 being discussed in closed? 14 MR. HANLEY: Well, I don't know. I didn't 15 16 put it on. PRESIDENT KOLODZIEJ: But I think George 17 explained that, suppose I had a question about 18 something that the Commissioners said to him that 19 needs to get back to us that's not ready to go to 20 the public yet. So I think George was preparing 21 22 for the eventuality. We answered everything in the public 23 session that's public information. And you just 24 protected our right to be in a closed session. 25

1	MR. HANLEY: There might be questions
2	excuse me.
3	PRESIDENT KOLODZIEJ: I'm sorry, George.
4	MR. HANLEY: There might be questions
5	about that whereby you would want to oppose it,
6	contest it.
7	COMMISSIONER BAZIAN: And, again, why is
8	that not in public session?
9	MR. HANLEY: Because it's your
10	COMMISSIONER BAZIAN: Which specific
11	exception under the law does that fall under?
12	MR. HANLEY: It comes under two sections
13	really; potential litigation and contractual
14	negotiations.
15	COMMISSIONER BAZIAN: Question answered.
16	MR. HANLEY: Both of which are, you know,
17	acceptable.
18	COMMISSIONER BAZIAN: I don't see the
19	contractual; I do see the potential litigation.
20	MR. HANLEY: The ACO that's in affect, we
21	signed, we consented to it. I view it as a
22	contract as well as a regulatory order.
23	COMMISSIONER BAZIAN: All right.
24	MR. HANLEY: We consent to it, therefore,
25	it's consensual.

PRESIDENT KOLODZIEJ: I think George was wise to cover that. Nobody has a question. We're moving onto public session. ***

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5 I, LYNANN DRAGONE, License No. XIO1388, a

6 Certified Court Reporter and Notary Public of the State

of New Jersey, certify that the foregoing is a true and

8 accurate transcript of the meeting at the time and the

9 date hereinbefore set forth.

I further certify that I am neither attorney

nor Counsel for, nor related to or employed by any of the

parties to the action in which this meeting was taken.

I further certify that I am not a relative or

employee of anyone employed in this case, nor am I

15 financially interested in this action.

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LYNANN DRAGONE, CCR Certified Court Reporter