

PASSAIC VALLEY WATER COMMISSION MEETING OF
JANUARY 18, 2012
(OPEN SESSION AND REORGANIZATION)

C O M M I S S I O N E R S P R E S E N T :

ROBERT VANNOY, President
RIGO SANCHEZ, Vice-President
JEFFREY LEVINE, Treasurer
GLORIA KOLODZIEJ, Secretary
IDIDA RODRIGUEZ
THOMAS P. DeVITA
MENACHEM BAZIAN

A L S O P R E S E N T :

JOSEPH A. BELLA, Executive Director
GEORGE T. HANLEY, Counsel
JAMES G. DUPREY, Director of Engineering
JAMES J. GALLAGHER, Personnel Director
YITZ WEISS, Comptroller
LOUIS AMODIO, Administrative Secretary

PRESIDENT DeVITA: Call the meeting to order.

MR. AMODIO: On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: You have a quorum. The time is 9:45 a.m.

All of the requirements of the Open Public Meetings Act have been met. Commission meeting notice have been furnished to all Commissioners, city clerks of Paterson, Passaic, and Clifton, North Jersey Herald News, The Record - Passaic County edition and the Commission's executive staff with a copy posted on the main bulletin board of the Clifton facility.

Please rise.

Commissioner Vannoy, would you lead us.

MR. AMODIO: First order of business, if you would, Commissioner DeVita has been reappointed for four more years. Counsel, if you'd like to do the swearing in.

COMMISSIONER RODRIGUEZ: Congratulations.

(Whereupon, Commissioner DeVita was sworn

in)

MR. AMODIO: Next order of business will be the approval -- does any member of the public wish to be heard?

PRESIDENT DeVITA: Any member of the public wish to be heard?

Seeing none.

MR. AMODIO: Next will be approval of the December 21, 2011 in camera and Regular Public Meeting Minutes.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Motion by Commissioner Koldziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: Second by Commissioner Rodriguez.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Approved.

Next, does the Chair accept, receive, and

file miscellaneous purchase orders placed from December 12, 2011 to January 8, 2011?

PRESIDENT DeVITA: Yes.

MR. AMODIO: Thank you.

Next, we have Summary of Disbursements and Payrolls in the amount of \$6,210,592.75.

Does the Treasurer find them in order?

COMMISSIONER LEVINE: Yes.

MR. AMODIO: Would you make a motion.

COMMISSIONER LEVINE: Make a motion for the approval of the finance.

MR. AMODIO: Motion by Commissioner Levine.

Do I have a second?

COMMISSIONER VANNOY: Second.

MR. AMODIO: Second by Commissioner Vannoy.

On the roll.

COMMISSIONER BAZIAN: Yes, I'll abstain on Dell.

MR. AMODIO: Thank you.

(Roll call was taken, all Commissioners respond in the affirmative)

PRESIDENT DeVITA: Abstain on Vito's

Towing and Rachles Michele.

MR. AMODIO: Okay. Now, the President will turn the Chair over to counsel for the reorg of the 2012 Water Commission.

PRESIDENT DeVITA: Counsel, it's yours.

MR. HANLEY: I'll accept nominations for President.

COMMISSIONER KOLODZIEJ: Mr. Hanley, I would like to place into nomination Robert Vannoy from my sister City of Paterson.

COMMISSIONER DeVITA: Second.

MR. HANLEY: Moved by Commissioner Kolodziej.

Second by Commissioner DeVita.

Are there other nominations?

Hearing none, please call the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Congratulations, Commissioner Vannoy.

Counsel, would you like to do the swearing in now?

(Whereupon Commissioner Vannoy is sworn in

as President)

PRESIDENT VANNOY: At this time I'd like to entertain a nominee for Vice-President.

COMMISSIONER DeVITA: I'll nominate Rigo.

COMMISSIONER LEVINE: I'll second.

MR. AMODIO: Okay. There was a second by Commissioner Levine.

Vice-President, Commissioner Sanchez.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Congratulations, Commissioner Sanchez.

PRESIDENT VANNOY: All right. The next one is Treasurer. We'll take nominations for Treasurer.

COMMISSIONER RODRIGUEZ: I nominate Jeff Levine for Treasurer.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Motion by Commissioner Rodriguez.

Second by Commissioner Kolodziej.

Commissioner Levine, Treasurer.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Congratulations, Commissioner Levine.

MR. HANLEY: Secretary, President Vannoy would like to step down to make that nomination.

PRESIDENT DeVITA: I wasn't Secretary.

MR. HANLEY: Just step down and make the nomination.

PRESIDENT VANNOY: I'm stepping down to make the nomination. I'd like to nominate Commissioner Kolodziej for Secretary.

COMMISSIONER LEVINE: I'll second.

MR. AMODIO: Second by Commissioner Levine.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Congratulations, Commissioner

Kolodziej, Secretary.

MR. HANLEY: Can we do a joint swearing in?

May I have the Treasurer and Secretary and Vice-President step forward, please.

(Whereupon, Commissioner Sanchez was sworn in as Vice-President; Commissioner Levine was sworn in as Treasurer; Commissioner Kolodziej was sworn in as Secretary)

MR. HANLEY: Does the Commission object to doing closed session first since we have a lot of lawyers here and one is on trial and so forth and then go back to the regular order. Is that okay?

PRESIDENT VANNOY: That's fine.

MR. AMODIO: Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved to go to a closed session.

MR. AMODIO: Motion by Commissioner Kolodziej.

COMMISSIONER BAZIAN: Second.

MR. AMODIO: Second by Commissioner Bazian.

WHEREAS, Section 8 of the Open Public

Meetings Act permits the exclusion of the public from the meeting in certain circumstances;

WHEREAS, the public body is of the opinion that such circumstances presently exist;.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject matters; the general nature of the subject matter being: Financial, Insurance, Personnel, Contracts, Negotiations, Security. Under Law: Summary/Aging Reports, North Arlington, Lodi, Matter of Garry Ferraro, Crawford v. PVWC, Toldedo v. PVWC, Shut-Off/Bad Checks Policy. Personnel: New Hire: Lisa Bresemann-Clerk/Typist, Union negotiations. Under Administration: Lyndhurst Agreement, Professional Service Project 12-P-8, "Professional Services of Public Auditor" and any other matter has may be discussed in camera.

2. It is anticipated at this time that the above-stated subject matters will be ratified during public meeting following or as soon thereafter as the reason for discussion no longer exists.

This Resolution shall take effect immediately.

Second by Commissioner Bazian.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Thank you.

You have a quorum.

The time is 11:36.

First on the agenda, we're going back to Regular Business.

We have committee reports. I'm not sure --

COMMISSIONER KOLODZIEJ: Yes, we have a committee report.

COMMISSIONER LEVINE: We went slightly over the Lyndhurst deal again. We just discussed. Closing out the end year, a little bit of overtime issues.

And then we discussed one issue with an

employee that's eligible for a car that I know personnel recommended a car. We're looking to actually -- we're trying -- we got some numbers from Yitz to see how much it costs for the cars and, you know, gas, mileage, and how much the repairs are and to see -- we're not even sure of the word, maybe set a mileage fee or set fee, instead of going out and purchasing a new car that's going to run the company 20 something whatever thousand dollars. So we're waiting for Mr. Hanley, which I spoke to him, give us a legal opinion.

But the consensus of me and Commissioner Kolodziej was if we do give this, we want to be held harmless of any damage of the car at all, if it dents or gets hit with hydrants, you know, whatever happens, we want to be held harmless, the most that we can be held harmless.

PRESIDENT VANNOY: When you say that, are we talking about him operating, him or her operating --

COMMISSIONER LEVINE: At one year.

PRESIDENT VANNOY: So if the car gets into an accident during normal business hours --

COMMISSIONER LEVINE: We're looking into

that legally if it could be done. Just putting a pipe in his car, if he dents his door, then we're not responsible for that.

COMMISSIONER RODRIGUEZ: That's -- with all due respect, Mr. President, that's ridiculous. Sorry. And I'll tell you why.

COMMISSIONER KOLODZIEJ: Can I just ask you, because this is not going to be decided today. Can you at least let the committee, because what we'd like to do is be able to give hard numbers as to whether this proposal, it would be only a test case of one person. But let us put it on paper. He's just giving an overview and, yeah, you're poking holes in it but the bottom line is let us at least have the courtesy or whoever the committee is going to be, of showing what we want to do just with this one car. Because if it works on this and it saves the kind of money that Commissioner Levine is saying it will, then we might want to revisit for the other people. So we just need to just define the limits of what we can and can't do when you're giving this --

PRESIDENT VANNOY: We need to see it first.

COMMISSIONER KOLODZIEJ: Exactly.

COMMISSIONER SANCHEZ: One more comment.

This car issue, it's kind of issue, because one of the big comforts that we have on this Board is that we took many cars away. So bringing this issue back to me is not a comfortable one. I want you to know. I'd like to see less cars, less people with cars. I'd like to be for less people responsible for cars.

PRESIDENT VANNOY: To have cars, okay. That's understandable.

COMMISSIONER KOLODZIEJ: We were just supposed to look at it from the cost factor. You guys looked at it from a different factor.

MR. AMODIO: Next. Would Personnel like to weigh in?

PRESIDENT VANNOY: Does Jim have anything else on Personnel?

MR. AMODIO: IT/Security. We pretty much discussed that.

Okay.

Moving on, we have the Executive Director's report.

Mr. Bella.

MR. BELLA: Generally, things are running

very smoothly.

Jim is doing a really good job with keeping track of accounts receivable and that kind of thing.

Finance operations have been running very smoothly.

The one big issue is this week we're going to be starting on rehabilitation of the hydroelectric generators down at the plant. That's very important for us.

Generally, we haven't had, you know, any major large main breaks. It's been a pretty mild winter.

COMMISSIONER DeVITA: Joe, how come there were 6,000 more work orders for 2011 versus 2010? Any reason for that? The weather?

MR. BELLA: Well, if you remember, last winter, remember, that's going back to January. Last winter we had a tremendous amount of main breaks and those type. That's part of it.

The other part of it is just the way we reorganized, just focused in more of what we do is being transmitted through work orders. So we're actually seeing the pickup. So a lot has to do with the weather.

PRESIDENT VANNOY: January, February
winter months.

MR. BELLA: And the pace of repairs and
that type of thing, that really picked up.

COMMISSIONER DeVITA: Okay.

MR. AMODIO: Any further questions?

Hearing none. Move onto the County of
Passaic Police Academy request the use of the
Point View Reservoir for emergency vehicle
operations May 24th, 2012 from 8:00 a.m. to
4:00 p.m. We have a hold harmless agreement,
which is signed. We have a Certificate of
Insurance and this will be as all others are done.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Motion by Commissioner
Kolodziej.

COMMISSIONER DeVITA: Second.

MR. AMODIO: On the roll.

COMMISSIONER BAZIAN: I'm sorry?

MR. AMODIO: Passaic County Police
Academy.

(Roll call was taken, all Commissioners
present respond in the affirmative)

MR. AMODIO: Thank you.

Motion approved.

Next we'll move onto Controller's Report.

Mr. Weiss.

MR. WEISS: Cash on hand is 12.4 million.

Our accounts payable is at 4.6 million.

Our accounts receivable are at 10.3 million and our 30 days less accounts receivable are 9.7 million, which is approximately 95 percent.

We finished off the year strong. Our reserves were filled completely.

And that's pretty much all I have unless you have questions.

COMMISSIONER BAZIAN: Just one question. When will we start seeing financial reports with comparatives that we discussed?

MR. WEISS: You should start seeing them, I'm not sure if we'll have the first ones before the meeting in February. If not by then, you'll have them shortly after.

MR. AMODIO: Fourth Quarter Self-Insurance Report; self-explanatory. If there's no questions, we'll move on.

We have the 2012 Adopted Budget

Resolution.

Any questions?

Motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Moved by Commissioner
Kolodziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: Second by Commissioner
Rodriguez Rodriguez.

On the roll.

(Roll call was taken, all Commissioners
present respond in the affirmative)

MR. AMODIO: Commissioner Sanchez is out
of the room.

Motion approved. Thank you.

Next, moving onto Resolutions.

We have Resolution, Passaic Valley Water
Commission establishing meeting dates for the year
2012. Currently, we do the third Wednesday of
every month at 9:30 a.m.? Any suggestions?

Hearing none.

COMMISSIONER BAZIAN: Third Wednesday
every month 9:30 a.m.?

MR. AMODIO: Do I have a motion?

COMMISSIONER BAZIAN: Move it.

MR. AMODIO: By Commissioner Bazian.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Second by Commissioner
Kolodziej.

(Roll call was taken, all Commissioners
present respond in the affirmative)

MR. AMODIO: Commissioner Sanchez is out
of the room.

Motion approved.

Next, we'll move to Resolution designating
banking institution for the year 2012. That
Resolution is before you.

Any questions?

Hearing none, do I have a motion?

COMMISSIONER BAZIAN: Move it.

MR. AMODIO: By Commissioner Bazian.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Second by Commissioner
Kolodziej.

On the roll.

(Roll call was taken, all Commissioners

respond in the affirmative)

MR. AMODIO: Thank you.

Moving along, we have Resolution for the auditor.

Recommendation is to award to Ferraioli, Wielkotz, Cerullo & Cuva of Pompton Lakes, New Jersey in the amount of \$38,500.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: By Commissioner Rodriguez.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative)

MR. AMODIO: Thank you.

Next, we have Resolution authorizing certain statutory payments of claims and other claims regular in nature.

You have that Resolution before you also.

Questions?

Motion.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: Second by Commissioner
Rodriguez.

On the roll.

(Roll call was taken, all Commissioners
respond in the affirmative)

MR. AMODIO: Thank you.

Resolution authorizing investment of
funds.

Questions?

Motion.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: By Commissioner Rodriguez.

On the roll.

(Roll call was taken, all Commissioners
respond in the affirmative)

MR. AMODIO: Thank you.

Moving along.

Requests for Action.

We have procurement under New Jersey State contract of two Gas Chromatographs to be purchased from Thermo Electron North America, LLC under State Contract T-0115 10-X-21041 76335 in the amount of \$91,776.40 for both.

And one ION Cryptograph (sic) for the Laboratory/General Chemistry Department to be purchased from Dionex Corporation State Contract T-0155 10-X-21041 75836 in the amount of \$50,824.80.

Do I have a motion?

COMMISSIONER BAZIAN: Before we take a motion, just for the record, a cryptograph is something you use to crypt messages. I think you're talking about a chromatograph.

MR. AMODIO: Thank you, sir.

COMMISSIONER BAZIAN: Move it.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Second by Commissioner Kolodziej.

On the roll.

(Roll call was taken, all Commissioners

respond in the affirmative)

MR. AMODIO: Motion approved.

Next we have Contract #12-B-7 "Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for the Commission's Billing and Collection System." Recommendation to award a two year contract, Card Choice Merchant Services, LLC of Fairfield New Jersey in the amount of \$66,000, which would be \$33,000 annually.

Discussion?

COMMISSIONER BAZIAN: Yeah. Just to continue the discussion.

I'm sorry, Rigo.

COMMISSIONER SANCHEZ: I'm talking about my cold, I'm sorry.

COMMISSIONER BAZIAN: I reviewed the Resolution which is all I have to go by. It talks about a fixed \$33,000 per year payment.

Normally, what I'm used to when I'm looking at credit card processing, there are per transaction fees. You have a swipe fee and then there is an additional percentage that is tacked on by the processor above and beyond what the credit card company will charge us. So, for

example, if you swipe a Visa card there's a per transaction swipe then Visa may charge let's say one and a half percent and then the processing company may charge an additional quarter of a percent of what it is. I'm not used to seeing 33,000 annual cost. I don't know whether this covers all of those or not.

Usually, when I'm reviewing these for a client, those are the costs I'm going to review. So I'm not sure what this \$33,000 is for?

PRESIDENT VANNOY: What has it been in the past? I mean, this is the same person. Did it include that in the past?

MR. AMODIO: I don't recall.

MR. WEISS: It was a not-to-exceed. I believe it was a not-to-exceed.

COMMISSIONER DeVITA: So it's not per transaction.

COMMISSIONER BAZIAN: I remember having a discussion with Yitz.

MR. WEISS: I believe it was a per transaction.

COMMISSIONER BAZIAN: There are per transaction costs.

COMMISSIONER LEVINE: Is it in the

proposal?

COMMISSIONER BAZIAN: It's not a proposal,
it's a bid.

COMMISSIONER LEVINE: Is it in the bid?

COMMISSIONER BAZIAN: I don't know.

COMMISSIONER RODRIGUEZ: It says --

COMMISSIONER LEVINE: Did you look at it?

COMMISSIONER BAZIAN: I haven't seen it.

COMMISSIONER KOLODZIEJ: That goes back to

--

PRESIDENT VANNOY: When is it up?

COMMISSIONER BAZIAN: Can we table this
till next month and just carry over so I can take
a look?

Motion to table.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Motion by Commissioner
Bazian.

Second by Commissioner Kolodziej.

On the roll.

(Roll call was taken, all Commissioners
respond in the affirmative)

MR. AMODIO: Motion approved.

COMMISSIONER KOLODZIEJ: And since this is the same firm that we used last time, can we have a comparison of what their original fee was versus this one?

PRESIDENT VANNOY: Yes.

MR. AMODIO: Next, we have established committees for the year 2012.

PRESIDENT VANNOY: Okay.

Well, first of all, I'd like to say -- hey, hey -- I think everybody can appreciate the job that Tom did last year. We'd like to thank him.

I hope I can follow in those footsteps and do a good job.

With the committees, what I'd like for people to do, almost just like Tom did last year, the committees are going very well. I think last year was a very good year as far as everybody working together. Anybody wants to change committees, please give something to Louis and then I'll have committees established in the next meeting.

MR. AMODIO: Thank you.

Next we have recommendation from Executive Conference.

PRESIDENT VANNOY: Before the next meeting.

COMMISSIONER LEVINE: What did you say, Lou?

MR. AMODIO: Recommendations from Executive Conference.

COMMISSIONER RODRIGUEZ: Can I ask a question, Mr. Secretary?

PRESIDENT VANNOY: I'll clean it up.

COMMISSIONER RODRIGUEZ: Then the established committees will stay the same until next meeting?

PRESIDENT VANNOY: I'll have them next week so that way people can start working on things.

COMMISSIONER RODRIGUEZ: Okay. Okay.

COMMISSIONER SANCHEZ: I went for an interview with Tom three times and then he had a research committee.

MR. AMODIO: The committees will stay the same.

PRESIDENT VANNOY: Please give the information to Louis, though, so that way we could do what we need to do.

MR. AMODIO: Okay. We have

recommendations from Executive Conference.

New hire. Lisa Bresemann -
Clerk/Typist/TA working in the Personnel
Department with a proposed salary of \$48,000 and a
proposed range of \$15,023 to \$49,661.

Motion.

COMMISSIONER DeVITA: So moved.

MR. AMODIO: By Commissioner DeVita.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: By Commissioner Kolodziej.

On the roll.

(Roll call was taken, all Commissioners
respond in the affirmative)

MR. AMODIO: Motion approved.

Next.

Counsel, if you'd like, motion for
umbrella insurance. If you'd like to recite that.

MR. HANLEY: Yes, if the Commission would
entertain a motion to authorize the renewal of the
umbrella policy through Henry O. Baker, the prior
agent, who is currently the agent for that policy.

COMMISSIONER BAZIAN: Move it.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Motion by Commissioner Bazian.

Second by Commissioner Kolodziej.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative, Commissioners Sanchez, Levine and Vannoy abstain)

MR. AMODIO: Motion approved.

Okay. We have good and welfare.

Discussion on goals; the Executive Director goals for 2012.

COMMISSIONER BAZIAN: Mr. President, in closed session Commissioner Sanchez made an excellent suggestion and we moved it to here because it was appropriate for open session. The suggestion was that we ask the Executive Director, this should happen annually, for him to prepare a plan of what he intends to accomplish, what he feels the year's goals for the Water Commission should be.

Ideally, I think this is something that the Executive Director, Joe, that you would begin some time third quarter of this year in

preparation for next year because the goals that are set have an affect throughout the entire organization, including upon such things as the budget. So if there are certain projects that you feel need to get done or certain research and developments that you want to go forward, then we have to ask ourselves, do we have the personnel, the money, et cetera, et cetera.

So, I mean, that's the type of things and, again, I believe that's what Commissioner Sanchez was talking about, that's what I think we should be asking for.

In the meantime, I think at least for this year, it might not be a bad idea, at least, to get some thoughts and at the next meeting what Joe thinks would be goals for this year.

COMMISSIONER LEVINE: Month to month on some of the stuff and getting the committees to go so we need to know what he's thinking.

COMMISSIONER BAZIAN: Ideally, I think it's the Administration that comes forward and says -- let's face it, Joe knows water, I don't. I'm a Commissioner. Okay. I know water for drinking and other purposes. I don't know the ins and outs of the water and Joe is the Executive

Director. As the Executive Director, I look to him for guidance. We will discuss it and we may not agree with everything, but I think that would be very good. I think it would help Joe and us immensely if we did that.

COMMISSIONER KOLODZIEJ: I would like my fellow Commissioners to consider something in addition to that. It has come to my attention through our Mayor of the City of Clifton that a meeting of the three owner cities was held last Friday. It would be very helpful to continue, you know, at least on a yearly basis to bring the owner cities together and let them see the same thing we're looking at. Because according to our Mayor, you know, some of the questions asked were simple things that could have been answered by having those goals and objectives.

So I would just ask, you don't have to make a decision today, but I think a valuable thing was started last Friday and certainly under your leadership, perhaps maybe we can get the owner cities talking to one another on the things of importance.

COMMISSIONER DeVITA: I was at that meeting. It was different.

COMMISSIONER KOLODZIEJ: It was a first for us.

COMMISSIONER DeVITA: And I think it would be very helpful to us and the Administration if the Mayors or anyone from the owner cities has a question, don't come here and sit at a meeting and ask us questions about research and development and things like that, give us the questions, we'll answer you. Nobody has anything to hide.

COMMISSIONER KOLODZIEJ: I think there's a potential here.

PRESIDENT VANNOY: The point being, the point being, if they have some questions, we can provide them with the information and we can have it on hand if we know what they're looking for.

COMMISSIONER DeVITA: Sure. Absolutely.

COMMISSIONER KOLODZIEJ: Our goals and objectives need to be clearly articulated to the owner cities. Because according to our Mayor, there was some gaps in the knowledge of just what we've done over this past year.

COMMISSIONER SANCHEZ: The whole conversation is I think Joe is the captain of the ship, you know -- but my point is, so it's basically we want to be guided and we want to go

places.

PRESIDENT VANNOY: Jim, you had something.

MR. GALLAGHER: Yes, there's a customer here, Mr. Chestnut, who would like to come in and talk to the Board.

COMMISSIONER DeVITA: Is this the same one that's been here like three or four times?

COMMISSIONER KOLODZIEJ: I would give him five minutes.

COMMISSIONER DeVITA: He's a member of the public.

COMMISSIONER KOLODZIEJ: We're giving him the courtesy of five minutes.

Anybody needs to go, can. I'll stay.

MR. GALLAGHER: Never mind. He just left.

PRESIDENT VANNOY: Motion to adjourn.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Motion to adjourn by Commissioner Bazian.

Second by Commissioner Kolodziej.

Next meeting will be the 15th of February; Wednesday, February 15th, 2012.

Time is 12:00 noon.

C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the meeting at the time and the 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 financially interested in this action.

LYNANN DRAGONE, CCR
Certified Court Reporter