

## PASSAIC VALLEY WATER COMMISSION MEETING OF

FEBRUARY 19, 2014

(OPEN SESSION)

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

GLORIA KOLODZIEJ, President

ROBERT VANNOY, Vice-President

JEFFREY LEVINE, Treasurer

MENACHEM BAZIAN, Secretary

THOMAS P. DeVITA

RIGO SANCHEZ

CHRYSTAL A. CLEAVES

## 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

1 PRESIDENT KOLODZIEJ: We have a quorum.

2 MR. AMODIO: On the roll.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioners  
6 Levine and Cleaves are not present yet.  
7 Commissioner DeVita is not in the room)

8

9 MR. AMODIO: You have a quorum.

10 The time is 9:37 a.m.

11 All of the requirements of the Open Public  
12 Meetings Act have been met. Notices have been  
13 furnished to all Commissioners; City Clerks of  
14 Paterson, Passaic, and Clifton; North Jersey  
15 Herald News; The Record - Passaic County edition  
16 and the Commission's Executive Staff with a copy  
17 posted at the main bulletin board at the Clifton  
18 facility.

19 Will you please rise.

20 President Kolodziej, please.

21 We have members of the public.

22 PRESIDENT KOLODZIEJ: I just want to ask  
23 Commissioner Sanchez what seat he's going to take?

24 COMMISSIONER SANCHEZ: I'm going to be  
25 here for awhile until I'm finished eating.

1 PRESIDENT KOLODZIEJ: Until you're  
2 finished eating and then you're going to go?

3 COMMISSIONER SANCHEZ: Yeah.

4 PRESIDENT KOLODZIEJ: All right. All  
5 right.

6 We have members of the public here. Some  
7 of us recognize our visitors from our last  
8 meeting.

9 I just want to stress, we have a  
10 five-minute time limit for each speaker. If you  
11 need more time in those five minutes, you can make  
12 an arrangement to speak to the appropriate  
13 department head or to the Commission itself at a  
14 future date.

15 So my sign-in sheet is down here. So I  
16 think Mr. Guarasci, you were the first one on that  
17 sign-in sheet, so you're up first.

18 Any other visitors here intend to speak?

19 Okay.

20 MR. GUARASCI: Good morning,  
21 Commissioners. My name is name is Bob Guarasci  
22 and I am CEO of New Jersey Community Development  
23 Corporation. As you know, we are a nonprofit  
24 organization representing the residents of the  
25 area surrounding the Levine Reservoir in Paterson.

1 (Whereupon, Commissioner Cleaves is  
2 present at 9:40 a.m.)

3  
4 MR. GUARASCI: It's now been almost a  
5 month since your last meeting, when I shared with  
6 you how our strong concerns about the Commission's  
7 plans to drain this reservoir and replace it with  
8 a water holding tank.

9 At the last meeting, this Board voted to  
10 meet with us to ensure that a dialogue with the  
11 public gets underway as quickly as possible on  
12 this proposed \$120 million project. And after the  
13 last meeting, I wrote to offer potential meeting  
14 dates, but we've yet to hear back on anything  
15 specific. So I reiterate our strong desire to  
16 begin these meetings as soon as possible.

17 I remain unconvinced that this project  
18 needs to happen. Now, I know that this Commission  
19 is relying upon the Federal EPA's LT2 rule and the  
20 Administrative Consent Order with the NJDEP. But  
21 as I learn more about this proposed project, I  
22 believe that the consent order with NJDEP needs to  
23 be reconsidered, and I will be asking the DEP  
24 Commissioner to do so.

25 The reason that this project and the

1 consent order needs to be reexamined is because,  
2 as best I can tell, with the limited information I  
3 have, a true exploration of all potential  
4 alternatives to draining the reservoirs has not  
5 taken place. Now, I had planned to ask for a copy  
6 of the alternative analysis, which I believe you  
7 called the Medina Report, in the meeting that we  
8 yet to have. And since it hasn't happened and in  
9 the absence of receiving it, we are prepared to  
10 file OPRA requests, as I believe that's the proper  
11 protocol.

12 Now, in its correspondence to this  
13 Commission, the State Historic Preservation Office  
14 had described the Levine Reservoir as a  
15 contributing resource to Paterson's Historic  
16 District. The removal of the reservoir will,  
17 according to the State Historic Preservation  
18 Office, "constitute an adverse impact". The  
19 Historic Preservation Office states, quote - "an  
20 evaluation of Project alternatives and the  
21 development of measures to avoid/minimize and/or  
22 mitigate any adverse effects will be required."

23 Now, let me repeat, the State is  
24 requiring, quote - "an evaluation of project  
25 alternatives and the development of measures to

1           avoid/minimize, and or mitigate any adverse  
2           effects."

3                   Now, based on the information I have, a  
4           full set of alternatives was never explored -  
5           certainly not in the context of public input - and  
6           I will ask the DEP Commissioner to take a close  
7           look at this in reopening the consent order.

8                   I will also need to understand better why  
9           this Commission has essentially told the State  
10          that the Levine Reservoir can be drained and  
11          unavailable for many years without any harmful  
12          impact on our water delivery system.

13                   Now, to elaborate, I have learned that it  
14          will take a period of several years from the time  
15          the Levine Reservoir is drained until a fully  
16          functioning replacement water tank is up and  
17          running. And this Commission told the State, and  
18          I quote, "The Levine Reservoir will be taken out  
19          of service during Phase 1 of the project. Due to  
20          the Levine Reservoir's relatively small volume,  
21          both the New Street and the Great Notch Reservoir  
22          offset this reservoir." The letter goes on to say  
23          that the construction period for the water tank  
24          will be five and a half years. And I have to ask,  
25          if this agency has no concern that the Levine

1           Reservoir will be unavailable for five and a half  
2           years and states that other locations will easily  
3           offset its loss during that time, isn't that an  
4           admission that the Levine Reservoir is not an  
5           essential component of this agency's emergency  
6           water delivery system?

7                    And let me repeat that.  If this  
8           Commission is telling the State that the  
9           unavailability of the Levine Reservoir for over  
10          five years will not negatively impact the delivery  
11          of water to rate payers, then why do we need to  
12          undertake this project at all?  If we can live  
13          without it for five years, then why not ten years,  
14          or 20 years?

15                   PRESIDENT KOLODZIEJ:  Thirty seconds to  
16          rap up.

17                   MR. GUARASCI:  These are questions that we  
18          need to be answered.

19                   Ladies and gentlemen, you are proposing to  
20          spend a minimum of \$120 million of ratepayer's  
21          money to undertake a massive public works project.  
22          This will result in very significant rate --

23                   PRESIDENT KOLODZIEJ:  That's 30 seconds.  
24          You've already gone over our five-minute time  
25          limit.  I think you can give us your prepared

1 statement so we all have it so that there's no  
2 confusion as to what you finished.

3 And our next speaker is: Mr. Weinberg.

4 MR. WEINBERG: My name is Alan Weinberg,  
5 NJCDC.

6 I'll actually finish Bob's statement  
7 before I begin.

8 Ladies and gentlemen, you were proposing  
9 to spend a minimum of \$120 of ratepayer money to  
10 undertake a massive public works project. This  
11 will result in very significant rate increases to  
12 ratepayers, many of whom are living paycheck to  
13 paycheck. At the same time, you will be - in the  
14 case of the Levine Reservoir - destroying a  
15 significant contributing asset to the hallowed  
16 ground once traversed by Alexander Hamilton and  
17 George Washington. And you have simply not given  
18 serious examination to alternatives. And you have  
19 made these plans without any public input. This  
20 is wrong. It is not how any public body should  
21 act in the United States of America. There is a  
22 need for tremendous reform here at the Passaic  
23 Valley Water Commission, and I say that not to be  
24 adversarial, but to tell you that as a ratepayer  
25 this agency is as much mine as it is yours, and I



1 want to work with you to achieve necessary reform.

2 This is just the start of our advocacy  
3 work. I urge you to convene the meetings you  
4 committed to, and I urge you to keep an open mind  
5 and consider the possibility that after all is  
6 said and done, it very well may not be necessary  
7 to drain the reservoirs, create concrete  
8 monstrosities, and place such an enormous cost on  
9 the backs of our ratepayers.

10 The other comments I wanted to make really  
11 briefly is: I think it would be helpful at these  
12 meetings if the Board would consider having  
13 agendas available or copies of Resolutions. After  
14 the fact, the agenda items that you all have in  
15 front of you are available to us and then we are  
16 only able to read them after the meeting has  
17 transpired and so we don't always know what is  
18 available. It is not, as of this morning,  
19 available when I checked. So I think that would  
20 be helpful.

21 Also, if there are revised agendas, those  
22 would be great to have available as well. At the  
23 last meeting, I did not realize there was a  
24 revised agenda, only had seen the agenda posted  
25 before the revision and items were added which



1 the lead in the water and believe that this is the  
2 most significant problem facing the Commission and  
3 its ratepayers. I have a seven-year old son and  
4 two-year old daughter and we all drink from our  
5 tap water. So I want to know more about Item 12  
6 on page 25 of the Agenda Attachments from last  
7 month about testing at the Passaic Valley Water  
8 Commission. In the item, which is part of the  
9 Executive Director's Report, we learned that the  
10 Office of Quality Assurance at the New Jersey  
11 Department of Environmental Protection completed  
12 an on-site inspection. After the inspection, the  
13 Office of Quality Assurance, according to the  
14 Executive Director's Report, and I quote -  
15 "specified a major change to our lead procedure  
16 which caught us by surprise". And the report goes  
17 on to say "if the Office of Quality Assurance  
18 requirement holds, we will have to go back and  
19 redo virtually all of our method development, MDL  
20 studies, precision/accuracy testing, etc before  
21 reapplying for certification." Can you explain  
22 what is happening at the lab? That's my question.  
23 I must say this report has me a little concerned.  
24 What do you mean when you say we had to redo all  
25 of our testing if these presumably stricter

1 standards are applied?

2 Second, I refer to item 11 in the  
3 Executive Director's Report on page 25 of last  
4 month's attachment. Again on the issue of lead.  
5 The report states that "Study sampling was  
6 conducted, 106 samples were collected and tested,  
7 and result letters went out to meet the 30-day  
8 deadline. As of this writing our 90th percentile  
9 for lead is still below the Federal Action Level,  
10 but a few more days we cannot rule out the  
11 possibility of more samples coming in beyond our  
12 control." I have to ask you, the language "beyond  
13 our control" is confusing to me. Please explain  
14 the process and what you mean by "beyond our  
15 control". Furthermore, when you take water  
16 samples, do you take them from all parts of the  
17 Commission's service areas, including some of the  
18 oldest and poorest census tracts in cities like  
19 Paterson and Passaic?

20 Thank you.

21 PRESIDENT KOLODZIEJ: Any other members of  
22 the public that wish to speak?

23 Hearing none, I will close the public  
24 portion.

25 Colleagues, any questions? Comments?

1 Commissioner Bazian.

2 COMMISSIONER BAZIAN: If I may, just one.

3 My colleagues will attest to the fact that  
4 I've been a proponent of getting our information  
5 up on the web site. And I just checked and indeed  
6 the agenda for this meeting is up on there. I  
7 just went on my phone. So the agenda for this  
8 meeting is up there. I'm not sure when it went up  
9 there because I didn't check yesterday or the day  
10 before.

11 MR. WEINBERG: Yesterday.

12 COMMISSIONER BAZIAN: Okay. So it went up  
13 yesterday. I know that there are sometimes delays  
14 in various things getting to the agenda, the  
15 agenda being complete, so that could account for  
16 it. But I can tell you that the Water Commission  
17 is ahead of, to my knowledge, most municipalities  
18 and most governmental entities, not all of them,  
19 but not only getting our agenda up there, but also  
20 our attachments.

21 The fact that you get to see the Executive  
22 Director's report, I don't know that there are any  
23 municipalities that necessarily do that, but that  
24 is something that we have undertaken to do this  
25 year. So I just want to make that point.

1 I understand, we don't like to have the  
2 agenda ready ten days in advance, that's not  
3 always possible to do that but we are trying to  
4 get it out there before the meeting.

5 That's all I wanted to say.

6 PRESIDENT KOLODZIEJ: Yes, Commissioner  
7 Vannoy.

8 COMMISSIONER VANNOY: As a member of this  
9 special project with the concerns for the  
10 reservoirs, any of the other things, I think that  
11 what we should do is, I will definitely, you know,  
12 talk to my colleagues. We'll reach out and sit  
13 with Joe. Because the questions and things that  
14 you have should be addressed. Just as a regular  
15 meeting, we can all sit down and talk about it.  
16 Because I mean, as Commissioners, we know certain  
17 things but we don't know everything. So at the  
18 same time Joe is explaining exactly to you, I  
19 could further gain some knowledge about it too.  
20 But we can have these questions answered,  
21 especially about lead and this and that and  
22 everything.

23 So I'll make it my point to set up a  
24 meeting with the team that we put together, reach  
25 out to you guys and have Joe, and we can start

1 addressing all these questions and concerns.

2 MR. BELLA: We can have our lab director  
3 come in and explain the quality assurance issues  
4 and that kind of thing.

5 COMMISSIONER VANNOY: Right, right.

6 MR. BELLA: They're not issues, they're  
7 just changes.

8 COMMISSIONER VANNOY: But if the public  
9 feels a certain way, they need to be assured from  
10 what's going on. So I will make sure that I take  
11 the initiative to set it up and reach out to your  
12 agency as well as anybody else who wants to sit in  
13 on that and we'll go through these things.

14 PRESIDENT KOLODZIEJ: I'm going to give  
15 the chair of that committee a chance to weigh in,  
16 Commissioner.

17 COMMISSIONER VANNOY: Okay. He was on the  
18 phone.

19 PRESIDENT KOLODZIEJ: He was on the phone.

20 COMMISSIONER VANNOY: Right.

21 COMMISSIONER SANCHEZ: I just want to say,  
22 you know, I do appreciate any legitimate concerns  
23 the gentlemen might have. But I'm mostly  
24 concerned, instead of concerned, it might be an  
25 agenda to kind of embarrass this Commission. And

1 we just want to make sure that we don't cross that  
2 line. And I think the Commission as a whole is  
3 going to do whatever it takes to make whatever  
4 information public; we should do it. I don't see  
5 any reason why not putting information out there,  
6 we're not trying to hide anything. We're trying  
7 to -- nobody has a personal agenda to gain  
8 anything by hiding anything here.

9 PRESIDENT KOLODZIEJ: Absolutely,  
10 Commissioner.

11 COMMISSIONER SANCHEZ: So we want to be as  
12 clear as we could be and they're entitled to the  
13 public and anybody is entitled to get us as much  
14 as information as they can.

15 But like I said, my concern is: Some  
16 folks might have legitimate concern and some  
17 people might have an agenda. So we want to make  
18 sure who has an agenda and who has a legitimate  
19 concern. That's my point.

20 PRESIDENT KOLODZIEJ: Point well taken,  
21 Commissioner.

22 Yes.

23 COMMISSIONER VANNOY: One other thing. I  
24 did reach out to the school board, I know some  
25 people, as far as the water fountains, and I'm





1 Commissioner Vannoy is before you leave today, if  
2 you can give us some dates and times and our  
3 chairperson of our committee, which will be  
4 Commissioner Vannoy, Commissioner Sanchez who's  
5 the chair, and myself who represent each of the  
6 owner cities, we will be there.

7 Mr. Gonzalez, I really appreciate your  
8 ability to put your comments into questions that  
9 we can then give you definitive answers to. As  
10 Commissioner Sanchez points out, all of the  
11 opinions, whether they're mindsets or whether  
12 they're legitimate, don't help us get to the  
13 solution. So thank you for that.

14 I did take the time to go through our  
15 minutes of our last meeting and I have two pages  
16 full of what I think are questions. When I get  
17 those done, I will have Mr. Amodio send you a copy  
18 of the questions from last meeting with the  
19 questions from this meeting, and as Commissioner  
20 DeVita pointed out at the last meeting, the more  
21 questions you can give us ahead of time, the more  
22 productive our meeting will be. So I think we're  
23 all beginning to get to the same page. I think  
24 we're beginning to build a competence level in our  
25 ability to work together and not in an adversarial

1 position and we'll go from there.

2 So if you can just make sure you give Mr.  
3 Amodio some dates. If you can't do it today,  
4 maybe by the end of day, so that he can get the  
5 three of us together and get a date solidified  
6 today.

7 So moving onto our Regular Order of  
8 Business, the first thing will be committee  
9 reports.

10 Personnel is up first.

11 COMMISSIONER VANNOY: We have a number of  
12 new hires for water samplers.

13 A labor position we spoke about.

14 I did want to table the one promotion,  
15 Joseph Wright. After speaking with Jim and Joe,  
16 there were some concerns that we had to take on  
17 that. So we'll have a discussion at that point  
18 later.

19 COMMISSIONER DeVITA: Can we discuss that  
20 in closed session?

21 COMMISSIONER VANNOY: Definitely.

22 MR. AMODIO: He was Rice noticed, so was  
23 the other.

24 MR. HANLEY: Good.

25 COMMISSIONER SANCHEZ: And just to point

1 out, these water sample collectors, part of our  
2 effort that we have in getting our lab well  
3 equipped in terms of bringing new people.

4 COMMISSIONER VANNOY: Right.

5 COMMISSIONER SANCHEZ: These people all  
6 have degrees and they will be a great asset to  
7 Passaic Valley Water.

8 COMMISSIONER VANNOY: That was also a  
9 point I wanted to piggyback off of. These water  
10 sampler people, they all have chemistry degrees or  
11 biology degrees, either/or, so they actually have  
12 the vested interest in doing the right thing. In  
13 the past, a long time ago, we didn't have these  
14 qualified people.

15 That's it for personnel.

16 Anything else, Jim?

17 PRESIDENT KOLODZIEJ: Good job, personnel.

18 MR. GALLAGHER: No.

19 The union.

20 COMMISSIONER VANNOY: That's closed  
21 session.

22 COMMISSIONER DeVITA: And the new  
23 application, we have a new application.

24 COMMISSIONER VANNOY: Did you see it,  
25 Commissioner?

1                   PRESIDENT KOLODZIEJ: I did, because it  
2 has the veterans on there. Right? Excellent.  
3 Thank you. Thank you. Thank you.

4                   COMMISSIONER DeVITA: That's pretty  
5 detailed.

6                   PRESIDENT KOLODZIEJ: Can you make sure I  
7 get a copy since, obviously, the personnel  
8 committee has taken one of my suggestions and gave  
9 it priority?

10                   Thank you.

11                   COMMISSIONER BAZIAN: Question.

12                   PRESIDENT KOLODZIEJ: Yes.

13                   COMMISSIONER BAZIAN: Is there any reason  
14 why we couldn't turn these applications to  
15 something that can be filled out on-line? Is that  
16 an issue?

17                   PRESIDENT KOLODZIEJ: Why don't you just  
18 address it, give it to the personnel committee or  
19 let them run with it or run with it on our IT  
20 committee, either way. I don't think you need an  
21 answer today. It's a suggestion.

22                   You know what, let's send it to IT.  
23 Personnel is always overburdened, right,  
24 Commissioner DeVita?

25                   MR. HANLEY: One thing, it might make it a

1 more efficient process. I haven't seen the form,  
2 no reason why I should have. Simply put on there  
3 request a copy of the DD214, that's conclusive --

4 PRESIDENT KOLODZIEJ: Of discharge. Okay.  
5 Coming from a veteran, we know that that's an  
6 important piece.

7 COMMISSIONER VANNOY: Is that some kind of  
8 a title or something?

9 MR. HANLEY: It's a form, a Federal form  
10 number.

11 COMMISSIONER VANNOY: Okay.

12 MR. HANLEY: And everyone who's discharged  
13 from the military, whatever branch, gets one. So  
14 you'll know if they're really a veteran and have  
15 an honorable discharge.

16 MR. AMODIO: Finance.

17 PRESIDENT KOLODZIEJ: Finance is up next.  
18 Our finance chair is not here.

19 Did you go to the meeting? I could not.

20 COMMISSIONER BAZIAN: I was at the  
21 meeting. Basically, we just went over the bills.

22 PRESIDENT KOLODZIEJ: That's what I  
23 thought.

24 And I think one of closed session items is  
25 a matter of the pension system which Commissioner

1           Levine said was brought up at the committee, so we  
2           will be discussing that in closed session later on  
3           in the meeting.

4                     IT.

5                     COMMISSIONER BAZIAN: Unfortunately, the  
6           IT meeting had to be cancelled because we had a  
7           little bit of an issue with attendance this month.

8                     COMMISSIONER VANNOY: No, it was snow.

9                     COMMISSIONER BAZIAN: All snow.

10                    But I did have a meeting with Jim in which  
11           we discussed, one of the items that we were going  
12           to discuss in the IT committee is our inventory of  
13           computers.

14                    When I started the Commission back in  
15           January of 2010 and was immediately saddled with  
16           the IT committee, I asked for an inventory back  
17           then and found that, if memory serves, something  
18           like 30 or 40 percent of our computers were  
19           running an operating system called Windows 2000  
20           which even back then was very old.

21                    Fortunately, most of that has been  
22           corrected. But we have a rather significant  
23           number of machines running an operating system  
24           known as Windows XP. That represents an issue  
25           because Windows XP is going to sunset, that's the

1 technical term, in April of this year which means  
2 Microsoft will no longer support it; will no  
3 longer issue updates to it. So we're probably  
4 looking at this year replacing, and I think it was  
5 about 30 percent of our machines -- or is it 30  
6 machines or 30 percent?

7 MR. GALLAGHER: Thirty machines.

8 COMMISSIONER BAZIAN: About 30 machines.

9 I don't have the formal inventory yet. As  
10 soon as I get it, we'll discuss it in committee.

11  
12 (Whereupon, Commissioner Levine is present  
13 at 10:00)

14  
15 COMMISSIONER BAZIAN: The other thing we  
16 were discussing was how we purchased computers and  
17 trying to come up with some standardized  
18 configurations. Because, you know, people when  
19 they want a computer, naturally, they want to get  
20 the best that's out there. And I have no  
21 objections to that, but I do have an objection if  
22 we're paying more than we should for computers.  
23 So rather, we think it's best that we have two or  
24 three different levels of standardized computers.  
25 This has benefits in terms of cost. This has



1 benefits in terms of support. If you're always  
2 dealing with the same machine, same type of  
3 machine, makes it a lot easier to support, swap  
4 components, et cetera. That's another thing that  
5 we'll be looking at in committee.

6 We have a rather aggressive year planned  
7 for the IT committee. Looking at keeping tabs on  
8 how we're doing with the implementation of new  
9 software. Looking at possibly doing an automated  
10 system for managing the board in our packets and  
11 communications and things like that. Going to try  
12 to pull my colleagues into the 21st century and  
13 stuff like that.

14 We're investigating a lot of stuff.

15 PRESIDENT KOLODZIEJ: I think Joe wanted  
16 to weigh in first.

17 MR. BELLA: I just wanted to say that we  
18 also have ready the specifications for the new web  
19 site too.

20 COMMISSIONER BAZIAN: I forgot that too.  
21 Thank you.

22 MR. BELLA: So that's all ready to go and  
23 I think we're okay to go.

24 COMMISSIONER SANCHEZ: Commissioner, I've  
25 been saying that we should get WiFi for here. I

1 think it will be a good thing to have access to  
2 the Internet in case we want to look at something.

3 COMMISSIONER BAZIAN: It's something I  
4 brought up back in 2010. Certainly, an automated  
5 board management systems means that the paper,  
6 theoretically, could be dispensed with. I shutter  
7 to think how many trees we kill every month.

8 PRESIDENT KOLODZIEJ: You got me on that.

9 COMMISSIONER BAZIAN: Not to mention the  
10 additional cost of paper and toner and envelopes,  
11 et cetera, and deliveries. So it's all going to  
12 come down to a cost benefit. But if you're going  
13 to a system like this, then we're going to have to  
14 have some form of WiFi so we can look at our  
15 documents on our computer, I agree.

16 COMMISSIONER SANCHEZ: I think that's the  
17 thing to do.

18 COMMISSIONER BAZIAN: We're also looking  
19 at things like video conferencing. When we do a  
20 bid, one of the things that, the more companies  
21 that we can have bidding on our contracts, the  
22 better deals we are likely to get. The problem  
23 is, is frequently you have companies that could  
24 theoretically offer services or product, but they  
25 have to attend the bid conference. Well, assuming

1           that this passes any legal requirement or legal  
2           tests, then if we can offer video conferencing as  
3           an option, that makes it more efficient.  
4           Theoretically, we should be getting more bidders  
5           because it will be easier for them to go through  
6           the process.

7                     In the event we have problems with  
8           committee meetings, we might be able to do it for  
9           committee meetings and things like that.

10                    Overall, I just think it can add a lot of  
11           efficiency. That's another thing we will be  
12           looking at this year in committee.

13                    COMMISSIONER SANCHEZ: Something we can  
14           expect be done by next year or this year you  
15           think?

16                    COMMISSIONER BAZIAN: Well, the first step  
17           of the committee, Commissioner, is to determine  
18           whether or not it makes sense from a cost benefit  
19           perspective. Assuming that it makes sense from a  
20           cost benefit perspective, then we will do it.

21                    Now, in terms of WiFi enabling the room,  
22           as I said four years ago, from a technical and  
23           cost perspective, it is negligible. We have a  
24           network connection in the other room.  
25           Theoretically, all we have to do is put in a WiFi

1 hot spot right there to give us access to the  
2 Internet but not to the network. It's possible.  
3 Theoretically, it could be done for a low cost.

4 But, again, this is something that will be  
5 brought up in committee and discuss to make sure  
6 that I'm not missing anything. We have a  
7 technological advisor, you know, our tech support  
8 company, who I met the other day. And we will  
9 bring him in on the discussion. But I do think  
10 it's a good idea and I do think it's worthwhile.

11 I'm sorry.

12 COMMISSIONER VANNOY: Where are we at with  
13 social media?

14 MR. BELLA: That's what we're setting up.  
15 We're ready to go with the specs with the web site  
16 which is the first step.

17 COMMISSIONER VANNOY: When you say we're  
18 ready to go, we're ready to go like now?

19 MR. BELLA: We're ready to go now. Just  
20 say "go" and we'll be advertising.

21 COMMISSIONER BAZIAN: Let me also state,  
22 I'm sorry --

23 COMMISSIONER VANNOY: Because we had a  
24 meeting awhile ago, the three of us.

25 PRESIDENT KOLODZIEJ: I couldn't make it

1           yesterday.

2                   COMMISSIONER VANNOY: I couldn't make it,  
3 either. I'm talking about when we had that  
4 presentation and I believe the last time I spoke  
5 with Joe, we were kind of waiting on you to kind  
6 of...

7                   COMMISSIONER BAZIAN: Well, what happened  
8 was -- first of all, I'd like to commend Jim  
9 Duprey. Jim was presented with a very difficult  
10 task in putting together a bid spec. I can only  
11 imagine what it would be like for me to put  
12 together a bid spec that's written in sand script.  
13 I mean, this is a technical issue. Jim stuck with  
14 it.

15                   I did attempt to do what I could, not as a  
16 Board Commissioner, but as a ratepayer who does  
17 this, to help him understand what the issues were;  
18 understand how web sites can be done; understand  
19 what kind of concerns might be going in. For  
20 example, do we host our own web site as we're  
21 doing right now. Do we take an outside host.  
22 There are considerations both ways and that should  
23 be covered in the proposals and things like that.

24                   Jim did a lot of hard work. Jim Duprey  
25 did a lot of hard work in getting that bid spec

1                   together. And I for one want to say thank you.

2                   He was very patient with me. You know,  
3                   with a crazy work schedule, I was unable to give  
4                   him as much time as quickly as I would have liked,  
5                   but we did spend quite a number of hours together  
6                   and he stuck with it and he got it done.

7                   Jim, good job.

8                   MR. DUPREY: Thank you, Commissioner.

9                   COMMISSIONER DeVITA: There was a question  
10                  raised about our agendas.

11                 Are they always on the web site?

12                 COMMISSIONER BAZIAN: Our agendas have  
13                 always been on the web site now for I want to say  
14                 three years. We have on the main page of the web  
15                 site, there's a link at the bottom called: Public  
16                 Access Information. When you click on the Public  
17                 Access Information, you get to a page, there are  
18                 archives so you can go back to prior years. We  
19                 have budgets. We have our auditor's reports going  
20                 back to 2007, is it, Yitz, 2008, I think. I mean,  
21                 we're trying to pump the information up on the web  
22                 site and get it out there.

23                 I can understand where someone who wants  
24                 to attend a meeting wanting to have it in advance  
25                 and I certainly want to. And every so often just

1 to keep Lou on his toes, I'll go on the web site  
2 and say: Hey, this isn't there and I'll send him  
3 an e-mail: Hey, Lou, where's the agenda? Where's  
4 the notice? Where that, this, and where's that.  
5 Unfortunately, I drive him crazy with that, but I  
6 just try to keep on top of that.

7 COMMISSIONER SANCHEZ: But just to say on  
8 that, also, we have some inconvenience in terms of  
9 timing because sometimes committees, we need to  
10 forward the agenda and by the time he gets it,  
11 it's late. And that's a little time situation  
12 that we have.

13 COMMISSIONER BAZIAN: Yes, absolutely. So  
14 I mean, in order for us to publish it, it has to  
15 be complete. That's basically the issue.

16 COMMISSIONER VANNOY: We never really have  
17 it until Friday.

18 PRESIDENT KOLODZIEJ: I just want to make  
19 note that as chair, I've given Louis very distinct  
20 instructions. He's very generous. The last day  
21 for everybody to submit things for the agenda...  
22 Louis, you want to explain your method so that I  
23 could take it from there?

24 MR. AMODIO: I try to make it the Tuesday  
25 noon, the Tuesday the week before the meeting but

1 we usually go to Thursday afternoon some time, so  
2 by Friday everyone has it; so that we can get it  
3 on the web and we can send it to the owner cities  
4 and the newspapers, this way we technically are  
5 within the 48 hours.

6 COMMISSIONER DeVITA: So it's on the web  
7 by the Friday before?

8 MR. AMODIO: As long as I get it.

9 PRESIDENT KOLODZIEJ: However, however,  
10 those of you who have been the chair know that I  
11 have the ability to place things on the agenda. I  
12 made it perfectly clear to Administration through  
13 Joe and to Louis, that unless it's an emergency  
14 situation, I'm not going to let it be on the  
15 agenda.

16 I know you were very strict about that,  
17 Commissioner DeVita. I know Commissioner Vannoy,  
18 so were you.

19 I think that helps because there's no  
20 earthly reason that people can't meet the schedule  
21 because he's giving them a grace period and that  
22 gives us what we need or he needs to do in order  
23 to keep us in compliance. That's just a warning  
24 from me.

25 And there is an item that will be on the



1 agenda today in closed session that came out of  
2 finance that I thought was serious enough to be  
3 put on the agenda, you know, at the last minute.

4 So, you know, I know you're getting used  
5 to me and I love working with you. And I'm glad  
6 the public has stayed here. You have no idea how  
7 dedicated each of these Commissioners are.  
8 Everybody at this table comes with a set of skills  
9 that is awesome. Any company would be loving to  
10 hire all seven of us to work for them. And the  
11 amount of time... You need a reference, I'm  
12 ready. Rigo and I have bonded and I have a new  
13 respect for this position, thanks to you, Rigo.

14 COMMISSIONER LEVINE: As long as you're  
15 sitting in that chair and not Rigo.

16 PRESIDENT KOLODZIEJ: But I think you just  
17 saw the report of one committee. Everybody works  
18 equally as hard and Administration certainly  
19 enhances what we do.

20 We're policy makers, but we're willing to  
21 go above and beyond to make things happen. And I  
22 really wish more people would have the opportunity  
23 to see how this Commission really works and I'm  
24 very appreciative to each of the six of you to  
25 what you bring.

1                   Legal affairs.

2                   COMMISSIONER DeVITA: Legal affairs. We  
3 had two meetings scheduled, both of which were  
4 snowed out.

5                   PRESIDENT KOLODZIEJ: Was that planned?

6                   COMMISSIONER DeVITA: I even did an  
7 agenda.

8                   I'd like to set it before we leave today,  
9 if we can. Try to get a new date.

10                  COMMISSIONER VANNOY: I'm not on legal  
11 affairs.

12                  PRESIDENT KOLODZIEJ: No.

13                  COMMISSIONER CLEAVES: Me.

14                  COMMISSIONER BAZIAN: We'll sit back and  
15 have our own meeting.

16                  COMMISSIONER DeVITA: All right. Good.

17                  PRESIDENT KOLODZIEJ: All right. Hearing  
18 no other committee reports. Moving onto the  
19 Executive Director's report. It was quite thick  
20 and busy this month.

21                  MR. BELLA: This was a banner month in  
22 reverse. The last month and a half, because the  
23 weather conditions have been extraordinary in  
24 terms of the effort to keep the system in good  
25 shape and the situation with a main break that we

1 had last month was certainly an effort that was  
2 bigger than any other effort I've seen in my time  
3 period here to maintain the system in proper  
4 working order.

5 Other than that, pretty much we had the  
6 meeting at the Board of Local Finance which went  
7 well. They approved it.

8 Just to say on the record, none of those  
9 projects have anything to do with covering the  
10 reservoirs. They're all projects like main  
11 replacements which we are shifting our efforts  
12 from cleaning and lining to main replacements.

13 The one thing that these last two winters,  
14 in particular, this winter season, is that we need  
15 to still do the cleaning and lining. A lot of it  
16 has just been piping. They're getting too costly  
17 to maintain. That's one of the big issues.

18 The other big issue, of course, is fire  
19 hydrants. A program to replace fire hydrants and  
20 valves, two of which are really important.

21 And really the focus of the industry, the  
22 main replacement of the valves and fire hydrants  
23 are key elements of our system that need to be  
24 addressed and we continue. We have been doing it.  
25 We're really stepping up our efforts. And, again,

1 we're switching, we're going to start doing more  
2 main replacement and less cleaning and lining.

3 PRESIDENT KOLODZIEJ: Commissioner DeVita.

4 COMMISSIONER DeVITA: The hydrants, is  
5 that our obligation?

6 MR. BELLA: Actually, it's generally the  
7 cities' and we have 25,000 -- I'm sorry -- we have  
8 6,000 hydrants, you know, it needs to be kind of a  
9 combined effort. There's just no way a utility,  
10 any utility can go around --

11 COMMISSIONER DeVITA: That's something  
12 you're working on with the city?

13 MR. BELLA: The fire departments have been  
14 going around doing their inspections.

15 PRESIDENT KOLODZIEJ: All right. We  
16 actually have an agreement with the cities to  
17 maintain the hydrants as they can. So I'm  
18 assuming, because I've seen the Clifton Fire  
19 Department out there in this terrible snow digging  
20 out the hydrants. I'm sure Passaic is doing the  
21 same and Paterson also.

22 COMMISSIONER DeVITA: I just want to make  
23 sure they dig them out.

24 MR. BELLA: If they have to maintain, they  
25 will dig them out to do their twice a year

1 maintenance. It doesn't mean they're going to go  
2 out and actually dig them all out.

3 PRESIDENT KOLODZIEJ: No, but they also  
4 report as they're doing that maintenance those  
5 things that are not working. Right? Because it's  
6 crucial -- each owner city has their own fire  
7 department so it's crucial to have everything --

8 COMMISSIONER LEVINE: I know from my city  
9 they need a map of where the fire hydrants are.  
10 They're trying to dig them out because they're so  
11 buried they're trying to find them. They need a  
12 map.

13 MR. BELLA: The effort that we just  
14 completed, GIS, they will each get the ability to  
15 access those locations. And right now they don't  
16 have it.

17 COMMISSIONER LEVINE: Can we get the maps?  
18 Each city needs a map. I know we do. They're all  
19 covered.

20 MR. BELLA: We can certainly provide one.

21 PRESIDENT KOLODZIEJ: Whatever you have  
22 would be helpful. If it's not up to date, at  
23 least something.

24 COMMISSIONER DeVITA: Each owner city --

25 PRESIDENT KOLODZIEJ: Yes.

1 MR. BELLA: GIS is the key to this.

2 PRESIDENT KOLODZIEJ: All right. So  
3 that's going to be one of your initiatives.

4 I had asked each Commissioner to give me  
5 one goal for this year. I asked the same of  
6 Administration. Joe is finalizing his report, so  
7 that will be an up to date list.

8 Joe, going back to the weather conditions.  
9 I see what happens to the chair, you get phone  
10 calls all day and night. I have to really  
11 appreciate being kept abreast of that.

12 And I honestly think that our employees  
13 are asked to go above and beyond. The weather  
14 conditions were horrendous. The main break was  
15 awful. And everything turned out, thank heavens,  
16 all right. So I think on behalf of us we can ask  
17 Joe just put a letter of commendation into the  
18 files of each of those employees who went above  
19 and beyond what usually is required of them. If  
20 there's no objection, we'll do that.

21 And the other thing I think we need to  
22 touch on since the public is here is the capital  
23 improvements.

24 When I first came here it was a neglected  
25 goal of the Commission for a lot of reasons. I'm

1 not faulting anybody for that. But I have to say,  
2 over the last three years we've really done a lot  
3 with setting aside the funding that's needed to  
4 pay up front for the bonding costs. We did so  
5 well that when we had our last bond rating, we  
6 were upgraded because of our financial condition.  
7 And I continue and I will continue to hold our  
8 infrastructure as one of our top goals. And you  
9 can see the progress over the last three years in  
10 doing this.

11 So this shift makes sense to me, Mr.  
12 Bella, because of what we're seeing more and more  
13 happening. So I await your report to see just how  
14 that will factor into the Administrations for us.

15 All right. Any other questions?

16 COMMISSIONER DeVITA: One more thing.  
17 Anything else with the Wendell thing with Morris  
18 County?

19 MR. BELLA: We know we want to do it.  
20 We're going to wait until spring.

21 COMMISSIONER DeVITA: Okay. I won't  
22 bother you until spring.

23 PRESIDENT KOLODZIEJ: Not unless he goes  
24 out and shovels the area where it's going to go.  
25 Right? He's ready.

1 Anything else under the report?

2 On our agenda will be the furnish and  
3 delivery of the portable corrosion inhibitor  
4 system.

5 So that brings us to Comptroller's.

6 MR. AMODIO: That's a request to  
7 advertise.

8 PRESIDENT KOLODZIEJ: So you need a  
9 motion?

10 All right. Can I have a motion to move  
11 that?

12 COMMISSIONER VANNOY: So moved.

13 COMMISSIONER DeVITA: Second.

14

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

17

18 MR. AMODIO: Motion approved.

19 MR. WEISS: Cash on hand is 17.5 million.

20 Our accounts receivable is at 11.5  
21 million. Our 30 days or less accounts receivable  
22 is at 10.9 million, which is 95 percent.

23 Our accounts payable is 2.8 million.

24 Joe mentioned that we went down to the  
25 Local Finance Board. We got approval for the bond



1 issue, so that's moving along which is terrific.

2 I had a meeting yesterday at the Division  
3 of Local Government Services about our investment  
4 policies. They're very happy with what we're  
5 doing. We are actually helping them to try and  
6 pull something together so that other  
7 municipalities can follow suit and do the same  
8 thing we're doing. So that's great to be a part  
9 of that.

10 We have our auditors coming in two weeks.  
11 We started already on our asset inventory. That's  
12 something we've been talking about doing for a  
13 long time. That's already begun. It's in  
14 process.

15 And we are meeting with our software  
16 vendors next week to kickoff the software project.

17 COMMISSIONER BAZIAN: This is for the  
18 Customer Service?

19 MR. WEISS: For Customer Service. We're  
20 replacing the Customer Service system, correct.

21 COMMISSIONER BAZIAN: Forgive me,  
22 normally, I would cover this in committee, I  
23 apologize.

24 What is the expected length of the  
25 project?

1 MR. WEISS: I don't have an answer yet.  
2 We're kicking it off next week. I don't have a  
3 timeline.

4 COMMISSIONER BAZIAN: You'll bring it to  
5 the IT committee?

6 MR. WEISS: Yes.

7 PRESIDENT KOLODZIEJ: Again, I want to  
8 commend Yitz. People don't realize the  
9 initiative, the thinking outside the box that goes  
10 on at this Commission. And to think that the  
11 State is now wanting to model something after  
12 something that we took as an initiative and help  
13 other people move in that direction is kudos to  
14 you.

15 MR. WEISS: Thank you.

16 PRESIDENT KOLODZIEJ: It does amount to a  
17 great deal of help in our revenue department. So,  
18 again, I can't thank our dedicated employees  
19 enough.

20 All right. I believe then we're at closed  
21 session.

22 MR. AMODIO: Can I have a motion?

23 COMMISSIONER BAZIAN: Move it.

24 COMMISSIONER VANNOY: Second it.

25 MR. AMODIO: Commissioner Bazian offers

1 the following Resolution for adoption:

2 WHEREAS, Section 8 of the Open Public  
3 Meetings Act permits the exclusion of the public  
4 from a meeting in certain circumstances; and

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

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

9 1. The public shall be excluded from  
10 discussion of the hereinafter specified subject  
11 matters; the general nature of the subject matter  
12 being: Financial, Insurance, Personnel,  
13 Contracts, Negotiations, Security, and Law. Under  
14 Law we have: Summary/Aging Reports, North  
15 Arlington v. PVWC, Matter of Prismatic, Lodi v.  
16 PVWC, JAK/Diamond and pension issues. Under  
17 Personnel we have New Hires: Rakim Hill, Brendan  
18 Quern, Ashley LaRose, Slobodan Stajic, Nicholas  
19 Mullaney. Promotion of Andrew Bisesi. Promotion  
20 of Joe Wright, Jr., and any other matters as may  
21 be discussed in camera.

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

1 longer exists.

2 3. This Resolution shall take effect  
3 immediately.

4 Second by Commissioner Vannoy.

5 On the roll.

6

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

9

10 MR. AMODIO: Thank you, gentlemen.

11 Please close the doors.

12 The time is 10:25.

13 MR. GUARASCI: Can I ask how long?

14 PRESIDENT KOLODZIEJ: Judging from the  
15 discussion here, I'm thinking at least 40 minutes.

16 MR. GUARASCI: Okay. And would you have  
17 copies of the Resolutions that are --

18 MR. AMODIO: They're on the web site.

19 PRESIDENT KOLODZIEJ: You've been directed  
20 to the web site.

21 MR. GUARASCI: They weren't as of --

22 MR. AMODIO: They were put on yesterday.

23 PRESIDENT KOLODZIEJ: Mr. Hanley, I'm  
24 sorry.

25 MR. HANLEY: I'm sorry, I didn't mean to

1 interrupt.

2 Just, I missed, Jim asked me to add the  
3 contract issues, collective bargaining to the  
4 issues to be discussed in closed session.

5 MR. AMODIO: Thank you, Mr. Hanley.

6 Please close the doors.

7

8 \*\*\*

9

10 COMMISSIONER SANCHEZ: Can we get a  
11 Consent Agenda.

12 PRESIDENT KOLODZIEJ: We're going to do  
13 that.

14 MR. AMODIO: Roll call.

15

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

18

19 MR. AMODIO: You have a quorum.

20 The time is 11:47 a.m.

21 First item we have is approval of the  
22 minutes of Passaic Valley Water in camera and  
23 Regular Public Meeting held January 22nd, 2014.

24 Do I have a motion?

25 COMMISSIONER SANCHEZ: So move.

1 MR. AMODIO: By Commissioner Sanchez.

2 COMMISSIONER CLEAVES: Second.

3 MR. AMODIO: By Commissioner Cleaves.

4 On the roll.

5

6 (Roll call was taken, all Commissioners

7 respond in the affirmative)

8

9 MR. AMODIO: Thank you.

10 Next, does the Chair accept, receive, and  
11 file miscellaneous purchase orders reports from  
12 Linda Beckering, Purchasing Agent, from the period  
13 of January 13th, 2014, to February 9th, 2014?

14 PRESIDENT KOLODZIEJ: Yes.

15 MR. AMODIO: We're going to do one Consent  
16 Agenda for the following items:

17 Item 6, 7, 8, 9, 10, 11 and 12. I will  
18 recite them for the record.

19 First one is: Contract Extension 12-B-15  
20 "Informational Technology (IT) Support Services"  
21 Recommendation for a two-year extension with  
22 Integrated Micro Systems of Haledon, New Jersey in  
23 the amount not-to-exceed \$290,400.

24 Next we have Contract 14-B-2 "Sulfuric  
25 Acid" Recommendations to award a two-year contract

1 to Univar USA, Inc. of Middletown, PA in the  
2 amount of \$1,012,500.00.

3 Next, Contract 14-B-4 "Liquid Sodium  
4 Hydroxide" Recommendations to award a two-year  
5 contract to Univar USA, Inc., of Morrisville, PA  
6 in the amount of \$3,174,000.

7 Next is Contract #14-B-5 "Residuals  
8 Thickening Aid Polymer" Recommendations to award a  
9 two-year contract to Polydyne, Inc. of Riceboro,  
10 GA in the amount of \$207,000.

11 Next is Contract #14-B-19 "Liquid Oxygen"  
12 Recommendations to award a two-year contract to  
13 Airgas, USA, LLC, of Allentown, PA in the amount  
14 of \$360,224.

15 Next Resolution Authorizing an  
16 Indemnification Hold Harmless Agreement with  
17 Passaic County Police Academy for the use of the  
18 Point View Reservoir.

19 And last we have Procurement under New  
20 Jersey State Contract one year 2015 Ford Explorer  
21 four wheel drive, purchased from Beyer Ford of  
22 Morristown, New Jersey in the amount of \$25,358.  
23 One Ford F-550 four wheel drive purchased from  
24 Beyer Ford in the amount of \$51,656. And two 2015  
25 Ford Transit Connect XL vans purchased from Winner

1 Ford of Cherry Hill, New Jersey in the amount of  
2 \$41,625.

3 Do I have a motion?

4 COMMISSIONER LEVINE: Can I ask a  
5 question?

6 MR. AMODIO: Yes.

7 COMMISSIONER LEVINE: The cars, did they  
8 go before the previous finance committee? They  
9 reviewed them in a meeting of some committee?

10 PRESIDENT KOLODZIEJ: They're on a  
11 replacement schedule and we have been aware of the  
12 replacement schedule.

13 COMMISSIONER LEVINE: That's all I want to  
14 know. As long as you're aware.

15 PRESIDENT KOLODZIEJ: Mr. Bella has been  
16 told it should be replaced.

17 COMMISSIONER VANNOY: So moved.

18 MR. AMODIO: By Commissioner Vannoy.

19 COMMISSIONER SANCHEZ: Second.

20 MR. AMODIO: By Commissioner Sanchez.

21 On the roll.

22

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

25



1 MR. AMODIO: Approved.

2 We'll move onto New Business.

3 We have Summary of Disbursements and  
4 Payrolls in the amount of \$5,152,201.96 through  
5 February 19th, 2014.

6 Do I have a motion?

7 COMMISSIONER SANCHEZ: So moved.

8 MR. AMODIO: By Commissioner Sanchez.

9 COMMISSIONER VANNOY: Second.

10 MR. AMODIO: Second by Commissioner  
11 Vannoy.

12 On the roll.

13 COMMISSIONER VANNOY: Abstain on American  
14 Hose and Damico, Del Sardo.

15 COMMISSIONER BAZIAN: Abstain on Dell.

16 COMMISSIONER DeVITA: Abstain on Rachles  
17 Michele. Yes on everything else.

18

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

21

22 MR. AMODIO: Next from Closed Session, we  
23 have the Personnel Agenda. Would you like to do  
24 one vote?

25 PRESIDENT KOLODZIEJ: Yes, I think that

1 would be best.

2 MR. AMODIO: We have New Hires:

3 Rakim Hill - Laborer.

4 Proposed Salary: \$32,000.

5 Proposed Range: \$16,315 - \$55,243.

6 Brandon Quern - Assistant Water Treatment

7 Plant Operator.

8 Proposed Salary: 40,000.

9 Proposed Range: \$25,000 - \$54,222.

10 Next is Ashley LaRose - Water Sample

11 Collector.

12 Proposed Salary: \$38,000.

13 Proposed Range: \$25,000 - \$59,823.

14 Slobodan Stajic - Water Sample Collector.

15 Proposed Salary: \$41,000.

16 Proposed Range: \$25,000 - \$59,823.

17 Nicholas Mullaney - Water Sample

18 Collector.

19 Proposed Salary: \$38,000.

20 Proposed Range: \$25,000 - \$59,823.

21 Promotion of Andy Bisesi - Assistant

22 Supervisor Water.

23 Proposed Salary: \$120,000.

24 Proposed Range: \$24,278 - \$129,411.

25 Joseph Wright, Jr. has been tabled.

1 Do I have a motion?

2 COMMISSIONER VANNOY: So moved.

3 MR. AMODIO: By Commissioner Vannoy.

4 Second?

5 COMMISSIONER SANCHEZ: Second.

6 MR. AMODIO: By Commissioner Sanchez.

7 On the roll.

8

9 (Roll call was taken, all Commissioners

10 respond in the affirmative)

11 MR. AMODIO: That will be it.

12 I have nothing under Good and Welfare.

13 PRESIDENT KOLODZIEJ: I have Good and

14 Welfare.

15 I hope you read your first addition of the

16 Pipeline. I think it's indicative of our

17 employees trying to do what we're trying to do.

18 COMMISSIONER LEVINE: I saw that. What is

19 that?

20 PRESIDENT KOLODZIEJ: It's a newsletter

21 put together by the employees highlighting the

22 good things that our employees do. And it's great

23 for morale. It's great for morale. I just wanted

24 to call your attention.

25 Also, I'm going to assume, I've heard from

1 three Commissioners in regard to goal setting for  
2 next year. When I give them to you, you'll know  
3 exactly what Commissioners did that. I'm assuming  
4 if the rest of you don't weigh in, you're  
5 perfectly satisfied with us setting the agenda as  
6 far as goals for this year.

7 So meeting adjourned.

8 COMMISSIONER SANCHEZ: Thank you.

9 MR. AMODIO: Time is 11:53 a.m.

10 Next meeting is March 19th, 2014, at 9:30.

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12 (Proceedings concluded)  
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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