

PASSAIC VALLEY WATER COMMISSION MEETING OF

APRIL 18, 2012

(OPEN SESSION)

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

MR. AMODIO: On the roll.

(Roll call was taken, all Commissioners

present respond in the affirmative. Commissioner Sanchez was out of the room and Commissioner Levine not present yet)

MR. AMODIO: Thank you.

You have a quorum.

The time is 9:41 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.

If everyone will please rise.

Commissioner DeVita, would you please lead us in the Pledge of Allegiance.

Commissioner Sanchez is here.

We have a couple of attorneys here. We're going to go into closed session.

COMMISSIONER BAZIAN: Move it.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: Motion by Commissioner Bazian.

Second by Commissioner Kolodziej.

WHEREAS, the Open Public Meetings Act permits the exclusion of the public from meeting in certain circumstances; and

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

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

1. The public shall be excluded from discussion of the hereinafter specified subject matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiation, Security; under Law, Summary/Aging, North Arlington v. PVWC, Lodi v. PVWC, Delford Gardens, Filters, Bohne v. PVWC, Prospect Park Standpipe. Under Personnel, we have Summer Hires, Point View Reservoir, New Hires, Increments. Under Administration, we have Lyndhurst Agreement, Shut-Off Bad Check Policy, DEP Allocation, Professional Services, and any other matter as 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 the discussion no

longer exists.

3. This Resolution shall take effect immediately.

Second by Commissioner Kolodziej.

On the roll.

(Whereupon, Commissioner Levine is present at 9:40 a.m.)

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

MR. AMODIO: Roll call.

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

MR. AMODIO: You have a quorum.

The time is 11:35 a.m.

We'll go back to the start and we have the committee reports.

Any further reports from any committees?

COMMISSIONER LEVINE: I don't want to get

into everything --

COMMISSIONER SANCHEZ: I have to be excused. I have to be somewhere in a half hour.

COMMISSIONER LEVINE: I don't want to bring this up. I didn't want to bring this up because it's going to be in discussion.

I want to get that Amnesty Program going and me and Commissioner Bazian have a little bit of a discrepancy on how to word this. So I wanted the Board to actually give us a direction which way to go.

I know Commissioner Kolodziej was more on board with what I was saying; so was the staff, Yitz and them, but we want to hear it from you.

They came up with, I guess, it's a late, a fee that they're going to give. We talked about 30 percent of the fee to the person who turns the person in for theft of services. It could be anywhere from 150 to a couple of thousand dollars. The answer on that was to give 30 percent of that fee or just give a flat rate. One fifty is a little low. Nobody is going to turn anybody in. Maybe 250 or 500, give a percentage of the theft fee that they're going to collect and the theft fee changes depending on how big the main is, you

know, that goes to the house.

If it's five-eighths main, the theft fee may be only \$548. If it's a two-inch main, it goes up to like 3,000.

COMMISSIONER DeVITA: We haven't started this yet?

COMMISSIONER LEVINE: No, no.

COMMISSIONER KOLODZIEJ: We want a consensus from the Board.

COMMISSIONER LEVINE: I want to start, the problem is -- be quiet. The problem is, you know, we want to know about the employees because the employees are going to find people, turn people in, know people.

Myself and Commissioner Kolodziej as well as the employees feel, I feel our employees should be offered the same as everybody on the outside, whether it's a person who cuts the lawn or the person who works in Customer Service and looks for this, you know, just because they're going to give more incentive to actually look for people and turn other employees in because they're going to make money because people know this is going on in our place.

COMMISSIONER RODRIGUEZ: No, it's not.

No, it's not.

COMMISSIONER LEVINE: You don't know for sure. None of us know.

COMMISSIONER RODRIGUEZ: You know what, you just said "people."

COMMISSIONER LEVINE: If this is going on, let me rephrase it. If this is going on, if other people know. So if it's not going on like Commissioner Rodriguez says, then great. Then no one is going to get the bonus, but if it is going on, I'd like an incentive to actually get them to actually tell.

You know, we looked into --

COMMISSIONER RODRIGUEZ: You want whistle blowers?

COMMISSIONER LEVINE: The union felt it would be no problem if we offered to every employee rather than offering it to just one employee, the one who looks into it.

Commissioner Bazian's suggestion was that's what they get paid to do. They shouldn't get any incentive.

Then they're not really going to look as hard I feel. If we're going to issue it to the outside people, then we should issue it to

everybody, because the theft of service --

COMMISSIONER DeVITA: So this really isn't an amnesty. It's like a bounty.

MR. HANLEY: Whistle blower is a nice term.

COMMISSIONER RODRIGUEZ: It is.

COMMISSIONER LEVINE: This is a whistle blower program, but the amnesty program we're also working on.

COMMISSIONER DeVITA: I don't like that.

COMMISSIONER RODRIGUEZ: I said it was a whistle blower.

COMMISSIONER KOLODZIEJ: If you find somebody that is guilty of this --

COMMISSIONER LEVINE: Like the Sheriff's program, you know someone is committing a crime --

COMMISSIONER KOLODZIEJ: Right.

COMMISSIONER DeVITA: So if somebody is stealing water and they come to us and tell us somebody is stealing water, do we take money off their bill?

COMMISSIONER LEVINE: No, no. That's why the word amnesty is not the right word. Amnesty is after the second --

COMMISSIONER KOLODZIEJ: No, kind of like

the State when they did the income tax several years ago. They said, look, we know, if you come forward --

COMMISSIONER LEVINE: The word amnesty is if the person comes forward --

COMMISSIONER KOLODZIEJ: One time --

COMMISSIONER DeVITA: What's amnesty?

COMMISSIONER LEVINE: We're still discussing if the person comes forward.

COMMISSIONER KOLODZIEJ: How to handle them.

COMMISSIONER LEVINE: We didn't get that far yet. We want to discuss first how we're going to handle the people who actually turn in somebody. That was the first part.

The second part of the amnesty program is how we're going to handle the people who actually turn themselves in, what kind of break we give them, if any, maybe just going to jail. I don't know.

COMMISSIONER DeVITA: This is people stealing our water?

COMMISSIONER LEVINE: Yeah.

COMMISSIONER KOLODZIEJ: Exactly.

COMMISSIONER RODRIGUEZ: Like the case in

Passaic.

COMMISSIONER KOLODZIEJ: Let's make sure that everybody gets that form that you gave us so for the next meeting they'll have that.

MR. WEISS: Yes.

COMMISSIONER LEVINE: Our main thing is give 30 percent of the theft, make a set number and also do we offer this to our employees? That's where we need direction.

COMMISSIONER KOLODZIEJ: And if it's a bad idea, tell us so we don't spin our wheels.

PRESIDENT VANNOY: Let me -- Jim has --

MR. GALLAGHER: I need to weigh in on this.

Giving it to the employees would be a term and condition of employment. It will have to be negotiated with the union.

COMMISSIONER KOLODZIEJ: Okay. So that's an answer. Okay. Take them out of the equation right now.

MR. BELLA: Overall, I think it's a good idea.

COMMISSIONER LEVINE: You think we should do the employees? Should Jim ask the union?

COMMISSIONER KOLODZIEJ: The consensus we

need is from the rest of the colleagues, if they don't think it's a good idea --

COMMISSIONER RODRIGUEZ: I think that's what they get paid for.

COMMISSIONER KOLODZIEJ: So that's two. You need two more.

PRESIDENT VANNOY: Not do it.

COMMISSIONER DeVITA: I don't know what you're going to offer.

COMMISSIONER LEVINE: Exactly what we offer outside, 30 percent of theft services. If they get caught stealing, there's a theft fee --

COMMISSIONER DeVITA: But what's the theft fee?

MR. WEISS: It's going to be calculated. It's going to be ten times whatever the normal either quarterly or monthly charge would be. So if a normal charge for a meter for argument's sake would be \$53 for a quarter, theft would be \$530.

COMMISSIONER DeVITA: So if somebody has a six-inch meter, according to this, the theft charge quarterly would be \$26,000.

MR. WEISS: Correct.

COMMISSIONER DeVITA: Monthly, almost 9,000. So you're going to give somebody

30 percent of that?

COMMISSIONER LEVINE: They made this up.

COMMISSIONER BAZIAN: That's one suggestion.

COMMISSIONER DeVITA: Is that when we collect it?

MR. WEISS: Yes.

COMMISSIONER DeVITA: So the theft charge has nothing to do with water consumption?

MR. WEISS: No, correct.

COMMISSIONER DeVITA: The theft charge is separate and apart from the water?

PRESIDENT VANNOY: It's just a fine.

MR. WEISS: You can't call it a fine, then it becomes a legal issue. We discussed it with George years ago.

MR. HANLEY: I don't remember.

COMMISSIONER RODRIGUEZ: I knew you were going to say that.

MR. WEISS: Actually, George --

COMMISSIONER DeVITA: I don't know if this is legal. If you're saying that something --

MR. HANLEY: There have been discussions.

COMMISSIONER DeVITA: If there's a one-inch meter, you're going to charge almost

\$1,350 as a theft charge. I think before we make a decision, I think we got to see if can do it. I got serious doubts over whether we could do this.

COMMISSIONER KOLODZIEJ: All right. We got our direction. Send it to legal and legal will sit down with our committee.

MR. HANLEY: Can I say something? Again, the details, I have seen earlier written, but nothing's ever been resolved.

COMMISSIONER KOLODZIEJ: And that was the committee's point, that we can't keep talking about these issues. So right now, Mr. Chairman, you're going to get direction from Mr. Hanley.

MR. HANLEY: What I'm saying is I can't give you direction unless you give me --

PRESIDENT VANNOY: Exactly.

MR. HANLEY: Unless you give me precise, laid out details.

COMMISSIONER DeVITA: Isn't the question to be researched and decided, if we find somebody is stealing water from us, however we want to define that, are we able to impose an additional charge, a penalty on them, for stealing our water?

COMMISSIONER LEVINE: That wasn't my idea. This was, you know, Yitz came up with this. My

idea was give them like a \$500 flat fee, a finder's fee or whatever you want --

MR. HANLEY: You're all over the place. Give me something in writing concrete and specific and we'll deal with it.

PRESIDENT VANNOY: We need something in writing for George to look at to find out.

COMMISSIONER LEVINE: I want to know which way the Board wants to go, going with theft services or straight money? I'm not going to sit here and spin my wheels and go every other way. I want to know which way --

PRESIDENT VANNOY: No, the first thing is we have to find out if we can even do it.

COMMISSIONER LEVINE: First, we find out which way would the Board rather do it, then we'll figure out a flat fee or --

COMMISSIONER DeVITA: Is it possible to research the question of whether or not this organization can impose additional penalties on customers?

MR. HANLEY: That specific --

COMMISSIONER DeVITA: How's that?

COMMISSIONER KOLODZIEJ: It's in the form of a motion.

PRESIDENT VANNOY: It doesn't make sense which way we want to do it, if we can't do it.

COMMISSIONER BAZIAN: May I make one amendment?

I believe the question is can we impose a charge, penalty, fee, whatever you want to call it, and under what circumstances. I think that's --

PRESIDENT VANNOY: What was the last thing?

COMMISSIONER BAZIAN: Under what circumstances.

PRESIDENT VANNOY: Okay.

COMMISSIONER BAZIAN: You know, if we define the circumstances clearly under which we might assess the charge, what do those circumstances need to be.

COMMISSIONER DeVITA: Let's go one step further. Can we give a reward?

PRESIDENT VANNOY: Right, exactly.

COMMISSIONER BAZIAN: That would be the next question. If we can charge, if we can assess a charge, then can we give a portion of that charge as a reward to people to turn people in.

Certainly, the IRS does it and the tax --

COMMISSIONER LEVINE: They give a flat fee, a technical portion of the person's back tax is what they get.

PRESIDENT VANNOY: Okay. Next.

MR. AMODIO: IT. Anything from IT?

COMMISSIONER BAZIAN: No.

MR. AMODIO: Security.

COMMISSIONER KOLODZIEJ: No.

MR. AMODIO: Legal affairs.

COMMISSIONER BAZIAN: No.

MR. AMODIO: We'll go onto the Executive Director's report.

MR. BELLA: Today we're finishing up the Main Avenue/Clifton Avenue operations. We're turning the valves on and there may be some dirty water today, and that's probably three more phases to this.

I'd like to compliment the Engineering Department and the Distribution Transmission Department.

The Engineering Department, under Jim's direction, Pat Porcaro has done a great job on a very complicated issue.

The Distribution Department working the valves and getting everything lined up,

coordinating everything under Kevin Byrne's direction has done a fantastic job.

It's a very complicated operation and it's the key. You know, this is the kind of issues that we're going to be faced with over the next 15 or 20 years, probably even longer.

COMMISSIONER DeVITA: And I want to thank Andy Bisesi for coming out and taking all the sand and grit out. I didn't have water all day.

MR. BELLA: They worked real hard.

COMMISSIONER DeVITA: They came out real fast.

COMMISSIONER RODRIGUEZ: Andy, he does a great job. He really does.

MR. AMODIO: Any further questions?

Next we have request permission to advertise Contract #12-B-11 "Furnish and Deliver Valve Service Truck and Appurtenances."

Questions?

No questions.

Do I have a motion to approve?

COMMISSIONER KOLODZIEJ: So move.

MR. AMODIO: Motion by Commissioner Kolodziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: By Commissioner Rodriguez.

COMMISSIONER BAZIAN: I'm sorry, I lost my place.

MR. AMODIO: "Furnish and Deliver Valve Service Truck and Appurtenances" contract.

(Roll call was taken, all Commissioners present respond in the affirmative, Commissioner Sanchez is absent)

MR. AMODIO: Move onto Controller's Report.

MR. WEISS: Cash on hand is \$14.8 million.

Our accounts receivable are at 11.7 millions. Our 30 days or less receivable are 11.1 million, which is approximately 95 percent.

Accounts payable is 4.2 million.

Our audit is coming along nicely. We are mostly done.

COMMISSIONER BAZIAN: If I may?

PRESIDENT VANNOY: Yes, you may.

COMMISSIONER BAZIAN: Having been an auditor myself, going through an audit is one of the most difficult things for anybody. All the things I'm hearing with regard to the audit have

been positive and I think Yitz and the accounting department is doing a good job.

COMMISSIONER DeVITA: I'm sorry, where were we? How much more do we have?

MR. WEISS: They tell me they're mostly done. The auditors are actually coming here tomorrow morning to review a draft of a draft; so.

COMMISSIONER DeVITA: Do we have due dates for our audits?

MR. WEISS: I believe it's the end of May.

COMMISSIONER DeVITA: I got a question. Joe, you said before you wanted that report. Is that going to screw up our audit?

MR. BELLA: I don't think so.

MR. HANLEY: That's for last year.

COMMISSIONER DeVITA: No, I understand. I mean, as far as Yitz is spending time with the auditors. I don't know.

COMMISSIONER BAZIAN: By the way, audit does take into account if they know significant, for example, Lodi is something that -- is Lodi going to show up on the financial?

MR. WEISS: Absolutely.

COMMISSIONER BAZIAN: That's material, I would have expected that.

MR. AMODIO: Okay. Anything further?
Hearing nothing, we'll move onto Consent
Agenda.

We have the Minutes of Passaic Valley
Water Commission in camera and Regular session
meetings held March 21st, 2012.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Motion by Commissioner
Kolodziej.

COMMISSIONER DeVITA: Second.

MR. AMODIO: By Commissioner DeVita.

On the roll.

(Roll call was taken, all Commissioners
present respond in the affirmative, Commissioner
Sanchez is absent)

MR. AMODIO: Next, does the Chair accept,
receive, and file Miscellaneous Purchase Orders
placed by Linda Beckering, Director of Purchasing,
for the period of March 12, 2012 through April 8,
2012?

PRESIDENT VANNOY: Yes.

MR. AMODIO: Thank you very much.

Moving on.

Requests For Action. Would you like to do six through ten as one or would you like to do them individually?

Excuse me, Mr. Bella has a question or something to say?

MR. BELLA: Before we close, I just want to tell you something.

COMMISSIONER KOLODZIEJ: I'd like to move -- you want to hold one for discussion?

MR. AMODIO: Six through ten?

COMMISSIONER RODRIGUEZ: No, I have a question on the Super Cargo Van.

PRESIDENT VANNOY: There's a few cars there.

COMMISSIONER KOLODZIEJ: Yes, we discussed that in finance, so, go ahead.

COMMISSIONER RODRIGUEZ: I just want to know.

COMMISSIONER KOLODZIEJ: All right. Mr. Bella, you want to give them the information.

MR. BELLA: These are basically cars that are out of service. They've been taken out of service.

COMMISSIONER LEVINE: Explain where they're going.

MR. BELLA: Basically, going to one of every operational and one to department and one to here.

COMMISSIONER LEVINE: Four are going to operational?

MR. BELLA: Yes.

COMMISSIONER RODRIGUEZ: Engineering to who?

MR. BELLA: To Kevin Byrne for his use --

PRESIDENT VANNOY: For his car or the department?

MR. BELLA: It's going to be his car.

COMMISSIONER RODRIGUEZ: If it's for Kevin Byrne, excuse me, if it's for Kevin Byrne, that's what I want to know.

This for the department, it ain't for the department, because the person that's going to be driving the car, and I don't have a problem with it, by the way, is Kevin Byrne. So let's be up front wit that.

COMMISSIONER LEVINE: I agree, because the other person had to go before the personnel committee and go before the finance committee. So Kevin can't just come to our meeting and put in for a car without us voting on it.

I mean, the other one took six months and Commissioner Vannoy knows it had to go to two committees to get it. So Kevin just can't come here.

PRESIDENT VANNOY: Wait, wait, wait.

MR. AMODIO: Okay. We're going to move items six, seven, eight, nine, and ten as one. We'll put it into the minutes what they are.

COMMISSIONER DeVITA: So moved.

MR. AMODIO: By Commissioner DeVita.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: By Commissioner Kolodziej.

(The following are the Requests For Action:

6. Contract #12-B-27 "Point View Bridge Rehabilitation" recommendations to award a six month contract to Sparwick Contracting, Inc., of Lafayette, NJ in the amount of \$921,000.00.

7. Furnish and Installation of a New Telephone and Network/Cabling System and Appurtenances through New Jersey State Contracts and Open Market Purchases, recommendations to award under State Contract #T1316-11-X-21405 80801 to NEC Corporation of America, of Irving, Texas,

in the amount of \$444,404.57. Under State Contract #T1779-08-X-36744 71696, recommendations to award to Graybar Electric Company, Inc., of Teterboro, NJ in the amount of \$54,818.01. Through open market purchases, recommendations to award to NEC Corporation of America, of Irving, Texas in the amount of \$13,128.72 and Graybar Electric Company, Inc., of Teterboro, NJ in the amount of \$20,875.58.

8. Procurement of Furniture and Fixtures under State Contract #T0408 A69979 recommendations to Purchase from Haworth Inc., of Holland, Michigan, in the amount of \$66,256.37.

9. Procurement of one Ford E250 Super Cargo Van under State Contract #T2754 A78846 recommendations to purchase from Malouf Ford, Inc., of North Brunswick, NJ, in the amount of \$19,486.00.

10. Procurement of five 2012 Dodge Journey FWD 4DR SXT Vehicles State Contract #T2753 A78758 recommendations to purchase from Hetrich Fleet Services, of Milford, Del., in the amount of \$99,495.00.)

(Roll call was taken, all Commissioners

present respond in the affirmative. Commissioner Sanchez is absent)

MR. AMODIO: Next, we have Resolution Authorizing a Shared Services Agreement for Water Supply to the Borough of Totowa.

Any questions?

Do I have a motion.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER DeVITA: Second.

MR. AMODIO: By Commissioner DeVita.

COMMISSIONER LEVINE: What's this for?

MR. AMODIO: The Borough of Totowa.

COMMISSIONER LEVINE: Yes, yes.

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

MR. AMODIO: Motion approved.

Next, I don't need a motion, I'm just going to pass around Edward Katz has retired as of April 1st, 2012. He served 32 years and two

months in the Engineering Department. If everybody would please sign, I would appreciate it.

Next, we have Summary of Disbursements and Payrolls in the amount of \$5,378,855.05.

Does the Treasurer find them in order?

COMMISSIONER LEVINE: Yes.

MR. AMODIO: Thank you, sir.

Would you make a motion?

COMMISSIONER LEVINE: I make a motion for approval.

MR. AMODIO: By Commissioner Levine.

Do I have a second?

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: By Commissioner Kolodziej.

COMMISSIONER BAZIAN: Abstain on Dell again.

(Roll call was taken, all Commissioners present respond in the affirmative, Commissioner Sanchez is absent)

COMMISSIONER DeVITA: Abstain on Rachles Michele and Vito's.

PRESIDENT VANNOY: Yes, abstain, American

Hose and Damico, Del Sardo, Montanari.

MR. AMODIO: Next, we have recommendations from closed session.

Would you like to also move that as one, the personnel piece?

We have the fishing program on hold for one year. We have the Resolution for the summer program.

COMMISSIONER KOLODZIEJ: I'll move those two.

MR. AMODIO: Okay. Moved by Commissioner Kolodziej.

Second by?

COMMISSIONER BAZIAN: Second.

MR. AMODIO: By Commissioner Bazian.

On the roll.

COMMISSIONER KOLODZIEJ: He needs a separate roll call on the --

COMMISSIONER RODRIGUEZ: We have to do it individually.

MR. AMODIO: Let's do a motion for the Resolution for the summer program.

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

MR. HANLEY: You're approving the summer

program.

MR. AMODIO: As discussed in camera.

Do I have a second?

COMMISSIONER LEVINE: Yes.

MR. AMODIO: By Commissioner Levine.

On the roll.

(Roll call was taken, all Commissioners present respond in the affirmative, Commissioner Sanchez is absent)

MR. AMODIO: Thank you.

Approved.

Next we have the fishing program; one year hold, Point View Reservoir.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER BAZIAN: Second.

MR. AMODIO: By Commissioner Bazian.

On the roll.

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

Levine and Vannoy respond in the negative.
Commissioner Sanchez is absent)

MR. AMODIO: Motion approved, put on hold
for one year.

Next we have new hire, Rosemary Roman,
Laborer, with a Proposed Salary of 30,000 and
Proposed Range of \$16,315 to \$54,213.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Motion by Commissioner
Kolodziej.

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: By Commissioner Rodriguez.
On the roll.

(Roll call was taken, all Commissioners
present respond in the affirmative. Commissioner
Sanchez is absent)

MR. AMODIO: Motion approved. Next, we
have a motion to table the increments of Kevin
Byrne and Yitz Weiss.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER BAZIAN: Second.

MR. AMODIO: By Commissioner Bazian.

On the roll.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioner DeVita responds in the negative. Commissioner Sanchez is absent)

COMMISSIONER RODRIGUEZ: Reluctantly, yes.

MR. AMODIO: Motion approved to table.

I have nothing further other than the next Commission meeting is scheduled for -

PRESIDENT VANNOY: Wait, Joe has something.

MR. BELLA: I just want to let you know that the proposals for the first phase of the reservoirs are inhouse, we're bringing them to the next meeting for recommendation.

COMMISSIONER KOLODZIEJ: Mr. Chairman, one thing, I don't think we need to approve the banners for our employees, the sixth year in a row they won the competition from the Water

Association. I'm moving that we put a letter in their files, congratulations for their achievement.

PRESIDENT VANNOY: I agree.

MR. BELLA: That will be in the June meeting, the reservoirs.

COMMISSIONER KOLODZIEJ: Okay.

MR. AMODIO: Again, next meeting is scheduled for Wednesday, May 16th at 9:30 a.m.

The Special Meeting is scheduled for Tuesday, May 22nd at 1:00 p.m. and Commissioner Vannoy is buying lunch. I'm only kidding.

Motion to adjourn?

COMMISSIONER BAZIAN: Move it.

MR. AMODIO: Second?

COMMISSIONER RODRIGUEZ: Second.

MR. AMODIO: By Commissioner Rodriguez.

Unanimously adjourned.

Thank you.

The time is 11:59 a.m.

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