

## PASSAIC VALLEY WATER COMMISSION MEETING OF

JULY 17, 2013

(OPEN SESSION)

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

RIGO SANCHEZ, President

JEFFREY LEVINE, Vice-President

MENACHEM BAZIAN, Treasurer

GLORIA KOLODZIEJ, Secretary

THOMAS P. DeVITA

ROBERT VANNOY

CHRYSTAL A. CLEAVES (Absent)

## 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 (Absent)

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: On the roll.

2

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

8

9 MR. AMODIO: You have a quorum.

10 The time is 9:44 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 Commissioner Kolodziej, would you please  
21 lead us in the Pledge of Allegiance.

22 We'll start with committee reports.

23 Personnel would like to start.

24 Commissioner Sanchez.

25 PRESIDENT SANCHEZ: Personnel, we have

1           some, I would say, issues.

2           Go ahead, Tom.

3           COMMISSIONER DeVITA: Just a quick review  
4 because I know you're still sleeping.

5           We had a personnel meeting, kind of  
6 lengthy. We discussed potential retirements of  
7 some people; people who had already retired. We  
8 discussed replacing them, how we're going to go  
9 about it. There's some time. Moving people up  
10 the ranks. We discussed advertising for some  
11 personnel, I think, electricians.

12          PRESIDENT SANCHEZ: Some lab workers.

13          COMMISSIONER DeVITA: Heavy equipment  
14 operators. There are a couple who are doing the  
15 work now, heavy equipment operators. We discussed  
16 internally, they're doing the job anyway. The  
17 electrician, I mentioned. We discussed certain  
18 recommendations concerning some people and decided  
19 we're going to only place one on the agenda who is  
20 on now, Adam Rozsa, Senior Engineer. The rest  
21 we're going to wait until August to see what's  
22 going on. And I guess that's about it.

23          COMMISSIONER KOLODZIEJ: I just have a  
24 question, because most of this sounds like skilled  
25 labor that we need.

1                   And also, I fully support moving up the  
2                   qualified people within the ranks. It's good for  
3                   morale. The only position you mentioned here was  
4                   electrician. That's a skilled position.

5                   COMMISSIONER DeVITA: That's already been  
6                   advertised.

7                   COMMISSIONER KOLODZIEJ: Okay. So any  
8                   electrician out in Paterson, Clifton, Passaic,  
9                   Little Falls can take this test?

10                  PRESIDENT SANCHEZ: Anybody. It's all  
11                  advertised.

12                  COMMISSIONER DeVITA: My understanding is  
13                  someone who does not have to have a license  
14                  because they'll be working internally for us.

15                  PRESIDENT SANCHEZ: That's a different  
16                  skill. It's like a plumber, somebody who doesn't  
17                  need a plumbing license.

18                  COMMISSIONER DeVITA: You mean a  
19                  steamfitter.

20                  PRESIDENT SANCHEZ: Steamfitter. Not  
21                  necessarily a plumber, but having plumbing skill.

22                  COMMISSIONER DeVITA: The electrical  
23                  position has already gone out and we advertised  
24                  it.

25                  PRESIDENT SANCHEZ: With a license.

1 COMMISSIONER DeVITA: With a license.

2 PRESIDENT SANCHEZ: Yes.

3 COMMISSIONER KOLODZIEJ: I would prefer if  
4 somebody scores high and has a license, it seems  
5 to me the more people we have employed here,  
6 whether it's a plumber, electrician, or whatever,  
7 that has that license, not that they can't get it,  
8 but it's an advantage to us if they already have  
9 it.

10 COMMISSIONER DeVITA: We discussed hiring  
11 more skilled people who are better qualified.

12 COMMISSIONER VANNOY: I didn't mean to  
13 interrupt you. Are we going to look at our people  
14 first to move up who are qualified?

15 PRESIDENT SANCHEZ: Yes.

16 COMMISSIONER DeVITA: Depending on the  
17 position. For example, heavy equipment operator,  
18 we have two people already doing that work for us.

19 COMMISSIONER VANNOY: Okay.

20 COMMISSIONER KOLODZIEJ: But they're going  
21 to have to take the test.

22 COMMISSIONER DeVITA: Eventually.

23 COMMISSIONER KOLODZIEJ: It's provisional  
24 and we absolutely consented, because we just had  
25 the two people that were working for us and didn't

1 score high enough.

2 COMMISSIONER VANNOY: That's right.

3 PRESIDENT SANCHEZ: What happened was we  
4 had somebody, he come in, worked for two weeks and  
5 unfortunately, got sick.

6 COMMISSIONER VANNOY: I don't even think  
7 he worked two weeks. I think he worked two days.

8 COMMISSIONER DeVITA: Jim already put the  
9 ad out for the electrician.

10 MR. GALLAGHER: It's actually going  
11 through Civil Service.

12 MR. AMODIO: Finance.

13 COMMISSIONER DeVITA: Does or does not  
14 need a license?

15 MR. GALLAGHER: Does not. They will not  
16 require a license.

17 COMMISSIONER BAZIAN: Finance: We went  
18 over the audit report. The auditor did note some  
19 issues. He made a specific point of saying that  
20 every year the audit is getting better and easier.  
21 Some of the issues that were noted are still  
22 holdovers, some of them for a while but they're  
23 getting less and less.

24 In a meeting, Yitz committed he will have  
25 a correction plan and the correction plan will

1 basically eliminate all of our issues for the next  
2 audit. So we should have no holdovers by the next  
3 audit and we are committed to having the  
4 correction plan to the committee for the next  
5 meeting, as I recall.

6 Budget: Budget process is beginning.  
7 Already been contacting, speaking with the  
8 department heads. We expect to begin our finance  
9 committee budget meetings at the end of August and  
10 that puts us on schedule to actually have the  
11 budget ready before the Commission for approval  
12 and adoption according to the appropriate  
13 schedule.

14 PRESIDENT SANCHEZ: Let me ask you this:  
15 Yitz, how did we do this year in terms of budgets  
16 in terms of departments? How did we do? Did  
17 anybody went over? Did anybody cut back?

18 MR. WEISS: For the most part, overall, we  
19 came in under budget overall. There were certain  
20 line items that were --

21 PRESIDENT SANCHEZ: Any percentage?

22 MR. WEISS: I don't have the numbers off  
23 the top of my head. I could get it for you.

24 PRESIDENT SANCHEZ: Thank you.

25 COMMISSIONER BAZIAN: Expenditures were

1 known to be three percent greater last year than  
2 the year before, so we may have been under budget  
3 but I think it's important for us to all be aware  
4 of.

5 COMMISSIONER KOLODZIEJ: The other sticky  
6 point we're going to have to watch out, this is a  
7 positive year for us because we actually have a  
8 net income of 5.3 million because we had a good  
9 water year. Already, this year we're behind. So  
10 we talked about, you know, the revenue side of the  
11 budget and how we prepare for the fact that this  
12 may not be. So in 2011, we had a net income of  
13 750,000. In '12, we had 5.3 million.

14 The other thing that I think needs to be  
15 brought to committee, I thought we agreed to do,  
16 was the fixed asset situation. We're very good on  
17 inventory control, but we had a lot of other fixed  
18 assets. So we were debating whether we can do  
19 that inhouse, tag these things, or if we would  
20 consider going to an outside vendor.

21 I thought the direction we gave Yitz was  
22 to go out and see what these vendors would cost so  
23 that we would know whether it's cost effective to  
24 just send it out and get it done or get somebody  
25 inhouse.



1 MR. WEISS: We have that budgeted for this  
2 year.

3 COMMISSIONER KOLODZIEJ: All right. As an  
4 outside vendor or --

5 MR. WEISS: As an outside vendor.

6 COMMISSIONER BAZIAN: If I may? That's  
7 one of those issues that I mentioned that's been  
8 carried forth from year to year. The auditor  
9 continually notes that we don't have a schedule of  
10 fixed assets. A schedule of fixed assets is  
11 basically just a list of all of our fixed assets  
12 of the buildings, our furniture, things like that.  
13 And we need to have a list of that. That's a  
14 very, very big job.

15 PRESIDENT SANCHEZ: Do we need to do a  
16 formal appraisal for the body of the property or  
17 just estimate the body or what should we have?

18 COMMISSIONER BAZIAN: Yitz.

19 MR. WEISS: What the outside service would  
20 do is they would actually come in here and tag all  
21 our assets and give us an itemized list of  
22 everything we have. We keep our depreciation  
23 schedules. We don't keep every individual line  
24 item. What we do is we add in whatever was  
25 purchased. Let's say in 2012, we'll add in on a

1 single line item based on the category. We don't  
2 have everything --

3 PRESIDENT SANCHEZ: For the real estate  
4 value, my question is how do you --

5 COMMISSIONER BAZIAN: We put it on the  
6 books at cost. That's what's called GAAP,  
7 Generally Accepted Accounting Principles.

8 So, basically, you have an asset on the  
9 books at what you pay for it and then over time  
10 you depreciate it. You're basically expensing the  
11 asset a little bit every year until the asset  
12 becomes for book purposes zero value.

13 PRESIDENT SANCHEZ: Thank you.

14 COMMISSIONER DeVITA: That's for  
15 accounting purposes.

16 COMMISSIONER BAZIAN: That's for  
17 accounting. You add to the value and improvement.

18 PRESIDENT SANCHEZ: Sounds like Wall  
19 Street.

20 COMMISSIONER DeVITA: All the items with  
21 the asterisk in the audit, they're all being  
22 addressed?

23 COMMISSIONER KOLODZIEJ: Yes.

24 COMMISSIONER DeVITA: Because they seem to  
25 be ongoing things.

1                   COMMISSIONER KOLODZIEJ: And they are  
2 ongoing because of the technology. Once we get  
3 that in place, a lot of this will go away.

4                   COMMISSIONER BAZIAN: We had a discussion  
5 where there are certain issues that technically  
6 would be made a lot easier with technology, fixed  
7 assets being an example of that. But we're  
8 focused in finance in basically getting everything  
9 cleared up. So even if it means, and we discussed  
10 this with the auditor, even if it means that we do  
11 a fixed asset schedule and maintain it with an  
12 Excel spreadsheet or some other program before it  
13 goes into a formal fixed asset management program,  
14 we should do that.

15                  COMMISSIONER DeVITA: Technology will  
16 help.

17                  COMMISSIONER BAZIAN: The technology will  
18 help us do it, but it doesn't mean we shouldn't  
19 get it done in the meantime.

20                  MR. WEISS: Just to clarify. There will  
21 be some of those findings that will reappear again  
22 next year because they're all technology related.  
23 We will not have the new technology implemented by  
24 the end of this year. We will see those over  
25 again next year.

1                   COMMISSIONER DeVITA: I have some  
2 questions for you after the meeting.

3                   COMMISSIONER KOLODZIEJ: The point made  
4 was where he started and where we have evolved to  
5 and I think that's what Commissioner Bazian  
6 pointed out.

7                   The other thing that we're going to be  
8 debating at finance committee is budget line item  
9 transfers. When somebody exceeds their budget,  
10 they're allowed to take it someplace else and  
11 exceed it. But we feel for the sake of  
12 transparency, that we need to have a better handle  
13 on that and certainly, there are several ways to  
14 get it. I love when money people talk, because,  
15 you know.

16                  PRESIDENT SANCHEZ: Can you, Commissioner,  
17 you know, that's something that is cause for  
18 concern when somebody goes all over the place. I  
19 think we should have, and that's up to the finance  
20 board, I think we should have a policy or  
21 something that calls for them to come back and  
22 say: Why they went overboard; why do they need  
23 it. So we're aware of what's going on in that  
24 particular department. I just don't want to take  
25 it --

1 COMMISSIONER VANNOY: Especially, if they  
2 know they can get it.

3 PRESIDENT SANCHEZ: Can you come up with  
4 something?

5 COMMISSIONER KOLODZIEJ: Well, it's a  
6 complicated thing not for discussion today. Give  
7 us a chance to look at that. Anything that's  
8 over -- you have two items today, they're  
9 contractual. They have to come back to us. But  
10 there are certain things that Administration can  
11 do that doesn't require our approval. But it  
12 doesn't mean that the finance committee shouldn't  
13 be alerted to it as it comes and how do we rectify  
14 that by the end of the audit year. That's the  
15 discussion that we're having and, obviously, we  
16 would bring anything back to you because we're  
17 getting it first, but Administration does have the  
18 authority to move that money around to do that.

19 PRESIDENT SANCHEZ: I understand.

20 Yitz, to the best of your ability, can we  
21 have something that made us aware.

22 COMMISSIONER KOLODZIEJ: Yes. Give us a  
23 chance to work it out.

24 COMMISSIONER BAZIAN: Just to point out,  
25 we get financial reports every month in our

1 packets. So that does give us a little bit of an  
2 opportunity to look at what's going on.

3 The issue is that if you're running along  
4 with a budget and you go over on a budget item,  
5 technically, if we were a municipal entity, that  
6 would be a problem. So you have to do what's  
7 called a budget transfer. It's not something  
8 we've done here in the past. It's one of the  
9 items that I mentioned earlier in the blanket that  
10 was noted on the audit by the auditor and it's  
11 mentioned in prior years.

12 The basic idea is that if we're going  
13 over, and let's face it, there are certain items  
14 that may go over. A prime example this year was  
15 overtime in January. The overtime budget got  
16 totally blown out of whack. But at the very  
17 least, that money has to come from somewhere and  
18 it should be the realm of this Commission to  
19 determine where that money is going to come from  
20 based upon suggestions from Administration.

21 I made a similar suggestion last year when  
22 we were discussing when we have additional  
23 leftover revenues. I prefer not to use the term  
24 "net income" because we're not a for-profit  
25 organization, but we have an excess of revenues

1 over expenditures that this Board should have the  
2 opportunity to make a conscious decision where  
3 that money is going to be used or not, rather than  
4 what's been done in the past it's just been  
5 applied to the capital. So it's all part of the  
6 same thing.

7 PRESIDENT SANCHEZ: Thank you, guys.  
8 Thank you. I do appreciate, especially, the  
9 finance board. It's a sensitive department. So I  
10 appreciate it.

11 Move on.

12 Do we need an attorney in closed session?  
13 We can do it now so he can leave.

14 MR. HANLEY: It needs to be in closed  
15 session.

16 PRESIDENT SANCHEZ: Can we go into closed  
17 session now and do whatever we have to do. Is  
18 that okay, Commissioners?

19 MR. HANLEY: Sure.

20 COMMISSIONER BAZIAN: Move it.

21 MR. AMODIO: WHEREAS, Section 8 of the  
22 Open Public Meetings Act permits the exclusion of  
23 the public from a meeting in certain  
24 circumstances; and

25 WHEREAS, the public body is of the opinion

1           that such circumstances presently exist;

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

4                       1. The public shall be excluded from  
5           discussion of the hereinafter specified subject  
6           matters; the general nature of the subject matters  
7           being: Financial, Insurance, Personnel,  
8           Contracts, Negotiations, Security, Law:  
9           Summary/Aging report, North Arlington v. PVWC,  
10          Lodi v. PVWC, Promotion of Adam Rozsa, Union  
11          Negotiations, and any other matter as may be  
12          discovered in camera.

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

18                      3. This Resolution shall take effect  
19          immediately.

20                      Second by Commissioner Vannoy.

21                      On the roll.

22

23                      (Roll call was taken, all Commissioners  
24          present respond in the affirmative. Commissioner  
25          Levine is not present yet. Commissioner Cleaves



1 is absent)

2  
3 \*\*\*

4  
5 (Roll call was taken, all Commissioners  
6 present respond in the affirmative. Commissioner  
7 Cleaves is absent)

8  
9 MR. AMODIO: Thank you.

10 You have a quorum.

11 The time is 11:04 a.m.

12 PRESIDENT SANCHEZ: I got to go to a  
13 different meeting. All right. Tom, sorry you  
14 missed me so much.

15 MR. AMODIO: If we can go back, Yitz, to  
16 Controller's Report, please.

17 MR. WEISS: Cash on hand is 20.1 million.  
18 Our accounts receivable is at 13.3  
19 million. Thirty days or less accounts receivable  
20 is at 12.8 million. That's 96 percent.

21 Our accounts payable is 33.7 million.

22 Cash collections based on billing, cash  
23 collections seem to be strong.

24 We're going to be circulating a copy of  
25 the audit review certificate as is required to be

1 signed by all the Commissioners stating you  
2 reviewed the audit and that you went through it  
3 and understand the numbers. It's required by law  
4 to be signed, otherwise, there's a personal fine  
5 for every day that the Commissioners don't sign  
6 it, believe it or not. So we have to actually get  
7 it signed. I believe you have 60 days.

8 We went through most of the information  
9 that we had with the committee reports. The only  
10 thing that remains was the banking RFP.

11 We had an RFP for banking which was in  
12 April. We did an analysis. It was determined  
13 that we actually don't have to do a Resolution  
14 awarding the banks, but the end result based on  
15 the numbers that we got back based on the interest  
16 rates and the fact that we were willing to  
17 guarantee rates for us was to remain with Capital  
18 One. We're going to keep with them for another  
19 year. That's the plan. We anticipate that that's  
20 actually going to save us a significant amount of  
21 money --

22 PRESIDENT PRO TEM LEVINE: They changed  
23 the rates what they were charging us?

24 MR. WEISS: They changed the interest  
25 rates. The compensating interest rates they're

1           guaranteeing us a rate of .7 percent which  
2           doesn't sound like a lot, but it's a lot higher  
3           than what the other banks were giving us and it's  
4           only guaranteed for a year.

5           MR. HANLEY: Point 27?

6           MR. WEISS: Point 7.

7           PRESIDENT PRO TEM LEVINE: What about  
8           fees?

9           MR. WEISS: Based on the proposal, the  
10          compensating rates should cover all of our fees  
11          which makes it a very, very good proposal for us.  
12          We'll keep them for another year based on those  
13          numbers and then a year from now we'll probably go  
14          out.

15          The RFP process for banking was a learning  
16          experience, as I think I told most of you. We  
17          certainly haven't done it since I've been here, so  
18          it was good. We learned a lot. I think we'll  
19          change some things going forward. It was a good  
20          thing to do and I think we have a good end result  
21          from it.

22          MR. AMODIO: Any questions?

23          Yitz will pass that around.

24          I would just like to go back to the  
25          Executive Director's report. He has two requests:

1                   Permission to advertise Contract #13-B-31 "Furnish  
2                   and Deliver Forklifts" and Contract #13-B-33  
3                   "Furnish and Deliver Replacement Sodium Hydroxide  
4                   Storage Tanks at the Little Falls Plant."

5                   Any questions?

6                   MR. BELLA: Just permission.

7                   COMMISSIONER DeVITA: You need a vote?

8                   COMMISSIONER BAZIAN: Move it.

9                   COMMISSIONER KOLODZIEJ: Second.

10                  MR. AMODIO: Motion by Commissioner  
11                  Bazian.

12                  Second by Commissioner Kolodziej.

13                  On the roll.

14

15                  (Roll call was taken, all Commissioners  
16                  present respond in the affirmative. Commissioners  
17                  Cleaves and Sanchez are absent)

18

19                  PRESIDENT PRO TEM LEVINE: How many  
20                  forklifts?

21                  MR. BELLA: One for here and one for down  
22                  in the plant.

23                  MR. AMODIO: We'll move onto Consent  
24                  Agenda.

25                  The minutes of Passaic Valley Water

1 Commission in camera session and Regular Public  
2 Meeting held June 19, 2013.

3 COMMISSIONER KOLODZIEJ: So moved.

4 COMMISSIONER VANNOY: Second.

5 MR. AMODIO: On the roll.

6  
7 (Roll call was taken, all Commissioners  
8 present respond in the affirmative. President  
9 Sanchez and Commissioner Cleaves are absent)

10  
11 The Chair accepts, receives, and files  
12 Miscellaneous Purchase Orders placed by Linda  
13 Beckering, Purchasing Agent, for the period of  
14 June 10, 2013 to July 7, 2013.

15  
16 The following Requests For Action and  
17 Resolution were moved by Commissioner Kolodziej  
18 and seconded by Commissioner Vannoy:

19  
20 REQUESTS FOR ACTION:

21  
22 6. Change Order: Contract #11-B-15  
23 "Water Main Installation and Repair Services"  
24 awarded to, Montana Construction Company, Inc. of  
25 Lodi, New Jersey an increased amount of

1                   \$18,572.10.

2                   8. Procurement under New Jersey State  
3 Contract M7000-13-r-22918 83083 M0483-08-r-39975  
4 75580, "Data Communication Equipment" from  
5 Millennium Communications Group, Inc. of East  
6 Hanover, New Jersey in the amount of \$44,977.58.

7                   9. Procurement under New Jersey State  
8 Contract T2459 11-x-21758 79142, "Asbestos  
9 Abatement-Maintenance Garage" to be performed by  
10 Jupiter Environmental Services, Inc. of Lincoln  
11 Park, New Jersey in the amount of \$55,520.00.

12  
13                   RESOLUTION:

14  
15                   11. Resolution Authorizing a Hold Harmless  
16 Agreement with Passaic County Police Academy for  
17 use of the Point View Reservoir.

18  
19                   (Roll call was taken, all Commissioners  
20 present respond in the affirmative. President  
21 Sanchez and Commissioner Cleaves are absent)

22  
23                   Request For Action #7, Change Orders:  
24 Project 10-P-25 "Professional Engineering Services  
25 for Supervisory Control and Data Acquisition

1 (SCADA) Optimization and Relater Maters" awarded  
2 to Hatch Mott MacDonald of Milburn, New Jersey  
3 with an increased amount of \$30,0000 and Project  
4 12-P-45 "Professional Engineering Services for  
5 SCADA Upgrade, Remote System SCADA and  
6 Implementation and Related Matters" awarded to DLB  
7 Associates of Eatontown, New Jersey with an  
8 increased amount of \$19,000 was tabled.

9  
10 Request For Action #10, Project 13-P-50  
11 "Banking Services" Recommendation to enter into a  
12 one year agreement with Capital One Bank was  
13 removed.

14  
15 Resolution #12, Resolution on behalf of  
16 Passaic Valley Water Commissioner acknowledging  
17 the retirement of Lorenzo Castaldo, effective July  
18 1, 2013, having served for a period of 32 years  
19 and six months was consented to.

20  
21 NEW BUSINESS: Summary of Disbursements and  
22 Payrolls through July 17, 2013, in the amount of  
23 \$5,552,040.46 Certified by Treasurer Bazian and  
24 Comptroller Weiss was approved.

25

1 (Roll call was taken, all Commissioners  
2 present respond in the affirmative. Commissioner  
3 Bazian abstained on Dell. Commissioner Vannoy  
4 abstained on American Hose, and Commissioner  
5 DeVita abstained on Rachles Michele. President  
6 Sanchez and Commissioner Cleaves are absent)

7  
8 RECOMMENDATIONS FROM EXECUTIVE CONFERENCE:

9 Under Personnel: Appointment of Adam C.  
10 Rozsa - Senior Engineer.

11 Current Salary: \$70,000.

12 Current Range: \$25,363 to \$80,354.

13 Proposed Salary: \$73,0000.

14 Moved by Commissioner Kolodziej.

15 Second by Commissioner Vannoy.

16  
17 (Roll call was taken, all Commissioners  
18 present respond in the affirmative. Commissioner  
19 Bazian abstained. President Sanchez and  
20 Commissioner Cleaves are absent)

21  
22 Joe Bella advised the Board that there was  
23 a hydroperoxide leak at the plant this morning.  
24 Hazmat Team was called in. No one was affected  
25 and they were disposing of it on site. Our people



1 did a good job.

2 Joe Bella advised the Board that Jim  
3 Duprey, Chief Engineer, was in the hospital. He  
4 had a blood clot in his leg.

5  
6 There was nothing under Good and Welfare.

7  
8 The meeting was adjourned by President Pro  
9 Tem Levine at 11:18 a.m.

10  
11 The next meeting is scheduled for August  
12 21st; 9:30 a.m.

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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.

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LYNANN DRAGONE, CCR  
Certified Court Reporter