

PASSAIC VALLEY WATER COMMISSION MEETING OF  
OCTOBER 21, 2010  
(OPEN SESSION)

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

R I G O S A N C H E Z, P r e s i d e n t  
I D I D A R O D R I G U E Z, V i c e - P r e s i d e n t  
J E F F R E Y L E V I N E, T r e a s u r e r  
R O B E R T L. V A N N O Y, S e c r e t a r y  
T H O M A S P. D e V I T A  
G L O R I A K O L O D Z I E J  
M E N A C H E M B A Z I A N ( A b s e n t )

A L S O      P R E S E N T :

J O S E P H A. B E L L A, E x e c u t i v e D i r e c t o r  
G E O R G E T. H A N L E Y, C o u n s e l  
J A M E S G. D U P R E Y, D i r e c t o r o f E n g i n e e r i n g  
J A M E S J. G A L L A G H E R, P e r s o n n e l D i r e c t o r  
Y I T Z W E I S S, C o m p t r o l l e r  
L O U I S A M O D I O, A d m i n i s t r a t i v e S e c r e t a r y

MR. AMODIO: Time is 9:48.

You have a quorum.

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

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County edition and the Commission's executive staff with a copy posted on the main bulletin board in the Clifton facility.

Would you please rise.

Commissioner DeVita.

George is on his way. He apologizes.

Mr. Farmer, if you would like to start, please.

MR. FARMER: Good morning.

I just want to give an update on the Federal appropriation process. We were fortunate enough, this is the third time that Passaic Valley Water has gone through the appropriations process. The first two times we were unsuccessful. We tried, myself and Joe and Laura Cummings, went down to Washington this year and did the tour.

We changed it up a little bit and went through the Sheriff's Office. We had an interlocal agreement with him, where he would take the lead so we could go through another appropriations Bill instead of going through a very competitive Bill, which is what we've been going through where we would compete against sewer companies and water companies throughout the country that were looking for infrastructure improvements, which was something we were going for security improvements.

So we decided, at the advice of the Congressional and Senate staff, to approach it by going through a Bill that we were not eligible as an entity could go through but if we combined with the Sheriff's Office, we would.

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Well, we had success. Thanks to the efforts of Congressman Pascrell, we got \$400,000. I shouldn't say "got." We have \$400,000 earmarked that is in the House version of the CJS Bill.

Unfortunately, since it is an election year, they have not gone forward with the budget yet. So there's two options that could possibly happen. That's why I wanted to come here and update you.

If things go well, I'm not going to say what party, but if things go well and they should, in the lame-duck session, they should approve an Omnibus budget. And that would mean that our project -- we'll get \$400,000 for security improvements.

If things don't go well and there is some negative talk in Congress and in Senate, there's some members of both Houses that do not like appropriations, so there is a chance that they will not pass a budget this year and they will just pass a continuing Resolution. So that's bad.

So if they pass a budget this year, our money is in it. And if they don't pass a budget, that means that none of the earmarks -- there will be no earmarks. So it will be the second time in the last 20 years there will not be earmarks. President Bush's last year he decided against earmarks as well. That was about three years ago.

We did the hard part. This is supposed to be the easy part, which is, you know, once we get it in the language and they pass the budget and

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they move on.

I just wanted to let you know, we do have \$400,000 sitting in there. That's in addition to \$309,000 that we got through the Homeland Security last year. I think the entire project is two million but we're working with everyone here, we're facing it. So we can do that.

The State Homeland Security, it's really Federal dollars. You go through the State to get the process. That's coming back up again. So we're going to be organizing ourselves and going back in to try to finish out as much funding as possible.

Does anyone have any questions?

MR. AMODIO: Let the record show Commissioner Rodriguez is here. The time is 9:52.

Commissioner Rodriguez, you can take over the Chair.

Moving on, if you will, Commissioner Rodriguez. We have a couple of people, Lynn Besancon here and we have Jeff Enright to talk about the refund bond.

Mr. Enright.

MR. ENRIGHT: Jeff Enright from NW Financial.

MS. BESANCON: Lynn Besancon, Gluck, Walrath.

MR. ENRIGHT: We have Resolution for refunding. You saw the application for Local Finance Board last month. We're looking, you know, at savings, you know, that are a couple hundred thousand dollars. It's pretty much a no

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brainer as far as, you know.

Are there any questions I can answer?

COMMISSIONER RODRIGUEZ: I want to comment. My opinion is not a no brainer, with all due respect to you.

MR. ENRIGHT: Sure.

COMMISSIONER RODRIGUEZ: I'm going to request to go on record from here on in when we have applications to the Local Finance Board, that this body sees the application with the issuance costs attached to them.

As a Local Finance Board member, there's an issue that continues to come up. That's the issue of cost, particularly bond counsel's. And I know that in the past that has not been the practice here to look at these costs. And if it's a couple of hundred thousand dollars, in the range of \$500,000 and the issuance cost is 60, \$70,000, I think in this situation it was a lot more than that. And I don't know exactly what the savings were in comparison, but I'm -- on this, I'm, you know, we're going to hopefully take a positive vote on this Resolution today. But I want to -- I want to make that comment that it's important that this body was totally responsible for all of this, at present day and future dates, that we see a significant savings when we do this.

MR. ENRIGHT: If I could respond?

I would just like to say when the application goes down to the Local Finance Board and we put the costs in, they are estimates.

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COMMISSIONER RODRIGUEZ: Estimates, I

know.

MR. ENRIGHT: Based on what we're doing. It's not an approval in any way for this Commission to pay those fees. In the meantime, you know, between Local Finance Board and the pricing of the deal, the Commission, you know, should be working, you know, with us, with the other professionals to establish what those fees actually are. And, you know, so between now and when the actual deal's done, you know, it's within the right of the Commission and to change those fees.

COMMISSIONER RODRIGUEZ: And what I'm saying to you, Mr. Enright. I'm agreeing a hundred percent with you. This is no -- I'm -- as a responsible Board member here, okay, as a responsible Board, we all are, by the way, we're the responsible parties. You're not asking us for money, but this money goes into the funding which ultimately all of us rate payers go into. I don't want to belabor this. I just want to put this out there for my colleagues.

COMMISSIONER DeVITA: If I may?

We always used to see costs years ago and we didn't do as many bonds, refinance, et cetera. And we didn't have the same professionals for everything. We used to go out and get proposals and award it based upon the competitive bid. So we always saw it up until, I don't know, the last several years and what it was going to cost us so we would know the actual savings.

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COMMISSIONER RODRIGUEZ: I commend the professionals. Listen, I see professionals come in front of me all the time. And I know, NW, Gluck, Walrath and the fine work that you all do. But putting this as a Commissioner of the Passaic Valley Water Commission, I have to bring, you know, bring this to your attention.

COMMISSIONER DeVITA: Do we need a motion?

COMMISSIONER RODRIGUEZ: Yes, for the Resolution.

COMMISSIONER DeVITA: No, no, I don't mean a Resolution. I mean to get --

COMMISSIONER KOLODZIEJ: We did that. If you read the minutes, at length, we discussed it. The issue is now going to be part, as per our minutes from the last meeting.

COMMISSIONER DeVITA: Okay.

MR. ENRIGHT: Just so I'm clear on the future procedure. When we come to you for --

COMMISSIONER RODRIGUEZ: Excuse me, our finance advisor wasn't here. That's why I'm reiterating it to our financial advisor.

MR. ENRIGHT: Just so I'm clear on the procedure. When we come to you for authorization to go to Local Finance Board, at that time you would like a copy of the Local Finance Board application with the costs?

COMMISSIONER RODRIGUEZ: Yes. And I understand, Jeff, that it's all estimates. Once the closing happens, it could be half of that. But we'd like to be privy to it. I'm expressing

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this to you because you're our financial advisor.  
The last time it was someone else who was here  
from the bond counsel.

MR. ENRIGHT: Yes.

COMMISSIONER KOLODZIEJ: Just for the  
record, I'm so glad that you put into the record  
about the estimate going into the Local Finance  
Board. So my passing this Resolution, in my  
opinion, is going to benefit the rate payers in  
many ways and then there's still a shot that those  
actual costs will be less than the Finance Board  
is looking at. I'm sure Commissioner's recused  
herself from that, but the bottom line is it's a  
process and I think it's important for the record  
that it's a process.

MR. ENRIGHT: One of the issues with this  
deal, it's about a two and a half million dollar  
deal. For most of the professionals, it requires  
the same amount of work as if it was a much larger  
deal.

So just to speak, I know, bond counsel  
fees is one of the issues. Forty thousand dollars  
is pretty standard for the amount of work a bond  
counsel has to do for the deal going forward. You  
know, it takes a lot of work to get the  
applications in, to get all the documents up to  
you.

And on the smaller deals, the underwriter,  
because they get paid in dollars per bond, is  
making less money. In the smaller deals, you also  
don't typically have an underwriter's counsel,  
which then requires bond counsel and us, as

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financial advisor, to do more work to prepare the official statement and do other things, you know. Obviously, you know, that shouldn't impact your decision on what a fair fee should be.

COMMISSIONER RODRIGUEZ: No, we're not here to do that.

MR. ENRIGHT: I'm just explaining.

COMMISSIONER KOLODZIEJ: I appreciate the explanation. This is all new to me. I appreciate the explanation.

COMMISSIONER RODRIGUEZ: Jeff, that's exactly all -- even from my, you know, from my colleagues, basically is that that's an explanation and that's it. You know, I'm not here to -- listen, I don't know what you're doing, but I do know enough about the firms and how professional and the good work that you do. But I needed to just bring that out. That's all.

MR. ENRIGHT: Thank you.

MR. AMODIO: Any further questions?

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Motion by Commissioner Kolodziej.

Second by Commissioner Vannoy.

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

MR. AMODIO: Motion approved.

Thank you.

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We'll wait for counsel to go into closed session.

In the meantime, Mr. Bella, if you would like to give your report.

MR. BELLA: I don't know if I'll be able to talk the whole way through because of my throat.

At any rate, I wanted to talk to you about the outcome of the big main break that we had. So far everything is being put back together again. Almost all of the paving is done. We have that one parking lot that can't be paved because of the way the contract fell. Everything is pretty much back together again.

The outcome is, one of the things we found out, is a transmission system going down the 30 inch down Clifton Avenue from Van Houten and all the way down there, has had some serious problems. And what we're doing now is, we're doing a complete review of everything, all of the valves and interconnections and everything. And we're coming up with -- what will come out of this over the next year and a half or so is a series of projects that are going to go out to get that thing back up and running. The way it was functioning, we think it will save us substantial energy cost because of the way it functions. The valves were broken and water was flowing through the slower mains, particularly the pump, which would be very substantial savings.

I would say the payback for a project like this might be two or three years. So, we're going

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to work really diligently on that.

We're expanding, doing another big project similar to that over in Paterson. Look at some of these bigger mains.

The other issues, I'm going to report on a couple of things about the filters in the closed session.

Sort of the movement of IT and customer service department is working out real well. So far we've had no problems with that.

Yitz will talk about cash flow. Things are well.

I can't talk too much. I'm sorry.

MR. AMODIO: We'll move onto the Controller's Report.

COMMISSIONER KOLODZIEJ: I have a question, please.

Maybe Jim can answer this. It's in regard to the presentation, we had serious problems. As always, we didn't budget this. We didn't do that. How are we going to pay for what needs to be done? You know, there's --

MR. AMODIO: Let the record show President Sanchez is present. It's 10:04.

COMMISSIONER KOLODZIEJ: You had that planned before?

MR. BELLA: What we do, what we've been trying to do is overall keep the capital budget, put things into the capital budget. We know they're out there. And put in so much. You see a line on the capital budget that says, "Replace

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Valves" or "Replace Mains." And that will come out of that. We'll work within that guideline.

MR. DUPREY: It becomes part of that.

COMMISSIONER KOLODZIEJ: And you have prior advertised this based on Paterson, Passaic, and Clifton?

MR. DUPREY: Yes.

MR. BELLA: Yes. And as a Board, you look at individual towns but our distribution system, this main in Clifton affects Passaic and Paterson. By repairing that, you'll have better flows and less, you know, dirty water complaints and stuff like that. So, overall we could fix something in Paterson and we could have a big effect on Clifton.

In fact, we've seen that where you have to close something down and you get dirty water in Clifton. But these are all laid out, these big transmission lines. A lot of these projects are laid out for the next 20 years. We have big projects and, you know, breaking them down into smaller pieces and doing it over the next --

COMMISSIONER KOLODZIEJ: All right. Fair enough.

Chairman, budget committee, we're trying to put together something for everybody to look at and as per the auditor's report, we should take those kind of things out of our general budget, not out of bonding or whatever. So last year we were good and we increased that amount in our budget and I'm hoping that there's enough Commissioners here that will realize the

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importance, because of the aging infrastructure, to really take a good look, especially when we get the first look at budget, you know, on this particular account.

PRESIDENT SANCHEZ: That's a well-taken point. I always say that we cannot go for bond for everything. We have to do more. I've been saying that for years. It's like, you know, you cannot go and buy a car. That's how you do business. So we got to work with our budget and stay within our means and work with the money we have.

MR. BELLA: The importance of this is illustrated, just a little. They have fire flows of 150 gallons in a particular area, which is nothing. That's why we have to, and now we're up into the 800 just by -- that's so important. That's way why these things -- building them into our capital budget and into our cash is so we can guarantee that we do this every year.

MR. AMODIO: Any further questions?

We'll move onto the Controller's report.

MR. WEISS: Cash on hand is 12.5 million.

Accounts receivable are at 11.2 million.

10.8 million of accounts receivable, which represents 96 and a half percent of 30 days or less, which is very good.

Our accounts payable is 5.6 million.

Our reserves, we are refilling on a monthly basis, which is very good.

And the budget, I've spoken to everybody on the finance committee, the budget is in

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process. We should have it done by, we're expecting to have it done by the end of the month, which is the end of next week. And so we'll be scrutinizing that during the finance committee meetings and then we should have that to present for next month.

PRESIDENT SANCHEZ: By the way, I want to commend the finance committee. I feel like they've been doing a great job staying on top of things. We need more of that.

MR. AMODIO: Any questions?

No questions.

We'll go into closed session.

Can I have a motion?

COMMISSIONER KOLODZIEJ: So move.

PRESIDENT SANCHEZ: Second by Commissioner Vannoy.

MR. AMODIO: Pursuant to the Open Public Meetings Act, Commissioner Kolodziej offers the following Resolution for adoption:

Whereas, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a 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,

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Negotiations, Security, Various Litigations, Request for Expanded Use of Ingress/Egress, Summary Aging Reports, Request to Advertise: Professional Services, Markout Policies, Personnel, Increase Salary Range, Union Negotiations and under Administration, Paterson MUA Water Bill Adjustment and Essential Employee Credentialing Program.

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

3. This Resolution shall take effect immediately.

Second by Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Thank you time is 10:10.

Please close the door, gentlemen.

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

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MR. AMODIO: Time is 11:04. You have a quorum, Mr. President. We have a member of the

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public that would like to be heard.

MR. MORIANO: Good morning, everybody.

MR. AMODIO: Please state your name, sir.

MR. MORIANO: My name is Mario Moriano.

MR. AMODIO: Your address, sir?

MR. ROSENFELD: My address in Paterson or the residence? 134 Franklin Street, Little Ferry, New Jersey.

PRESIDENT SANCHEZ: Which property are you here for?

MR. MORIANO: Fulton Street in Paterson.

PRESIDENT SANCHEZ: What can we do for you?

MR. MORIANO: Well, I sent a letter in for Mr. Amodio.

MR. AMODIO: Amodio. I'm right here.

MR. MORIANO: I guess you read it, right? And, you know, the building, there's no supply of water at all. So, finally, after four years, I have a tenant to be ready to use the building and called up for water line, you know, to bring the water to the building, and they said that I have a \$9,000 bill outstanding. This was for the fire line.

The fire line was cracked, broke, but it was repaired. It's a brand new valve put in by the new tenant.

PRESIDENT SANCHEZ: Who is aware of this situation?

MR. AMODIO: John Kelly and Joe Bella.

PRESIDENT SANCHEZ: John, what's the situation?

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MR. KELLY: He called to have the water turned on about three weeks ago. He has an outstanding balance of \$10,700. It's fire protection. Fire line goes from the main to curb. The curb to the building, it's not PVWC'S responsibility. Whatever happens inside is not our responsibility. Our liability is to make sure there's water from the main to the curb for insurance purposes.

The fire department doesn't allow us to not have a fire line. We did not receive a letter from the fire department. I explained to Mario about it. The money is there. He's liable for the \$10,000. We cannot turn the water on unless we get paid in full.

COMMISSIONER RODRIGUEZ: How did he accrue a bill?

PRESIDENT SANCHEZ: That was my question. By not using the water, does he have a maintenance fee?

MR. MORIANO: That's on a monthly --

PRESIDENT SANCHEZ: How much is it every month?

MR. KELLY: Let me explain. The domestic water is shut off because it's \$374 for domestic. The fire line, we put a lien on the building. We cannot shut the fire line off. The fire department doesn't allow us to shut off for insurance purposes. If we shut the fire line off and the property burns down, we're liable.

PRESIDENT SANCHEZ: So what's the monthly fee for having that line? That's my question.

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How did he accumulate \$10,000?

MR. KELLY: Three hundred eighty-six something dollars a month.

PRESIDENT SANCHEZ: So, over four years --

MR. KELLY: Whether they use the water or not. It's fire protection.

PRESIDENT SANCHEZ: You see, we have, by law, you are responsible from the main to the curb, whether you shut it off is your business. It's your situation.

MR. MORIANO: I didn't shut it off inside the building, sir. It was shut in the street. There's no water supply to the building. If the building caught on fire, I wouldn't have nothing to do.

PRESIDENT SANCHEZ: No, no, what he's saying is --

MR. MORIANO: I know what he said. He said that I am obligated to have water in the building. But due to the -- I had a vandalism. They tore up the wiring. They tore up the water lines, the copper, everything, but then they shut off the water in the street.

PRESIDENT SANCHEZ: Who shut it off in the street?

MR. KELLY: The water is still on up to the curb. It was shut off inside his property. His new tenant there just put a new six-inch water valve in.

PRESIDENT SANCHEZ: It wasn't shut off in the street. It was shut off just the property?

MR. KELLY: Correct. Curb in. He was

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notified there was a leak. We were called by the Paterson Fire Department saying there was a leak. They shut off inside the property, not Passaic Valley Water.

PRESIDENT SANCHEZ: There you have it. You have water.

MR. MORIANO: We didn't have water to the building. That's what I'm saying.

COMMISSIONER RODRIGUEZ: Yeah, but the responsibility is not for the building, sir. The responsibility is the fire line. Is this -- may I ask? Is this industrial property?

MR. KELLY: Commercial property.

MR. MORIANO: I offered to pay something but why charge me for something that was not used?

PRESIDENT SANCHEZ: Can we do an installment payment?

MR. KELLY: We offered.

MR. MORIANO: I already paid \$3,000. I figured that would be --

PRESIDENT SANCHEZ: Mr. Moriano, let me say this to you. Obviously, we're all sympathetic people, especially in this economy. Some of us are business people. But, listen, we don't own Passaic Valley Water. We have a duty just like --

MR. MORIANO: I agree to whatever you're saying and I understand what you're saying. My problem is the building was vacated for four years.

PRESIDENT SANCHEZ: Just like taxes, even if you don't -- you had to pay taxes for the city?

MR. MORIANO: Absolutely.

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PRESIDENT SANCHEZ: Just like that, you have to pay water to us for having the water line there.

MR. MORIANO: I understand that and I agree with that. The only thing I disagree is that the water was not at the building. It was shut off in the street. Both. Drinking water and fire line water.

PRESIDENT SANCHEZ: Let me say this to you. I think all we can say is we can work with you an installment plan.

MR. MORIANO: It was already offered to me, that's why I'm here.

PRESIDENT SANCHEZ: But there's nothing else we can do.

MR. MORIANO: Then there's no sense being here, right?

PRESIDENT SANCHEZ: It makes sense.

MR. MORIANO: No, it doesn't make sense.

PRESIDENT SANCHEZ: Mr. Mori ano --

MR. MORIANO: It doesn't make sense to me that you stand there and tell me you got to pay because the water's in the street. My building would have burned, nobody could put it out because it was shut off in the street. That's what I'm saying.

COMMISSIONER RODRIGUEZ: No. That's not

--

COMMISSIONER VANNOY: At one time shut off in the street?

MR. MORIANO: No, it's not to the

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building.

MR. KELLY: Let me speak on behalf of Passaic Valley Water.

The fire line is liable from main to curb. If you go to Paterson Fire Department, you take out a report, which I took out, says the owner called for fire damage, Passaic Valley Water came, Paterson Fire Department shut the inlet valve inside the property. The water, till this day right now, is still active, whether you use it or not, our liability --

MR. MORIANO: Right on the curb. Not on my building.

MR. KELLY: Correct. That's your problem.

MR. MORIANO: It's over a hundred feet from the street to the building.

MR. KELLY: That's your problem.

MR. MORIANO: What I'm saying to you, if I use the water, I don't mind paying for it. I already paid \$3,000 --

MR. KELLY: You don't use the water --

MR. MORIANO: -- Just to have a new tenant.

COMMISSIONER DeVITA: Question. If there was a fire in the building --

MR. MORIANO: Nothing could do.

COMMISSIONER DeVITA: Wait, wait, if there was a fire in the building, the fire line water wouldn't be --

MR. KELLY: The valve was broke.

COMMISSIONER DeVITA: For whatever reason it was, the fire line wouldn't --

MR. KELLY: Yes, it would.

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PRESIDENT SANCHEZ: John, are we charging interest?

MR. KELLY: We offered -- we're not charging interest. The payment plan he has today, we gave two weeks ago. Mr. Bella waived 1100 something dollars interest. Took a \$3,000 payment. Now, we can't turn the drinking water on because he owes \$374. He paid 3,000 last week. He owes 7,000. I told him if he wanted us to turn the water on, he has to come to the Board because we don't waive the 7,000.

COMMISSIONER RODRIGUEZ: No.

MR. MORIANO: Excuse me, you're saying 300 some odd dollars still owed for the drinking water?

MR. KELLY: Correct.

MR. MORIANO: No, because the thing was shut off that's why you didn't get paid that \$300. Okay.

MR. KELLY: I went the other day, your tenant called the other day --

PRESIDENT SANCHEZ: Mario, do me a favor --

MR. MORIANO: He wants the water on because otherwise I'm going to lose him. There's no water in the building for four years.

PRESIDENT SANCHEZ: Mr. Mario, thank you for your time.

MR. MORIANO: Thank you very much, guys and ladies.

MR. AMODIO: Moving on to the Consent  
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Agenda. I have the minutes of Passaic Valley Water Commission in camera session and regular public meeting of September 15th, 2010.

Motion?

Anybody want to make a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: Thank you, Commissioner

Kolodziej.

Do I have a second?

COMMISSIONER VANNOY: Second.

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

MR. AMODIO: Miscellaneous purchase order reports from Linda Beckering, Purchasing Director, from the period of September 16, 2010 to October 10th, 2010.

Does the Chair accept, receive, and file?

PRESIDENT SANCHEZ: Yes.

MR. AMODIO: Thank you very much.

Next we'll move onto Resolutions.

Commissioners, we have a Resolution authorizing Passaic Valley Water Commission Renewal Membership of the New Jersey Utility Authorities Joint Insurance Fund.

PRESIDENT SANCHEZ: Move by Commissioner Vannoy.

Second by Commissioner Rodriguez.

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

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MR. AMODIO: Next we have New Business. Summary of disbursements and payroll through October 11, 2010 in the amount of \$9,425,001.54.

Does the Treasurer find them in order?

Would you make a motion?

COMMISSIONER LEVINE: Make a motion to approve.

MR. AMODIO: Thank you.

COMMISSIONER KOLODZIEJ: Second.

COMMISSIONER DeVITA: I have to abstain on Rachel Michelle and yes on everything else.

PRESIDENT SANCHEZ: I have to abstain on Montana.

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

MR. AMODIO: Thank you very much.

Moving along.

Recommendations from closed session.

Increase for Lisa Guzman, Supervising Clerk. Salary range of \$18,932 to 65,144, with the salary of 65,144.

Next, Maria Malfa, Supervisor of Customer Service. Salary range of \$17,000 to \$60,000 with a salary of \$60,000.

And also, approval of the ratification supervisors' contract as discussed in closed session.

Move by Commissioner Rodriguez.

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Do I have a second?

COMMISSIONER VANNOY: Second.

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

COMMISSIONER DeVITA: Yes, as explained.

COMMISSIONER RODRIGUEZ: Yes. I'm really glad that we've finally come to a conclusion -- fruition rather.

MR. AMODIO: Closure.

Next will be Resolution authorizing Markout Policy for Passaic Valley Water Commission.

Motion by Commissioner Vannoy.

Do I have a second?

COMMISSIONER KOLODZIEJ: Second.

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

MR. AMODIO: Approved.

I have nothing further.

Under Good and Welfare, condolences to Commissioner Bazian and his family on the loss of his father.

And congratulations to Commissioner Sanchez on his marriage.

The next meeting is scheduled for November 17th. 9:30 a.m.

PRESIDENT SANCHEZ: Anybody has --

COMMISSIONER RODRIGUEZ: I won't be here.

MR. AMODIO: Starts Tuesday, Wednesday,  
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Thursday, Friday. 16th, 17th, 18th, and 19th.

PRESIDENT SANCHEZ: Do you want to have the meeting when? Can we change the meeting a week later?

MR. AMODIO: We could do the Tuesday. That would be Tuesday, the 23rd at 9:30 a.m. as long as everybody can get me the information.

Everybody is in agreement. That would be Tuesday, November 23rd, 9:30 a.m.

Thank you.

There will be nothing else.

COMMISSIONER KOLODZIEJ: Mr. Hanley, I know it's not important to you, but in our last meeting we talked a lot about payment plans and who has the ability to modify them and you said there are parameters. You promised us a hard copy of those so keep it on --

MR. HANLEY: I apologize.

COMMISSIONER KOLODZIEJ: No, it's no hurry. I just don't want it to fall into the cracks.

And, also, if we could find out, Mr. Gallagher, how the transition from the CIGNA health plan is going. If we're having any problems. The only problems I'm hearing are from the hires, not existing personnel. If we can have an update by the next meeting that would be helpful. Other than that, it seems to be okay.

MR. BELLA: My personal experience, it's going very smoothly.

COMMISSIONER KOLODZIEJ: That's existing

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employees. The problem is Medicare primary  
retirees but they were secondary. Not everybody.  
So, if you can give us a little update written.

MR. AMODIO: Okay. If there's nothing  
else, would you like to adjourn the meeting.

PRESIDENT SANCHEZ: Adjourn.

MR. AMODIO: Time is 11:19 a.m.

Thank you.