

## PASSAIC VALLEY WATER COMMISSION MEETING OF

JUNE 10, 2020

**(OPEN SESSION)**

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

JOSEPH KOLODZIEJ, President

JEFFREY LEVINE, Vice President

RONALD VAN RENSALIER, Treasurer

GERALD G. FRIEND, Secretary

RIGO SANCHEZ

ROBERT L. VANNOY

RUBY COTTON

## A L S O            P R E S E N T :

JAMES G. DUPREY, Business Administrator

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

YAACOV BRISMAN, Assistant Counsel

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

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MR. AMODIO: On the roll.

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

MR. AMODIO: Commissioner Vannoy will be a few minutes late.

MR. AMODIO: The time is 9:36.

You have a quorum.

All of the requirements of the Open Public Meetings Act have been met. Notices 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 at the main bulletin board at the Clifton facility.

Please stand.

Commissioner Cotton, if you would lead the Pledge of Allegiance.

(Pledge of Allegiance)

PRESIDENT KOLODZIEJ: If we can remain standing a minute, please, and have a moment of

1                   silence for Commissioner Eddie Cotton and the loss  
2                   to both our community and our Water Commissioner,  
3                   I would appreciate it.

4                   Thank you.

5

6                   (Moment of Silence)

7

8                   MR. AMODIO: Okay. Mr. Hanley.

9                   MR. HANLEY: Yes, sir.

10                  MR. AMODIO: I'm going to go by  
11                  Commissioner Cotton and you can do the swearing  
12                  in.

13                  MR. HANLEY: Commissioner Cotton, first of  
14                  all, congratulations.

15                  I'd like to administer the oath of office  
16                  to you, if you don't mind.

17

18                  (Whereupon, Commissioner Ruby Cotton was  
19                  sworn in as a Commissioner)

20

21                  MR. AMODIO: We don't have any questions  
22                  from the public, so if we could move onto  
23                  committee reports.

24                  So the first committee would be finance.

25                  Commissioner Van Rensalier, if you would.

1                   COMMISSIONER VAN RENSALIER: Yes, good  
2 morning. Good morning especially to Commissioner  
3 Cotton and welcome aboard.

4                   I'll be very brief.

5                   We had a meeting this week. We discussed  
6 the following issues with respect to the finance  
7 committee. Agenda items were the bill list.  
8 Nothing out of control or out of the ordinary.  
9 The cash flow still remains strong. There was no  
10 negative impact from the pandemic.

11                   The relationships with our banks remain  
12 strong.

13                   Overtime is down in most of the  
14 departments across the board through May of this  
15 year.

16                   There was a larger discussion that I  
17 suggest, I'll defer to President Kolodziej when  
18 and how we talk about the issue regarding overtime  
19 in the Maintenance Department. There was a lot of  
20 concern by several Commissioners. We don't, I  
21 believe, yet we have an ongoing investigation. I  
22 don't believe yet that we have a dollar amount as  
23 to how much overtime was paid that potentially  
24 should have not been paid. So I'll defer to  
25 President Kolodziej on this issue as to when and

1                   how we discuss this moving forward and what  
2                   appropriate steps that we need to take as a board.

3                   That's all I have this morning.

4                   MR. AMODIO: Thank you, Commissioner.

5                   Personnel.

6                   PRESIDENT KOLODZIEJ: I'm sorry, give me  
7                   one second.

8                   My apologies for being disorganized.

9                   The personnel committee met. We discussed  
10                  all the items that appear on the agenda.

11                  Under the Personnel, promotions and title  
12                  changes were unanimously recommended.

13                  From our discussions in personnel there  
14                  were three discussion topics. One of them was  
15                  steered over to finance committee. Ron made  
16                  reference to it already. Given the facts that  
17                  they're still trying to get facts, the first  
18                  discussion item listed regarding overtime will be  
19                  removed from the agenda.

20                  The other two items that were discussed at  
21                  personnel were reinstituting the Fishing Program  
22                  for the summer and also the Summer Student  
23                  Program.

24                  The Fishing Program was unanimously  
25                  recommended by the committee.

1           The Summer Student Program was a 2-1 vote  
2           to recommend. We will discuss that further as a  
3           whole when we get to that during the agenda.

4           That pretty much covers the personnel  
5           committee.

6           MR. AMODIO: Thank you.

7           Moving on, special projects.

8           PRESIDENT KOLODZIEJ: I'll step on the  
9           toes of the chairperson, Commissioner Sanchez, and  
10          say that this long list of items that you see for  
11          the contracts that we'll be issuing were all  
12          reviewed by the committee and were unanimously  
13          recommended.

14          MR. AMODIO: Any questions?

15          Hearing none, we'll move onto the  
16          Executive Director's report.

17          MR. BELLA: Commissioners, one of the most  
18          important things we're doing now is preparing and  
19          working on what the future is going to look like  
20          in terms of how we're going to organize our  
21          workers and that kind of thing moving forward.  
22          It's a little early to make any really big  
23          decisions or changes, but we're talking about it  
24          almost daily.

25          The other thing we're doing is we're

1           trying as we can to stockpile protective, you  
2           know, PPEs, you know, protective personal  
3           equipment so in the future if we get a second wave  
4           or this thing starts to kick up again we'll have a  
5           better handle on it and a better supply of the  
6           stuff that we need, the materials that we need.  
7           So they're the two most important things.

8                     The other thing I'd like to do is Joe  
9           Getz. We had a whole program of informing people  
10          about what to do during the pandemic, concerns  
11          about water, those types of things to get people  
12          more familiarized with our water quality and the  
13          efficiency of our process and the safety of the  
14          water. So at some point he'll do that  
15          presentation.

16                    I'll tell you, we had some really good,  
17          good, I mean, great results on social media, those  
18          kind of things. Really, it was a great campaign  
19          for public outreach for us.

20                    COMMISSIONER VANNOY: Hey, Joe, quick  
21          question. When you say, *we're talking about*, are  
22          you talking about as in administration of the  
23          water commission? Who is we?

24                    MR. BELLA: Well, people, you know, like,  
25          people that it would affect. Like, I've been

1 talking to Andy. I've been talking to department  
2 heads in general. But George Lewis and I --  
3 things have changed. Last night things changed  
4 again. So it's just a little premature to get  
5 into very specific processes or methods of what  
6 we're going to do and how we're going to change  
7 things going forward.

8 COMMISSIONER VANNOY: Okay.

9 MR. AMODIO: Any other questions?

10 Joe Bella, would you like to bring Joe  
11 Getz in at this time?

12 MR. BELLA: I think it's probably  
13 appropriate to take him now.

14 MR. AMODIO: Admitting Joe Getz.

15 COMMISSIONER VAN RENSALIER: I have a  
16 quick question, if I may?

17 MR. AMODIO: Yes.

18 COMMISSIONER VAN RENSALIER: In light of  
19 the governor lifting the stay-at-home order last  
20 night, what is the agency's plan on having  
21 employees come back? Do we have anything in  
22 writing? Do we have a plan to have our employees  
23 come back to work now that the governor has lifted  
24 the stay at home?

25 MR. BELLA: My initial, and the



1 discussions with George Lewis who's been  
2 spearheading a lot of this, is that in places like  
3 call centers and areas like Accounting is still  
4 premature to do that. There's still a substantial  
5 amount of virus circulating in New Jersey and in  
6 the area, so I don't want to bring them back right  
7 at this moment.

8 The whole other group of employees, we can  
9 talk about that.

10 Believe it or not, call centers and office  
11 areas, particularly nowadays with cubicles are  
12 really the hot spots for transmission.

13 COMMISSIONER VANNOY: Where are we at in  
14 retrospect of getting Plexiglass up? I had spoken  
15 with Andy, I believe I spoke with. They were  
16 putting the Plexiglass in Customer Service. How's  
17 that going along?

18 MR. BELLA: All the orders are in for the  
19 materials so that when people come in to pay their  
20 bills and that kind of thing, that's all in order.

21 The materials to put the Plexiglass up is  
22 on order also, but it's still, even with  
23 Plexiglass and that kind of thing, we're still not  
24 ready to do that. It would be against my advice  
25 to bring people actually in those groups. There's

1           too many people there. These are older style  
2           buildings. Air handling systems are different,  
3           that kind of thing. So I'd be really cautious  
4           about that.

5                        COMMISSIONER VANNOY: Are we getting  
6           everything done that would be normal business for  
7           the people at home?

8                        MR. BELLA: Yes, we are. In fact, we are  
9           really pleased with the results because things  
10          like drop calls and dwell time and time that  
11          people were on hold all had gone down. So we're  
12          pleased with the results we're having so far.

13                       COMMISSIONER FRIEND: In terms of bringing  
14          people back, what a lot of offices are doing is  
15          doing it on a rolling basis. Certain people come  
16          in, like half of the workforce, you know, a couple  
17          of days a week and the other half the other and  
18          they still continue to work home. They split it.  
19          You know, I would suggest that we at least take  
20          that into consideration because this way there's  
21          an additional spacing if you only have half the  
22          people in rather than all of the people. Just  
23          take that into consideration in terms of starting  
24          to bring people back.

25                       MR. BELLA: That would be part of what, as

1 we start to roll back to normal, that would be  
2 what we'd do to phase it in that way. It's still  
3 a little premature yet.

4 COMMISSIONER VANNOY: My question that I  
5 just asked, we don't really have an urgency to  
6 bring these people back if we're getting  
7 everything done as normal business and like you  
8 said, maybe even a little better. I'm open to err  
9 on the side of caution. If everything is getting  
10 done, especially, in the Customer Service, and I  
11 don't know how the lab actually runs, I'm all for  
12 waiting it out.

13 MR. BELLA: I think that's wise,  
14 Commissioner. I appreciate that. But we're  
15 watching it constantly and we're talking about it.

16 COMMISSIONER LEVINE: Joe, why can't we  
17 separate the desks six feet, you know?

18 MR. BELLA: We don't have the room, number  
19 one.

20 Number two, look, everything's running  
21 fine. Let's just --

22 COMMISSIONER LEVINE: How long are you  
23 anticipating this, Joe? I'm not looking for this  
24 to be a permanent thing.

25 MR. BELLA: Oh, no, I don't think it's --

1 I don't believe it's going to be permanent. But I  
2 don't believe that in the next -- you know, it's  
3 really difficult to predict. And, you know --  
4 hold on, hold on. Let me finish.

5 As you see, the states that are loosening  
6 up previously, you know, went to Stage 2 and Stage  
7 3 kind of things, previously, you see what's going  
8 on there. It's ramping right up. So we want to  
9 wait and see as we open things up how it happens  
10 here. It will be different in different places.  
11 You got to wait and see. I'm not going to give  
12 you a prediction exactly because nobody can give  
13 you that prediction. Let's wait and see and we'll  
14 take it week by week and make recommendations.

15 COMMISSIONER VAN RENSALIER: Hey, Joe, I  
16 just want to followup with the concern with the  
17 close proximity with the staff might be working  
18 indoors and the action of the Plexiglass thing in  
19 place that can potentially pose some difficulty.  
20 What about, however, the staff out in the field?  
21 Can there be some loosening up there where we can  
22 allow those folks to start coming to work?  
23 They're not indoors and not necessarily as much in  
24 close proximity as people would be indoors.

25 Also, if we can particularly take into

1 consideration, I note that in city hall, anybody  
2 coming back that works indoors, we have a new  
3 policy put in place where everyone has to get  
4 tested. They have to prove to their supervisor  
5 and director that they tested negative for COVID.

6 So that's why I asked if there was a plan,  
7 you know. Do you have something in writing? Have  
8 we sat down with directors? Have we put together  
9 something that makes sense that we can all follow,  
10 a playbook, so to speak? What is our plan? I  
11 mean, you know, this wait and see what happens is  
12 not really a plan.

13 MR. BELLA: No, that is a plan,  
14 Commissioner, because the problem is, is we don't  
15 know. We're just getting to the phase where we're  
16 opening up. Let's not jump the gun. Let's not  
17 jump the gun. We're getting there. We're  
18 watching it all the time and I think that's the  
19 prudent thing to do.

20 Here's the problem, if we brought all our  
21 people back in the outside, we won't have enough  
22 vehicles to keep them in individual vehicles. Now  
23 you're going to have two or three people in  
24 vehicles and you run the risk of starting to  
25 spread and you get a spreader around.

1           Let's just take our time. This is not  
2           a -- you know, I want to do it and we would love  
3           to get back to doing it, but let's see what  
4           happens.

5           I'm not putting you off. I think we just  
6           really need to take a look and see what's going to  
7           happen here.

8           COMMISSIONER VAN RENSALIER: Just to be  
9           clear, I'm not suggesting that you bring back  
10          everyone in mass. It would be prudent, like  
11          you're saying, to bring people back to stages.  
12          But what is the plan? Has anyone really sat down  
13          and contemplated what the conditions are and how  
14          do we address them one by one?

15          COMMISSIONER VANNOY: I don't think we can  
16          have a plan yet because we don't really know  
17          what's going to happen. So, again, as these  
18          people start to open up, we'll see how they go.  
19          And, again, if it's not hurting PVWC at all and  
20          we're still maintaining and doing everything we  
21          have to do, why should we put ourselves at risk or  
22          our employees, you know?

23          MR. BELLA: The other thing is, believe  
24          me, we want to get them back, but we want to make  
25          sure that we don't bring them back and then we

1           have a localized outbreak and then we're having  
2           all kinds of problems. So just give us a couple  
3           of more weeks. I mean, I said this way in the  
4           beginning. It would be around July when we would  
5           start to make those kind of decisions and I think  
6           we all have discussed it. We have people on staff  
7           who are, you know, very competent in this area.  
8           George Lewis is doing a great job watching and  
9           keeping me abreast of things. We talk on a  
10          regular basis. Believe me, we would love to do  
11          it, but I don't want to jump the gun and  
12          jeopardize anybody.

13                   I'm a little more sensitive to this issue  
14                   than most, but that's just... I think it's  
15                   important.

16                   COMMISSIONER SANCHEZ: Mr. President, can  
17                   I have a word?

18                   Joe, I understand some of the departments  
19                   are impossible to bring back at once now, but when  
20                   it comes to the people who work outside, my  
21                   thinking is that if you do a different schedule,  
22                   like one group will come in at six; another group  
23                   will come in at seven. They will never get  
24                   together, the same group that works together. I  
25                   mean, they don't mix up with other groups.





1 before? My understanding is every crew has their  
2 own vehicle.

3 MR. BELLA: Every crew has their own  
4 vehicle. The key word there is crew. So you  
5 might have three or four guys going out together  
6 in a truck. Just give us a couple of weeks, we'll  
7 come back with a report and let you know what  
8 we're doing.

9 COMMISSIONER VANNOY: When's the last time  
10 you had a COVID meeting, Joe?

11 MR. BELLA: We just talked yesterday with  
12 George and a couple of other people, because we're  
13 trying to anticipate what's going to happen with  
14 the regulations; what's going to happen with, you  
15 know, the bug itself actually going around.

16 COMMISSIONER FRIEND: If I can just  
17 followup. From what I read, from what I hear, Dr.  
18 Fauci in the papers this morning, this isn't going  
19 away so fast. This is going to be around for  
20 quite awhile. So if we're talking about waiting  
21 until there is no more virus out there, you know,  
22 we could be talking a year; we could be talking  
23 whatever.

24 I think we should be checking with the  
25 municipalities because I know many of the

1 municipalities are starting to bring people back  
2 at the county level. They're bringing people  
3 back. They're making certain repairs, the  
4 elevator, things of that nature. And actually  
5 some people haven't stopped working in the  
6 courtroom, judges, and what have you. Many of  
7 them are still working.

8 So I think there's a perception out there  
9 amongst the people that people that are furloughed  
10 that are working at home, you know, they may be  
11 working, but they're basically on vacation. So I  
12 think it would look bad for us if the City of  
13 Clifton, if the City of Paterson all brought back  
14 people and our building was completely empty. You  
15 know, I think there are many people in our employ  
16 that have private offices that have the cubicles,  
17 whatever. And, look, I don't want to see anybody  
18 get sick. I realize we have to do this for the  
19 safety of everybody. But I think we should check  
20 around and see what the other entities are doing  
21 and we should not be the only one out there that  
22 has everybody working at home.

23 MR. BELLA: So far that I know, other  
24 utilities, mostly they're keeping their people at  
25 home for now. Everybody's in the same boat.

1           Everybody's waiting to see as we get into the  
2           month here and as we open things up what happens.

3                     I'm particularly concerned because we've  
4           had, you know, a lot of people are jumping the gun  
5           and going out on their own. I'm not talking about  
6           our people; I'm talking about in general. I just  
7           want to see what happens over the next few weeks  
8           and see what happens if we get a spike.

9                     COMMISSIONER VANNOY: So we should get a  
10          good idea with what's going on with all the  
11          protests going on because people are all mixed up  
12          together. So we should get a guide from, if we  
13          have a spike up or spike down. So we should see  
14          that for sure.

15                    MR. BELLA: Right. That's what we're kind  
16          of waiting for some data for this month and then  
17          we can start making those decisions. I'm trying  
18          to be as circumspect as I possibly can with other  
19          people's lives. That responsibility really  
20          resides with me. If I give you the recommendation  
21          to do it now and it's premature, my concern is  
22          with the individual people. I've had wonderful  
23          comments from people who talk about how the  
24          Commission has worked so hard to protect them and  
25          I don't want to betray that trust.

1                   COMMISSIONER SANCHEZ: You have other  
2 people, Joe, that feel that you are overworking  
3 them and some people are just sitting home doing  
4 nothing. So you have to watch for them too.

5                   Hear me out. Hear me out. Hear me out.  
6 Hold on one second. You know, you expressed your  
7 point, I'm going to express my point of view.

8                   My point of view you have to consider the  
9 people that feel they come in, they risk their  
10 lives every day coming into work every week and  
11 some people just stay at home and never come back.  
12 And maybe some of these people who come back, they  
13 have private spaces. That's what I'm saying. So  
14 let's think about those other people too.

15                  COMMISSIONER VAN RENSALIER: And I'd just  
16 like to add, to clarify. Though, I appreciate  
17 your work and your effort, but you don't have a  
18 monopoly on the concern of our staff. There are a  
19 number of agencies and municipalities that have a  
20 plan and that plan doesn't just include a date  
21 where you turn on a switch and everybody comes  
22 back. It includes things like, you know, having  
23 people tested, providing PPEs, ensuring that they  
24 wear masks, ensuring that they are social  
25 distancing, putting up Plexiglass. There are

1 things that you can do that you could include in a  
2 plan that will make sense and make it safe for  
3 people to return in a phased manner, not in mass,  
4 so we can start bringing people back to work.

5 MR. BELLA: And that's the kind of thing  
6 we're talking about.

7 COMMISSIONER LEVINE: I think we got to  
8 work on bringing people back. If they're going to  
9 open restaurants and let people six feet, open  
10 gyms. Note to everybody, the people that are  
11 working there to see half the staff is staying  
12 home even though the governor -- the economy is  
13 opening back up. It just doesn't give a good look  
14 either to our company and I think we better start  
15 coming up with a plan like Ron said, so we can  
16 bring people back full time.

17 COMMISSIONER COTTON: Can you hear me?

18 You know what, I just need to know who is  
19 George Lewis? Is he like a staff here?

20 MR. BELLA: He's our safety guy.

21 COMMISSIONER COTTON: Oh, he's the safety  
22 guy.

23 Now, let me ask you. Are any of the  
24 employees working in Customer Service at all here  
25 at the plant? Do you have any Customer Service

1 here at all working?

2 MR. BELLA: No, they're all working from  
3 home.

4 COMMISSIONER COTTON: I mean, you could  
5 bring two or three in at a time. I found that  
6 most people, most cities, you got ten in a role,  
7 they would let two or three work at a time.

8 MR. BELLA: That's kind of what we were  
9 thinking, yeah.

10 COMMISSIONER COTTON: Yeah, taking  
11 alternate days. That's what we do in our tax  
12 office. Two ladies come in and they take turns  
13 taking days off.

14 Now, even with the crew, I know the crew  
15 maybe four or five men and I'm not quite sure what  
16 the hours would be, but say you had a crew with  
17 two, two at a time. They work Monday, Thursday;  
18 the other crew work Tuesday, Friday. I mean,  
19 those are just to me some of the suggestions,  
20 because I think with a large customer service that  
21 we have here, I think someone needs to be in the  
22 office.

23 MR. BELLA: Whatever you guys want to do.  
24 You're on your own. You're on your own about  
25 this. I think it's just too early right now.

1                   PRESIDENT KOLODZIEJ: Joe, I think this is  
2                   what I'm hearing from my fellow Commissioners.  
3                   They want to be able to see some sort of plan.  
4                   They may not necessarily be saying we need to  
5                   implement the plan by next week, but we want to be  
6                   able to see some sort of memo from your office  
7                   that says, here's how we plan on rolling this out  
8                   and bringing people back to work. And whether  
9                   it's Commissioner Cotton's suggestion of, you  
10                  know, half the people are working from home and  
11                  half the people are coming into the office and  
12                  then split them the following week or whether  
13                  we're doing something in terms of how we're going  
14                  to get people out in vehicles because we don't  
15                  have enough vehicles to do it the way it stands  
16                  now. What we're going to do in terms of what  
17                  Commissioner Van Rensalier said, in terms of  
18                  testing, in terms of temperature checks, in terms  
19                  of an app on the phone that says I have no  
20                  symptoms, these are all suggestions we're hearing  
21                  in general, but we don't know if we're looking at  
22                  any of them or trying to apply any of them to  
23                  here.

24                                So I think what we're looking at, and I  
25                                would hope that my Commissioners would recognize

1           that what you're presenting to us in writing is a  
2           draft and that it is going to change as  
3           circumstances change. I think what we're hungry  
4           for is some sort of information that says, here's  
5           how we plan on trying to roll this out and get  
6           back to the new normal. If I'm wrong, my fellow  
7           Commissioners can tell me.

8                       MR. BELLA: Yeah, no problem. No problem.  
9           I'll take care of it. We already have, you know,  
10          things. What we're waiting is what exactly Phase  
11          3 would look like; what exactly Phase 2 works.  
12          You can see it all over the newspapers. It  
13          changes. It's constantly as it comes out. Phase  
14          2 comes out a little different. That's what we're  
15          trying to deal with right now.

16                      In fact, I just got an email from George  
17          about that.

18                      But at any rate, we'll give you a plan.  
19          You want a plan; we'll give you a plan. No  
20          problem.

21                      PRESIDENT KOLODZIEJ: Yes, and I think the  
22          recognition needs to be that the plan is not  
23          concrete. It's not final. It will be amended and  
24          amended to suit our needs. But at this point in  
25          time, I think it's the desire to have the



1 reassurance that we're not just being reactionary,  
2 but we're being proactive in terms of how we're  
3 going to address this and how we're going to be  
4 prepared for a second wave if it comes and how  
5 we've learned from mistakes that we did in this  
6 first wave and I think that's what everyone's kind  
7 of interested in understanding.

8 MR. BELLA: No problem.

9 COMMISSIONER VANNOY: Joe, so I'll ask for  
10 my fellow Commissioners, because I know somebody  
11 will ask. You said about a plan. So the question  
12 would be, when do you think you'd have something  
13 for us to look at so we know things are moving in  
14 the right direction? And it's important, I know  
15 you met with George Lewis, but are you meeting  
16 with the department heads regarding this as well?

17 MR. BELLA: I talk to them on a regular  
18 basis.

19 Here's the thing, what we'll have is  
20 something for you early next week. A plan based  
21 on some of the things that just happened last  
22 night; what we can do and what we can't do and  
23 we'll give you a plan next week.

24 COMMISSIONER VANNOY: Okay. And that plan  
25 should include department heads coming back first

1 to set an example, in my opinion.

2 MR. AMODIO: Any other questions for the  
3 Executive Director?

4 Hearing none, Mr. Getz, you're up.

5 MR. GETZ: Good morning. So good morning.  
6 Thank you for the opportunity to come before the  
7 Commission and give you an update of the steps  
8 that we have taken in terms of community outreach  
9 over the past 75 days with the goal of helping  
10 consumers to understand the coronavirus.

11 Can you put that up, Lou?

12 MR. AMODIO: I'm putting it up now.

13 MR. GETZ: We can even go to the next  
14 page. That's our title page.

15 So the goal of this was to reach out early  
16 to consumers. In early March as this started to  
17 unfold, none of us really understood what  
18 coronavirus was or what it meant or what impact it  
19 was likely going to have on all our lives. I met  
20 early with Joe Bella and he directed us to  
21 immediately start to reach out to consumers.

22 So the first thing that we did here, what  
23 you see is an article from the press release that  
24 we sent out and you're seeing a fact sheet that  
25 was created. The fact sheet was put in all the

1 consumer bills. So about 79,000 bills. And the  
2 monthly commercial customers, they got this three  
3 times over the past three months.

4 The goal of this was to say, number one,  
5 coronavirus is not transmitted by water.

6 Number two, PVWC had in fact created and  
7 implemented a contingency plan.

8 And number three, because of that there  
9 was no expected shortage of clean quality drinking  
10 water.

11 I recall that there were things I had  
12 never even thought of before we reached that  
13 point.

14 If we can go onto the next slide, Lou.

15 What happened was, in early April, we then  
16 supplemented the direct mail and the press  
17 releases with digital advertising. We've been  
18 talking about this for a year or so, about whether  
19 or not digital ads would work for us, whether they  
20 would have some sort of impact. So we created a  
21 couple of ads.

22 You can see them on the bottom of that  
23 slide there and you can see the changes that we  
24 made to the web page.

25 So what would happen is if someone clicked

1 on this ad, they would be directed to the web page  
2 and that would give them more information. We put  
3 the ads up. In 14 days, over 170,000 consumers  
4 saw those ads and more than 18,000 people visited  
5 the web page to learn more about the program. So  
6 we ran it for about three weeks. We pulled it  
7 down for a couple of weeks and we now begun  
8 starting to repeat those ads.

9 The next slide, Lou.

10 In late April, we introduced the concept  
11 that clean water is essential to avoiding  
12 coronavirus. Not only is the virus not  
13 transmitted through water, but the fact of the  
14 matter is that using soap and water frequently and  
15 often helps to reduce the risk of contracting the  
16 coronavirus. We launched those ads again on  
17 Facebook. They ran for three weeks.

18 I should make a point that they run on  
19 Facebook and on Instagram.

20 In this case, these ads reached over  
21 115,000 consumers and drove another 5,500 visits  
22 to the website -- I'm sorry, 5,400.

23 Can we go to the next slide, Lou.

24 In early May, we then went from using  
25 digital ads to introducing video ads. Some of you

1           may have seen these. The theme of the video ad is  
2           not just that clean water is essential to avoiding  
3           coronavirus, but in fact clean water is essential  
4           to life.

5                     We produced videos, 60-second videos in  
6           both English and in Spanish and in a two-week  
7           period those videos were viewed more than 51,000  
8           times. And what's remarkable about that is that  
9           the audience wasn't 51,000 people. So, in fact,  
10          what happened was, people went back and viewed the  
11          videos again and again. More videos were in the  
12          works. These are still running up on Facebook and  
13          on Instagram and the number of people who are  
14          seeing them continues to grow.

15                    If we can go onto the next slide.

16                    We then introduced, this is in the middle  
17          of May, so just not even a month ago. We shifted  
18          the focus to warning people about the risk of  
19          reopening their building, which you're probably  
20          all aware. The fact of the matter is when the  
21          water sits in the pipes for an extended period of  
22          time it tends to get stale. The disinfectants  
23          break down. There's an opportunity for lead to  
24          reach into water, so on and so forth.

25                    The ads were targeted to building and

1 business owners and we put those again up on  
2 Facebook and on Instagram and they reached another  
3 46,000 people and drove another 5,500 people to  
4 the website.

5 If you can go on one slide, Lou.

6 What happened with this was we changed, in  
7 the lower left corner you see the website, we  
8 changed that web page to provide additional  
9 specific information about not only the need to  
10 flush the building but actually the procedure for  
11 doing that that Joe Bella and Dr. DeLorenzo and  
12 some other folks put together and we created a  
13 guide for people and put that up there.

14 We also sent out media alerts and in  
15 response to the media alerts, Mayor Sayegh and  
16 Mayor Lora both called PVWC and said that they,  
17 the communities, wanted to host a press conference  
18 and asked that PVWC send people to serve as  
19 speakers.

20 On the previous slide you saw President  
21 Kolodziej and Dr. DeLorenzo at the Paterson press  
22 conference.

23 The Passaic press conference was done  
24 entirely over Zoom and Facebook with Mayor Lora.

25 But the point is that this impact has gone

1 a long way in reaching the people who have these  
2 buildings who are going to open these buildings.  
3 And what you're looking at now are direct mail  
4 pieces that we then created to send out to people  
5 to say, you know, if you're going to open the  
6 buildings, you're going to open the schools,  
7 there's a process you should be going through and  
8 we're here to provide you more information.

9           These direct mail pieces that you saw went  
10 out mid May to about 16,000 business owners,  
11 daycare operators, schools, churches, and other  
12 stakeholders. To supplement that, we did two  
13 email blasts to a targeted group of 250 public  
14 officials so that they were aware of what was  
15 going on in the event that they got constituency  
16 inquiries and these mailings are continuing.  
17 There's another one going out this week. There's  
18 another one going out two weeks to a different  
19 subset of the audience and they will continue  
20 through the process as buildings begin to open.

21           So in summary - Lou, if we can go onto the  
22 last slide - I know this is a lot of information  
23 but I tried to cull out the things that I think  
24 are most important for this effort and that is  
25 that in the past 75 days there have been more than

1           60 outreach efforts and more are on the way. The  
2           goal has always been: Keep consumers informed of  
3           what PVWC is doing. Make sure that they are  
4           comfortable and knowledgeable to the degree that  
5           we can educate them about the coronavirus.

6                    I'm thrilled that in using the digital  
7           media that we reached a half a million in the  
8           overall effort and that 379,000 of those were on  
9           digital media alone, so the videos and the digital  
10          ads.

11                   The total ad budget that we have spent on  
12          Facebook and on Instagram to promote all of those  
13          videos and all of the ads is less than \$6,000.  
14          It's costing us about 1.5 cents per contact to  
15          reach out to people. And if you easily translate  
16          that into the fact that a stamp alone is 52 cents  
17          for one stamp, so it's tremendously cost  
18          effective. It's tremendously efficient.

19                   If anyone here has advertised on Facebook  
20          or Instagram before, you'll know that we have the  
21          ability to select the audience that we want to  
22          share those ads with by zip code, by all kinds of  
23          demographic criterias, by social preference  
24          criteria. So we can be very, very targeted in  
25          this. And the goal or the proof of the



1 effectiveness is that year-to-date the number of  
2 Facebook followers for PVWC has grown by  
3 36 percent so far this year and when you compare  
4 that to like Twitter, which is not receiving this  
5 ad campaign. Twitter doesn't have the ability to  
6 host this. Our growth there is about four or  
7 five percent compared to the 36 percent.

8 So I just wanted to bring you up to speed  
9 on this to make sure that everyone understands  
10 what it is that we've done, what it is that we're  
11 doing, and the results that we're getting.

12 I want to make sure that everyone knows  
13 that I view this as a very, very successful team  
14 effort. Joe Bella has been out in the front  
15 telling us what the next steps needed to be and  
16 we've been implementing them. My team has been  
17 supported by the public outreach team and they're  
18 becoming very, very proficient with social media  
19 and guiding the direct mails through a process.  
20 And it's just been a thoroughly enjoyable program.

21 So I don't know if anyone has any  
22 questions about what I offered.

23 COMMISSIONER SANCHEZ: I have a question.

24 Joe, has anybody besides the person we are  
25 paying, the public relations, to do the outreach,

1 is anybody from our side doing any other work,  
2 social media work or that's the only one we're  
3 doing?

4 MR. BELLA: We work together as a group  
5 and get these things done as a group.

6 MR. GETZ: There are press releases that  
7 go out on a regular basis. There are releases  
8 that go into -- we have a contract with TAPinto  
9 which covers a lot of our area. There are a lot  
10 of social media posts that go on regularly. I'm  
11 just sharing, frankly, the parts that I've been  
12 involved with. But there are a number of other  
13 things that take place.

14 COMMISSIONER FRIEND: I have a question.

15 COMMISSIONER SANCHEZ: How much is our  
16 people involved in this, Joe?

17 MR. BELLA: They're involved a hundred  
18 percent. I mean, the design and that kind of  
19 thing comes from our consultant. But they're the  
20 ones that are contacting the media. They're the  
21 ones that are sending them out, working with them,  
22 that kind of thing. So it's a group effort. And  
23 they also have input into what we're saying and,  
24 you know, what we're hearing and watching the  
25 responses on Facebook and those kinds of things.

1 COMMISSIONER FRIEND: Question. You  
2 indicated, Mr. Getz, that you sent out emails to  
3 public officials, I believe?

4 MR. GETZ: Yes, sir.

5 COMMISSIONER FRIEND: What public  
6 officials did those emails go out to?

7 MR. GETZ: We have a standardized list  
8 that we keep that is all elected public officials  
9 at the federal, state, county, and local level for  
10 all 24 communities that PVWC serves on both a  
11 retail and a wholesale basis. Then we supplement  
12 that with health officials in the local  
13 municipalities on the county level. We supplement  
14 it with business administrators and I think that's  
15 pretty much it. But the goal --

16 COMMISSIONER FRIEND: Wholesale customers?

17 MR. GETZ: Yes, all wholesale customers.

18 The goal is to make sure there are no  
19 surprises if they get a call from a constituent  
20 asking questions about whatever, a building  
21 opening.

22 COMMISSIONER FRIEND: Unfortunately, the  
23 Commissioners of the Water Commission never  
24 received those emails. I've stated many times in  
25 the past that when something goes out to public

1 officials or things of that nature that we should  
2 be included so that if somebody speaks to us about  
3 it, we don't look like an idiot saying what email  
4 are you talking about; what are you talking about.  
5 The Commissioners themselves should have these  
6 emails for the knowledge that you're sending out  
7 to other public officials. We want to be copied  
8 on that.

9 MR. GETZ: You were not copied on it  
10 because I honestly didn't think of it, sir. And I  
11 apologize for that, but I promise you that I will  
12 add you to that list and you will receive those  
13 emails.

14 MR. BELLA: Some of these -- I thought the  
15 campaigns went out to all the Commissioners. You  
16 know, your house kind of thing. You know, how to  
17 open up businesses. But, anyway.

18 Commissioner, if you didn't get it, we'll  
19 make sure it will never happen again.

20 COMMISSIONER FRIEND: The second question  
21 is, you mentioned in your presentation that there  
22 was a press conference in Passaic and Paterson  
23 that the mayors had called you or somebody had  
24 called you to request. When you got those  
25 requests, did anybody think that maybe we should

1 contact the mayor or the City of Clifton and find  
2 out whether or not the City of Clifton --

3 MR. BELLA: We did, but they didn't  
4 respond.

5 COMMISSIONER FRIEND: Pardon?

6 MR. GETZ: Yes, sir. We did contact  
7 Clifton. All the municipalities were contacted in  
8 an effort to provide them with information.  
9 Clifton did not respond.

10 COMMISSIONER FRIEND: Was the mayor or  
11 city manager called to find out whether or not  
12 they would like to have a press conference.

13 MR. BELLA: Yes, the city manager.

14 COMMISSIONER FRIEND: The city manager was  
15 called?

16 MR. BELLA: Yes.

17 COMMISSIONER FRIEND: Okay. And he  
18 declined?

19 MR. GETZ: I don't think our request was  
20 for them to have a press conference. Our request  
21 was to make them aware of information. So we were  
22 much more informing them than asking them for  
23 anything.

24 Mayor Lora and Mayor Sayegh both decided  
25 on their own to host the press conferences and

1 reach out to PVWC asking PVWC to send people to  
2 participate in it. Clifton did not make that  
3 request.

4 COMMISSIONER FRIEND: Okay.

5 MR. GETZ: Are there any other questions?

6 Lou, before you cut me off, I'd just like  
7 to say congratulations and welcome to Commissioner  
8 Cotton. Thank you all.

9 COMMISSIONER FRIEND: Before you get cut  
10 off, perhaps within the next day or two the emails  
11 that went out within the last ten days or two  
12 weeks to the public officials, perhaps those  
13 emails could be forwarded to us as well.

14 MR. GETZ: Absolutely. I'll make sure  
15 that I send them to Lou this morning.

16 The two emails are variations of the same  
17 message and the message was simply notifying them  
18 that we're doing these mailings and warning them  
19 to be aware of it. But, yes, sir, I'll make sure  
20 those are sent momentarily.

21 MR. AMODIO: Okay. Any other questions  
22 for Joe Getz?

23 Okay. Joe, thank you. As soon as I get  
24 your emails, I will forward them.

25 MR. GETZ: Thanks, Lou. Thank you,

1 everyone.

2 MR. AMODIO: Okay. No further questions,  
3 we'll move onto the Comptroller's report.

4 MR. WEISS: Cash on hand is 15.2 million.

5 Our accounts receivable is 15.9 million.

6 Our accounts payable is 2.4 million.

7 As Commissioner Van Rensalier mentioned,  
8 the overtime has been down pretty much for us  
9 except for in two departments.

10 Our audit is in process. Our auditors  
11 have been working remotely. They were actually  
12 on-site before everybody was sent home, so they  
13 got most of the paperwork that they required and  
14 they've been working remotely to move the audit  
15 forward.

16 Collections, again, have been strong. We  
17 actually, as Commissioner Van Rensalier mentioned,  
18 we have not seen a dip in collections yet. As of  
19 the end of May we were still tracking the same  
20 that we normally would be, which is pretty  
21 unbelievable.

22 I just wanted to expand on one thing that  
23 Commissioner Van Rensalier mentioned about the  
24 banking relationship. As you know, the interest  
25 rates that are available in most banks now are

1 down to next to nothing. I think we're down, most  
2 banks are giving .2 percent, .3 percent, somewhere  
3 in that vicinity. Because of the relationships  
4 that we built with banks over the years, two of  
5 the banks specifically we had negotiated rates  
6 with them that they're holding at least through to  
7 end of the year. So one of them is holding  
8 1.45 percent, which is phenomenal and the other  
9 one is holding us at 1.66 percent. So that's  
10 great news.

11 That's all I have. If anybody has  
12 anything.

13 COMMISSIONER FRIEND: Which two banks are  
14 holding those rates?

15 MR. WEISS: One of them is Investors Bank.  
16 The other one is First Commerce. Nobody is going  
17 to match those rates. I've already consulted with  
18 the other banks. They're only sticking with it  
19 because they had agreed to it and they're honoring  
20 their commitment, which is wonderful.

21 MR. AMODIO: Any questions?

22 Okay. Can I have a motion for closed  
23 session, please?

24 COMMISSIONER VAN RENSALIER: Move it.

25 COMMISSIONER VANNOY: Second.



1 MR. AMODIO: Commissioner Van Rensalier  
2 offers the following Resolution for adoption:

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

6 Whereas, the public body is of the opinion  
7 that such circumstances presently exist;

8 Now, therefore, be it resolved by the  
9 Commissioners of Passaic Valley Water Commission:

10 1. The public shall be excluded from  
11 discussion of the hereinafter specified subject  
12 matters; the general nature of the subject matters  
13 being: Financial, Insurance, Personnel,  
14 Contracts, Negotiations, Security, Law, and other  
15 matters as may be discussed in camera.

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

21 3. This resolution shall take effect  
22 immediately.

23 Second by Commissioner Vannoy.

24 On the roll.  
25

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

3  
4 MR. AMODIO: We're going to sign off.  
5 Give us one minute.

6  
7 \*\*\*

8  
9 MR. AMODIO: Okay. We're live and we're  
10 back on in open session.

11 Can I have a roll call?

12  
13 (Roll call was taken, all Commissioners  
14 respond in the affirmative)

15  
16 MR. AMODIO: The time is 11:50.

17 You have a quorum.

18 Move onto the Consent Agenda.

19 COMMISSIONER VANNOY: I'm back, Lou.

20 MR. AMODIO: Okay. Thank you,  
21 Commissioner.

22 We have the minutes of the Passaic Valley  
23 in camera and regular session meetings held on  
24 May 13, 2020.

25 Do I have a motion?

1 COMMISSIONER VANNOY: So move.

2 MR. AMODIO: Motion by Commissioner  
3 Vannoy.

4 Do I have a second?

5 COMMISSIONER VAN RENSALIER: Second.

6 MR. AMODIO: Second by Commissioner Van  
7 Rensalier.

8 On the roll.

9  
10 (Roll call was taken, all Commissioners  
11 respond in the affirmative)

12

13 MR. AMODIO: Okay. Thank you.

14 Next, does the Chair accept, receive, and  
15 file miscellaneous purchase orders for the period  
16 dating May 2nd, 2020, to June 3, 2020?

17 PRESIDENT KOLODZIEJ: Yes.

18 MR. AMODIO: Thank you.

19 We'll move on.

20 We have resolutions.

21 Again, we have items 6(a) through (i).

22 Do I have a motion?

23 COMMISSIONER FRIEND: Separate roll call  
24 on (a), please.

25 MR. AMODIO: Okay. Item 6(a), Resolution

1 Approving Amendment to Project 19-P-89  
2 "Professional Services to Assist PVWC in  
3 Competitive Contracting Procurement of a New CMMS  
4 System" with Western Technology Solutions increase  
5 of \$98,000.

6 Do I have a motion?

7 COMMISSIONER VANNOY: So move.

8 MR. AMODIO: Motion by Commissioner  
9 Vannoy.

10 Do I have a second?

11 COMMISSIONER SANCHEZ: Second.

12 MR. AMODIO: Second by Commissioner  
13 Sanchez.

14 On the roll.

15 COMMISSIONER FRIEND: No.

16 PRESIDENT KOLODZIEJ: No.

17

18 (Roll call was taken, all Commissioners  
19 respond in the affirmative. President Kolodziej  
20 and Commissioner Friend respond in the negative)

21

22 MR. AMODIO: Motion approved.

23 Moving on. We have resolutions 6(b)  
24 through (i).

25 Any questions?

1 Do I have a motion?

2 COMMISSIONER LEVINE: Which one is this,  
3 Lou?

4 MR. AMODIO: Okay. This is on the  
5 resolutions (b) through (i) including --

6 COMMISSIONER SANCHEZ: Move it.

7 MR. AMODIO: Okay. One at a time.

8 COMMISSIONER VANNOY: Rigo moved it; I  
9 seconded it.

10 MR. AMODIO: Thank you.

11 On the roll.

12

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

15

16 (Whereupon, the following resolutions were  
17 approved: 6.(b) Contract No. 20-B-7 "Liquid  
18 Polyaluminum Chloride" Recommendation to award a  
19 two-year contract to USALCO, LLC, of Baltimore, MD  
20 in the amount of \$438,785.00.

21 (c) Contract No. 20-B-9 "Printing and  
22 Mailing" Recommendation to award a two-year  
23 contract to Matrix Imaging Solutions, Inc. of  
24 Sanborn, NY in the amount of \$286,895.89.

25 (d) Contract No. 20-B-17 "Roadway Pavement

1 Restoration" Recommendation to award a two-year  
2 contract to D & L Paving Contractors, Inc. Of  
3 Nutley, NJ in the amount of \$2,860,025.00.

4 (e) Contract No. 20-B-18 "Concrete  
5 Restoration" Recommendation to award a two-year  
6 contract to Alimi Builders, Inc. of Wyckoff, NJ in  
7 the amount of \$337,500.00.

8 (f) Contract No. 20-B-34 "Water Main  
9 Rehabilitation at Route 46 Crossing"  
10 Recommendation to award to CRJ Contracting, Corp.  
11 of Somerville, NJ in the amount of \$1,129,574.00.

12 (g) Contract No. 20-B-40 "Hydrogen  
13 Peroxide" Recommendation to award a two-year  
14 contract to Brenntag Northeast, LLC of Reading, PA  
15 in the amount of \$100,928.00.

16 (i) Project No. 20-P-83 "Professional  
17 Services for Paterson Main Replacement"  
18 Recommendation to award to the firm of Remington &  
19 Vernick Engineers of Secaucus, NJ in the amount  
20 not to exceed \$846,692.00)

21  
22 MR. AMODIO: Thank you.

23 Next we have summary of disbursements and  
24 payrolls through June 10th, 2020, in the amount of  
25 \$8,978,289.83.

1                   Treasurer Van Rensalier, would you like to  
2                   move it?

3                   COMMISSIONER VAN RENSALIER: Move it.

4                   MR. AMODIO: Second?

5                   COMMISSIONER VANNOY: Second.

6                   MR. AMODIO: Thank you, Commissioner  
7                   Vannoy.

8                   On the roll.

9                   COMMISSIONER VANNOY: Abstain on American  
10                  Hose & Hydraulics and The Brownstone.

11                  COMMISSIONER SANCHEZ: Abstain on Gaeta  
12                  and P&A.

13

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

16

17                  MR. AMODIO: Thank you.

18                  Move onto recommendations from closed  
19                  session.

20                  First recommendation is we have the matter  
21                  of builder's risk insurance in the amount of  
22                  \$27,963.00 with CNA.

23                  Do I have a motion?

24                  COMMISSIONER VANNOY: So move.

25                  MR. AMODIO: By Commissioner Vannoy.

1 Do I have a second?

2 COMMISSIONER COTTON: Second.

3 MR. AMODIO: Commissioner Cotton.

4 Thank you.

5 On the roll.

6

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

9

10 MR. AMODIO: Thank you.

11 Next we have the Personnel agenda. We  
12 have promotions (a) through (f).

13 We have increments and increases which are  
14 (g) through (i).

15 Any questions?

16 Hearing none, do I have a motion?

17 COMMISSIONER VANNOY: Move it.

18 MR. AMODIO: Motion by Commissioner  
19 Vannoy.

20 Second.

21 COMMISSIONER SANCHEZ: Second.

22 MR. AMODIO: By Commissioner Sanchez.

23 On the roll.

24

25 (Roll call was taken, all Commissioners



1 respond in the affirmative)

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PRESIDENT KOLODZIEJ: I'm not required to abstain, but in order to avoid the appearance of impropriety, I'm going to abstain on 2h and yes on everything else.

(Whereupon, the following items from Personnel were approved: Promotions:

a. Joseph Wright, Jr. as Provisional Assistant Supervising Maintenance (Correction).

Current Title: Senior Water Treatment Plant Repairer.

Current Salary: \$76,201.73.

Current Range: \$17,929.60 - \$70,913.14.

Proposed Salary: No change.

Proposed Range: \$50,003.20 - \$76,714.43.

b. Gerald Janowski as Permanent Water Repairer Supervisor (As per CSC).

Current Title: Water Repairer 3

Current Salary: \$74,553.23.

Current Range: \$60,000.00 - \$79,847.50.

Proposed Salary: \$78,972.29 (1 increment).

Proposed Range: \$53,000.00 - \$92,229.50.

c. Steven Sateary as Permanent Water

1 Repairer Supervisor (As per CSC).

2 Current Title: Water Repairer 3.

3 Current Salary: \$72,234.86.

4 Current Range: \$60,000.00 - \$79,847.50.

5 Proposed Salary: \$77,233.68 (1 increment).

6 Proposed Range: \$53,000.00 - \$92,229.50.

7 D. Christopher Cummings as Permanent Water

8 Repairer Supervisor (As per CSC).

9 Current Title: Water Repairer 3.

10 Current Salary: \$77,866.42.

11 Current Range: \$60,000.00 - \$79,847.50.

12 Proposed Salary: \$80,260.26 (1 increment).

13 Proposed Range: \$53,000.00 - \$92229.50.

14 e. Joseph Evelina as Permanent Water

15 Repairer Supervisor (As per CSC).

16 Current Title: Provisional Water Repairer

17 Supervisor.

18 Current Salary: \$77,455.84.

19 Current Range: \$53,000.00 - \$92,229.50.

20 Proposed Salary: No Change (increment was  
21 given at time of provisional appointment).

22 Proposed Range: No Change.

23 f. Richard Johnson as Permanent Water

24 Repairer Supervisor (As per CSC).

25 Current Title: Provisional Water Repairer

1 Supervisor.

2 Current Salary \$77,519.93.

3 Current Range: \$53,000.00 - \$92,229.50.

4 Proposed Salary: No Change (increment was  
5 given at time of provisional appointment).

6 Proposed Range: No Change.

7 2. Increments and Increases in TORs.

8 G. Melvin Rivera as Senior Drafting  
9 Technician.

10 Current Title: Senior-Drafting

11 Technician.

12 Current Salary: \$77,120.86.

13 Current Range: \$29,993.60 - \$77,120.86.

14 Proposed Salary: \$82,120.86.

15 Proposed Range: \$40,000.00 - \$84,000.00.

16 h. Eric J. Coan as Geographic

17 Informational Systems (GIS) Specialist Trainee.

18 Current Title: Geographic Informational  
19 Systems (GIS) Specialist Trainee.

20 Current Salary: \$41,696.54.

21 Current Range: \$15,015.00 - \$57,848.27.

22 Proposed Salary: \$46,696.54.

23 Proposed Range: No Change.

24 i. John Ardis as Provisional Assistant  
25 Supervising Maintenance.

1 Current Title: Provisional Assistant  
2 Supervising Maintenance.

3 Current Salary: \$73,423.67.

4 Current Range: \$50,003.20 - \$76,714.43.

5 Proposed Salary: \$76,714.43 (1 increment  
6 TOR) .

7 Proposed Range: No change)

8  
9 MR. AMODIO: Thank you.

10 Okay. We have resolution for adoption  
11 annual Summer Help Program subject to legal review  
12 and the Executive Director's discretion.

13 Any questions?

14 Do I have a motion?

15 COMMISSIONER SANCHEZ: Move.

16 COMMISSIONER VANNOY: Second.

17 MR. AMODIO: Motion by Commissioner  
18 Sanchez.

19 Second by Commissioner Vannoy.

20 On the roll.

21 PRESIDENT KOLODZIEJ: This student program  
22 is going to create a vulnerability for us and our  
23 full-time staff and has a potential to undo all  
24 the hard work we've done for the last two and a  
25 half months. I don't think that there's enough

1 work to justify what can potentially be no show  
2 jobs. I'm concerned about the exposure the  
3 Commission will have to COVID-19 payroll issues.  
4 Although I am encouraged that the majority of the  
5 board now sees fit to move forward with hiring the  
6 staff to meet our needs, which was something two  
7 and a half months ago we weren't going to do. So  
8 I suppose that's a silver lining. All that said,  
9 I'll vote no on the summer program.

10  
11 (Roll call was taken, all Commissioners  
12 respond in the affirmative. President Kolodziej  
13 responds in the negative)

14  
15 MR. AMODIO: Thank you.

16 COMMISSIONER COTTON: I would just like to  
17 say -- can you hear me?

18 MR. AMODIO: Yes.

19 COMMISSIONER COTTON: Even though I know  
20 each Commissioner is only getting one summer help,  
21 I can say speak for myself and the City of  
22 Paterson, we're hitting 30 percent unemployment  
23 rate. So any one job that can help one of our  
24 children, we need to do that. So my vote is yes.

25 MR. AMODIO: Thank you.

1 Motion approved.

2 Lastly, we have the Professional Services  
3 projects and, again, those projects are in your  
4 packet.

5 COMMISSIONER VANNOY: Did we do the  
6 Fishing Program?

7 COMMISSIONER LEVINE: Yeah, we got to do  
8 the Fishing Program, Lou.

9 MR. AMODIO: Okay. Let's do the Fishing  
10 Program now.

11 COMMISSIONER LEVINE: And also got to do  
12 that engineering thing.

13 MR. AMODIO: We did it, Jeff. That was  
14 listed under Resolutions.

15 COMMISSIONER LEVINE: I didn't see that.  
16 We still have the Fishing Program.

17 MR. AMODIO: Jeff, that was item (i),  
18 6(i).

19 COMMISSIONER LEVINE: All right.  
20 Whatever. That's fine, Lou. It doesn't matter,  
21 Lou. I just wanted to remind you. Okay. My mess  
22 up.

23 MR. AMODIO: Okay. Fishing Program.  
24 Counsel Brisman.

25 MR. BRISMAN: Yes.

1 MR. AMODIO: Would you like to weigh in on  
2 that?

3 MR. BRISMAN: Well, I think it was,  
4 President or Chairman Kolodziej did basically give  
5 the outline before. So long as we follow and  
6 enforce social distancing and ensure that people  
7 that are attending fishing or are going to fish  
8 are following the guidelines as laid out by the  
9 governor and the Department of Health, there's no  
10 legal reason to bar or to prohibit the fishing.

11 MR. AMODIO: Okay. You did say that the  
12 discussion was for open, that's why I asked.

13 MR. BRISMAN: Yes.

14 MR. AMODIO: Okay.

15 MR. BRISMAN: If there's any Commissioners  
16 that want to discuss it, now would be the time.

17 MR. AMODIO: Any recommendations on dates?  
18 Times?

19 COMMISSIONER LEVINE: I think it was one  
20 day in June, two in July, and two in August and we  
21 would alternate one Saturday and one Sunday.  
22 Saturday/Sunday. I think that's what the  
23 recommendation was.

24 MR. AMODIO: So you would like to start  
25 with a Saturday or a Sunday in June?

1                   COMMISSIONER LEVINE: It doesn't matter.  
2                   Whatever. Saturday since it's less overtime. I  
3                   think Sunday was overtime. Saturday.

4                   MR. AMODIO: Okay. And then July as well  
5                   as August.

6                   COMMISSIONER LEVINE: Lou, which  
7                   resolution was the one for the engineering? I'm  
8                   just going through everything right now.

9                   MR. AMODIO: If you look at --

10                  COMMISSIONER LEVINE: Just tell me the  
11                  number. I'm looking at it now on my cell phone.

12                  MR. AMODIO: It's 6(i). Project 20-P-83.

13                  COMMISSIONER LEVINE: I don't have an (i).  
14                  My ends in (g).

15                  MR. AMODIO: It's here. (i).  
16                  "Professional Services for Paterson Main  
17                  Replacement".

18                  COMMISSIONER LEVINE: I don't have that.  
19                  Mine goes to (g) and ends.

20                  MR. AMODIO: There was another one sent  
21                  out. This was a late addition from Engineering.

22                  COMMISSIONER LEVINE: That's why. I'm  
23                  looking at it. All right. That's fine. Mine  
24                  only goes to (g) that's why I couldn't find it.

25                  MR. AMODIO: Okay.



1 COMMISSIONER LEVINE: Okay.

2 MR. AMODIO: All right. Going back to the  
3 Fishing Program. The times, the hours for those  
4 days?

5 COMMISSIONER LEVINE: Whatever we did in  
6 the past.

7 MR. AMODIO: Okay. Is there going to be a  
8 recommendation on handing out the passes, how  
9 we're going to send them out?

10 COMMISSIONER LEVINE: Just like we always  
11 do. We print them up. I don't even know. If  
12 they request it from email.

13 COMMISSIONER VANNOY: I'll hand mine out.

14 MR. AMODIO: Is that the consensus?

15 COMMISSIONER LEVINE: Also, put it on the  
16 website like we usually do on the website and put  
17 it on social media. I don't know if social media  
18 will be -- maybe put it on the website.

19 MR. AMODIO: We can do that. I know there  
20 was discussion, correct me if I'm wrong, Counsel  
21 Brisman, about limiting the number of fishermen?

22 COMMISSIONER VANNOY: There's usually not  
23 more than 30 people there at a time anyway and he  
24 did express that area was large enough to handle  
25 that and still do the social distancing.

1                   COMMISSIONER LEVINE: Bobby, 500 people  
2                   outside.

3                   MR. BRISMAN: No, it's not. That's in  
4                   July. June 22nd, that's a little later on. But  
5                   you definitely have, if you only have 30 people,  
6                   as long as the space, and I've never been there so  
7                   I can't opine, but as long as the space permits  
8                   social distancing and people are encouraged to  
9                   wear masks and comply with all governmental  
10                  guidelines, you can do it. Outside activities are  
11                  permitted per the executive orders.

12                  COMMISSIONER VANNOY: Do they give you a  
13                  limit?

14                  MR. BRISMAN: There is a limit. It was  
15                  50. The governor said on June 22nd it would go to  
16                  250. On July 3rd it would be 500. I believe  
17                  that's the number offhand. But it's 50 now.

18                  COMMISSIONER VANNOY: Right.

19                  Is Joe still on the call, Joe Bella?

20                  MR. DUPREY: Joe's here. He's muted.

21                  COMMISSIONER VANNOY: I was talking to  
22                  Joe, he said usually, you know, obviously, without  
23                  COVID, the most people we had there at any time  
24                  would be about 30 people. So, I mean, I think  
25                  that that would still be fine as long as everybody

1 makes sure they practice social distancing.

2 MR. BELLA: Where are we at? I'm sorry.

3 COMMISSIONER VANNOY: Fishing.

4 MR. BELLA: Oh, fishing.

5 Yeah, that's fine. So long as they're  
6 apart. You know, there you could be more than six  
7 feet apart without a problem. I don't have a  
8 problem.

9 The only problem I have is -- the only  
10 thing I want to do is make sure that our people --

11 COMMISSIONER LEVINE: Wear masks.

12 MR. BELLA: Not only wear masks, but when  
13 they check these things, like, set up a table.  
14 People can put their permits down; their  
15 identification down. They can look at them  
16 without having to actually pass them back and  
17 forth. We'll work those details out with them.

18 COMMISSIONER VANNOY: Maybe that might be  
19 another outlet for like a safe or social  
20 distancing for young ladies for the summer program  
21 if we don't have something for them inside. If we  
22 have to hire somebody for the summer, maybe that's  
23 something they can do.

24 That's only on the weekends, never mind.  
25 Forget it.

1 MR. BELLA: Yeah, they want to go down the  
2 shore.

3 COMMISSIONER VANNOY: Exactly.

4 MR. AMODIO: Question for Joe Bella and  
5 Jim Duprey while we're here. Who will be running  
6 this program?

7 MR. DUPREY: Joe, do you want to take that  
8 one?

9 MR. BELLA: No, not really.

10 MR. DUPREY: I have no idea who's running  
11 the Fishing Program. I would say Security, right?

12 MR. BELLA: Yeah, security. Usually we do  
13 it through Security.

14 MR. AMODIO: I know, but my question is,  
15 which member of staff, our staff, will be  
16 administering the information and making sure that  
17 it will be manned by the Security staff? Who  
18 here, which director will be in charge of that?

19 MR. BELLA: Oh, department head. Whoever  
20 Security reports to, and that's I think Mike  
21 Marotta. They'll handle the finishing pass things  
22 like they have in the past.

23 MR. AMODIO: Okay. So, Jim Duprey, you're  
24 the B.A., I believe you'll handle that with Mike?

25 MR. DUPREY: Yes, will do.

1 MR. AMODIO: Okay. If everyone's  
2 satisfied, do I have a motion?

3 COMMISSIONER VANNOY: So move.

4 MR. AMODIO: Thank you.

5 COMMISSIONER SANCHEZ: Second.

6 MR. AMODIO: Second by Commissioner  
7 Sanchez.

8 On the roll.

9 PRESIDENT KOLODZIEJ: Yes to the Fishing  
10 Program.

11

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

14

15 MR. AMODIO: Thank you.

16 Now we'll move onto the Professional  
17 Services. Everyone has the sheet, the listings,  
18 the recommendations. Is everyone okay with those  
19 recommendations as presented by staff?

20 COMMISSIONER LEVINE: Is that for the  
21 legal services?

22 MR. AMODIO: Yes, the RFPs. All the  
23 professional services for the RFPs.

24 COMMISSIONER LEVINE: Okay. Yeah, I'm  
25 fine.

1 MR. AMODIO: Counsel Hanley, everything is  
2 okay?

3 MR. HANLEY: Everything is fine with me.

4 MR. AMODIO: Thank you.

5 These will all be listed with the awardees  
6 in the minutes.

7 COMMISSIONER COTTON: Can I ask a  
8 question, Lou?

9 MR. AMODIO: Yes.

10 COMMISSIONER COTTON: You have all the  
11 Professional Services, do you do it once a year or  
12 is this for the entire year or is this for six  
13 months? This seems like an extremely lot. Do you  
14 do it all at one time like this?

15 MR. AMODIO: Yes. You will see in your  
16 listing that there are some projects that are done  
17 at different times or are no longer being used or  
18 will be awarded, if necessary. But what you have  
19 in front of you, the recommendations is annual  
20 awards. So this will run until next May,  
21 May 31st.

22 COMMISSIONER COTTON: Okay. Thank you.

23 MR. AMODIO: You're welcome.

24 Any further questions? Hearing none, do I  
25 have a motion to approve?

1 COMMISSIONER SANCHEZ: So move.

2 MR. AMODIO: Second?

3 COMMISSIONER FRIEND: Second.

4 MR. AMODIO: On the roll.

5

6 (Roll call was taken, all Commissioners

7 respond in the affirmative)

8

9 (Whereupon, the following Professional

10 Services were approved: Project Number 20-P-1.

11 Professional Legal Services for Reviews of

12 Proposed Land Use and Related Matters.

13 Awardee: Johnson & Johnson; Waters

14 McPherson McNeill; Cleary Giacobbe Alfier Jacobs.

15 Project 20-P-3.

16 Professional Services for New Jersey

17 Licensed Land Surveying and Related Services.

18 Awardee: GEOD Corporation; Remington &

19 Vernick; CME Associates; Maser Consulting.

20 Project 20-P-4.

21 Professional Services for Property and

22 Easement Valuations and Related Services

23 (Accredited Real Estate Appraisal Firms).

24 Awardee: Sterling DiSanto & Associates.

25 Project 20-P-5.

1 Professional Bond Counsel Services.  
2 Awardee: Gluck Walrath.  
3 Project 20-P-6.  
4 Professional Services for Arbitrage  
5 Calculation, Including Post-Issuance Tax Law  
6 Compliance.  
7 Awardee: PFM Asset Management.  
8 Project 20-P-7.  
9 Professional Services for Financial  
10 Adviser.  
11 Awardee: NW Financial Group.  
12 Project 20-P-8.  
13 Professional Services for Public Auditor.  
14 Project previously awarded.  
15 Project 20-P-9.  
16 NOT USED.  
17 Project 20-P-10.  
18 Professional Legal Services Related to  
19 Loss Prevention, Insurance, Personal Injury  
20 Defense, and Related Matters.  
21 Awardee: Dwyer Connell & Lisbona; Welt &  
22 Kuzemczak; Buglione, Hutton & DeYoe.  
23 Project 20-P-11.  
24 Risk Manager Services.  
25 Project previously awarded.



1 Project 20-P-12.  
2 Insurance Agent Service.  
3 Project previously awarded.  
4 Project 20-P-13.  
5 Professional Legal Services for Bankruptcy  
6 and Other Related Matters.  
7 Awardee: Pashman Stein; Weber Dowd Law.  
8 Project 20-P-14.  
9 Not used.  
10 Project 20-P-15.  
11 Not used.  
12 Project 20-P-16.  
13 Professional Legal Services Related to  
14 Employment Law/Personnel Issues and Other Related  
15 or Miscellaneous Legal Matters.  
16 Awardee: Del Sardo & Montanari.  
17 Project 20-P-17.  
18 Professional Legal Services Related to  
19 Workers' Compensation Law, and Related Matters.  
20 Awardee: Leitner, Tort, DeFazio & Brause;  
21 Bio & Laracca; Buglione, Hutton & DeYoe.  
22 Project 20-P-18.  
23 Special Counsel Services - Litigation,  
24 Contracts and Regulatory, Legislative and Policy  
25 Matters.

1                   Awardee: Del Sardo & Montanari; Nowell  
2                   PA; Weber Dowd Law; DeCotiis, FitzPatrick & Cole.  
3                   Project 20-P-19.  
4                   Professional Legal Services - Hearing  
5                   Officer for Personnel Issues.  
6                   Awardee: Joseph F. Scancarella.  
7                   Project 20-P-20.  
8                   Professional Services for Medical  
9                   Insurance Issues.  
10                  Project 20-P-21 (Revised).  
11                  Government Relations and Public Affairs.  
12                  Project Handled Separately.  
13                  Project 20-P-22.  
14                  Professional Legal Services Related to  
15                  Contractual Matters, Miscellaneous Litigation and  
16                  other Related Matters.  
17                  Awardee: Waters McPherson McNeill;  
18                  DeCotiis, FitzPatrick & Cole; Nowell PA.  
19                  Project 20-P-23.  
20                  Professional Legal Services for Real  
21                  Property Tax Appeals and Related Issues.  
22                  Awardee: Waters McPherson McNeill;  
23                  DeCotiis, FitzPatrick & Cole.  
24                  Project 20-P-24.  
25                  CMMS Needs Analysis, Preparation of

1 Procurement Documents, and Services During the  
2 Bidding and Implementation Phases.

3 Project handled separately.

4 Project 20-P-25.

5 Professional Engineering Services for  
6 Evaluations and Reviews of Proposed  
7 Easements/Improvements and Related Matters.

8 Awardee: Remington & Vernick; Neglia  
9 Engineering.

10 Project 20-P-26.

11 Professional Engineering Services for  
12 Water Supply Planning and Related Issues.

13 Awardee: Howard J. Woods, Jr. &  
14 Associates.

15 Project 20-P-27.

16 Professional Engineering Services for  
17 Upgraded Plant Process Optimization Integration  
18 and Related Matters.

19 Awardee: Black & Veatch Corporation.

20 Project 20-P-28.

21 Professional Engineering Services for  
22 Disinfection Optimization and Related Matters.

23 Process Applications; Aradis US Inc.

24 Project 20-P-29.

25 Professional Engineering Services for

1 Materials Selections/Applications and Related  
2 Matters.

3 Awardee: Mott MacDonald.

4 Project 20-P-30.

5 Professional Engineering Services for  
6 Computational Fluid Dynamics Modeling.

7 Awardee: Mott MacDonald; Jacobs  
8 Engineering.

9 Project 20-P-31.

10 Professional Engineering Services for Rate  
11 Studies and Related Matters.

12 Awardee: Howard J. Woods, Jr. &  
13 Associates.

14 Project 20-P-32.

15 Professional Services for Electrical  
16 Facilities and Operations Issues and Related  
17 Services.

18 Awardee: Associated Technology Inc.  
19 (ATI); Remington & Vernick (backup).

20 Project 20-P-33.

21 Professional Engineering Services for  
22 Environmental Regulatory Compliance Issues.

23 Awardee: Mott MacDonald; Remington &  
24 Vernick; Suburban Consulting Engineers.

25 Project 20-P-34.

1 Professional Engineering Services for  
2 Structural and Related Issues.

3 Awardee: Remington & Vernick; Alaimo  
4 Group; Maser Consulting.

5 Project 20-P-35.

6 Professional Services for General Energy  
7 Optimization and Procurement.

8 Awardee: Jacobs Engineering Group.

9 Project 20-P-36.

10 Professional Services for Asbestos Related  
11 Issues and Project Oversight/Compliance  
12 Certifications (Where Applicable).

13 Awardee: Mott MacDonald.

14 Project 20-P-37.

15 Professional Architectural Services for  
16 Rehabilitation of Exterior Access Facilities to  
17 Second Floor Offices at PVWC's Plant.

18 Project handled separately.

19 Project 20-P-38.

20 Miscellaneous Professional Architectural  
21 Services for PVWC's Facilities.

22 Awardee: Bilow Garrett Group; Alaimo  
23 Group/Tri-State Architects; Neglia Engineering  
24 Associates; Coppa Montalbano Architects.

25 Project 20-P-39.

1 Professional Services for NJ Licensed Land  
2 Surveying (small projects).

3 Paparozzi Associates; Remington & Vernick.  
4 Project 20-P-40.

5 Professional Services for Water Quality &  
6 Accountability Act (WQAA) Compliance.

7 Superior Services, LLC; Remington &  
8 Vernick Engineers.

9 Project 20-P-41.

10 Professional Services for Rehabilitation  
11 of Hydroelectric Generators.

12 Project handled separately.

13 Project 20-P-42. Miscellaneous  
14 Inspections and Other Regulatory Compliance Issues  
15 for PVWC's Reservoir Dams.

16 Awardee: French & Parrello.

17 Project 20-P-43.

18 Professional Engineering Services  
19 Emergency Back-Up Power and Water Storage  
20 Facilities Design, Permitting and Construction  
21 Administration Services (Phase 1 - Reservoir  
22 Storage Improvements).

23 Previously authorized project handled  
24 separately.

25 Project 20-P-44.

1 Professional Services for Design,  
2 Procurement, Coordination and Implementation of  
3 Electronic/Instrumentation and Control Systems.

4 Awardee: Mott MacDonald; Associated  
5 Technology Inc. (ATI).

6 Project 20-P-45.

7 Professional Services for Hydraulic  
8 Analyses and Evaluations of PVWC's Distribution  
9 System.

10 Awardee: Mott MacDonald; H2M Associates,  
11 Inc.

12 Project 20-P-46.

13 Professional Engineering Services for  
14 Filtration System Problems, Filter Assessments,  
15 and Related Matters.

16 Awardee: Mott MacDonald.

17 Project 20-P-47.

18 Professional Services for GIS Software  
19 Management.

20 Awardee: Mott MacDonald.

21 Project 20-P-48.

22 Professional Services for W-4 Licensed  
23 Operator.

24 Awardee: J & J Utility Consulting LLC.

25 Project 20-P-49.

1 Professional Services for Background  
2 Checks.

3 Awardee: M & T Investigations dba Terrier  
4 Claims Services.

5 Project 20-P-50.

6 Professional Services for Asset Management  
7 Study of PVWC's Electrical Infrastructure.

8 Awardee: HDR Engineering; Arcadis US Inc.  
9 Project 20-P-50.

10 Professional Engineering Services for  
11 Corrosion Control and Microbiological Treatment.

12 Awardee: Cornwell Engineering Group; Mott  
13 MacDonald.

14 Project 20-P-55.

15 Professional Services: Complex  
16 Litigation, Contracts, Regulatory Legislative &  
17 Policy & Related Matters.

18 Awardee: Weber Dowd Law.

19 Project 20-P-64.

20 Professional Services for a Coordination  
21 Study of PVWC's Communications Facilities and  
22 Projects.

23 Project handled separately.

24 Project 20-P-65.

25 Professional Services for the Construction



1 Phase of PVWC's Lead Service Line Replacement  
2 Contract.  
3 Project previously awarded.  
4 Project 20-P-66.  
5 Professional Services for Procurement  
6 Documents for Automated Meter Reading in PVWC's  
7 Distribution System.  
8 Project handled separately.  
9 Project 20-P-67.  
10 Not used.  
11 Project 20-P-68.  
12 Not used.  
13 Project 20-P-69.  
14 Not used.  
15 Project 20-P-70.  
16 Professional Services for Residuals  
17 Handling Upgrades.  
18 Project 20-P-71.  
19 Not used.  
20 Project 20-P-72.  
21 Special Labor Counsel for Investigations.  
22 Awardee: Cleary Giacobbe Alfieri Jacob.  
23 Project 20-P-74.  
24 Design and Construction Phase Professional  
25 Services for Replacement Air Handling Equipment

1 for PVWC's Laboratory.

2 Project handled separately)

3

4 MR. AMODIO: Okay. So that's all we have  
5 from Executive Conference.

6 Move to Good and Welfare. Do we have  
7 anything under Good and Welfare?

8 COMMISSIONER SANCHEZ: Yes. Besides, you  
9 know, hoping for justice and racial equality,  
10 which is the topic at the moment, I also want to  
11 welcome Commissioner Cotton on board. I know that  
12 she has a lot to bring to the table and I just  
13 want to say welcome.

14 MR. AMODIO: Okay. Anyone else?

15 COMMISSIONER COTTON: Lou, can I say a few  
16 words before we close out?

17 MR. AMODIO: You certainly can.

18 COMMISSIONER COTTON: Okay. I just want  
19 to say good morning to everyone. It's truly,  
20 truly an honor for me to have been appointed by  
21 the mayor of the City of Paterson to the board. I  
22 look forward to working with each and every one of  
23 you. I always say that we do things good together  
24 as a "we" and not an "I". And I know that there's  
25 many things that I have learned through the course

1 of my many years of being, especially with my  
2 husband Ed, but I just look forward to sitting on  
3 this board. I'm so grateful and happy that the  
4 mayor of Paterson appointed me and I'm just  
5 looking forward to working with each and every one  
6 of my Commissioners on the board, with our  
7 secretary and our director. I really look forward  
8 to working with you guys. So I truly, truly  
9 appreciate it. And I just look forward to this,  
10 so thank you, thank you, thank you.

11 MR. AMODIO: Thank you, Commissioner, and  
12 welcome aboard.

13 All right. We have nothing left on the  
14 agenda.

15 I will point out that our next meeting is  
16 scheduled for Wednesday, July 8th at 9:30. Please  
17 keep in mind that we will be off on July 3rd in  
18 observance of the Independence Day, so all  
19 committees, if you can please meet some time prior  
20 to that so that we can have the information ready  
21 for the agenda.

22 COMMISSIONER LEVINE: Lou, are we doing  
23 the second now, second Wednesday of the month?

24 MR. AMODIO: Yes, we did schedule the  
25 second Wednesday.

1                   COMMISSIONER LEVINE: Is it always the  
2 second Wednesday?

3                   MR. AMODIO: Yes, unless, obviously, we  
4 change it for various reasons, yes.

5                   COMMISSIONER LEVINE: Okay.

6                   MR. DUPREY: If it gets changed, though, I  
7 just wanted to point out the power procurement,  
8 which is opened up on the Commission meeting day  
9 and it's also awarded on that same day. It's a  
10 very unusual contract. So if it does change from  
11 July 8th, we have to issue an addendum to the --

12                   COMMISSIONER LEVINE: I wasn't looking to  
13 change it. I just wanted to know. I'm just  
14 looking moving forward so I know the dates. It  
15 used to always be the third. So I know what date.

16                   MR. DUPREY: Yeah, I just wanted to make  
17 sure everybody was aware. We just would need  
18 notice to schedule that electric energy  
19 procurement contract because we disclosed the  
20 Commission meeting date to the prospective bidders  
21 so they can electrically submit the bids on the  
22 exact date of the Commission meeting. That's all.

23                   MR. AMODIO: Commissioner Levine, once the  
24 social distancing numbers increase, maybe you can  
25 host our next meeting at your shorehouse.

1 COMMISSIONER LEVINE: We'll do it in my  
2 backyard.

3 COMMISSIONER VANNOY: Which one? He's got  
4 a couple.

5 MR. AMODIO: The one he's at right now at  
6 the beach.

7 Well, thank you, everyone and if there's  
8 nothing further...

9 COMMISSIONER VANNOY: Joe, just make sure  
10 you provide us next week or whenever that time  
11 frame you said with that plan so we're all on the  
12 same page there.

13 MR. BELLA: Okay. No problem.

14 MR. AMODIO: Hearing nothing else, motion  
15 to adjourn?

16 COMMISSIONER SANCHEZ: So move.

17 MR. AMODIO: Thank you.

18 COMMISSIONER VANNOY: Second.

19 MR. AMODIO: The time is 12:16.

20 Have a happy July 4th holiday.

21 PRESIDENT KOLODZIEJ: Thank you,  
22 everybody.

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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 hearing at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor employed by any of the parties to the action in which this hearing was taken.

I further certify that I am not an 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