

PASSAIC VALLEY WATER COMMISSION MEETING OF

NOVEMBER 18, 2019

(OPEN SESSION)

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

RIGO SANCHEZ, President **(Absent)**

JOSEPH KOLODZIEJ, Vice President

RONALD VAN RENSALIER, Treasurer **(Absent)**

ROBERT L. VANNOY, Secretary

IDIDA RODRIGUEZ

JEFFREY LEVINE

GERALD G. FRIEND

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. Commissioner Levine is not present yet. Commissioner Van Rensalier and President Sanchez are absent)

MR. AMODIO: The time is 9:40.

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.

Commissioner Van Rensalier and President Sanchez are absent today.

Commissioner Levine is here.

Please stand.

Commissioner Rodriguez, would you please lead us.

(Pledge of Allegiance)

1 MR. AMODIO: Move onto committee reports.

2 Finance, if Commissioner Vannoy or Friend
3 would give that report.

4 COMMISSIONER FRIEND: Yes, I was at
5 finance.

6 COMMISSIONER VANNOY: Are you the chair?

7 COMMISSIONER FRIEND: No, Ron is.

8 Finance met. We went over the budget
9 which is before you today and basically the
10 finance committee felt everything was in order.
11 The increases were in accordance with what was
12 proposed over the years and the expenses were what
13 they should be. The income is proposed to be a
14 little higher. So all in all we're in good shape
15 and if we go to budget, there were one or two
16 areas which we did tweak, but overall it's a good
17 budget.

18 COMMISSIONER RODRIGUEZ: I have to confer
19 with that.

20 Yitz sent it to me and I really
21 appreciated it. I always think it's important for
22 us to look at it.

23 COMMISSIONER KOLODZIEJ: Absolutely.

24 COMMISSIONER RODRIGUEZ: Good job.

25 Really. I think it's a really good budget.

1 COMMISSIONER FRIEND: The main thing is
2 keeping a close eye on our investments.

3 COMMISSIONER RODRIGUEZ: Yeah, yeah.

4 MR. AMODIO: Okay. Personnel did not
5 meet.

6 Move onto special projects.

7 COMMISSIONER KOLODZIEJ: Special projects
8 did meet. We had a lengthy agenda to cover, a
9 variety of topics. Most of the resolutions that
10 you see on this morning's agenda were reviewed at
11 the committee level and we unanimously recommended
12 for full Board approval.

13 The resolution held for closed session was
14 likewise unanimously recommended for approval and
15 Mr. Bella will go into a little greater detail on
16 some of the questions that we had from the last
17 meeting regarding that.

18 Some of the items that the committee has
19 requested additional information for the next
20 committee meeting was a review of the redesign of
21 our customer payment area in this building and
22 improved signage. The procurement of some heavy
23 vehicles, capital purchases we're a couple of
24 years behind schedule for a dump truck, that sort
25 of thing. So we're taking a look at the State

1 contract for that. And then we're going to get a
2 little more information about a potential redesign
3 on the hydroelectric generator rehabilitation that
4 we're doing that would improve maintenance and
5 flexibility and functionality.

6 And then some of the items that were
7 updated was our inter-governmental relations with
8 an emphasis on moving forward with the storage
9 tank need. The joint venture partnership with
10 Newark regarding water storage and shared
11 capacity.

12 And lastly, the amendment to the
13 resolution that we had just mentioned that Mr.
14 Bella will discuss in closed.

15 And that was pretty much special projects.

16 COMMISSIONER RODRIGUEZ: And,
17 Commissioner, I apologize I couldn't come, I had a
18 meeting. Can we do the special committees on the
19 5th? I have a work commitment for that day.

20 COMMISSIONER KOLODZIEJ: So let's work on
21 a new date. We'll have Louis send out e-mails and
22 see what works for everyone.

23 COMMISSIONER RODRIGUEZ: Yeah, I apologize
24 especially now that I see that you have, you know,
25 you had a lengthy agenda.

1 COMMISSIONER KOLODZIEJ: Yeah, okay.
2 We'll have Lou send out an e-mail and we'll figure
3 it out between you and Rigo and I and pick a date
4 that works for everybody. Awesome.

5 COMMISSIONER RODRIGUEZ: Thank you.

6 MR. AMODIO: Moving on. Executor
7 Director's report.

8 COMMISSIONER RODRIGUEZ: Can I make a
9 comment?

10 You know, Joe, I remember when we
11 implemented it and I don't really have all the
12 time to look through this, but I took the time
13 last night to look through it and I see that, you
14 know, you've throughout the years, this is a
15 really good, it's a good piece of document, you
16 know, that you put together here. I haven't had
17 the chance to commend you on it, but last time I
18 had time to look at it.

19 MR. BELLA: The department heads really
20 help out. We consolidate, we pull everything
21 together.

22 COMMISSIONER RODRIGUEZ: I thought it was
23 a good idea ten years ago or whatever.

24 MR. BELLA: It was. And the good thing
25 about that it makes a permanent record of what the

1 operations are going forward.

2 It's interesting we have to go back and
3 look at what were they doing. They didn't have
4 that kind of... You have to look at the minutes.
5 This tells you what's going on and the details and
6 it will be there.

7 COMMISSIONER RODRIGUEZ: Like I said, I
8 read the minutes and I'll look at this, but to be
9 honest with you, I'll peruse because you're going
10 to tell us. But last night I had the time. I
11 have to commend you. It's a great way of
12 reporting everything that's happening here.

13 MR. BELLA: So just to get you up to speed
14 because we had a lot of things going on concerning
15 the reservoirs. There's been a lot of good press
16 for us. A lot of the people are starting to
17 understand why we need to do this, the problems
18 associated with it.

19 We met with Mayor Kazmark just to get him
20 up to speed of where we are and let him know where
21 we're at with the New Street Reservoir. You know,
22 we did this press conference with the three
23 mayors. I wrote a letter to, which you might have
24 seen in yesterday's paper, to the editor. It was
25 positive. It was kind of interesting. I don't

1 fully understand their business. He wasn't sure
2 if it was a complaint or not, but it was not a
3 complaint. We thought the coverage was good. So
4 it was appreciated.

5 And the other thing is operations is going
6 along very well. One of the big things we have to
7 do and we're working really hard to do, it's
8 really hard to do, is get a specification together
9 for pumping repairs. That is something that we've
10 been wrestling with for a long time. It's not
11 easy to do, but I think --

12 MR. DUPREY: We're going to have, the next
13 couple of months, we're going to have permission
14 memos to put together professional services to
15 help assist us with some of the more complex
16 aspects of that. We have a lot inhouse, but we'll
17 also need outside help with some of the specialty
18 areas. All the larger pumps that have to be
19 rehabilitated --

20 COMMISSIONER RODRIGUEZ: Right, I saw
21 that.

22 MR. DUPREY: And there's a huge amount of
23 variation that makes it very difficult. We would
24 like to do that. We're going to work hard.

25 COMMISSIONER RODRIGUEZ: I also, before

1 you go on, just one more comment.

2 I brought up the whole scenario with our
3 community relations/P.R. person so I have to
4 apologize to Jim because, in fact, you did find
5 all that information and we had approved it. I
6 had missed that special committee meeting, by the
7 way. But in light of seeing, you know, the press
8 conference and in light of seeing that, it's nice
9 to see them working finally on what they should
10 be, you know, what they should be working on. I'm
11 not going to, you know, I'm not going to backtrack
12 what my thoughts or my feelings were because I
13 think, you know, I think this got all of us on a
14 page where, you know, they did get paid well and
15 if they're doing a good job, you know, who cares.
16 But they have to work. They have to highlight
17 what we're doing to, you know, to educate.
18 Because we don't really -- combatting lead in the
19 waters is a whole, you know, it's a whole world.
20 But at least if they're conveying out there what
21 we're doing and meeting with the mayors. And I
22 know, Joe, how much you love that. But if you're
23 meeting with the mayors and you're letting our
24 owner cities know what you're doing and Joe is,
25 he's been a good, you know, Mr. Getz, if he's been

1 a major help, then that's important.

2 MR. BELLA: That is.

3 COMMISSIONER RODRIGUEZ: That's important
4 for him because he's got that experience. It's
5 important for him to help you and help Jim and
6 everybody else here to get that message out there.

7 COMMISSIONER FRIEND: Just following up on
8 what Idida said.

9 I did attend, they had a little program
10 down in the Clifton recreation center a couple of
11 weeks ago. I was impressed. Unfortunately, I
12 think he said there were only about 30 people
13 there, but whatever. But, you know, the
14 presentation was good and I was at the press
15 conference and Joe was there too. I don't know
16 who else was there. But anyway, I thought the
17 mayors of Paterson and Passaic did an excellent
18 job when they spoke. They were very, very
19 supportive. And the only thing is the mayor from
20 Paterson had that letter from the government. I
21 don't think anybody has seen it yet. If we can
22 get a copy of that letter.

23 MR. BELLA: Yeah, we'll send the one that
24 they sent us. It's a separate one from what we
25 got. We can send a copy of that around. We're

1 still waiting on them. I'll be hearing from EPA
2 this week, the next day or two.

3 COMMISSIONER FRIEND: Going back. It
4 sounded as if you already put the shovel to the
5 ground.

6 MR. BELLA: No, no.

7 COMMISSIONER RODRIGUEZ: The mayor's like
8 that. He likes to get ahead. I have to tell my
9 Clifton, he likes to get ahead.

10 MR. BELLA: So going back to what we were
11 saying. One of the things that JGSC is doing is
12 training our public outreach people and the work,
13 last week, for instance, they had three different
14 venues that they were at. One at the high school,
15 one at town hall, and there was another one that
16 slips my mind. But people are doing good. It's
17 not like overwhelming, but we're getting like a
18 page or two of names where we go out and test and
19 inspect, which is really important for us because
20 getting in, getting access to seeing what's in the
21 basements what's coming through the wall is it
22 lead or is it copper is a really big help to us
23 and could save us tens of thousands of dollars of
24 unnecessarily going out and digging at a location
25 where we can verify just by looking in the

1 basement. So that's an excellent...

2 COMMISSIONER RODRIGUEZ: The Freeholder
3 gave us a good, he did. T.J. was upset at the
4 beginning but then he plugged in a really
5 positive, and that's what we got to be in the
6 community.

7 COMMISSIONER FRIEND: Maybe what we should
8 be getting, just so the Commissioners know what's
9 going on, is that at every meeting once a month
10 that we get a report of the different outreach
11 programs that they held in Clifton and in
12 Paterson.

13 MR. BELLA: I should have thought of it
14 and put it in the report.

15 COMMISSIONER RODRIGUEZ: That's okay.
16 It's good. It's nice to go places and people say,
17 hey, you know, there was something. All they see
18 is our trucks, right. They see us working. It's
19 not like, you know, most, I will say 99 percent of
20 our trucks are working when they're somewhere,
21 right. And so they see us working so it's nice to
22 have community engagement. That's really
23 important.

24 MR. BELLA: And the good thing is we're
25 working with the county. We're working with the

1 towns. We're around the towns. The fact that our
2 first one over at the rec center, we actually, not
3 we did, but the county was doing tests for little
4 kids. One little kid had a fair, not dangerously
5 high, but fairly high lead. So, you know, you do
6 that once, that's...

7 COMMISSIONER RODRIGUEZ: 30 people, trust
8 me when I tell you, that's a good number.

9 COMMISSIONER FRIEND: But I also think
10 it's important that and I think I said this in the
11 past, there's got to be something in Clifton, if
12 there's going to be something in Paterson, if
13 there's going to be something in Passaic that the
14 Commissioners have a schedule in case we want to
15 stop in. I think it's good for our communities to
16 see that we just don't attend one meeting per
17 month, but we're actively out there as well
18 listening to them.

19 MR. BELLA: That's a good point. We'll
20 take care of that.

21 COMMISSIONER KOLODZIEJ: All right. Good.

22 MR. BELLA: Just one more thing I want to
23 talk about is the resolution, the lead reduction
24 policy in the legislation. Let's keep that on
25 hold. There's so much going on at the legislature

1 right now. There's so many things going on so we
2 don't want to start going off on our own.

3 COMMISSIONER RODRIGUEZ: We have to get
4 ready for the incoming, the new legislation.

5 MR. BELLA: Yes.

6 COMMISSIONER RODRIGUEZ: So we can't do
7 anything now. It doesn't behoove us. But the new
8 legislation session is starting the end of January
9 so we should start now.

10 COMMISSIONER FRIEND: There was something
11 in the paper yesterday or today that the bill now
12 is being amended to include commercial and
13 residential homes.

14 MR. BELLA: Yes, part of what we were
15 advocating for and our people --

16 COMMISSIONER RODRIGUEZ: David, Gibbons.

17 MR. BELLA: Gibbons has done a good job.

18 COMMISSIONER RODRIGUEZ: Make them work.

19 MR. BELLA: We're making them work.

20 COMMISSIONER KOLODZIEJ: We'll hold it.

21 MR. BELLA: That was just Friday. I spent
22 a good part of the day at DEP. There was like a
23 focus about lead and there was just so much going
24 on. It's better to hold.

25 COMMISSIONER RODRIGUEZ: Hold moving

1 forward with the legislation?

2 COMMISSIONER KOLODZIEJ: No, on voting on
3 the resolution.

4 COMMISSIONER RODRIGUEZ: Oh.

5 MR. BELLA: No, table the resolution.

6 MR. BRISMAN: Table the resolution.

7 COMMISSIONER KOLODZIEJ: So if there's no
8 objections, we won't need to formally table. Any
9 objections to holding this to an additional next
10 meeting?

11 COMMISSIONER RODRIGUEZ: No.

12 COMMISSIONER LEVINE: Do you want to do it
13 next meeting, Joe?

14 MR. BELLA: Well, we'll see. Let's see
15 how it goes.

16 COMMISSIONER LEVINE: The legislation
17 changes in January so why wouldn't you do it next
18 meeting?

19 COMMISSIONER KOLODZIEJ: As Idida's
20 pointing out, if something changes lame duck then
21 we may want to react to that. But chances are --

22 COMMISSIONER RODRIGUEZ: Yeah, our
23 lobbyist will keep us informed what is going on.

24 MR. WEISS: Cash on hand is 24.4 million.

25 Our accounts receivable is 22.4 million.

1 Our accounts payable is at 22.9 million.

2 Again, the cash on hand might seem high.

3 The reasons why those numbers seem high is because
4 we're spending a lot of money out of cash on
5 capital. We're not just collecting cash, we're
6 using it to build our infrastructure.

7 You've got two resolutions in front of
8 you. One of them is for the budget; one for the
9 submission of the budget. Just to give you some
10 high level review. This is, again, stuff that we
11 went through in finance. Thankfully, the rate
12 resolution that was passed with our five-year plan
13 was holding. It looks like it's going to be fine
14 for being able to do what we need to do in terms
15 of our expenditures for this coming year. So the
16 rate resolution that was authorized for the
17 beginning of this coming year was 2.5 percent on
18 wholesale; four percent in the fire line increases
19 for owner cities and for out of town. We are
20 maintaining our operation reserve at 60 days of
21 working capital. You might remember that we
22 ramped that up over a bunch of years because the
23 rating agencies told us that that will put us in a
24 much better position and thankfully we were able
25 to do that.

1 Investments remain strong. The interest
2 rates have been in a state of flux just in terms
3 of what the economy is, but that looks good. We
4 have 1.1 minimum debt coverage ratio that's
5 required according to our bond resolution. In
6 2020 we're projecting 1.69. Staff levels,
7 expected hires, again, connected with our table of
8 organization that we're using as a guide, we sat
9 down with all our department heads in terms of
10 what was necessary for the coming year. We sat
11 down with our Executive Director to make sure that
12 everything was fine. That's been incorporated.

13 What else...

14 Our capital we have anticipated projects
15 in 2020 of 59.1 million. That includes projects
16 related to the reservoir, generators, et cetera,
17 IT. 28.2 million of that is related to the
18 reservoir project and then coming from the IT
19 financing at preferential rates. The remaining
20 30.9 million is going to be paid from cash and
21 fund balance. That's the high levels.

22 If anybody has any specific questions, I'm
23 happy to answer.

24 COMMISSIONER FRIEND: Just one comment
25 about what took place at the finance committee the

1 other day. Going through the budget I noticed
2 that it cost us almost \$250,000 a year for our
3 payers to pay with a credit card. Okay. And we
4 don't pass any part to our towns or the customer
5 or the consumer and I know a lot of towns do have
6 a service charge and what have you. So, you know,
7 not for today, but I think it's something that we
8 just might want to look into the future in terms
9 of how that may or may not affect our use of
10 credit cards.

11 COMMISSIONER RODRIGUEZ: Can you --

12 COMMISSIONER FRIEND: In other words, the
13 people who did the credit card processing for us
14 charge a fee. And we're paying that fee.

15 COMMISSIONER LEVINE: It probably should
16 be a charge, a five dollar or whatever charge, a
17 minimum charge.

18 MR. WEISS: We looked into that when we
19 started doing credit card processing. The way we
20 make our rates we were able to include that and
21 incorporate that into our overall budget. We
22 wanted to incentivize customers to use credit
23 cards to capture the money quickly to collect the
24 money quickly.

25 COMMISSIONER RODRIGUEZ: I remember all

1 that.

2 MR. WEISS: And we're saving a tremendous
3 amount because we have a lot of customers now,
4 it's ramping up, are getting e-bills. They're
5 paying with credit cards or we're doing direct
6 debits. If we start charging for it, it's going
7 to --

8 COMMISSIONER RODRIGUEZ: It seems like a
9 lot, but you're going to deter the use of credit
10 cards and it's so much better.

11 COMMISSIONER LEVINE: Can you use American
12 Express or no?

13 MR. WEISS: All credit cards.

14 COMMISSIONER FRIEND: Okay. Like I said,
15 I just wanted to mention that it was discussed at
16 the meeting and it might be --

17 COMMISSIONER RODRIGUEZ: Like you said, we
18 included that when we increased the rates. I
19 mean, that all goes into consideration. So that
20 kind of balances itself out.

21 COMMISSIONER FRIEND: Except that, in
22 other words, you know, Bob and I are paying for
23 you to use your credit cards to pay with your
24 credit card when it goes into rate.

25 COMMISSIONER RODRIGUEZ: Yeah, you got a

1 very valid point.

2 Yitz.

3 COMMISSIONER FRIEND: Maybe Bob can afford
4 it.

5 MR. WEISS: At the time that we started
6 taking credit cards, this discussion was had.
7 There's nothing wrong with going back and
8 revisiting it and discussing it.

9 COMMISSIONER FRIEND: I just wanted to
10 mention it for whatever it's worth.

11 COMMISSIONER KOLODZIEJ: The same
12 restrictions as municipalities?

13 MR. WEISS: No.

14 COMMISSIONER VANNOY: What was the
15 percentage with credit card, 33 percent or
16 something like that?

17 MR. WEISS: Yeah.

18 COMMISSIONER LEVINE: How much money?

19 MR. WEISS: A little over seven million
20 dollars. I think it's about 30 percent of our
21 retail customers.

22 COMMISSIONER VANNOY: And doesn't apply to
23 wholesale.

24 COMMISSIONER LEVINE: Is wholesale allowed
25 to pay by credit card?

1 MR. WEISS: They don't.

2 COMMISSIONER RODRIGUEZ: Some
3 municipalities want to do that.

4 COMMISSIONER VANNOY: Because everybody
5 wants to get points. That's what the world is
6 coming to.

7 COMMISSIONER KOLODZIEJ: I suppose
8 opposite end of the coin. This is obviously the
9 revenue side. On expenditure side do we take
10 advantage of electronic payments?

11 MR. WEISS: We do not. For the most part
12 we're doing checks. Along with the process of
13 switching out our enterprise software, we'll have,
14 eventually, we'll have a financial system which
15 will be much easier to track that stuff. Right
16 now --

17 COMMISSIONER LEVINE: Yitz, are we allowed
18 to get a credit card and give the money back to
19 the employees, the money that we get back?

20 COMMISSIONER RODRIGUEZ: What?

21 COMMISSIONER LEVINE: I'm saying as a
22 municipality, are we allowed to get a credit card?

23 COMMISSIONER RODRIGUEZ: You mean
24 Paterson?

25 COMMISSIONER LEVINE: Or anybody. Is the

1 municipality allowed to get a credit card?

2 COMMISSIONER KOLODZIEJ: It's not a credit
3 card. It's called a procurement card. It works
4 like a credit card and there are some severe
5 restrictions that finance needs to put in place
6 for internal controls. But it is possible through
7 a procurement card program to find a bank that
8 will give you cash back sort of thing so you can
9 wind up generating some revenue.

10 COMMISSIONER LEVINE: That's what I was
11 asking for. Is there something like that, a
12 program for us that we can get cash back and
13 pay --

14 COMMISSIONER KOLODZIEJ: And that revenue
15 may then offset the revenue and the budget for
16 taking the credit cards.

17 COMMISSIONER LEVINE: Or it could offset
18 some other bill --

19 COMMISSIONER KOLODZIEJ: Until we catch up
20 software wise, it's a theory discussion not a
21 practice discussion.

22 COMMISSIONER LEVINE: All right.

23 COMMISSIONER FRIEND: Okay.

24 COMMISSIONER KOLODZIEJ: Any other
25 questions for Yitz on our budget?

1 COMMISSIONER RODRIGUEZ: No. Good job.
2 The budget gets better every year.

3 And this is, you know what, when you send
4 in your budget on time to the LFB, they're so
5 happy. They never get those budgets on time.

6 MR. AMODIO: First Resolution is the
7 approval of the 2020 budget.

8 COMMISSIONER KOLODZIEJ: Motion and a
9 second?

10 COMMISSIONER FRIEND: You want a motion?

11 COMMISSIONER KOLODZIEJ: This is for the
12 budget.

13 The finance committee members are going to
14 move and second?

15 COMMISSIONER RODRIGUEZ: Yes, they are.

16 MR. AMODIO: So Commissioner Friend and --

17 COMMISSIONER VANNOY: Second by me.

18 MR. AMODIO: -- Commissioner Vannoy.

19 On the roll.

20

21 (Roll call was taken, all Commissioners
22 present respond in the affirmative. President
23 Sanchez and Commissioner Van Rensalier are absent)

24

25 MR. AMODIO: Okay. We'll move now to

1 submission.

2 COMMISSIONER KOLODZIEJ: Move by
3 Commissioner Friend.

4 Same order.

5

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

9

10 MR. AMODIO: Okay. That's it.

11 Motion for closed session.

12 COMMISSIONER VANNOY: So move.

13 MR. AMODIO: By Commissioner Vannoy.

14 Second.

15 COMMISSIONER RODRIGUEZ: Second.

16 MR. AMODIO: By Commissioner Rodriguez.

17 Whereas, Section 8 of the Open Public
18 Meetings Act permits the exclusion of the public
19 from certain circumstances; and

20 Whereas, the public body is of the opinion
21 that such circumstances presently exist.

22 Now, therefore, be it resolved by the
23 Commissioners of Passaic Valley Water Commission:

24 1. The public shall be excluded from
25 discussion of the hereinafter specified subject

1 matters; the general nature of the subject matters
2 being: Financial, Insurance, Personnel,
3 Contracts, Negotiations, Security, Law, and other
4 matters as may be discussed in camera.

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

10 3. This resolution shall take effect
11 immediately.

12 Second by Commissioner Rodriguez.

13 On the roll.

14
15 (Roll call was taken, all Commissioners
16 present respond in the affirmative. President
17 Sanchez and Commissioner Van Rensalier are absent)

18
19 MR. AMODIO: The time is 10:06.

20 Please close the doors.

21
22 ***

23
24 MR. AMODIO: Roll call.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. President
3 Sanchez and Commissioner Van Rensalier are absent)
4

5 MR. AMODIO: Time is 10:36.

6 You have quorum.

7 Commissioner Friend has to leave so we
8 will go out of order here.

9 We have resolutions on here for approval,
10 if you'd like to do one vote.

11 COMMISSIONER FRIEND: I move it.

12 MR. AMODIO: By Commissioner Friend.

13 Do I have a second?

14 COMMISSIONER VANNOY: Yes.

15 MR. AMODIO: On the roll.
16

17 (The following Resolutions were approved:

18 (a) Resolution Appointing George Lewis to
19 serve as PVWC's Designated Employer Representative
20 in charge of CDL Compliance as Required by the
21 United States Department of Transportation
22 (USDOT).

23 (b) Resolution Authorizing a Shared
24 Services Agreement (20LJJFA29) with USGS for
25 "Water Resource Investigations" in the amount of

1 \$60,380.00.

2 (c) Resolution Authorizing a Shared
3 Services Agreement (20LJJFA30) with USGS for
4 "Water Resource Investigations" in the amount of
5 \$46,935.00.

6 (d) Resolution: Contract No. 19-B-18
7 (Re-Bid) "Trench Spoils, Asphalt and Concrete
8 Removal and Disposal Services" Recommendation to
9 award a Two (2) Year contract to J.R. Haftek
10 Company, Inc., of Paterson, N.J. in the amount of
11 \$1,250,000.00.

12 (e) Resolution: Contract No. 19-B-21
13 "Furnish and Deliver Fire Hydrants" Recommendation
14 to award a Two (2) Year contract to Ferguson ENT
15 LLC of Lakewood, N.J. in the amount of
16 \$774,086.50.

17 (f) Resolution: Contract No. 19-B-23
18 "Furnish and Deliver Repair Clamps and Couplings
19 for Pipe" Recommendation to award a Two (2) Year
20 contract to Capitol Supply Construction Products,
21 Inc. of Wayne, N.J. in the amount of \$200,303.15.

22 (g) Resolution: Contract No. 19-B-24
23 "Furnish and Deliver Iron Pipe and Fittings"
24 Recommendation to award a Two (2) Year contract to
25 Waterworks Supply Company, Inc. Of Pompton Plains,

1 N.J. for Bid Items 1-13 in the amount of
2 \$420,276.00 and Ferguson Enterprises of Lakewood,
3 N.J. for Bid Items 14-129 in the amount of
4 \$93,036.30.

5 (h) Resolution: Contract No. 19-B-34
6 (Re-Bid) "Liquid Residuals Hauling Services:
7 Recommendation to award a Three (3) Year contract
8 to Russell Reid Hauling & Disposal Services, Inc.
9 Of Keasbey, N.J. in the amount of \$5,367,600.00.

10
11 (Roll call was taken, all Commissioners
12 present respond in the affirmative. President
13 Sanchez and Commissioner Van Rensalier are absent)

14
15 COMMISSIONER KOLODZIEJ: Yes to the group.

16 MR. AMODIO: Thank you.

17 We have to go to the recommendations from
18 closed session.

19 Commissioner Friend, if you're still here.

20 COMMISSIONER FRIEND: Yes.

21 MR. AMODIO: We have Risk Manager Services
22 to award to Brown & Brown.

23 Alamo insurance for the Insurance Agent.

24 And we also have the resolution change in
25 scope of professional services Project 12-P-43.

1 Do I have a motion?

2 COMMISSIONER VANNOY: So move.

3 COMMISSIONER RODRIGUEZ: Second.

4 MR. AMODIO: Motion by Commissioner

5 Vannoy.

6 Second by Commissioner Rodriguez.

7 On the roll.

8

9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. President
11 Sanchez and Commissioner Van Rensalier are absent)

12

13 MR. AMODIO: Thank you.

14 Go back. Does the Chair accept, receive,
15 and file miscellaneous purchase orders placed for
16 the period --

17 COMMISSIONER KOLODZIEJ: Yes.

18 MR. AMODIO: Thank you.

19 Next, we have the minutes of Passaic
20 Valley Water Commission in camera and regular
21 public meetings held on October 16th, 2019.

22 Do I have a motion?

23 COMMISSIONER RODRIGUEZ: So move.

24 MR. AMODIO: Motion by Commissioner

25 Rodriguez.

1 Do I have a second?

2 COMMISSIONER VANNOY: Second.

3 MR. AMODIO: On the roll.

4 Commissioner Friend is absent.

5

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

10

11 MR. AMODIO: Thank you.

12 COMMISSIONER KOLODZIEJ: Yes, to approve
13 the minutes.

14 MR. AMODIO: Okay. Summary of
15 disbursements and payrolls through November 18,
16 2019, in the amount of \$12,511,229.63.

17 Do I have a motion?

18 COMMISSIONER VANNOY: So move.

19 COMMISSIONER RODRIGUEZ: Second.

20 MR. AMODIO: By Commissioner Vannoy.

21 Second by Commissioner Rodriguez.

22 On the roll.

23

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

1 Sanchez and Commissioners Van Rensalier and Friend
2 are absent)

3
4 COMMISSIONER VANNOY: Abstain on American
5 Hose, Del Sardo, and Kyocera.

6 MR. AMODIO: Thank you.

7
8 (Roll call was taken, all Commissioners
9 present respond in the affirmative. President
10 Sanchez and Commissioners Van Rensalier and Friend
11 are absent)

12
13 MR. AMODIO: I have nothing under Good and
14 Welfare.

15 COMMISSIONER RODRIGUEZ: I do. I want to
16 wish everyone a wonderful Thanksgiving. Enjoy
17 your holiday. Eat a lot and don't feel guilty.

18 COMMISSIONER KOLODZIEJ: If there's
19 nothing else, a motion to adjourn is in order.

20 COMMISSIONER VANNOY: Second.

21 MR. AMODIO: Time is 10:39.

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, 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.

LYNANN DRAGONE, CCR
Certified Court Reporter