

PASSAIC VALLEY WATER COMMISSION MEETING OF  
FEBRUARY 20, 2013  
(OPEN SESSION)

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

RIGO SANCHEZ, President

JEFFREY LEVINE, Vice-President

MENACHEM BAZIAN, Treasurer

GLORIA KOLODZIEJ, Secretary

IDIDA RODRIGUEZ

THOMAS P. DeVITA

ROBERT VANNOY

A L S O        P R E S E N T :

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller (Absent)

LOUIS AMODIO, Administrative Secretary

1 PRESIDENT SANCHEZ: Call the meeting to  
2 order.

3 MR. AMODIO: On the roll.

4

5 (Roll call was taken, all Commissioners  
6 present respond in the affirmative. Commissioner  
7 Levine is not present yet)

8

9 MR. AMODIO: The time is 9:39 a.m.

10 You have a quorum.

11 All of the requirements of the Open Public  
12 Meetings Act have been met. Notices have been  
13 furnished to all Commissioners; City Clerks of  
14 Paterson, Passaic, and Clifton; North Jersey  
15 Herald News; The Record - Passaic County edition  
16 and the Commission's Executive Staff with a copy  
17 posted at the main bulletin board at the Clifton  
18 facility.

19 Will you please rise.

20 Commissioner Rodriguez, would you please  
21 lead us in the Pledge of Allegiance.

22 Before we start, Counsel has asked to add  
23 Delford Gardens to the closed session under Law.  
24 And under Administration, if the security  
25 committee wishes, we can discuss Project 13-P-54

1 "Professional Security Services."

2 COMMISSIONER KOLODZIEJ: If there's any  
3 questions.

4 MR. AMODIO: Okay. Very good.  
5 Committee reports.

6 COMMISSIONER BAZIAN: Finance.

7 Mr. President, we met. We discussed goals  
8 for the year. A couple of things that we  
9 discussed, specifically, we want to be proactive  
10 and keep our eye on new things and make things  
11 better.

12 We discussed the issue of assets  
13 protection, specifically, our inventory; making  
14 sure our inventory is properly secured. That  
15 there's appropriate recording of what comes in and  
16 what goes out of inventory.

17 We recognize that we don't want to do  
18 anything now that would have to be redone with the  
19 upcoming new computer systems, but we want to  
20 start taking a look and see what we can do so, I  
21 guess, when the time comes, we're ready to roll.

22 There's also been some questions as to  
23 whether or not finance needs some technological  
24 assistance to get some of the things that they  
25 need done. For example, we are waiting on Finance

1 to get us a revenue report similar to our  
2 expenditures report. That may require some  
3 programming in Excel. And, obviously, they have  
4 other things to do and they're not necessarily  
5 Excel programmers, so that's another thing that  
6 we're discussing.

7 We're also reviewing the budget process;  
8 how it works, trying to streamline it, understand  
9 it, and see what we can do to possibly make that  
10 better.

11 That's simultaneous with keeping an eye on  
12 overtime and the standard things that were going  
13 on in the past with the finance committee.

14 IT committee, we met yesterday. Again, we  
15 discussed goals. You may know that last year the  
16 primary goal was the telephone system, which has  
17 been implemented. Jim reported at the committee  
18 that we're still shaking out a few bugs, but  
19 overall, it seems to be going well.

20 The big issue for IT here at the  
21 Commission is, obviously, the implementation of  
22 the business process engineering recommendations.  
23 We saw a schedule yesterday that puts the  
24 beginning of implementation in September of this  
25 year and they're shooting for replacement of the

1 Customer Service and general ledger by January 1  
2 and we'll just keep an eye on that. We're going  
3 to monitor that.

4 In terms of goals for 2013, we have  
5 discussed and I'd like to get input from our  
6 fellow Commissioners on modifications to the web  
7 site. Obviously, a redesign is in order but it's  
8 more than just a visual upgrade. We would like to  
9 reach out and get any ideas you may have on what  
10 you think our web site should be doing than it  
11 doesn't do right now. Just as individuals, that's  
12 something we'd like to address this year.

13 We're also pushing to get the beginnings  
14 of social media used. Specifically, Facebook and  
15 Twitter. There is a lot we can do with them.  
16 This is not something that you can just turn on  
17 and get to use everything at once, but we would  
18 like to be able to, at the very least, start  
19 pushing information out via Twitter and Facebook,  
20 information with regards to work that's going on  
21 which would cause traffic information, boil water  
22 advisories, and things like that. And that's what  
23 we discussed at IT.

24 COMMISSIONER KOLODZIEJ: He's not missing  
25 anything, but I do a lot of listening, especially,

1 when you're in the company of people who are so  
2 well versed in what they do.

3 One of the things I had asked Finance to  
4 do so that we all have that information, we have,  
5 in my opinion, done a lot of hard work to bring  
6 this organization to a businesslike practice.  
7 We've had cost savings measures and some of us  
8 take that for granted. I'm to the point where I  
9 don't want to be driven by the press, I want to be  
10 driven by what we actually do. And we did talk  
11 about making that available to the owner cities so  
12 that they have an idea of just how hard we've been  
13 working.

14 And under IT, the reason I joined the  
15 committee is because I certainly believe that  
16 every city should be represented on each committee  
17 and my good colleague is so busy with his law  
18 practice, he can't do it. So I have been going.  
19 But we are inviting all of you, because  
20 Commissioner Bazian believes in goals, we're  
21 inviting all of you to forward to him any specific  
22 goals that you would like to see us talk about as  
23 we proceed in IT.

24 So those are the two big points for me.  
25 They're minor points, but I think they're

1 important.

2 PRESIDENT SANCHEZ: Thank you.

3 COMMISSIONER DeVITA: As to law, we did  
4 not have a meeting. George was away till  
5 yesterday. I'm going away tomorrow. So I'm  
6 trying to set a meeting for March 7th, if that's  
7 doable. It's a Thursday. I'll be back on the  
8 5th.

9 COMMISSIONER RODRIGUEZ: I may be in D.C.  
10 I'll finalize that before this week and get back  
11 to you.

12 COMMISSIONER DeVITA: The 8th, too.

13 COMMISSIONER RODRIGUEZ: I'll be gone the  
14 6th to the 8th.

15 COMMISSIONER DeVITA: Okay. If not, we'll  
16 do --

17 MR. AMODIO: The following Monday.

18 COMMISSIONER DeVITA: The following Monday  
19 or Tuesday.

20 COMMISSIONER RODRIGUEZ: Yes.

21 COMMISSIONER DeVITA: Which would be the  
22 11th or 12th.

23 MR. AMODIO: Commissioner Rodriguez, let  
24 us know.

25 COMMISSIONER DeVITA: And I got a couple

1 of ideas we can discuss.

2 Personnel quickly.

3 PRESIDENT SANCHEZ: Yes, do that. We have  
4 a long agenda.

5 COMMISSIONER DeVITA: We had a meeting.  
6 We discussed a lot of things. We went over new  
7 hires.

8 One of the things we're going to try to do  
9 is rewrite the personnel manual. George is going  
10 to start on it inhouse and Mr. Gallagher is  
11 getting some price quotes from some of our outside  
12 attorneys to see what they charge, like a flat  
13 kind of fee for this thing to rewrite.

14 And that's about it.

15 PRESIDENT SANCHEZ: Do you want to go over  
16 the agenda a little bit, how we can -- Joe, you  
17 want to go over about the agenda in terms of the  
18 engineers?

19 COMMISSIONER DeVITA: Do you want to do  
20 that in closed session? Did they get Rice  
21 noticed?

22 COMMISSIONER BAZIAN: One other thing  
23 under finance, which I have forgotten. I believe  
24 we have in our packets this month, is it, Joe? Is  
25 the block and lot in this packet?

1 MR. BELLA: Yes.

2 COMMISSIONER BAZIAN: There's a proposal.  
3 There's a Resolution in this month's packet for  
4 the block and lot project. It's actually, we  
5 discussed it in finance. It's a lot more than  
6 just the block and lot. In other words, what  
7 we're trying to build is an entire GIS system, a  
8 database, which would include, not only all of the  
9 properties, so that hopefully give us the ability  
10 to determine if there is a property out there that  
11 might not be on our billing roll, which has been  
12 an issue in the past. But it will also  
13 eventually, locate all of our infrastructure; our  
14 pipes, our valves, et cetera. So it's a rather  
15 large project and that's in our packets.

16  
17 (Commissioner Levine is present at 9:49)

18  
19 MR. AMODIO: We'll move on to the  
20 Executive Director's report.

21 Joe.

22 MR. BELLA: Okay. We had a really busy  
23 January. A tremendous amount of main breaks. In  
24 fact, it set the record for one week I think we  
25 broke one a day during that time.

1                   Everybody did a good job. Engineering  
2                   Department did a fantastic job keeping track. We  
3                   had very little outages. We issued a boil water  
4                   to a couple of apartment buildings. They were  
5                   high-rises.

6                   The plant is running very well. Costs are  
7                   down. Costs per million gallons are down because  
8                   of the good work.

9                   The other thing I wanted to talk about is,  
10                  I gave you these, our goals, the staff's goals for  
11                  this year. The way it's broken down, I broke it  
12                  down into areas of high importance. There are  
13                  four of them; infrastructure upgrade, public  
14                  health, improvement of Customer Service relations,  
15                  and sustained and diversified revenues efficient  
16                  operations.

17                  I broke that down into strategies and then  
18                  from those strategies, we broke them down into a  
19                  three year goal, what we'd like to accomplish over  
20                  the next three years. Then what I'll do is after  
21                  you give me your blessing, I will then turn these  
22                  over to the department heads and they will do a  
23                  one and a three year plan what they want to  
24                  accomplish, or actually, not a three year plan,  
25                  but year by year to the goals that pertain to

1           them. And it will become the operation activity  
2           goals.

3                     Again, we'll make sure that this is all  
4           tied into our capital plans and budget and that's  
5           a process in itself.

6                     That's what we're looking at. I tried to  
7           put all the things that are important to us. This  
8           organization is also important to you people.

9                     PRESIDENT SANCHEZ: Joe, let me ask you  
10          something. As far as the plant, you know, do you  
11          think we crossed the river now with, we're most  
12          settled now in terms of the operation?

13                    MR. BELLA: Yes. The operations are  
14          running very well, very smooth. A lot of  
15          cooperation. So, you know, just mechanically,  
16          things are working really well. Everybody's doing  
17          their job. And so I think, you know, the plant,  
18          we're fine.

19                    Our distribution system, some of the  
20          changes that we made when we merged the pump  
21          station to the distribution system is tremendous  
22          help in the ability to get things done and to  
23          integrate the operations better between those two  
24          groups. So I think that was a really important  
25          move, really important change.

1           The other thing, there will be some  
2           organizational changes; not big ones. Correct the  
3           organizational chart to fit these goals and then  
4           we'll move forward. Some of these we talked  
5           about.

6           COMMISSIONER DeVITA: Joe, it appears as  
7           if a lot of this requires new employees.

8           MR. BELLA: No. Not at all. I don't see  
9           anything where we have to go outside. I really  
10          want to pay attention to keeping the line on the  
11          numbers of employees at this time.

12          COMMISSIONER DeVITA: One more question.  
13          It seems like our work orders for 2011 and 2012  
14          was up 25 percent. Is that because of the aging  
15          infrastructure?

16          MR. BELLA: Yes.

17          COMMISSIONER DeVITA: That's a lot.

18          MR. BELLA: I'm sorry, I misspoke. The  
19          one place we might have to is in the software,  
20          depending on the -- that we discussed in IT and  
21          Personnel and that one I'll make that change to  
22          reflect the changes in the work chart. It could  
23          be just basically -- we're not sure.

24          COMMISSIONER DeVITA: We're going to need  
25          some people in certain departments.

1 MR. BELLA: Well, Engineering, they're  
2 already there. We moved them all around. We made  
3 all the changes.

4 COMMISSIONER KOLODZIEJ: That was going to  
5 be one of my questions. I am pleased that's in  
6 our budget. We have kept the infrastructure  
7 capital improvements budget at maximum. So we're  
8 going to be able move ahead with these projects.

9 But when I saw all these engineers that  
10 are just replacing existing positions, I also  
11 thought I saw a skill level that we may not have  
12 necessarily had before. So I'm thinking in terms  
13 of maybe we're not going to need any additional  
14 people because they seem to come with some  
15 experience and certainly --

16 MR. BELLA: That's true.

17 COMMISSIONER KOLODZIEJ: So Jim will be  
18 able to utilize them where they're best suited  
19 instead of going to an outside firm and do it  
20 inhouse. If we do it inhouse, then my mind says  
21 I'm saving money.

22 MR. BELLA: A lot of what we're doing  
23 already is being done inhouse of.

24 COMMISSIONER KOLODZIEJ: I love that  
25 because that's more money we have for the

1 infrastructure.

2 MR. BELLA: The other thing, the engineer  
3 with this the Engineering Department is going to  
4 take a much bigger role in oversight of  
5 particularly new accounts, new mains, new  
6 services; what I call permits. So that way we  
7 have a check and balance of what's going on.

8 Right now we're out there, we don't have  
9 the staff to do every hole, but we go out and spot  
10 check the holes and make sure their backfilled  
11 properly. So that's going to be another level of  
12 oversight and I think the Commission has made it  
13 pretty clear that that's what they want.

14 MR. AMODIO: Any further questions?

15 COMMISSIONER BAZIAN: How long do you  
16 think it will be until we can actually get a  
17 breakdown of this and in a one and three year?  
18 And also, I'm interested in how this breaks down,  
19 into what steps we need to take to accomplish  
20 these goals.

21 MR. BELLA: That's what that next phase  
22 will be.

23 COMMISSIONER BAZIAN: But the question is  
24 how long before we see that?

25 MR. BELLA: I want it ready before we

1 start the budget process. The budget process is  
2 going to start a lot sooner this year, start in  
3 midsummer. So I want this probably by the end of  
4 -- probably by April.

5 PRESIDENT SANCHEZ: Joe, one quick  
6 question. I'm curious. Do we have, like, a  
7 priority list that we need to do?

8 MR. BELLA: As far as capital is  
9 concerned, yup. Capital things there is a  
10 priority.

11 PRESIDENT SANCHEZ: Is there any way you  
12 can put up a list together of priority, things  
13 that you might think are priority to get done?

14 MR. BELLA: Yes.

15 PRESIDENT SANCHEZ: Thank you.

16 MR. AMODIO: Yitz Weiss is not here today.  
17 Commissioner Bazian, as Treasurer, would  
18 like to give a summary? If not, we can move on.

19 COMMISSIONER BAZIAN: I don't have those  
20 documents with me nor do I have the account  
21 balances. So I guess we just have to move on.

22 PRESIDENT SANCHEZ: Can we get an e-mail  
23 sent?

24 COMMISSIONER BAZIAN: Well, I saw them in  
25 the finance meeting. I just don't remember what

1                   they are, Mr. President.

2                   PRESIDENT SANCHEZ: Maybe we can get a  
3                   copy.

4                   COMMISSIONER DeVITA: The finance  
5                   committee has reviewed it?

6                   COMMISSIONER BAZIAN: Yes.

7                   COMMISSIONER KOLODZIEJ: Yes.

8                   MR. AMODIO: Then we'll move on.

9                   COMMISSIONER BAZIAN: My apologies, Mr.  
10                  President, I should have had it.

11                  PRESIDENT SANCHEZ: That's all right.  
12                  You're only human.

13                  MR. AMODIO: Motion for closed session.

14                  COMMISSIONER BAZIAN: Move it.

15                  COMMISSIONER KOLODZIEJ: Second.

16                  MR. AMODIO: Motion by Commissioner  
17                  Bazian.

18                  Second by Commissioner Kolodziej.

19                  WHEREAS, Section 8 of the Open Public  
20                  Meetings Act permits the exclusion of the public  
21                  from a meeting in certain circumstances; and

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

24                  NOW THEREFORE BE IT RESOLVED, by the  
25                  Commissioners of the Passaic Valley Water

1 Commission:

2 1. The public shall be excluded from  
3 discussion of the hereinafter specified subject  
4 matters; the general nature of the subject matters  
5 being: Financial, Insurance, Personnel,  
6 Contracts, Negotiations, Security, and Law. We  
7 have Summary/Aging reports. North Arlington and  
8 Lodi v. PVWC. Excess Liability Insurance.  
9 Delford Gardens. Appointment of Robert Healey,  
10 Jr. Appointment of Robert Lorfink. New Hires:  
11 Saifuddin Saifuddin - Assistant Engineer.  
12 Deborah Lynn Wilson. Sean Makarewicz -  
13 Electrician. Derick Brewer - Laborer. Elana  
14 Chalmers and William Lupo - Environmental Engineer  
15 Trainees/TA. Under Administration you have  
16 Project 13-P-34 "Professional Security Services."

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

22 This Resolution shall take effect  
23 immediately.

24 Second by Commissioner Kolodziej.

25 On the roll.

1 MR. HANLEY: Before you finish, the  
2 existing employees.

3 MR. AMODIO: I'm waiting for Mr.  
4 Gallagher.

5 MR. HANLEY: Yeah, but the point is, just  
6 so it's on the public record, they will not be  
7 discussed unless we get the Rice notice.

8 MR. AMODIO: Yes, that is correct.  
9 On the roll.

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

13

14 \*\*\*

15

16 MR. AMODIO: On the roll.

17

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

20

21 MR. AMODIO: Thank you. You have a  
22 quorum.

23 The time is 10:51 a.m.

24 Okay. Move onto the Consent Agenda. We  
25 have minutes of Passaic Valley Water Commission in

1           camera and regular public meetings of  
2           January 23rd, 2013.

3                         Do I have a motion?

4                         COMMISSIONER BAZIAN: Move it.

5                         MR. AMODIO: By Commissioner Bazian.

6                         COMMISSIONER KOLODZIEJ: Second.

7                         MR. AMODIO: Second by Commissioner  
8           Kolodziej.

9                         On the roll.

10

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

13

14                         MR. AMODIO: Thank you.

15                         Next, does the Chair accept, receipt, and  
16           file Miscellaneous Purchase Orders placed by Linda  
17           Beckering for the period of January 14th, 2013 to  
18           February 10th, 2013.

19                         PRESIDENT SANCHEZ: Yes.

20                         MR. AMODIO: Thank you.

21                         COMMISSIONER BAZIAN: Move it.

22                         MR. AMODIO: No need to move.

23                         Next, we have Contract #12-B-42 "Printing  
24           and Mailing Services" Recommendation to award a  
25           two year contract to Matrix Imaging of Sanborn,

1 New York in the amount of \$240,654.40.

2 Discussion.

3 Motion.

4 COMMISSIONER KOLODZIEJ: Move it.

5 COMMISSIONER VANNOY: Second.

6 MR. AMODIO: By Commissioner Kolodziej.

7 Second by Commissioner Vannoy.

8 On the roll.

9

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

12

13 COMMISSIONER DeVITA: Can I a question to  
14 George?

15 There was a letter attached to this from  
16 Matrix and looking at it, I understand there's a  
17 concern. There were concerns because the first  
18 time this was done it was rejected because they  
19 were the sole bidder and the letter said when they  
20 did it it was the sole bidder, blah, blah, blah.  
21 And if it was going to be rejected because it was  
22 the sole bidder, couldn't their bid have remained  
23 sealed so that not everybody knew what their price  
24 was.

25 COMMISSIONER KOLODZIEJ: Good question.



1 re-solicit. I'm not saying you couldn't do it,  
2 but for all those reasons I felt that my original  
3 opinion was not correct in the context of these  
4 facts and so I changed my opinion.

5 COMMISSIONER KOLODZIEJ: I'm still  
6 confused here. My experience with bids is that my  
7 company bids, the day they're going to open those  
8 bids, I'm standing there. In my case, the city  
9 clerk announces, this company bid this much and  
10 this company bid this much and if we chose to  
11 reject that everybody in that room knew exactly  
12 what everybody's prices were.

13 So I'm saying when it's a service, we  
14 don't have to do that. We kind of just do it.  
15 But in an official bid process where five  
16 engineering firms are bidding on a job, you're  
17 holding a session and everybody knows how much  
18 those engineering firms bid. So if we reject  
19 those bids because we think they're too high, then  
20 the playing field is changed, and in my opinion,  
21 it's changed for the better because people tend to  
22 sharpen their pencils.

23 MR. HANLEY: That's the other side of the  
24 argument. To me, that is the general rule.

25 COMMISSIONER KOLODZIEJ: Right.

1 MR. HANLEY: But, again, in this instance,  
2 I can see some reasons not to follow the general  
3 rule. This is exceptional. This would not be the  
4 normal policy.

5 COMMISSIONER KOLODZIEJ: Okay. But we  
6 have the right to deviate in this case.

7 MR. AMODIO: Moving along, we have  
8 Contract #13-B-1 "High Voltage Electric Systems  
9 Maintenance, Testing and Relay Calibration"  
10 Recommendation to award a two year contract to  
11 Longo Electrical-Mechanical, Inc., of Wharton, New  
12 Jersey in the amount of \$480,000.

13 Discussion?

14 Motion?

15 COMMISSIONER KOLODZIEJ: Move it.

16 MR. AMODIO: By Commissioner Kolodziej.

17 Second.

18 COMMISSIONER VANNOY: Second.

19 MR. AMODIO: Second by Commissioner  
20 Vannoy.

21 On the roll.

22

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

25

1 MR. AMODIO: Thank you.

2 Motion approved.

3 Moving onto Resolutions.

4 We have a Resolution awarding Project  
5 13-P-52 "Professional Services For Customer  
6 Service Account Validation and Water  
7 Infrastructure Asset Georeferencing Program"  
8 Recommendation to award to Hatch, Mott, MacDonald  
9 LLC of Millburn, New Jersey on a time and  
10 materials, take and pay not-to-exceed \$629,000.

11 Discussion?

12 COMMISSIONER DeVITA: Just for the record,  
13 in reviewing this, it appears as if, I guess, Jim  
14 Duprey went through this and went through all the  
15 bids and gave us a ranking and review score and  
16 very comprehensive and makes a lot of sense.

17 MR. DUPREY: Thank you.

18 COMMISSIONER DeVITA: I want to thank you  
19 for that.

20 MR. AMODIO: Any further discussion?

21 Do I have a motion?

22 COMMISSIONER DeVITA: So moved.

23 MR. AMODIO: Motion by Commissioner  
24 DeVita.

25 COMMISSIONER KOLODZIEJ: Second.

1 MR. AMODIO: By Commissioner Kolodziej.

2 On the roll.

3

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

6

7 MR. AMODIO: Motion approved.

8

9 Next, we have a Resolution awarding  
10 Project 13-P-54 "Professional Security Services"  
11 Recommendation to award to U.S. Security  
12 Associates of Clifton, New Jersey.

13

Do I have a motion?

14

COMMISSIONER DeVITA: So moved.

15

16

17 MR. AMODIO: Motion by Commissioner  
18 DeVita.

19

COMMISSIONER VANNOY: Second.

20

MR. AMODIO: By Commissioner Vannoy.

21

On the roll.

22

23

24 (Roll call was taken, all Commissioners  
25 respond in the affirmative. Commissioner Levine  
responded in the negative)

26

27

COMMISSIONER DeVITA: Great job by the  
committee.

28

1 PRESIDENT SANCHEZ: I want to commend  
2 Commission Kolodziej for working so hard on this.

3 COMMISSIONER LEVINE: Which one was that?

4 MR. AMODIO: Security.

5 COMMISSIONER LEVINE: No. No. My vote is  
6 no. I would rather go with a straight one year  
7 contract.

8 MR. AMODIO: It is a one year contract.

9 COMMISSIONER LEVINE: No, it is a three  
10 year with no option. Nothing.

11 MR. AMODIO: Next, we have a Resolution  
12 Authorizing Shared Services Agreement with the  
13 Passaic Valley Sewerage Commission for receiving  
14 and disposing of PVWC's liquid residuals.

15 Motion?

16 COMMISSIONER DeVITA: Question. Question.  
17 Did we resolve all the issues we had with that?

18 MR. HANLEY: Very favorably.

19 COMMISSIONER DeVITA: Thank you.

20 MR. AMODIO: Motion.

21 COMMISSIONER DeVITA: Motion.

22 MR. AMODIO: Second by Commissioner  
23 Vannoy.

24 On the roll.

25

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

3

4 MR. AMODIO: Resolution Authorizing Shared  
5 Services with the "USDA" to provide assistance to  
6 PVWC in a Canada Goose Damage management project,  
7 at a cost to PVWC in the amount of \$11,531.

8 Motion.

9 COMMISSIONER KOLODZIEJ: I just --

10 MR. AMODIO: Discussion.

11 COMMISSIONER KOLODZIEJ: I just have an  
12 affirmation that I need. We have measurable proof  
13 that this is working, right?

14 MR. BELLA: Yes.

15 COMMISSIONER KOLODZIEJ: All right.

16 That's all I need to hear.

17 Thank you.

18 COMMISSIONER VANNOY: Motion.

19 COMMISSIONER KOLODZIEJ: Second.

20 MR. AMODIO: Motion by Commissioner  
21 Vannoy.

22 Second by Commissioner Kolodziej.

23 On the roll.

24

25 (Roll call was taken, all Commissioners

1 respond in the affirmative)

2

3 MR. AMODIO: Next, we'll move onto new  
4 business.

5 We have Summary of Disbursements of  
6 Payrolls through February 20th, 2013, in the  
7 amount of \$4,725,693.02.

8 Treasurer would like to make a motion?

9 COMMISSIONER BAZIAN: Move it.

10 MR. AMODIO: Motion by Commissioner  
11 Bazian.

12 Second.

13 COMMISSIONER KOLODZIEJ: Second.

14 MR. AMODIO: By Commissioner Kolodziej.  
15 On the roll.

16

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

19

20 COMMISSIONER BAZIAN: Yes. Abstain on  
21 Dell.

22 COMMISSIONER VANNOY: Abstain on American  
23 Hose.

24 COMMISSIONER DeVITA: Abstain on Rachles  
25 Michele.

1 MR. AMODIO: Next, recommendations from  
2 closed session.

3 Personnel, would you like to do that as  
4 one roll call?

5 PRESIDENT SANCHEZ: Yeah, let's do it as  
6 one.

7 COMMISSIONER BAZIAN: No. If I may, Mr.  
8 President, can we have a separate vote on item 1A,  
9 please.

10 MR. AMODIO: Okay. We'll go,  
11 recommendation Robert Healey, Jr. - Supervisor  
12 Water/TA with a proposed salary of \$61,500 with a  
13 proposed range of \$18,357 to \$67,418.

14 Do I have a motion?

15 COMMISSIONER KOLODZIEJ: So moved.

16 MR. AMODIO: By Commissioner Kolodziej.  
17 Second?

18 COMMISSIONER VANNOY: Second.

19 MR. AMODIO: By Commissioner Vannoy.

20 On the roll.

21 COMMISSIONER BAZIAN: I abstain on this  
22 one.

23

24 (Roll call was taken, all Commissioners  
25 respond in the affirmative. Commissioner Bazian

1 abstained)

2

3 MR. AMODIO: The rest we can do as one?

4 PRESIDENT SANCHEZ: Yes.

5 MR. AMODIO: If you give me an

6 opportunity, I will recite them.

7 We have Robert Lorfink, appointment to

8 Supervisor of Pumping and General Operations/TA

9 with a proposed range of \$80,000 to \$105,000.

10 There is no salary increase at this time.

11 We have new hires: Saifuddin Saifuddin -

12 Assistant Engineer - Civil.

13 I think that's the way you pronounce his

14 name.

15 Deborah Lynn Wilson - Assistant Engineer -

16 Civil. Proposed salary of \$48,000, with a

17 proposed range of \$48,000 to \$65,000 for both.

18 We have Sean Makarewicz - Electrician/TA.

19 Proposed salary \$50,000, with a proposed range of

20 \$18,932 to \$67,715.

21 We have Derick Brewer - Laborer. Proposed

22 salary of 30,000, with a proposed range of \$16,315

23 to \$54,213.

24 Next we have Elana Chalmers and William

25 Lupo - Civil Engineers Trainee/TA. Proposed

1 salary \$48,000 and proposed range of \$40,000 to  
2 \$60,000 for both.

3 Do I have a motion?

4 COMMISSIONER VANNOY: So moved.

5 MR. AMODIO: By Commissioner Vannoy.

6 COMMISSIONER KOLODZIEJ: Second.

7 MR. AMODIO: Second by Commissioner  
8 Kolodziej.

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

12  
13 MR. AMODIO: Thank you, Commissioners.

14 That will be it from Executive Session.

15 I have nothing further.

16 Anyone have anything for Good and Welfare?

17 COMMISSIONER BAZIAN: I have one thing I  
18 want to make. I should have made this earlier in  
19 my report from the IT committee.

20 Implementing a new technology, especially  
21 when you're changing from an old technology to a  
22 new technology can be a very challenging thing to  
23 do. It's challenging for the vendor who is coming  
24 in, but it is also equally and sometimes even more  
25 challenging for the people inside.

1 I was there when the phone system went  
2 live. It was done very professionally. It was  
3 done very efficiently.

4 Jim had asked me to mention four people  
5 who have been very, very instrumental in getting  
6 this project shepherded through and done. They  
7 are our own James Duprey, Mike Marotta, Maria  
8 Malfa, Debbie Ratajczak, and as much as it hurts  
9 me to say so, Jim Gallagher, as well.

10 MR. GALLAGHER: Linda Beckering.

11 COMMISSIONER BAZIAN: Linda Beckering as  
12 well. That is true, I do remember.

13 They should be commended for the efforts  
14 that they put in and what could have been a  
15 disastrous process went through practically  
16 without hitch.

17 COMMISSIONER KOLODZIEJ: The usual  
18 commendation in the file.

19 MR. AMODIO: Yes. We will do a letter,  
20 Mr. Gallagher, for their files?

21 Thank you.

22 Okay. Next meeting is scheduled for  
23 Wednesday, March 20th at 9:30 a.m.

24 I have nothing further, if you would like  
25 to adjourn the meeting.

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PRESIDENT SANCHEZ: Adjourn the meeting.

MR. AMODIO: Thank you.

The time is 11:05 a.m.

(Proceedings concluded)

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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 meeting at the time and the  
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I further certify that I am neither attorney  
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parties to the action in which this meeting was taken.

I further certify that I am not a relative or  
employee of anyone employed in this case, nor am I  
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LYNANN DRAGONE, CCR  
Certified Court Reporter