

PASSAIC VALLEY WATER COMMISSION MEETING OF

APRIL 17, 2013

(OPEN SESSION)

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

RIGO SANCHEZ, President

JEFFREY LEVINE, Vice-President

MENACHEM BAZIAN, Treasurer

GLORIA KOLODZIEJ, Secretary

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

LOUIS AMODIO, Administrative Secretary

MR. AMODIO: Roll call.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioners Vannoy, Levine, and Rodriguez not here yet)

MR. AMODIO: You have a quorum.

The time is 9:37 a.m.

Would you please rise. Commissioner Kolodziej, would you please.

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.

We have a member of the public. Mr. Bella, if you would please ask to come in.

PRESIDENT SANCHEZ: Will you state your name and the reason you're here.

MR. MARUCCI: Horace Marucci. I'm the President of the Four Seasons Great Notch Community in Woodland Park and partly in Clifton.

I'm here to try and discuss with you a slight change we would like to make in one of the gates which is adjacent to your property.

PRESIDENT SANCHEZ: Before you start, you come in like every two weeks making changes.

MR. BELLA: That was someone else.

MR. MARUCCI: I apologize, if that's the case.

PRESIDENT SANCHEZ: That's not you?

MR. MARUCCI: That's not me. If there is someone from my community, they shouldn't be here, because I'm representing our community. I apologize if someone's come here on our behalf; they should not have.

PRESIDENT SANCHEZ: Thank you. I'm sorry. I'm mistaken.

What's the feeling of the Commission, is this something that should be handled through a letter, a formal letter?

COMMISSIONER KOLODZIEJ: I'd like to hear what he has to say.

MR. MARUCCI: It shouldn't take long, I promise.

PRESIDENT SANCHEZ: Okay. Go ahead.

MR. MARUCCI: Our community has three

entrance/exits. We have a main road coming in Four Seasons Boulevard, which exits on Valley Road a quarter mile north of Route 3. Then we have a second road that's one hundred percent, 24 hours manned by a guard all the time. There's a second exit/entrance on Boulder Drive which goes on Route 46 access road behind the Exxon Station. And then we have a third exit which is along on the quarry which comes out on Lackawanna. It's that exit that I want to discuss with you.

That exit has two gates. Those gates are currently open from 7:00 in the morning to 7:00 at night and they open and close electronically with fobs that we all have. There's also a camera on our gate which goes onto our guard so he knows what's happening; what's coming in or out. That exit has an inside gate which opens and closes as people want to get in and out. So people, essentially, when they go through the outer gate, they have to open it twice.

What I'm looking from you is possibly leaving that inside gate open when it is allowed to be open. It's now open from 7:00 to 7:00. I would like to leave it open totally so people don't have to open and close it. We have a gate

anyway. The gate has a camera. So the inside gate really serves no purpose to us. It does nothing but forces us to sit, open and close, and make noise. We lost two motors in the last few years at \$1,200 a piece. So we're looking to save money.

But more, importantly, that gate is adjacent to a number of buildings which are right there. So the residents of those buildings are constantly hearing opening and closing of that gate during the day for no real purpose, no added value, no real security.

That 400 feet roughly from that gate to the outer gate has fencing which is ten feet high on both sides. It is totally secure. The outer gate, which is closed and opened as required, has a camera. So we see no real impact of leaving that gate open from 7:00 in the morning to 7:00 at night.

PRESIDENT SANCHEZ: Thank you for your opinion. I guess now it's up to us to determine whether there's any value for us to have the gate closed or open.

COMMISSIONER DeVITA: Can I ask a question?

All you want is the gate to be open?

MR. MARUCCI: Correct. We would close it up. It would be on a timer. It's our gate. It is our property; it is our gate.

I do understand that when it was initially installed, it was added for additional security for your organization because between the inner gate that I'm talking about and the outer gate, which is camera operated, I'm sorry, a camera, so you can see what's coming in or out, there is a gate which is never used for your organization, for Passaic Valley Water Commission coming out, but it is never used. It is rusted. There's a chain on there. Based on the road damage you can see it's never used at all. So, essentially, that was put in, from what I understand, from our builder, Hovnanian, at your request. That's why I'm here.

The gate is ours. It is on our property. I could probably open and close it as we wish, I chose not to do that. I thought I would come in and let you know about it.

PRESIDENT SANCHEZ: Well, thank you for coming.

COMMISSIONER KOLODZIEJ: I'm still trying

to wrap my head around this.

MR. MARUCCI: Sure.

COMMISSIONER KOLODZIEJ: It's your gate.

MR. MARUCCI: Correct.

COMMISSIONER KOLODZIEJ: You come here out of courtesy to tell us that you'd like to do something and you would like our blessing to do this?

MR. MARUCCI: Correct.

COMMISSIONER KOLODZIEJ: So my only concern is, if we asked Hovnanian in the years before you moved in there to put this up, there had to be a reason. So until our people tell us that it's not needed, this arrangement, it will go into effect after 7:00. It's just from 7:00 to 7:00 that gate will be open, but then at 7:00 it will be closed?

MR. MARUCCI: There was a time when we were new in the community up there that the gate that goes into your property from our property was used regularly. For years it has not been used. In fact, behind that gate there's piles of dirt. So we can see that the gate is no longer used.

But I think the way I've been able to do some research on the Dujets family and our own

buildings, that at one time the road you now go through the Dujets property onto your property, it was not accessible. So there was a time you were using it, your vehicles were coming in through our outside gate and going into the property, not going into the second gate that is subject of our discussion.

Since that gate of yours is no longer utilized, I see no impact at all whatsoever of us doing what we're trying to do.

COMMISSIONER KOLODZIEJ: I appreciate the courtesy, that's for sure.

COMMISSIONER BAZIAN: Do we need to ask our security people?

COMMISSIONER KOLODZIEJ: Oh, yeah. Absolutely. I mean, we have to do research.

MR. MARUCCI: Sure. I know how things operate. I ran a research organization for 40 years. So I understand you need some time to discuss it, but I wanted to give you an opportunity. It's costing us money and complaints from our residents.

COMMISSIONER DeVITA: Can I also suggest that maybe we get all the original approvals to see if that's something we had to do.

I don't have a problem if it's your gate at all. My recollection is there's something a little bit different.

MR. MARUCCI: That's fine.

PRESIDENT SANCHEZ: How are we going to follow-up, Commissioner?

COMMISSIONER KOLODZIEJ: Security. We have security people that need to go out and look at that situation because they patrol our property.

PRESIDENT SANCHEZ: Who is going to get in touch with that gentleman?

COMMISSIONER KOLODZIEJ: I would think Mr. Bella would be the one. And, also, we need to look at the original agreement as to why we needed it and if we need it now.

MR. MARUCCI: I have not been able to find -- I deal everyday with the chief legal counsel for Hovnanian. He would have been involved and should have had a document like this. I have not been able to find something, but I know there was something because there was some agreement made.

COMMISSIONER KOLODZIEJ: Our Legal Department will --

PRESIDENT SANCHEZ: So legal, security.

COMMISSIONER KOLODZIEJ: Legal, security.

PRESIDENT SANCHEZ: Can we have a name and phone number?

MR. MARUCCI: Mr. Duprey, who set this meeting up, has my e-mail, name, phone number. Everything.

PRESIDENT SANCHEZ: All right. We'll get back to you.

MR. MARUCCI: Thank you so much. Have a great day.

MR. AMODIO: If you'd like to move on, we have Jeff Enright from NW and Kerry Morgan from Gluck, Walrath and?

MR. LOMENTINA: Mark Lomentina (Phonetic).

MR. AMODIO: If Kerry or Jeff would like to start.

MR. ENRIGHT: We were asked by the Commission to put together a financing package for capital improvements, this year and next two years capital planning for about 23 million. And as part of that, we met with the finance committee last week and we've put together a Local Finance Board application for the financing that we sent down to them yesterday in part because of the

timing of this meeting and their application date and there's a Resolution to approve sending for approval from the Local Finance Board. And I think that's it; so.

PRESIDENT SANCHEZ: What do you need from us?

MR. AMODIO: We have two Resolutions on the agenda. The first one is a Resolution making the application to the Local Finance Board. The second is Passaic Valley Water Commission declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations.

MS. MORGAN: If you want me to just explain?

MR. HANLEY: Can you first introduce yourself.

MS. MORGAN: Kerry Morgan from Gluck, Walrath, bond counsel.

The first Resolution is just to give your intent of putting the application in at the Local Finance Board.

PRESIDENT SANCHEZ: Before you go on, I'd like to clear that up. I want to be more specific, that's why I'm asking the question, not

because I don't know.

Go ahead, explain.

MS. MORGAN: So the Resolution making the application to the Local Finance Board, essentially, is just giving your authorization to go forward, make the application to the Local Finance Board. There will be a hearing to discuss the financing going forward. We certainly don't anticipate any issues down at the Local Finance Board, but it's a process; it's a necessary process.

The second Resolution that will go on for this afternoon is a reimbursement Resolution. And, generally, what that is is really for tax purposes so that you're declaring that the possibility of it could take another month or two or three to have the proceeds in place. Anything that you might spend in the interim, you would be expecting to reimburse yourself with the proceeds of the bonds coming through.

For your next meeting, there's a sample Resolution in the application that goes down to the Local Finance Board. That is the Supplemental Resolution. That won't be approved or presented today. It would be at your following meeting once

the Local Finance Board approves the process and that's an application -- I'm sorry -- that's a Resolution that is done. It's a supplement to your existing bond Resolution that goes through the real details of what the financing would look like.

MR. HANLEY: That's a condition, I believe. In other words, you make the application now. The Board reviews it. They may make revisions. They may say: No, we want you to do this.

Typically, unless it's a major material problem, bond counsel and the financial advisor and your Executive Director and Finance Director will agree to those conditions, but they don't have the authority to approve it. So they come back here. The Local Finance Board wants you to say, officially, as the Commission: We agree to those modifications.

COMMISSIONER DeVITA: So this reimbursement is for funds that we expend for capital improvements until it's in place?

MS. MORGAN: Until the funding is actually in your account and you could go back and take some of those funds and take money out of your

regular budget.

MR. ENRIGHT: Also, only for those projects that we're identifying as part of the finance.

COMMISSIONER DeVITA: This has gone to finance?

COMMISSIONER KOLODZIEJ: Oh, yes.

COMMISSIONER DeVITA: You're all good?

COMMISSIONER KOLODZIEJ: We want to thank Mr. Enright. Great detail.

I wish Commissioner Rodriguez was here, some of her very good questions were answered. I'm assuming that is still going forward on the part of the bond counsel, the part of this whole procedure that we have control over the rest --

MR. ENRIGHT: Yes.

COMMISSIONER KOLODZIEJ: But Commissioner Bazian, I really appreciate that. It needs to be done. I'm fine with it.

COMMISSIONER BAZIAN: I was very thankful. I thought Jeff did an excellent job. We discussed not only this bond issue, but the entire bond structure initially.

COMMISSIONER KOLODZIEJ: Right.

COMMISSIONER BAZIAN: And I will admit

that the debt structure of the Commission does give me a little bit of cause, because we are carrying quite a bit of debt and it's unfortunate that it's just the four of us. I would have liked to have a full board to discuss something as important as bonds. This is one of the more important financial decisions that we're going to have to make.

Having said that, we have a ton of capital projects that need to get done. We don't have much of a choice.

COMMISSIONER DeVITA: And I assume that you considered the effect this will have on our rate payers and everything else?

COMMISSIONER KOLODZIEJ: Yes.

COMMISSIONER BAZIAN: One of the good things is, this predates us, is that we actually took all of this into account. We have the rate study that's in effect. We've been planning.

COMMISSIONER DeVITA: This has already been planned.

COMMISSIONER BAZIAN: This has already been planned for the most part.

PRESIDENT SANCHEZ: I don't recall if you were here. The first study that we did and all

the increases for the year --

COMMISSIONER DeVITA: Right. Do the owner cities need to consent to a bond?

PRESIDENT SANCHEZ: No, we don't.

MR. HANLEY: Remember when the law was changed. It used to be you couldn't issue bonds at all, back when Jeffrey was in high school. Just kidding. But then many moons ago the law was amended so that we can issue our own regular bonds.

COMMISSIONER DeVITA: I thought each owner city had to consent.

PRESIDENT SANCHEZ: Tom, I'm sorry, let me say this to you. My understanding is that we are autonomous. The owner cities are not responsible for any debt that we acquire.

COMMISSIONER DeVITA: Understood.

MR. HANLEY: They used to be, long since I think the early '90s.

COMMISSIONER BAZIAN: We are clearly responsible for our own debt.

COMMISSIONER DeVITA: I'm not questioning that. I'm questioning if the owner city had to --

MR. HANLEY: No, because the bonds are paid for out of revenues that are generated by the

Commission alone, which was, you know, broader than that.

PRESIDENT SANCHEZ: Commissioner Bazian, I'm sorry, you have something?

COMMISSIONER BAZIAN: Yeah.

It may not be necessary for all three owner cities to agree, but granted, I'm young on the Commission, I think I'm the least senior Commissioner here, but it's the first time we had a meeting with an entire owner city absent and we're discussing \$23 million --

COMMISSIONER KOLODZIEJ: You also have to recognize one of the Commissioners that's not here was here for that very lengthy thing and I love her quote here which I want on the record. This is from Commissioner Rodriguez.

"We're a pretty healthy entity for a public utility. Our infrastructure is aging. It must be dealt with. The rates are good now. We're moving forward and the kind of debt service coverage to ratio," in answer to my colleague here, "is that we are keeping our rates low." That by doing this we're doing something responsible because sooner or later we're going to have to do it.

COMMISSIONER BAZIAN: Again --

COMMISSIONER KOLODZIEJ: Here she comes. She can answer for herself. But I took that quote from her because it was very important to me to hear her say that.

PRESIDENT SANCHEZ: I think coming from the finance committee and I guess the finance committee wants to do this. We're ready to do this. We're not responsible without -- so do we go through this now?

Can you say something?

(Commissioner Rodriguez is present at 9:55)

COMMISSIONER KOLODZIEJ: We're talking about the two Resolutions to go down to the Finance Board.

COMMISSIONER DeVITA: We had a concern that Paterson wasn't represented.

COMMISSIONER RODRIGUEZ: Oh, my God, where is Paterson?

COMMISSIONER DeVITA: We're good now.

COMMISSIONER RODRIGUEZ: We're talking about going down to the Local Finance Board. I'm

very confident that we're doing the right thing.
If I may say, we are a very, very healthy, you
know, entity in terms of a public utility company;
so.

PRESIDENT SANCHEZ: So do we make a
Resolution now?

MR. AMODIO: Yes.

COMMISSIONER KOLODZIEJ: Carry it to
regular session.

COMMISSIONER BAZIAN: This is regular
session.

MR. HANLEY: Let me say one thing. Our
rates we charge for water are also very
competitive.

(Whereupon, Commissioner Vannoy is present
at 9:56)

MS. MORGAN: This Resolution is just to
make application to the Local Finance Board.

MR. BELLA: It's not to approve.

MR. ENRIGHT: It's not to approve.

PRESIDENT SANCHEZ: We have somebody
trying to communicate.

Would you please go ahead.

MS. MORGAN: This Resolution is just making application to the Local Finance Board right now. The actual supplemental Resolution that goes through the details of the financing would be approved next month. So if for some reason someone was not present to represent one of the areas and, you know, certainly, this would be discussed prior to the finance.

PRESIDENT SANCHEZ: Thank you.

So what do we need to do?

COMMISSIONER RODRIGUEZ: Commissioner Vannoy just got here, so he's not fully privy to everything you discussed; so.

PRESIDENT SANCHEZ: Can you give him?

COMMISSIONER RODRIGUEZ: We're going to go down to the Local Finance Board and we're going to be voting on two Resolutions today to bond the money.

COMMISSIONER VANNOY: Who's going? Joe and them?

COMMISSIONER RODRIGUEZ: Yeah. The Local Finance Board.

COMMISSIONER DeVITA: It's contained in your packet.

COMMISSIONER RODRIGUEZ: It's in our

packet. You probably didn't get a chance to read it. That's what we're doing. We discussed it thoroughly in the finance committee. We discussed it with Yitz, with Mr. Enright. It's a good package. It's a good time to do this.

I wasn't here, I just got here myself.

PRESIDENT SANCHEZ: Thank you, guys.

MR. AMODIO: Would it be possible to do one vote for both Resolutions or would you prefer individual votes?

MS. MORGAN: Individual votes would be probably better.

MR. AMODIO: The first vote would be a Resolution of Passaic Valley Water Commission declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have second?

COMMISSIONER VANNOY: I'll second.

MR. AMODIO: By Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Thank you.

Motion approved.

Next, we have a Resolution of Passaic Valley Water Commission making application to the Local Finance Board.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER VANNOY: Second.

MR. AMODIO: By Commissioner Vannoy.

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

MR. AMODIO: Thank you.

Motion approved.

Anything else? I'll get you the certified Resolutions after the meeting.

MR. ENRIGHT: If you can scan it and

e-mail it to me?

MR. AMODIO: Absolutely.

If you'd like to move back to committee reports.

PRESIDENT SANCHEZ: Joe has a family situation. I'd like to get him out as quick as possible. So what do we need Joe here for now?

MR. AMODIO: Just, basically, anything with your report that you'd like to add, your Executive Director's report and then I think --

PRESIDENT SANCHEZ: Do you want me to go into closed session?

MR. AMODIO: But you're going to need to go into closed session.

PRESIDENT SANCHEZ: Can we do that. Let's get Joe home.

COMMISSIONER KOLODZIEJ: Mr. Chairman, may I ask?

I'd like to keep the legal opinions -- I have a whole file on legal opinions. So the legal opinion in regard to whether an owner city has to be part of a bonding vote or not, it was given orally but I would appreciate it be in writing so I can add it to my file.

PRESIDENT SANCHEZ: That's great. Okay.

MR. AMODIO: Do I have a motion for closed session?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

COMMISSIONER VANNOY: Second.

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

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

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

1. The public shall be excluded from discussion of the hereinafter specified subject matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiations, Security, and Law. Summary/Aging Reports, North Arlington v. PVWC, Lodi v. PVWC, Kearny Multiple Pipeline Project, and Shady and Lowe Street Pipeline. Under Administration, we have the matter of Great Falls National Park and Amended Administrative Consent Order and any other matters as may be discussed in camera.

MR. HANLEY: One other item which is the reservoir.

MR. AMODIO: I got it.

MR. HANLEY: I didn't hear you. It's not listed.

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

3. This Resolution shall take effect immediately.

Second by Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Thank you.

You have a quorum.

The time is 10:33 a.m.

Okay. If you'd like to go back up to

committee reports.

COMMISSIONER BAZIAN: Finance we've already discussed that. Thank you, Commissioner Kolodziej.

Technology, we had a discussion that Verizon has a different GPS technology and plans where they save \$8,000 and get much more efficient, much more correct data. And that's pretty much it for the two.

COMMISSIONER DeVITA: Legal. We're going to have a meeting April 23rd, I think it was.

MR. AMODIO: Actually, it was Monday, but Commissioner Rodriguez spoke yesterday to me about it.

COMMISSIONER RODRIGUEZ: Is it Monday or Tuesday?

COMMISSIONER DeVITA: I thought Tuesday.

MR. AMODIO: Tuesday, the 23rd.

COMMISSIONER RODRIGUEZ: On the 30th, I can't do it.

COMMISSIONER DeVITA: This is Tuesday, the 23rd. That's okay.

COMMISSIONER RODRIGUEZ: No, I can't. I won't be here. I'll be coming back. I thought it was going to be -- I could do next Thursday or

Friday. I can't do -- I'll be on a plane at that time coming back.

MR. AMODIO: The 25th or 26th?

COMMISSIONER DeVITA: I'll let you know.

MR. AMODIO: What time would be good?

COMMISSIONER DeVITA: 10:30.

MR. AMODIO: George?

COMMISSIONER DeVITA: 9:30.

MR. AMODIO: Okay. And Commissioner DeVita, you'll let me know.

COMMISSIONER DeVITA: I'll call you in a little while.

One other thing, legal, I got research that was done a while ago from Pashman concerning the water lien status, and I sent it to Gibbons' office. They're going to check it out and see if they can be of any assistance to us so our unpaid water bills can be given a status of tax liens. So we're checking into that too.

MR. AMODIO: Anything further? Any other committee reports?

COMMISSIONER LEVINE: Can we bring up the fishing program? I'm getting a lot of inquiries about it.

COMMISSIONER DeVITA: Is that a committee?

COMMISSIONER KOLODZIEJ: Last year we did away with it.

COMMISSIONER LEVINE: We wanted the fish to rejuvenate.

COMMISSIONER DeVITA: Can we get Mr. Gallagher in here, because he was involved.

COMMISSIONER BAZIAN: Last year, as I recall, we eliminated the program because it was very underutilized and we weren't getting the value for the dollar.

COMMISSIONER DeVITA: The cost per fisherman.

COMMISSIONER KOLODZIEJ: And the other problem, which was a liability. They're supposed to fish from the shore, but people were going into the water. So that was an issue.

COMMISSIONER DeVITA: Jeff, have you been getting inquiries about it?

COMMISSIONER LEVINE: Yes.

COMMISSIONER DeVITA: A lot?

COMMISSIONER LEVINE: A lot of kids from Paterson like to fish, or at least they think like to. They assume they're going to go.

COMMISSIONER KOLODZIEJ: We're reevaluating the fishing program.

COMMISSIONER VANNOY: Why we didn't do it, for a couple of reasons.

COMMISSIONER KOLODZIEJ: And Mr. Gallagher is going to come in.

COMMISSIONER VANNOY: They wanted to restock the reservoir and also, we didn't really have enough people to warrant it. I have tons of people ask me this year.

COMMISSIONER KOLODZIEJ: And the liability of the people. They're supposed to stay on the shore.

MR. HANLEY: We have to supervise that.

COMMISSIONER KOLODZIEJ: Yes, I know. We have to hire someone.

COMMISSIONER VANNOY: That's where the summer help comes in.

COMMISSIONER DeVITA: Fishing program we're just discussing.

Last year we didn't have it. Financial reasons; restock. What are your thoughts on it?

MR. GALLAGHER: I mean, I find that the fishing program is labor intensive. It does cost the Commission money.

COMMISSIONER VANNOY: How much?

MR. GALLAGHER: It's time and a half on

Saturdays and if we opened on Sunday, it's double time.

COMMISSIONER BAZIAN: Unless Saturday or Sunday is a regularly scheduled day.

MR. GALLAGHER: Correct. That's what we did last time. We tried to reschedule days and we revamped the entire schedule.

PRESIDENT SANCHEZ: What do you think, it's cheaper to buy everybody a fish?

COMMISSIONER DeVITA: Question, can we rearrange schedules if we have it on a Saturday? We don't pay them --

MR. GALLAGHER: Again, I want to emphasize, you do lose productivity during the week. That's employees that aren't there.

COMMISSIONER BAZIAN: The other thing is, if you only do it on a Saturday, then you're cutting into the Sabbath.

COMMISSIONER VANNOY: That was one of the issues.

COMMISSIONER LEVINE: Can we do it two Saturdays a month?

COMMISSIONER RODRIGUEZ: That gets too complicated.

MR. GALLAGHER: What we did in the past,

we did three Saturdays and one Sunday. That was the compromise we came up with the last time to handle the Sabbath. The problem we had with that is that we also had very low, I don't remember the numbers, I did send out a report, very low numbers. We had very few people utilize the program. Ironically, if you look through it, it was the same people again and again that were there. So the numbers really didn't change. The number of people was actually lower than the number of people that attended.

COMMISSIONER LEVINE: What about one Saturday, one Sunday a month?

PRESIDENT SANCHEZ: Let's do one thing.

COMMISSIONER VANNOY: How is Passaic?

MR. GALLAGHER: I was planning on discussing it with personnel.

PRESIDENT SANCHEZ: Let me... What I think is it's labor intense. I think the liability, I guess, is great. We got away with it last year, we didn't have any riots. I guess we can wait another year, we don't got any riots, we'll be okay.

Let's try to focus on the summer job program, see how can we make that a little better

and that can be an addition to the community.

COMMISSIONER DeVITA: Do you want to bring this to personnel?

MR. GALLAGHER: Yes. Only because it's the committee I usually bring it to.

The only other thing which I can tell you, Commissioners, I wouldn't say the majority, it's not the majority, but I would say a significant portion of the people are from way outside the district. I mean, I get them from as far down south as Camden County, from Pennsylvania.

PRESIDENT SANCHEZ: To come out fishing here? Listen, hold on, now you're going overboard here. They're coming from south Jersey to fish up north.

COMMISSIONER VANNOY: Here's another thing. Last year, I don't know if you remember, we also said that if we had a group or organization that wanted to go, we would set something up special for them.

PRESIDENT SANCHEZ: That I don't have a problem with.

COMMISSIONER RODRIGUEZ: I was just thinking the same thing.

MR. GALLAGHER: We did get a request from

the Boy Scouts and we did honor that. I believe that was two years ago we did the Paterson Boy Scouts.

PRESIDENT SANCHEZ: I think that's a great idea. The Boys and Girls Clubs.

COMMISSIONER VANNOY: Or any organization.

COMMISSIONER RODRIGUEZ: The Y, the church.

PRESIDENT SANCHEZ: We might be able to accommodate that, that's an organized event. Not just having somebody there waiting to see if somebody shows up.

COMMISSIONER BAZIAN: If I may, also, it's not like our reservoir is the only place to fish in North Jersey. One thing the State of New Jersey happens to be blessed with is quite a number of places to go fish in.

PRESIDENT SANCHEZ: The Passaic Park --

COMMISSIONER BAZIAN: That might be where you think.

COMMISSIONER LEVINE: What about one Sunday a month? It's only four times the whole year where the community can go.

PRESIDENT SANCHEZ: It will be way too disoriented because people are going to be

guessing when it is. If we're not going to do it the right way, let's not do it.

MR. GALLAGHER: I know Mike Marotta brought this up the one time, if you don't have every weekend and people think it's open, the possibility of them actually trying to climb the fence or doing something that would violate, you know.

COMMISSIONER VANNOY: I like the organizational thing. I'm fine with that.

COMMISSIONER KOLODZIEJ: Then they would have to apply for a use. We would know when they're coming, how many are coming, and we would be able to assign people on a one-shot basis.

COMMISSIONER DeVITA: I like that idea. I suggest maybe we bring it to personnel and work out the fine details.

COMMISSIONER KOLODZIEJ: So if the Boys and Girls Clubs wants to sponsor.

MR. AMODIO: Consensus to bring it to personnel?

COMMISSIONER VANNOY: Consensus.

COMMISSIONER BAZIAN: Agreed.

PRESIDENT SANCHEZ: All right.

MR. AMODIO: So that will go to the

personnel committee next meeting for discussion, the fishing program.

PRESIDENT SANCHEZ: No, it's dead. The fish is dead.

MR. AMODIO: No, we're doing it for organizations.

COMMISSIONER VANNOY: How about our employees?

COMMISSIONER DeVITA: No.

MR. AMODIO: Did you want to bring up the issue of the summer program now or --

COMMISSIONER LEVINE: Yes, summer program now.

COMMISSIONER BAZIAN: If I may? I'm not too sure why this shouldn't go to personnel and personnel work out the details. Every year we discuss the summer programs, there are questions. I know I've raised questions with regard to what positions are available so we know the kids are actually working.

COMMISSIONER RODRIGUEZ: I don't want to wait until the end of May.

COMMISSIONER LEVINE: I don't want to wait.

MR. AMODIO: Well, Commissioners, we do

have a meeting on May 1st. So if personnel met.

COMMISSIONER RODRIGUEZ: No.

COMMISSIONER VANNOY: That's not up for personnel.

COMMISSIONER DeVITA: What did we do last year?

COMMISSIONER KOLODZIEJ: Two.

MR. GALLAGHER: Two each.

COMMISSIONER VANNOY: Are we talking about the number of people or when they started?

PRESIDENT SANCHEZ: Number of people.

When do you want to start.

COMMISSIONER VANNOY: They should start May 1st. That's when college ends.

COMMISSIONER BAZIAN: In the past it starts Memorial Day and ends Labor Day.

MR. GALLAGHER: Day after Memorial Day.

COMMISSIONER BAZIAN: Day after Memorial Day and the Friday before Labor Day.

One of the things we said in the past --

PRESIDENT SANCHEZ: When is Memorial Day?

COMMISSIONER BAZIAN: It's the end of May. It's the official beginning of summer.

COMMISSIONER RODRIGUEZ: College kids get out early.

COMMISSIONER BAZIAN: I'm telling you what we've done in the past.

COMMISSIONER VANNOY: Okay. We'll vote on it.

COMMISSIONER LEVINE: Yeah, we'll vote on it. I mean, college kids are out.

COMMISSIONER BAZIAN: I'm not too sure what we're trying to accomplish here.

COMMISSIONER VANNOY: A vote --

COMMISSIONER RODRIGUEZ: Summer starts for college kids the middle of May or the beginning of May.

COMMISSIONER BAZIAN: And therefore?

COMMISSIONER RODRIGUEZ: Therefore, those are some of the youths we're trying to target instead of high school kids.

COMMISSIONER KOLODZIEJ: My concern is that we have enough jobs. To have to create a job when we don't need them is counterproductive to me.

COMMISSIONER LEVINE: We will review after we put together the program where the people go and we know where they are.

COMMISSIONER KOLODZIEJ: How many departments will have slots open and based on

those slots will determine how many appointees we will have. Because you can't say we're going to appoint three people when we don't have enough jobs for them. So I agree with your thinking. Let's find out where the jobs will be.

COMMISSIONER LEVINE: First, I'd rather make the determination of how many and where.

COMMISSIONER KOLODZIEJ: I can't make that determination until the personnel committee tells me how many people can take summer help.

COMMISSIONER VANNOY: What do we got, seven of us, 14, and two for Joe; 16.

COMMISSIONER KOLODZIEJ: And that worked fine last year.

COMMISSIONER LEVINE: Why don't we do the same as last year. If we need more, then we'll come back to personnel. Is that okay?

COMMISSIONER KOLODZIEJ: Sounds good to me.

COMMISSIONER BAZIAN: So I'm just going to say, if we're going to do what we did in the past, here's what we did in the past, as I recall. I just want to make sure if this is what we're doing without any further analysis, we're doing what we did last year:

Day after Memorial Day to Labor Day, no holdovers. That's what we did.

Jim, is my memory correct on this?

MR. GALLAGHER: Yes.

COMMISSIONER VANNOY: We're going to vote on that.

COMMISSIONER BAZIAN: I would imagine we would vote on that.

COMMISSIONER LEVINE: I'd rather move it to when the kids are out of school. I'd like it to be May 1st.

COMMISSIONER KOLODZIEJ: The personnel committee will look at it. You're on personnel.

COMMISSIONER BAZIAN: He doesn't want to go to committee. He wants to vote on it.

COMMISSIONER KOLODZIEJ: Oh, today?

COMMISSIONER RODRIGUEZ: Who's the chairman?

COMMISSIONER KOLODZIEJ: We have a special meeting on May 1st, so, obviously, your committee can meet before then. We can vote on this on May 1st. If they're going to start sooner than Memorial Day, that will be a recommendation which we can vote on.

COMMISSIONER RODRIGUEZ: Yes.

PRESIDENT SANCHEZ: What is the opinion of you guys?

COMMISSIONER VANNOY: If we're meeting on May 1st, I'm fine with that.

COMMISSIONER KOLODZIEJ: Exactly. And personnel is going to meet before that.

PRESIDENT SANCHEZ: Moving on.

Next, we have request use of Point View Reservoir by the Wayne Township Police Department for boat training: June 11th and 13th, July 9th and 11th, August 13th and 15th and September 17th and 19th from 7:00 a.m. to 3:00 p.m. We sent them a hold harmless. We're waiting for that back and we got the Certificate of Insurance naming the Passaic Valley Water.

COMMISSIONER BAZIAN: Do you need a vote on that?

MR. AMODIO: Yes.

COMMISSIONER BAZIAN: Can we do it subject to the hold harmless.

MR. AMODIO: We wouldn't do it without the hold harmless.

COMMISSIONER BAZIAN: Move it with that proviso.

COMMISSIONER KOLODZIEJ: Second.

MR. AMODIO: We do that. It's already built in.

Motion by Commissioner Bazian.

Second by Commissioner Kolodziej.

On the roll.

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

MR. AMODIO: Thank you.

Motion approved.

We can move onto Controller's Report quickly.

MR. WEISS: Cash on hand is 18.4 million.

Our accounts receivable is at 12.9 million. Our 30 days or less accounts receivable is 12.5 million, which is 97 percent, which is very good.

Our accounts payable is 4.8 million. Accounts payable is little on the high side, the reason why is we're paying our annual pension payment this month which is about 1.3 million.

The audit is mostly done. Our auditors told us that we should have at least a draft by the end of the month.

MR. AMODIO: Any questions?

COMMISSIONER BAZIAN: Does that include a draft of the management letter?

MR. WEISS: Yes.

COMMISSIONER BAZIAN: We don't have that yet?

MR. WEISS: We don't have anything yet.

COMMISSIONER BAZIAN: Are you anticipating it? Do you have any anticipation as --

MR. WEISS: By the end of the month.

MR. AMODIO: No further questions.

Moving on.

COMMISSIONER BAZIAN: Just one other thing. When you get the management letter in, the draft of the management letter, what is policy? Do you normally share it with the finance committee right away or do you negotiate before it comes back?

MR. WEISS: We're going to negotiate before it comes back.

COMMISSIONER BAZIAN: All right. Thank you.

PRESIDENT SANCHEZ: Moving on.

MR. AMODIO: Moving on. We have minutes of Passaic Valley Water in camera and regular

public meetings held March 20th, 2013.

Do I have a motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER BAZIAN: Second.

MR. AMODIO: By Commissioner Bazian.

On the roll.

(Roll call was taken, all Commissioners respond in the affirmative. Commissioner DeVita abstained)

COMMISSIONER DeVITA: Abstain. I wasn't here.

MR. AMODIO: Thank you.

Next, does the Chair accept, receive, and file miscellaneous purchase orders placed by Linda Beckering, Purchasing Agent, for the period March 11, 2013 to April 4th, 2013?

PRESIDENT SANCHEZ: Yes.

MR. AMODIO: Next, we have two Resolutions.

Contract #13-B-5 "Great Falls Bridge Rehabilitation and Repainting-Paterson, New

Jersey." Recommendations to award a 240 day contract to Anka Painting Company of Palisades Park, New Jersey in the amount of \$314,340.

Next, we have procurement on the New Jersey State Contract for security camera upgrade-PVWC facilities with Millennium Communications Group, Incorporated of East Hanover, New Jersey in the amount of \$52,377.90.

Discussion?

Motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

Do I have a second?

COMMISSIONER VANNOY: Second.

MR. AMODIO: By Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Motion approved.

Next, we have Resolution, "Emergency-Hurricane Sandy" costs related to the emergencies goods and services in the total amount of \$626,997.86. An application has been sent to

FEMA for reimbursement.

Questions?

Motion?

COMMISSIONER KOLODZIEJ: So moved.

MR. AMODIO: By Commissioner Kolodziej.

COMMISSIONER VANNOY: Second.

MR. AMODIO: By Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Thank you.

Motion approved.

Last, New Business: Summary of
Disbursements and Payrolls through April 17th,
2013, in the amount of \$5,335,641.81.

Does the Treasurer find them in order?

COMMISSIONER BAZIAN: Yes.

MR. AMODIO: Motion, sir.

COMMISSIONER BAZIAN: Move it.

MR. AMODIO: Thank you.

Second.

COMMISSIONER VANNOY: Second.

MR. AMODIO: By Commissioner Vannoy.

On the roll.

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

COMMISSIONER BAZIAN: Abstain on Dell.

COMMISSIONER VANNOY: This is disbursements? Abstain on Damico, Del Sardo.

COMMISSIONER DeVITA: Abstain on Rachles Michele and Vito's.

MR. AMODIO: That's it.

We have no recommendations from Executive Session.

Nothing under Good and Welfare.

COMMISSIONER BAZIAN: Mr. President, just one issue with regard to our next meeting date. We're scheduled for May the 15th, I believe.

MR. AMODIO: I'm sorry, I didn't hear you.

COMMISSIONER BAZIAN: Our next meeting date is May the 15th. Just beware that happens to fall on a Jewish holiday. I'll be unable to attend.

COMMISSIONER RODRIGUEZ: I can't be here the following week.

PRESIDENT SANCHEZ: No, what I mean, can

we move the holiday?

COMMISSIONER DeVITA: Does it have to be a Wednesday?

COMMISSIONER VANNOY: I can't meet Tuesdays. I have something Tuesday mornings.

COMMISSIONER DeVITA: How about Thursday?

MR. AMODIO: Thursday, the 16th.

COMMISSIONER KOLODZIEJ: We only have committee meetings.

PRESIDENT SANCHEZ: What are we doing?

MR. AMODIO: Okay. Excuse me, the week of the 15th is no good at all. We have the following week.

COMMISSIONER LEVINE: No, no good. I'm not going to be around.

COMMISSIONER KOLODZIEJ: The following week we're talking the 20th.

COMMISSIONER DeVITA: How about the 21st?

COMMISSIONER RODRIGUEZ: I won't be here.

COMMISSIONER VANNOY: You want to skip the May meeting?

COMMISSIONER LEVINE: What about May 14th?

MR. AMODIO: Everybody good on the 14th. I think Commissioner Vannoy is not good on the 14th.

COMMISSIONER VANNOY: Not morning.

MR. AMODIO: What time?

COMMISSIONER KOLODZIEJ: 12:00 I heard?

COMMISSIONER VANNOY: 12:30; we get out at
12:00.

MR. AMODIO: 12:30 p.m. on the 14th.

COMMISSIONER KOLODZIEJ: 12:30, May 14th.

MR. AMODIO: If we can just have a moment
of silence for the victims in Boston.

COMMISSIONER BAZIAN: Motion to adjourn.

COMMISSIONER KOLODZIEJ: So moved.

COMMISSIONER BAZIAN: Second.

MR. AMODIO: Okay. Meeting adjourned;
10:55 a.m.

(Proceedings concluded)