

PASSAIC VALLEY WATER COMMISSION MEETING OF

MAY 16, 2012

(OPEN SESSION)

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

ROBERT VANNOY, President

RIGO SANCHEZ, Vice-President

JEFFREY LEVINE, Treasurer

GLORIA KOLODZIEJ, Secretary

IDIDA RODRIGUEZ

THOMAS P. DeVITA

MENACHEM BAZIAN

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

1 MR. AMODIO: On the roll.

2 Commissioner Levine is not here yet.

3

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

7

8 MR. AMODIO: Thank you.

9 You have a quorum.

10 The time is 9:40 a.m.

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

19 Commissioner Levine is now here.

20 If you please rise.

21 Commissioner Bazian, would you please lead  
22 us in the Pledge of Allegiance.

23 First item on the agenda will be committee  
24 reports.

25 Committee reports. We'll start with

1 personnel.

2 COMMISSIONER RODRIGUEZ: No, we didn't.

3 MR. AMODIO: No report.

4 COMMISSIONER RODRIGUEZ: No report.

5 Sorry.

6 COMMISSIONER SANCHEZ: When is the next  
7 meeting?

8 COMMISSIONER RODRIGUEZ: We're going to  
9 make it. You tell me when you can make it.

10 COMMISSIONER SANCHEZ: I won't be here  
11 next week.

12 COMMISSIONER RODRIGUEZ: It won't be next  
13 week because we have a special meeting.

14 PRESIDENT VANNOY: Are you here on  
15 Tuesday?

16 COMMISSIONER SANCHEZ: No.

17 PRESIDENT VANNOY: We have a pay-to-play.  
18 If you're not here, you're not here.

19 MR. AMODIO: Finance.

20 COMMISSIONER LEVINE: We finished up,  
21 actually, how we're going to do the overtime for  
22 this month. Joe has the sheets, hopefully. Does  
23 everyone have it?

24 MR. BELLA: I didn't pass it out.

25 COMMISSIONER LEVINE: Maybe you guys can

1 look at it. We just want to know if there's any  
2 other input, how you guys want to change. We  
3 changed it a little bit. Joe would rather have it  
4 go, if somebody wants overtime, it goes to three  
5 levels. What's the first level?

6 MR. BELLA: If it's a routine thing where  
7 it's non-emergency, I want that to be all approved  
8 in advance, by department heads, by the director,  
9 and myself.

10 COMMISSIONER LEVINE: Wait, wait. Joe  
11 doesn't get it until Friday. Joe will look at  
12 Friday at the end of the week. There will be a  
13 signed sheet where the three department heads  
14 pre-approve it early and then at the end of the  
15 week Joe will see, whether it has a reason why  
16 they're doing it and it's pre-approved like a day  
17 or two ahead for overtime.

18 PRESIDENT VANNOY: Who are the three  
19 department heads?

20 MR. BELLA: That would depend on --

21 PRESIDENT VANNOY: Where it's coming from.

22 COMMISSIONER SANCHEZ: I have a question.

23 Joe, like, on weekends, you put guys on  
24 call, guys that stay home waiting. Are they  
25 getting paid?

1 MR. BELLA: Yes, they get paid extra.

2 It's all in the union contract.

3 COMMISSIONER SANCHEZ: If you're home  
4 waiting for a call --

5 MR. BELLA: Right, you get called.

6 COMMISSIONER KOLODZIEJ: It's contractual.

7 COMMISSIONER RODRIGUEZ: How do you select  
8 those?

9 MR. BELLA: Depending on the individual  
10 department. Where they are in the rotation, that  
11 kind of thing.

12 COMMISSIONER SANCHEZ: The question, the  
13 supervisor -- let's say I'm a supervisor, right,  
14 and I'm doing a job. The job goes a couple of  
15 hours more, a supervisor making overtime, right,  
16 is there any way, like, we could --

17 PRESIDENT VANNOY: Monitor to see that  
18 he's not taking advantage of the extra hours?

19 COMMISSIONER SANCHEZ: I wasn't going to  
20 put it that way; but.

21 COMMISSIONER RODRIGUEZ: I also want to  
22 know how the selection process is, because, you  
23 know, that's --

24 COMMISSIONER SANCHEZ: The thing is, you  
25 know, the thing that worries me about supervisors

1 getting overtime, Commissioners, you know, it's an  
2 inclination. If I'm going to make overtime, not  
3 to -- I'm not saying this is happening, but I  
4 would say --

5 PRESIDENT VANNOY: No sense of urgency.

6 COMMISSIONER SANCHEZ: There's a door  
7 there for --

8 MR. BELLA: Even the supervisors, it's  
9 dependent on their contract. You have to go  
10 through the seniority.

11 PRESIDENT VANNOY: Wait, wait, wait.

12 COMMISSIONER KOLODZIEJ: This is an answer  
13 to your question about the contract.

14 COMMISSIONER LEVINE: A supervisor should  
15 do this, too. This is for everyone below Joe  
16 Bella.

17 COMMISSIONER SANCHEZ: Going beyond that.  
18 This contract --

19 MR. BELLA: Overtime --

20 COMMISSIONER SANCHEZ: Can we negotiate?

21 COMMISSIONER KOLODZIEJ: We're trying.  
22 We're trying.

23 MR. BELLA: We're trying to negotiate.

24 COMMISSIONER SANCHEZ: That's a problem.

25 COMMISSIONER RODRIGUEZ: My biggest

1 concern, and I guess this goes to Commissioner  
2 DeVita, my biggest concern is the selection  
3 process. And I mean, I'm not going to tell them  
4 how to do their job; but.

5 Anyway, you know what, these are contracts  
6 that have been ongoing for decades. We're not  
7 going to change it. You know, like, if you have a  
8 department, and this is just an example, and if  
9 the opportunities are being given across the Board  
10 and you're not just doing the same supervisor,  
11 that's all I'm saying.

12 COMMISSIONER DeVITA: It's supposed to be  
13 on a rotating basis.

14 COMMISSIONER RODRIGUEZ: Right.

15 MR. BELLA: It should be.

16 COMMISSIONER RODRIGUEZ: Hopefully, it is.

17 MR. BELLA: Absolutely. According to the  
18 contract. If not --

19 PRESIDENT VANNOY: It should be or it is?

20 MR. BELLA: Well, it should be.

21 COMMISSIONER LEVINE: Can we finish my  
22 thing, Bob?

23 First, the overtime and then go back to  
24 that. So we can figure out this is the way --  
25 this is also for anybody below Joe Bella.

1 MR. BELLA: Anybody --

2 COMMISSIONER LEVINE: We didn't clarify  
3 between emergency and non-emergency because Joe  
4 didn't want to, then the union will get involved  
5 because they should know what the difference is  
6 between an emergency. We gave some examples.

7 MR. BELLA: Department heads should --

8 COMMISSIONER LEVINE: Department heads  
9 should, you know, and Joe's going to look at it at  
10 the end of the week. But, you know, this is for  
11 even supervisors, if they need overtime. They  
12 need to know that, too.

13 So if there's any other -- take took a  
14 look at the sheet, if there's any other ideas you  
15 think would work with this. We're just trying it  
16 out to see how it does work for the first and then  
17 we're going to tweak it after that.

18 COMMISSIONER KOLODZIEJ: I just want to  
19 try get a better overview here.

20 This is all about accountability. We feel  
21 very strongly that Joe is the one ultimately who  
22 is responsible. However, he has noticed some of  
23 the same things we have noticed. What I think is  
24 important about this system is the difference  
25 between emergency and non-emergency. He's going



1 to be able to hold his supervisors' feet to the  
2 fire because it's not emergency and no, I don't  
3 want any overtime period.

4 The emergency situation is where it's  
5 difficult to monitor. And, again --

6 COMMISSIONER LEVINE: That's going to be  
7 at the end of the week they'll review all the  
8 emergencies that Joe's going to have in the  
9 report, the supervisor department head gives.

10 COMMISSIONER KOLODZIEJ: The point I'm  
11 trying to make is the point you made before, about  
12 we cannot quantify every single emergency,  
13 although Commissioner Levine tried to.

14 But from the stance of the union and  
15 grievances and everything, somebody's got to be  
16 held accountable and that's the man that has to be  
17 held accountable in the emergency situation.

18 So we made great strides, but we're  
19 sending a very strong message that we're not done  
20 yet and this is a work in progress as we all  
21 agree.

22 COMMISSIONER DeVITA: This is a daily form  
23 for the non-emergency?

24 COMMISSIONER LEVINE: Yes.

25 COMMISSIONER DeVITA: This is done every

1 single day by you?

2 MR. BELLA: Not by me, by the department  
3 heads. They'll have to signoff as they project  
4 they're going to need that. So they might today  
5 say, like, so and so has got to come in on  
6 Saturday. They'll put that down. They'll have to  
7 sign off on it. That persons' supervisor is going  
8 to have to sign off and the director and then it  
9 comes to me before it even occurs.

10 PRESIDENT VANNOY: So there's three people  
11 that signoff on it before it gets to you.

12 MR. BELLA: That's right. All of them.

13 COMMISSIONER SANCHEZ: Is there -- I'm  
14 sorry, Mr. President.

15 Is there like a blindfold explanation?

16 COMMISSIONER DeVITA: It says "Reason."

17 COMMISSIONER LEVINE: Can we put the  
18 people also that are on call that are getting  
19 overtime? Can we do that?

20 COMMISSIONER DeVITA: Just a rotating.

21 COMMISSIONER LEVINE: I'm saying should we  
22 put rotating on there?

23 MR. WEISS: People that are on call don't  
24 get overtime. They get standby time. It's a flat  
25 rate standby.

1                   COMMISSIONER LEVINE: Joe gets this at the  
2                   end of the week. Anything below that is a lot of  
3                   people try to get 45 minutes, it's crazy. They're  
4                   going to go on the end of the week report, right,  
5                   Joe? So we know who has below an hour. So  
6                   someone has 55 minutes a day, five days a week,  
7                   and then 20 hours a month, it still adds up, you  
8                   know. If you find accountable for, it's  
9                   accountable. If it's not, it's not.

10                  COMMISSIONER DeVITA: One of the other  
11                  things, just so everybody knows, that we're  
12                  discussing with the union is the standby amounts  
13                  that they receive. So that's kind of a hot and  
14                  heavy discussion we're having.

15                  COMMISSIONER LEVINE: We just want to make  
16                  sure it's okay to put this in effect. So we're  
17                  going to try it for next month.

18                  PRESIDENT VANNOY: Joe, who monitors the  
19                  rotation?

20                  MR. BELLA: Department heads and  
21                  supervisors. Department heads.

22                  COMMISSIONER DeVITA: Standby?

23                  PRESIDENT VANNOY: Rotation, for, you  
24                  know.

25                  COMMISSIONER RODRIGUEZ: But you can

1 always get that information, right, Joe?

2 MR. BELLA: Yes, I can.

3 PRESIDENT VANNOY: Commissioner Bazian.

4 COMMISSIONER BAZIAN: The issues about  
5 overtime and who's going to get overtime, things  
6 like that, I believe are issues that are currently  
7 negotiated within the contract and perhaps it  
8 might not be a bad idea to go in closed session to  
9 go over what's on the table so we're all on the  
10 same page.

11 PRESIDENT VANNOY: Okay.

12 COMMISSIONER LEVINE: We also need three  
13 signatures on this sheet. The other two  
14 supervisors. I only see yours on the bottom. You  
15 need a spot for department head and director and  
16 what's the third? Supervisor, department head,  
17 director.

18 MR. BELLA: They have a spot right in  
19 there. See it? Right --

20 COMMISSIONER LEVINE: I see that. Okay.  
21 All three would have to sign off.

22 MR. BELLA: And I'll sign the final.

23 COMMISSIONER LEVINE: Where's the person's  
24 name? Oh, the name of the person. Reason.  
25 That's good. We changed it.

1 MR. AMODIO: This will be for one month  
2 you're going to try this, Commissioner Levine?

3 COMMISSIONER LEVINE: I think we'll report  
4 back next month, how it's working. Then we'll  
5 tweak whatever we want. We want to know if you  
6 want any discussion on anything you want to add on  
7 this or tweak it before we --

8 COMMISSIONER RODRIGUEZ: Do it in closed.

9 MR. AMODIO: This will be at the end of  
10 the meeting.

11 Anything from IT?

12 COMMISSIONER BAZIAN: I spoke with Jim.  
13 We're moving along on the telephone system. I  
14 believe the equipment is in. We haven't had a  
15 meeting so I'll let Jim do a general IT update.

16 So this is the information as I have it.  
17 I believe the wiring is scheduled some time in the  
18 next two weeks. So that's moving along.

19 The Business Process Review, the kickoff  
20 meeting I believe has happened and they're  
21 beginning to start.

22 PRESIDENT VANNOY: I think that's what  
23 he's doing down there today, right?

24 MR. BELLA: That's correct. They're  
25 interviewing.

1           So far they're doing all the right things,  
2           asking the right questions. Interviewing all the  
3           department heads, people that the department heads  
4           are in the process, they're also being invited to  
5           be interviewed and it's going well.

6           COMMISSIONER RODRIGUEZ: I think people  
7           should be required. If we're spending that much  
8           money to do a Business Process Review, maybe it's  
9           a matter of semantics, I think the department  
10          heads should be required.

11          MR. BELLA: Oh, they are. Absolutely are.  
12          We had that meeting yesterday.

13          COMMISSIONER RODRIGUEZ: I heard you say  
14          "invited."

15          MR. BELLA: No, no, no, the department  
16          heads are inviting people. No, all the department  
17          heads are invited -- are being interviewed in  
18          great detail, actually.

19          COMMISSIONER RODRIGUEZ: Okay.

20          MR. AMODIO: Moving on.

21          Legal affairs, anything?

22          COMMISSIONER BAZIAN: Yeah. Legal affairs  
23          committee, we're reviewing. We already had one  
24          meeting. We'll have one more before we have the  
25          next meeting. We're going over all the legal

1 contracts. We're reviewing all the proposals,  
2 trying to come up with recommendations for the  
3 Board.

4 MR. AMODIO: Would you like to set a  
5 meeting for this week?

6 COMMISSIONER BAZIAN: We'll do that during  
7 the break.

8 MR. AMODIO: Okay. Any other committee  
9 reports?

10 Moving on.

11 Executive Director's report.

12 COMMISSIONER LEVINE: You know what, I  
13 also, the next meeting at the finance the main  
14 thing is I want to get that Amnesty Program done.  
15 I didn't have time this one. I do want to set a  
16 meeting up now.

17 COMMISSIONER RODRIGUEZ: Okay. Can you  
18 discuss that --

19 COMMISSIONER LEVINE: That's --

20 COMMISSIONER RODRIGUEZ: I would discuss  
21 that after the meeting. If we start to do that  
22 now then we won't be following the agenda.

23 COMMISSIONER LEVINE: When do I set it?  
24 After the meeting?

25 COMMISSIONER RODRIGUEZ: Yeah, through Lou

1 and your two --

2 COMMISSIONER KOLODZIEJ: I would request  
3 that --

4 COMMISSIONER LEVINE: That's why I wanted  
5 to set it up now, so George can make it.

6 COMMISSIONER KOLODZIEJ: Apparently, I was  
7 one of the people that got the e-mail and I had  
8 two questions. Nobody seems to have seen it  
9 except me.

10 MR. AMODIO: Moving along, Executive  
11 Director's report.

12 MR. BELLA: I was going to report on the  
13 Business Process Review and the IT. But that's  
14 all taken care of.

15 COMMISSIONER BAZIAN: Sorry about that.

16 MR. BELLA: That's okay.

17 Just to say it's going well. Everybody is  
18 being very cooperative.

19 The other issue we have, we are continuing  
20 all of our main rehabilitation. We're working on  
21 the 36-inch in Paterson now. That's underway.  
22 We've been slowed down by the weather because you  
23 can't work in rain. And the filter plant is  
24 running well. We had some problems about a week  
25 or so ago. Everybody responded very well and did



1 a good job in getting that straightened out. And  
2 in general, we're, you know, everything is moving  
3 along.

4 Jim is going to give a quick report about  
5 the reservoir selection process for the  
6 consultants and I just turn it over to him.

7 MR. DUPREY: Okay. We're in the process  
8 of reviewing responses received for the project  
9 and it appears that four out of the seven  
10 consultants are most qualified. We'll have a  
11 summary prepared for next Tuesday's special  
12 meeting and at that time we'll ask the Commission  
13 for permission to conduct interviews. Following  
14 the interviews, we'll complete our --

15 COMMISSIONER RODRIGUEZ: What are you  
16 talking about? I'm sorry.

17 MR. BELLA: This is the reservoir project.

18 COMMISSIONER RODRIGUEZ: Oh, I have to...

19

20 (Whereupon, Commissioner Rodriguez recuses  
21 herself)

22

23 MR. DUPREY: The four qualified firms are,  
24 Gannett Fleming. There's other firms that go with  
25 them. Gannett Fleming, CH2M Hill, CDM Smith, and

1 Malcolm Pirnie. Following the interviews, we'll  
2 complete our reviews and evaluations and we'll  
3 bring recommendations concerning award for the  
4 project to the Commissioners for consideration at  
5 a future meeting.

6 MR. BELLA: We're not going to go any  
7 further than that. We'll give you more details at  
8 the next meeting. It's still preliminary.

9 COMMISSIONER DeVITA: I assume,  
10 thereafter, there will be a recommendation?

11 MR. DUPREY: Correct.

12 MR. BELLA: At the next meeting.

13 COMMISSIONER DeVITA: This committee is --

14 MR. BELLA: Jim, myself, Kevin, Laura,  
15 Mike Ciolino, Bob and oh, Pat.

16 COMMISSIONER DeVITA: Thank you.

17 MR. AMODIO: Anything further?

18 COMMISSIONER DeVITA: I have a question.

19 Joe, I notice that we have a kind of large  
20 increase in revenue, about a million dollars last  
21 month.

22 PRESIDENT VANNOY: I'm sorry, Tom, what  
23 was that?

24 COMMISSIONER DeVITA: We had over a  
25 million dollar increase in revenues.

1 MR. BELLA: For sale of water.

2 COMMISSIONER DeVITA: Is there any way we  
3 can consider that for other means?

4 MR. BELLA: You understand that, in this,  
5 this is not necessarily cash that we've actually  
6 received. This is the equivalent. What we're  
7 trying to do is give you a sense that, you know,  
8 we sold more water in a particular period than in  
9 another one.

10  
11 (Whereupon, Commissioner Rodriguez  
12 returns)

13  
14 COMMISSIONER DeVITA: This is the project.

15 MR. BELLA: No, especially this time of  
16 year. So it's a little harder to project. But we  
17 sold more water, more wholesale water, last month  
18 or in the last, I guess, that was April. And a  
19 lot -- and March. March in particular, it's kind  
20 of interesting. This is for April. But in March  
21 we actually had a little bump because of the warm  
22 weather, people are starting to go out. So it  
23 really needs to see how it plays out.

24 COMMISSIONER DeVITA: Can I bring up one  
25 more thing?

1 PRESIDENT VANNOY: Yes.

2 COMMISSIONER DeVITA: I got a letter  
3 awhile ago addressed to me as President. Sorry.

4 PRESIDENT VANNOY: Who sent that letter?

5 COMMISSIONER DeVITA: Corey Booker.

6 Just advising us that Newark completed  
7 their repairs and thanking the Commissioners for  
8 allowing Newark to share the Great Notch Reservoir  
9 while Cedar Grove was drained. And greatly  
10 appreciated the support for us by your Executive  
11 Director, Joseph Bella, and his team for their  
12 efforts. Without their cooperation, it would not  
13 have been possible. So that's a nice thing.

14 MR. BELLA: Our people worked real  
15 closely. They did a great job.

16 COMMISSIONER SANCHEZ: Mr. President, our  
17 water levels, we have some rain. I guess we need  
18 more rain, right? How we doing with the water  
19 level?

20 MR. BELLA: In general, it's not bad. A  
21 lot of that had to do with the fact that we had  
22 such wet weather during the early part of the  
23 winter. Right now, Wanaque, that's the one we all  
24 really watch is about 82 to 85 percent, which is  
25 not too bad. I mean, it's still within the long

1 term average. Not too bad. You know, all this  
2 additional rain, it all adds up. Stopped taking  
3 water from Wanaque, that helped the Wanaque  
4 Reservoir rebound.

5 So, again, it's not perfect, but it's not  
6 bad either. We did have a dry spell. You know,  
7 that's one of the things I always said, if you  
8 have a dry April, you're going to have a wet May,  
9 which hurts us in terms of revenues. May can be a  
10 fairly decent month sometimes. You have a wet  
11 April, you have a dry May; so.

12 COMMISSIONER LEVINE: Who said that?

13 MR. BELLA: Me. I've been watching  
14 weather for 45 years.

15 MR. AMODIO: Moving along.

16 You have the request to use the Point View  
17 Reservoir from Passaic County Police Academy. We  
18 have all of the paperwork documentation, the hold  
19 harmless and --

20 COMMISSIONER KOLODZIEJ: I'll move.

21 MR. AMODIO: Motion by Commissioner  
22 Kolodziej.

23 COMMISSIONER RODRIGUEZ: Second.

24 MR. AMODIO: By Commissioner Rodriguez.

25 On the roll.

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

3  
4 MR. AMODIO: I'll have that signed today.  
5 Moving along, we have the Controller's  
6 Report.

7 MR. WEISS: Cash on hand is 15.3 million.  
8 Our accounts receivable is at 11.3  
9 million. Thirty days or less accounts receivable  
10 is 10.6 million.

11 Accounts payable is at 4.3 million.

12 Our audit is complete. We've got the  
13 draft audit already. Joe and I have a meeting  
14 with the auditors tomorrow to review it. So we'll  
15 have the finalized audit to give to you for next  
16 month.

17 You have copies of the overtime reports as  
18 well as several others, the year-to-date budget.  
19 The overtime figures actually look very good  
20 compared to last year. They're down 30 percent  
21 over what last year's numbers were. The last  
22 year's overtime was about at 13 percent of salary  
23 through the first four months of the year. This  
24 year's overtime is down to nine percent, which is  
25 very good.

1           We've got some updates on, as far as  
2           numbers and financing options for Lodi, but I  
3           think those will be discussed in closed session.

4           COMMISSIONER RODRIGUEZ: Yes.

5           MR. AMODIO: Any questions?

6           Hearing none, motion to enter closed  
7           session.

8           COMMISSIONER BAZIAN: Move.

9           COMMISSIONER KOLODZIEJ: Second.

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

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

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

18                 1. The public shall be excluded from  
19                 discussion of the hereinafter specified subject  
20                 matters; the general nature of the subject matters  
21                 being: Financial, Insurance, Personnel,  
22                 Contracts, Negotiations, Security. Under Law we  
23                 have Summary/Aging Reports, McCullough and  
24                 Kadzielawa versus PVWC, Prismatic/Leopold/Filters.  
25                 Under Personnel we have --

1 MR. HANLEY: I wanted to add one, if I  
2 may?

3 MR. AMODIO: Of course.

4 MR. HANLEY: Easements, Nutley.

5 MR. AMODIO: Under Administration, you  
6 have Lyndhurst Agreement, Shut-Off/Bad Check  
7 Policy, DEP allocation, Project #12-P-20 and any  
8 other matter as may be discussed in camera.

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

14 3. This Resolution shall take effect  
15 immediately.

16 Second by Commissioner Kolodziej.

17 On the roll.

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

21

22

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23

24 MR. AMODIO: We're going to resume open  
25 session.



1 On the roll.

2

3 (Roll call was taken, all Commissioners  
4 present respond in the affirmative. Commissioners  
5 Sanchez and Levine are not present in the room)

6

7 MR. AMODIO: You have a quorum.

8 The time is 11:18 a.m.

9 We'll move onto Consent Agenda.

10 We got the minutes of Passaic Valley Water  
11 Commission in camera and Regular Public Session  
12 Meeting minutes held on April 18th, 2012.

13 COMMISSIONER BAZIAN: Move.

14 COMMISSIONER KOLODZIEJ: Second.

15 MR. AMODIO: Move by Commissioner Bazian.

16 Second by Commissioner Kolodziej.

17 On the roll.

18 COMMISSIONER LEVINE: What's this for?

19 MR. AMODIO: The minutes.

20 COMMISSIONER LEVINE: I'm going to  
21 abstain, I didn't read them.

22

23 (Roll call was taken, all Commissioners  
24 present respond in the affirmative. Commissioner  
25 Levine abstained. Commissioner Sanchez is not in

1 the room)

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3 MR. AMODIO: Thank you.

4 Next we have purchase orders from Linda  
5 Beckering, Purchasing Agent. Does the Chair  
6 accept, receive, and file purchasing reports for  
7 the period April 9th, 2012 to May 6, 2012?

8 Mr. Chairman, do you accept, receive, and  
9 file?

10 PRESIDENT VANNOY: Yes.

11 MR. AMODIO: Thank you.

12 Next, we have Requests For Action. We  
13 have Contract #12-B-22 "Polyaluminum Chloride"  
14 recommendation to award a two year contract to  
15 USALCO, LLC of Baltimore, Maryland in the amount  
16 of \$372,725.

17 Do I have a motion?

18 COMMISSIONER KOLODZIEJ: So moved.

19 MR. AMODIO: By Commissioner Kolodziej.

20 COMMISSIONER SANCHEZ: Second.

21 MR. AMODIO: By Commissioner Sanchez.

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

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1 MR. AMODIO: Next we have Contract  
2 #12-B-23 "Trench Spoils, Asphalt and Concrete  
3 Disposal Services." Recommendation to award a two  
4 year contract to Grinnell Recycling, Incorporated  
5 of Sparta, New Jersey in the amount of \$188,800.

6 COMMISSIONER KOLODZIEJ: Move.

7 MR. AMODIO: By Commissioner Kolodziej.

8 COMMISSIONER RODRIGUEZ: Second.

9 MR. AMODIO: Second by Commissioner  
10 Rodriguez.

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

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15 MR. AMODIO: Thank you.

16 COMMISSIONER LEVINE: What does Grinnell  
17 do?

18 MR. AMODIO: We send all of our asphalt  
19 and concrete that we take out of the road and we  
20 bring up there and they recycle.

21 COMMISSIONER LEVINE: They've been doing  
22 it for us?

23 MR. HANLEY: It's a sealed bid.

24 COMMISSIONER LEVINE: All right.

25 MR. AMODIO: Next, we have a Resolution

1 authorizing the sale of surplus personal property  
2 no longer needed for public use on an on-line  
3 auction web site.

4 Commissioner DeVita, would you like to  
5 make the motion?

6 COMMISSIONER DeVITA: So move.

7 MR. AMODIO: Thank you.

8 COMMISSIONER RODRIGUEZ: Second.

9 MR. AMODIO: Second by Commissioner  
10 Rodriguez.

11 On the roll.

12 COMMISSIONER BAZIAN: Excuse me, I have a  
13 quick question.

14 The list of property that we have for  
15 sale, is that definitive for the year or can that  
16 be added onto? How does that work?

17 MR. AMODIO: You would have to come back.  
18 If we have more property, every time we do it.

19 COMMISSIONER BAZIAN: I was just curious.  
20 I didn't see any computers.

21 MR. BELLA: We hold onto them, old  
22 computers for as long as we can.

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

1  
2 MR. AMODIO: Next, we don't need a motion.  
3 I just need if everyone would please sign, if Mr.  
4 Weiss would pass it around. We have a Resolution  
5 on behalf of Passaic Valley Water Commission  
6 acknowledging retirement of Raymond L. Adams  
7 effective May 12th having served for a period of  
8 25 years and two months. If everybody would be so  
9 kind to sign that.

10 Moving along in the meantime to New  
11 Business. Summary of Disbursements of Payroll  
12 through May 16, 2012, in the amount of  
13 \$6,601,376.51.

14 Does the Treasurer find them in order?

15 COMMISSIONER LEVINE: Yes.

16 MR. AMODIO: Make a motion.

17 COMMISSIONER LEVINE: Make a motion.

18 MR. AMODIO: Motion by Commissioner  
19 Levine.

20 Do I have a second?

21 COMMISSIONER KOLODZIEJ: Second.

22 MR. AMODIO: By Commissioner Kolodziej.

23 On the roll.

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

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COMMISSIONER SANCHEZ: I have to abstain  
on Montana.

COMMISSIONER DeVITA: Abstain on Rachles  
Micheles and Vitos.

PRESIDENT VANNOY: I abstain on American  
Hose.

MR. AMODIO: Next, we have recommendations  
from closed session. Project 12-P-20,  
"Professional Medical Services for Medical  
Insurance Issues."

Recommendation is to award to Brown &  
Brown Metro, the only respondent to this proposal.

Do I have a motion?

COMMISSIONER BAZIAN: Move it.

MR. AMODIO: By Commissioner Bazian.

COMMISSIONER SANCHEZ: Second.

MR. AMODIO: By Commissioner Sanchez.

On the roll.

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

MR. AMODIO: Motion approved.

I have nothing else.

1 Anything for Good and Welfare? Hearing  
2 none.

3 COMMISSIONER BAZIAN: Motion to adjourn.

4 COMMISSIONER KOLODZIEJ: Second.

5 MR. AMODIO: Motion to adjourn by  
6 Commissioner Bazian.

7 Second by Commissioner Kolodziej.

8 Consensus to adjourn.

9 The time is 11:24 a.m.

10 The next meeting, the special meeting is  
11 scheduled for Tuesday, May 22 at 1:00.

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