

PASSAIC VALLEY WATER COMMISSION SPECIAL MEETING OF

SEPTEMBER 27, 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 (Absent)

GLORIA KOLODZIEJ, Secretary

THOMAS P. DeVITA

ROBERT VANNOY

CHRYSTAL A. CLEAVES

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: Good morning, Guys.

2 MR. AMODIO: We'll do roll call, but for
3 the record, due to religious observances,
4 Commissioner Bazian and Controller Weiss will not
5 be here today.

6 On the roll.

7
8 (Roll call was taken, all Commissioners
9 present respond in the affirmative. Commissioner
10 Vannoy is not present yet. Commissioner Bazian is
11 absent)

12

13 MR. AMODIO: You have a quorum.

14 The time is 9:00 a.m.

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

23 Will you please rise.

24 Commissioner Cleaves, would you please
25 lead us.

1 PRESIDENT SANCHEZ: All right. Anybody?
2 Joe? Alan? Who wants to start? Jim?

3 MR. GALLAGHER: I wanted to say that on
4 Monday, the supervisors union did vote to ratify
5 the contract as was originally presented.

6 And I don't know, I'll leave this to
7 George or Alan, I'd like to talk a little bit
8 about the rank and file, if we can, just to talk
9 about strategy. And I'd like to talk about that
10 in closed session, if I can, because that has not
11 been ratified.

12 They agreed to all the terms, which is
13 very good for Passaic Valley Water and I believe
14 it's a very fair offer on the table. I also
15 believe it's fair for the rank and file.

16 MR. AMODIO: So if someone would please
17 make a motion.

18 COMMISSIONER KOLODZIEJ: So moved to
19 approve.

20 MR. AMODIO: No, I'm talking about to go
21 into closed.

22 COMMISSIONER KOLODZIEJ: Okay.

23 PRESIDENT SANCHEZ: What would you like to
24 do first?

25 MR. GENITEMPO: We can go into closed and

1 talk about both and come back.

2 MR. AMODIO: Commissioner Kolodziej offers
3 the following Resolution for adoption:

4 WHEREAS, Section 8 of the Open Public
5 Meetings Act permits the exclusion of the public
6 from meeting in certain circumstances; and

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

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

11 1. The public shall be excluded from
12 discussion of the hereinafter specified subject
13 matters; the general nature of the subject matter
14 being: Financial, Insurance, Personnel,
15 Contracts, Negotiations, Security, Law. Under
16 Personnel we have Union Negotiations: Supervisors
17 and rank and file, and any other matter as may be
18 discussed in camera.

19 2. It is anticipated at this time that
20 the above-stated subject matters will be ratified
21 during public meeting following --

22 MR. HANLEY: Portions, portions.

23 MR. AMODIO: What?

24 MR. HANLEY: Portions of the above-subject
25 matter.

1 MR. AMODIO: Okay. Thank you.

2 During public meeting following or as soon
3 thereafter as the reason for the discussion no
4 longer exists.

5 3. This Resolution shall take effect
6 immediately.

7 Second by Commissioner DeVita.

8 On the roll.

9

10 (Roll call was taken, all Commissioners
11 present respond in the affirmative. Commissioner
12 Vannoy is not present yet. Commissioner Bazian is
13 absent)

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16

17 MR. AMODIO: On the roll.

18

19 (Roll call was taken, all Commissioners
20 present respond in the affirmative. Commissioner
21 Bazian is absent)

22

23 MR. AMODIO: The time is 9:25 a.m.

24 You have a quorum.

25 We have a Resolution to accept the

1 ratification of the contract with the supervisors
2 union and also the non-aligned.

3 COMMISSIONER DeVITA: Offer them the same
4 increments. Is that all we have to say? Can we
5 do one?

6 COMMISSIONER KOLODZIEJ: Yes. It's the
7 same thing; offering the same thing.

8 PRESIDENT SANCHEZ: Do I have a motion?

9 COMMISSIONER DeVITA: So moved.

10 MR. AMODIO: Moved by Commissioner DeVita.
11 Do I have a second?

12 COMMISSIONER KOLODZIEJ: Second.

13 MR. AMODIO: Second by Commissioner
14 Kolodziej.

15 On the roll.

16 MR. HANLEY: Excuse me.

17 MR. GENITEMPO: Just for the record, the
18 Resolution for the Commission to ratify the
19 Memorandum of Agreement agreed to by the
20 supervisors by their vote on Monday,
21 September 23rd, 2013, accepting the terms of the
22 Memorandum of Agreement between the union and the
23 supervisors union and the Commission. And also to
24 provide for the same benefits and increases to the
25 non-aligned employees in the same terms and

1 conditions as that of the supervisors' Memorandum
2 of Agreement. And I believe that's the proper
3 terminology.

4 MR. AMODIO: Thank you.

5 PRESIDENT SANCHEZ: So do I get a motion.

6 MR. AMODIO: I have a motion and second.
7 We're on the roll.

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9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Bazian is absent)

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13 MR. AMODIO: Motion approved.

14 Motion to adjourn 9:27.

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16 (Proceedings concluded)

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, a
Certified Court Reporter and Notary Public of the State
of New Jersey, certify that the foregoing is a true and
accurate transcript of the meeting at the time and the
date hereinbefore set forth.

I further certify that I am neither attorney
nor Counsel for, nor related to or employed by any of the
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
financially interested in this action.

LYNANN DRAGONE, CCR
Certified Court Reporter