

PASSAIC VALLEY WATER COMMISSION MEETING OF

JULY 15, 2015

(OPEN SESSION)

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

CHRISTAL A. CLEAVES, President (Absent)

RIGO SANCHEZ, Vice President

MENACHEM BAZIAN, Treasurer

THOMAS P. DeVITA, Secretary

GLORIA KOLODZIEJ

JEFFREY LEVINE

RUSSELL GRADDY

A L S O P R E S E N T :

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

YAACOV BRISMAN, Assistant Counsel

JAMES G. DUPREY, Director of Engineering

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: On the roll.

2 Commissioner Levine is not here.

3

4 (Roll call was taken, all Commissioners
5 present respond in the affirmative. President
6 Cleaves is absent)

7

8 MR. AMODIO: Commissioner Sanchez will
9 serve as President Pro Tem.

10 The time is 12:00 noon.

11 You have a quorum.

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

20 Will you please rise.

21 Commissioner Kolodziej.

22

23 (Pledge of Allegiance)

24

25 MR. AMODIO: We have members of the

1 public.

2 COMMISSIONER BAZIAN: Mr. President?

3 PRESIDENT PRO TEM SANCHEZ: Yes.

4 COMMISSIONER BAZIAN: If I may? Just a
5 question on the agenda. I noted on the agenda
6 that the Amended Administrative Consent Order with
7 regards to the reservoir projects is on our agenda
8 as a closed session item and I wanted to ask with
9 your permission, Mr. President, our Counsel, I
10 just wanted to understand what is it about the
11 discussion of an AACO that might put it under
12 closed, whether it is something that should be in
13 closed? That's question A. There might be a
14 question B.

15 MR. HANLEY: Well, the options that this
16 Commission has, you do not have to put it in
17 closed session. You should if you think that
18 there are delicate negotiations or, you know,
19 something that you wanted discuss. If you don't
20 feel that way, there's nothing wrong with having
21 it in open.

22 PRESIDENT PRO TEM SANCHEZ: And what is
23 the feeling of the Administration, Joe?

24 MR. BELLA: I don't think there's
25 anything.

1 PRESIDENT PRO TEM SANCHEZ: Any other
2 Commissioners?

3 MR. BELLA: It could be open.

4 PRESIDENT PRO TEM SANCHEZ: All right.
5 Let's move it to the open public portion.

6 What do we need to do?

7 MR. HANLEY: Just add it to the agenda at
8 whatever point you choose.

9 PRESIDENT PRO TEM SANCHEZ: Okay. So
10 let's get it done.

11 Anybody from the public wish to speak? I
12 don't have a name or anything.

13 COMMISSIONER KOLODZIEJ: We have a sign-up
14 sheet that was out there.

15 PRESIDENT PRO TEM SANCHEZ: Go ahead.
16 State your name and come on over.

17 MR. WALTERS: My name is John Walters. I
18 represent the Passaic County Board of Realtors. I
19 am president this year.

20 We just come in as a stakeholder to see if
21 anything new is happening with the water tanks.

22 PRESIDENT PRO TEM SANCHEZ: Thank you.
23 How about you, young lady?

24 MS. VAN SAVAGE: I'm Carol Van Savage.
25 I'm also with the Passaic County Board of

1 Realtors, Board of Director, and I'm just
2 interested as to whether there's updates.

3 PRESIDENT PRO TEM SANCHEZ: Thank you.
4 Stick around.

5 MS. VAN SAVAGE: Okay.

6 PRESIDENT PRO TEM SANCHEZ: You want to go
7 into closed session or is there something we
8 should do before this?

9 MR. HANLEY: We have one thing that needs
10 a discussion in closed session which is a
11 potential settlement of a personal injury case.
12 Mr. Welt is here to present. That's all I have
13 that's pressing.

14 PRESIDENT PRO TEM SANCHEZ: Okay. Thank
15 you.

16 Can I get a motion to go into closed?

17 COMMISSIONER DeVITA: So moved.

18 COMMISSIONER KOLODZIEJ: I would rather
19 discuss the Resolution so these good people don't
20 have to sit here and wait for the closed session.
21 If it's straight and forward --

22 PRESIDENT PRO TEM SANCHEZ: Okay. Okay.

23 COMMISSIONER KOLODZIEJ: So if you would
24 withdraw your motion for closed session?

25 COMMISSIONER DeVITA: What would you like

1 to discuss?

2 COMMISSIONER KOLODZIEJ: I would like to
3 discuss the ACO. We discussed this at our special
4 improvements committee meeting. All it really
5 does is it puts in writing everything that has
6 been done since 2009 to the present memorializing
7 why we're in this ACO. That we already amended it
8 twice and we have our new set of schedules.

9 So if the people who are here who are
10 interested are satisfied to just receive a copy of
11 this, because once we approve it then it's public
12 information.

13 So it would really go quickly and then you
14 can take it home and you could read through it
15 rather than having to sit and wait for us.

16 Questions?

17 COMMISSIONER DeVITA: I have a question.

18 I read it. It's kind of involved. It
19 just seems kind of basic that what we're doing is
20 extending our deadlines?

21 COMMISSIONER KOLODZIEJ: Correct.

22 COMMISSIONER DeVITA: As requested?

23 COMMISSIONER KOLODZIEJ: Correct.

24 COMMISSIONER DeVITA: And also mentions
25 the public sessions?

1 COMMISSIONER KOLODZIEJ: Correct.

2 COMMISSIONER DeVITA: Anything else
3 changing?

4 COMMISSIONER KOLODZIEJ: Nothing. But I
5 think what's important, because Commissioner
6 Graddy raised it in our meetings, he was concerned
7 that there's still misconceptions out there, that
8 people think we made up our minds.

9 This Resolution clearly provides for two
10 options.

11

12 (Whereupon, Commissioner Levine is present
13 at 12:07 p.m.)

14

15 COMMISSIONER KOLODZIEJ: One accepting
16 what we went through so many years ago or if we
17 are looking at three new options or new options
18 come out of the hearing that there's a timetable
19 that we would have to go back to them for. So it
20 clearly indicates that nobody around this table
21 has made up their mind on anything. We're
22 continuing to include the public in what we have
23 done from day one. But when you read it to
24 yourself, I think it gives a better explanation.

25 COMMISSIONER DeVITA: It also extends we

1 have deadlines.

2 COMMISSIONER KOLODZIEJ: Correct.

3 COMMISSIONER DeVITA: Is that new?

4 MR. BELLA: No.

5 COMMISSIONER DeVITA: That's all been

6 extended consistent with the amount of time.

7 COMMISSIONER KOLODZIEJ: Which is

8 interesting to me because from day one we tried to
9 musquash Woodland Park in saying you don't have to
10 worry about the reservoir because that's pushed
11 out way far.

12 And just for the record, because I guess
13 you've all received a letter from Mayor Kazmark
14 from Woodland Park, we are continuing to work with
15 the State of New Jersey and Newark to take Great
16 Notch and combine this.

17 So at committee level, I'm sure all of you
18 agree that we should have Mr. Bella answer Mayor
19 Kazmark so that he knows that we're still doing
20 what we promised we would do. Again, when was the
21 last time you went to Woodland Park? So we're on
22 track.

23 I just grieve for the fact that people
24 have a distrust. The bottom line is everything is
25 transparent and when you read this Resolution you

1 will go home feeling much better about the
2 progress that has been made and that we're still
3 very much considering every option possible.

4 COMMISSIONER BAZIAN: Mr. President.

5 Thank you.

6 Joe, I guess I'll address this to you
7 because this is a question that I anticipate so we
8 might as well anticipate and ask the question
9 beforehand.

10 The dates that are brought up in the AACO
11 talk about Levine and that we would have to come
12 back to them by February of 2016 with either
13 completed designs or if we're going to choose
14 something, if it turns out to be something other
15 than what was originally designed, then we'll have
16 to come back to them with a plan and suggested
17 timeline.

18 One of the concerns that had been raised
19 earlier by many people in the public was 2016 is
20 when the LT2 rule was supposed to be reviewed by
21 the EPA and if that is the case, the question that
22 I'm anticipating that we should answer on the
23 record is why not just try to work with DEP and
24 wait until after the LT2 is reviewed already at
25 this point. We're already in 2016. What's the

1 difference between February and a couple of months
2 later, whenever it's done.

3 MR. BELLA: That's what they want.
4 They're the regulators and we're the regulated
5 community. We kind of have to abide what they
6 say.

7 That being said, they've been shown to be
8 reasonable with respect to these deadlines in
9 terms of, you know, for technical reasons and for
10 public reasons. So, you know, we anticipate that
11 we do this additional public outreach and if we
12 have some changes that are designed that they're
13 going to give us the proper amount of time to do
14 that assuming that we're doing the right thing.

15 COMMISSIONER BAZIAN: So let me ask my
16 second question. This is a concern with the AACO
17 itself. The AACO discusses -- first of all, one
18 of the things I liked about the AACO, it's very
19 good, is that the modifications for the water
20 treatment plant, the electrical upgrades and the
21 Verona tank have now been segregated from the
22 Levine Reservoir, which is good. I like that
23 because they are really very, very, very separate
24 things.

25 But under corrosion improvement. And

1 matter of, you know, time before we know what's
2 going to happen. You can't do corrosion
3 inhibitors with open finished water reservoirs.

4 COMMISSIONER BAZIAN: I get that. That's
5 not my point. My point was that we're not doing
6 the corrosion inhibitors after we dealt with the
7 reservoir issue one way or another. We know that
8 there's on the -- you know, gather the things that
9 we can get done, either we can take a reservoir
10 out of service, which is possible. Or all the way
11 up to putting up tanks or whatever goes in
12 between. We understand.

13 After whatever it is we're doing, unless
14 we just turn off the reservoir and leave it as an
15 open lake, but after we've done what we've done,
16 then we're going to add the corrosion inhibitor.

17 My point is that the AACO specifically
18 talks about that we're going to be putting in the
19 corrosion inhibitor into the piping network that
20 includes the tanks. It should be that will
21 include whatever is going to replace the mitigated
22 reservoir. That's my concern.

23 Now, if legal Counsel is going to tell me
24 it's of no consequence that it's in there, I'm
25 fine. Otherwise, I'm a little hesitant to agree

1 to something where it specifically says tanks. At
2 the very least, it looks like we're doing a shell
3 game and I'm not going there.

4 MR. BELLA: I don't think --

5 COMMISSIONER BAZIAN: I'm just --

6 MR. BELLA: Nor have they ever indicated
7 that they were set on one thing or another.

8 COMMISSIONER BAZIAN: George, from a legal
9 perspective?

10 MR. HANLEY: Sounds to me like it ought to
11 be made less definite or more specific.

12 Am I understanding correctly the corrosion
13 inhibitor applies only if you do tanks, Joe?

14 MR. BELLA: You can't apply corrosion
15 inhibitors with open finished reservoirs.

16 MR. HANLEY: So the answer to my question
17 is yes.

18 COMMISSIONER BAZIAN: No, no, we can cover
19 reservoirs. We can do the UV. If we do the UV,
20 can you put -- okay. So if we cover --

21 MR. HANLEY: I didn't get a clear answer.

22 If it's true that the only time a
23 corrosion inhibitor program will be applicable is
24 if --

25 MR. BELLA: There are no --

1 MR. HANLEY: If there are no -- I mean, if
2 there are tanks?

3 MR. BELLA: Or no reservoirs.

4 MR. HANLEY: Or no reservoir. Okay. So
5 then why don't we say it that way?

6 MR. BELLA: Just send it to us.

7 MR. HANLEY: I know, but it's not a
8 disputed factual issue, it's in precise language
9 which they should want to correct.

10 COMMISSIONER BAZIAN: Let me ask it a
11 different way.

12 If we don't do tanks, if we do something
13 else, does this Section D happen right now?
14 Because the way I read the Section D is a
15 requirement. Suppose we come back with something
16 that's not tanks.

17 MR. BELLA: I think what they're trying to
18 say is you have to put corrosion inhibitors at
19 some point to mitigate the lead problems that
20 untreated system or water would create. That's
21 what they're trying to say.

22 COMMISSIONER BAZIAN: So the logical
23 extension based upon what you just said is that
24 means that if we have to add corrosion control,
25 point A; and if point B is you can only do that

1 with tanks, point B; therefore, if A equals B and
2 B equals C, A equals C, i.e., they're saying we
3 have to build tanks.

4 I need to understand this, Joe. This is
5 what it says. Tell me if I'm reading it wrong.

6 COMMISSIONER DeVITA: It also says that we
7 will identify our proposal for the reservoir. So
8 I mean, I think it says we don't know what we're
9 doing.

10 COMMISSIONER KOLODZIEJ: Exactly.

11 COMMISSIONER BAZIAN: No.

12 COMMISSIONER KOLODZIEJ: All right. Can
13 we --

14 COMMISSIONER BAZIAN: I'm just trying to
15 understand and quite frankly, I'm stripping some
16 mental gears.

17 COMMISSIONER DeVITA: Why don't we get a
18 legal opinion.

19 COMMISSIONER KOLODZIEJ: Also, can we find
20 out if legal actually read this? Are you
21 suggesting this was put forward just by the State
22 and our legal hasn't looked at it?

23 MR. HANLEY: I reviewed it briefly but
24 I -- see the thing is, this is a rerun of several
25 prior agreements.

1 COMMISSIONER KOLODZIEJ: That's the
2 beginning. But look at the end of this. What's
3 important to me is whoever constructed, and I was
4 giving our Legal Department credit for this but
5 obviously you're not taking any.

6 MR. HANLEY: No, generally it's done
7 between the engineers and the staff.

8 COMMISSIONER KOLODZIEJ: All right. But
9 the interesting thing is look at Levine Reservoir
10 improvements because that's the first issue that's
11 at stay here. There are two sections: One
12 dealing with what exists if it is tanks and the
13 second one deals with if it's something else.

14 So in my opinion, and we got three lawyers
15 here, in my opinion, it covers all our bases here.

16 MR. HANLEY: I'll look at it again.

17 COMMISSIONER KOLODZIEJ: I don't know who
18 wants to own up, but you're still attorney enough
19 to read through this. And to me it was masterful
20 that whoever put this together leaves open each
21 individual and the only one that's up right now
22 which is in this timeline for February is Levine
23 and it clearly states in Section B that if it's
24 something else then the timetable changes and
25 everything changes.

1 MR. HANLEY: I'm reading this bold print.

2 The pages are not --

3 COMMISSIONER KOLODZIEJ: No, it's not.

4 MR. HANLEY: Subsection D. It says:

5 "Corrosion Control Improvements. If both,"
6 emphasize "Levine Reservoir, New Street Reservoir
7 improvements are made in the manner approved in
8 the July 3rd, 2013."

9 COMMISSIONER BAZIAN: You are correct.
10 You are correct.

11 MR. HANLEY: So that's the qualification
12 that I think you're looking for.

13 COMMISSIONER BAZIAN: I missed that. I
14 apologize.

15 COMMISSIONER KOLODZIEJ: That's okay
16 because the public knows.

17 PRESIDENT PRO TEM SANCHEZ: Okay.

18 COMMISSIONER KOLODZIEJ: We scrutinize on
19 this.

20 PRESIDENT PRO TEM SANCHEZ: So are we good
21 to go on this?

22 COMMISSIONER KOLODZIEJ: We are go to go.

23 PRESIDENT PRO TEM SANCHEZ: All right.

24 Thank you.

25 COMMISSIONER KOLODZIEJ: I will move

1 approval of this Resolution so it can be
2 disseminated to the public.

3 PRESIDENT PRO TEM SANCHEZ: Thank you for
4 so many brilliant legal minds.

5 COMMISSIONER KOLODZIEJ: Yes, including a
6 non-attorney.

7 MR. AMODIO: Motion by Commission
8 Kolodziej.

9 Second?

10 COMMISSIONER GRADDY: Second.

11 MR. AMODIO: By Commissioner Graddy.

12 On the roll.

13 COMMISSIONER LEVINE: I'm abstaining. I
14 didn't hear the whole discussion.

15
16 (Roll call was taken, all Commissioners
17 present respond in the affirmative. Commissioner
18 Levine abstained. President Cleaves is absent)

19

20 MR. AMODIO: Back to committee reports.

21 COMMISSIONER KOLODZIEJ: Motion for closed
22 session.

23 MR. AMODIO: You want to go to closed?

24 COMMISSIONER KOLODZIEJ: Yes.

25 MR. AMODIO: I'm sorry.

1 COMMISSIONER KOLODZIEJ: They gave the
2 floor to us and I appreciate that, so motion for
3 closed session.

4 MR. AMODIO: Motion by Commissioner
5 Kolodziej.

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

9 WHEREAS, the public body's of the opinion
10 that such circumstances presently exist;

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

14 1. The public shall be excluded from
15 discussion of the hereinafter specified subject
16 matters; the general nature of the subject matters
17 being: Financial, Insurance, Personnel,
18 Contracts, Negotiations, Security, and Law.

19 MR. HANLEY: Did we mention this case?

20 MR. WELT: Meza.

21 MR. AMODIO: Meza versus PVWC,
22 Summary/Aging Reports, 2 Market Street-Paterson
23 Museum, and Contract Amendment to Project 12-P-43
24 and any other matter as may be discussed in
25 camera.

1 2. It is anticipated that the
2 above-stated subject matters will be ratified
3 during public meeting following or as soon
4 thereafter as the reason for discussion no longer
5 exists.

6 3. This Resolution shall take effect
7 immediately.

8 Second by Commissioner DeVita.

9 Roll call.

10
11 (Roll call was taken, all Commissioners
12 present respond in the affirmative. President
13 Cleaves is absent. Commissioner Bazian stepped
14 out of the room)

15
16 ***

17
18 MR. AMODIO: You have a quorum.

19 The time is 12:33.

20 PRESIDENT PRO TEM SANCHEZ: What do we
21 got?

22 MR. HANLEY: Bond Counsel and your
23 financial advisor to followup with the --

24 COMMISSIONER LEVINE: Are they together?

25 MR. HANLEY: -- The refunding.

1 Yeah, they're right next to each other.

2 They are working on the same transaction
3 but they have different functions.

4 PRESIDENT PRO TEM SANCHEZ: Let us go.
5 Let's move on.

6 MR. EICHENBAUM: Good afternoon to all.
7 I'm Howard Eichenbaum. I'm an attorney with
8 Gluck, Walrath, Bond Counsel for the Commission.

9 I was here last month discussing the
10 post-refunding of two series of prior bonds for
11 debt service savings. Since then, we've attended
12 the Local Finance Board. Last week Local Finance
13 Board provided their form of approval with savable
14 findings with respect to the financing so we're
15 here today to adopt the bond Resolution which is
16 the next step in the process.

17 The bond Resolution authorizes you to
18 issue the bonds up to a maximum amount of
19 \$12.5 million. It designates the underwriter.
20 Dan will explain the underwriter's process in a
21 minute. It also approves forms of various
22 documents including a Preliminary Official
23 Statement, an Escrow Deposit Agreement, a
24 Continuing Disclosure Agreement.

25 And basically, the process from here would

1 be: The Resolution would be adopted; certain
2 publications and waiting periods have to pass; and
3 thereafter, the bonds will be sold and then
4 closed. We cannot close a bond issue before
5 December 15th because it has to be within 90 days
6 of the December 15th redemption date --
7 December 15th, somewhere around September 17th,
8 the 20th probably.

9 If you have any questions, I'll be happy
10 to answer them.

11 Just so you know, Raymond James & Company
12 was the company that was selected to be the
13 underwriter based upon a process. And this is Dan
14 Mariniello of NW Financial, financial advisor to
15 the Commission. They basically did the
16 procurement and he could explain the procurement
17 and why they recommended them.

18 COMMISSIONER DeVITA: Do we have any
19 anticipated potential savings?

20 MR. MARINIELLO: Sure.

21 The way the market is right now, it's just
22 a little bit over 500,000 over the life of the
23 remaining part of the bonds, comes out to be
24 between 40 and 50,000 a year until I think 2027
25 which is your last end of the term of bonds.

1 COMMISSIONER DeVITA: When you save five,
2 what's it going to cost us to save five? Any
3 idea?

4 MR. MARINIELLO: The cost of issuance of
5 doing a transaction? Yeah, I mean, your cost of
6 issuance which was reviewed in full by the Local
7 Finance Board is all of your professionals is
8 probably about, well, in here it's about \$250,000.

9 COMMISSIONER DeVITA: So we're going to
10 save 250?

11 MR. MARINIELLO: That's in addition. It's
12 included. One of the big costs in here as well
13 and we've been discussing is the use of bond
14 insurance to enhance their credit of the bonds, so
15 we will be looking with the underwriter at what
16 the insurance cost is going to be. So we might
17 end up back here again on that cost issue. But
18 we've included that in the way we run the numbers
19 thus far.

20 COMMISSIONER DeVITA: The insurance is?

21 MR. MARINIELLO: Yes.

22 COMMISSIONER BAZIAN: If I remember
23 correctly, the figures were \$600,000 cash,
24 \$500,000 present value.

25 MR. MARINIELLO: Correct. Present value

1 number I think is about 536,000. Actual dollars
2 is a little bit over 650,000, correct.

3 PRESIDENT PRO TEM SANCHEZ: Any other
4 questions?

5 COMMISSIONER KOLODZIEJ: I just have a
6 question in regard to that bond insurance issue.
7 One of our former Commissioners, Commissioner
8 Rodriguez who sits on the Finance Board was always
9 diligent in looking at this particular cost
10 because she considered that something we should
11 all factor into how much money we're going to
12 save. But you're saying, as of this date if you
13 do this it's still figured in that cost savings.
14 So no matter if we do it, there might be more?

15 MR. MARINIELLO: Well, we have an
16 estimated number in it, 25 --

17 COMMISSIONER KOLODZIEJ: Okay. But it
18 will not exceed that number?

19 MR. MARINIELLO: It will not. Plus, we
20 will do that analysis for you. The only way we
21 would actually get insurance would be if the
22 benefit of having them outweigh the cost.

23 COMMISSIONER KOLODZIEJ: Okay. Good. She
24 taught us well then; ask the right question, you
25 gave me the right answer.

1 COMMISSIONER DeVITA: Can we get a
2 breakdown on the cost?

3 MR. MARINIELLO: Sure. I have a
4 submission here I can have it sent.

5 COMMISSIONER DeVITA: I don't need the
6 whole thing.

7 MR. EICHENBAUM: In fact, there's a tax
8 requirement which basically does that comparison
9 to factor that in.

10 COMMISSIONER KOLODZIEJ: Okay.

11 PRESIDENT PRO TEM SANCHEZ: All right.

12 MR. HANLEY: If I may, just to add one
13 thing. Those costs are all laid out in the
14 application and the Commissioner you mentioned is
15 on that Board and review all those costs and
16 approve or disapprove them before it comes back to
17 you.

18 COMMISSIONER KOLODZIEJ: Okay.

19 PRESIDENT PRO TEM SANCHEZ: Thank you,
20 guys.

21 Let's make a motion.

22 COMMISSIONER KOLODZIEJ: So moved.

23 MR. AMODIO: By Commissioner Kolodziej.

24 Do I have a second?

25 COMMISSIONER DeVITA: Second.

1 MR. AMODIO: By Commissioner DeVita.

2 On the roll.

3

4 (Roll call was taken, all Commissioners
5 present respond in the affirmative. Commissioner
6 Levine out of the room. President Cleaves is
7 absent)

8

9 PRESIDENT PRO TEM SANCHEZ: George,
10 anything else? Anybody else?

11 MR. HANLEY: I don't think so.

12 MR. AMODIO: Committee reports.

13 PRESIDENT PRO TEM SANCHEZ: Committee
14 reports.

15 MR. AMODIO: Personnel.

16 COMMISSIONER GRADDY: Personnel committee.
17 Mr. President, Commissioners, the personnel
18 committee did meet. We got a couple of hires and
19 one title change. These people went through the
20 procedure; department heads, Director, and the
21 personnel chairman and personnel committee and
22 they've been recommended. The personnel committee
23 is bringing them to full Board to consider to be
24 hired and the title change.

25 COMMISSIONER KOLODZIEJ: Just for the

1 record, both of these new hires are to fill
2 existing vacancies. Correct?

3 COMMISSIONER GRADDY: Correct. Keyboard
4 clerk and laborer.

5 COMMISSIONER KOLODZIEJ: Perfect.

6 COMMISSIONER BAZIAN: And if I may? The
7 promotion is to fill an empty position right now?

8 MR. BELLA: That's correct.

9 COMMISSIONER BAZIAN: And the salary
10 recommended is what we would expect to pay her to
11 somebody if hired somebody outside?

12 MR. BELLA: That's correct.

13 PRESIDENT PRO TEM SANCHEZ: And just to
14 make a point, that same position was making
15 overtime, a lot more in overtime. Now that we
16 gave a fixed title, there will be no more
17 overtime.

18 COMMISSIONER GRADDY: Saving us money.

19 COMMISSIONER KOLODZIEJ: Yup, love it.

20 MR. AMODIO: IT.

21 Finance.

22 COMMISSIONER GRADDY: Let me make this
23 statement. I did get a report on our summer
24 program. The interns that we got and our summer
25 people are all on the job and done well. So I'm

1 pleased with that.

2 COMMISSIONER KOLODZIEJ: Can we have a
3 copy of the people that we have hired for the
4 summer? That's usually customary for all of us to
5 see as well as the Commissioners that sponsored
6 them.

7 COMMISSIONER GRADDY: I will get you a
8 copy.

9 COMMISSIONER KOLODZIEJ: We'll let them do
10 that, Commissioner. You do enough.

11 MR. AMODIO: Anything in IT?

12 COMMISSIONER BAZIAN: Yes.

13 We have the Resolution on our agenda here
14 with regards to programming for the IVR system.
15 That's a Resolution of Passaic Valley Water
16 Commission, et cetera, Telecommunications Services
17 For Upgrade of PVWC'S UCB IVR System, et cetera.

18 I'm going to ask that we table this
19 because this did not come before IT. We've
20 scheduled an IT meeting to discuss it. Let us
21 look into it before we agree to spend \$40,000. I
22 did check with the originator, Linda Beckering,
23 and she had no problems.

24 PRESIDENT PRO TEM SANCHEZ: Any other
25 reports?

1 COMMISSIONER BAZIAN: Finance.

2 So the capital budget is they started the
3 capital budget. The operations budget, not yet.
4 We're expecting reporting to begin again from our
5 CFO to us next month, no later.

6 There was a considerable discussion with
7 regards to the overtime. The Commission has
8 experienced year-to-date over the last two years
9 approximately 6,000 hours of additional overtime.
10 We're up 6,000 hours over the last two years.
11 That's not to say it's excessive or anything like
12 that, but it is a significant enough difference
13 that it's significant enough to look at. We're
14 working with Joe on that. We're going to see
15 what's going on. Certainly, some of it is due to
16 the fact that we had a very, very bad winter. We
17 want to go through it in depth and we'll probably
18 be meeting with some department heads and try to
19 get a handle on exactly what's going on, because
20 although we were very good and made a very good
21 agreement with the union and resulted in potential
22 cost savings in terms of dollars, not so much, we
23 have not been saving. Obviously, without that
24 agreement, we'd be spending a lot more, but still
25 we want to keep a close eye on the overtime and

1 we'll report back God willing next month.

2 PRESIDENT PRO TEM SANCHEZ: Joe, will you
3 do us a favor? The overtime is a vital thing for
4 this Commission. Can you look into it and see
5 what's going on and see whether we need to hire
6 permanent people? Whatever we need to do --

7 MR. BELLA: Absolutely.

8 PRESIDENT PRO TEM SANCHEZ: Whatever we
9 need to do, but we need to look at those numbers
10 closely.

11 COMMISSIONER KOLODZIEJ: He left out an
12 important point. We're going to be calling each
13 department head. We have the numbers already and
14 part of what we're trying to do is to get results
15 and that results, in our opinion, come from
16 picking the brains of the people who run these
17 departments. So they may have other suggestions
18 besides just hiring people. So we're starting out
19 with the two biggest ones, which is maintenance
20 and --

21 COMMISSIONER LEVINE: Distribution.

22 COMMISSIONER BAZIAN: Distribution.

23 COMMISSIONER KOLODZIEJ: Distribution.

24 Those are the two that we're starting.

25 PRESIDENT PRO TEM SANCHEZ: We have a

1 system, a policy in place to do overtime.

2 COMMISSIONER KOLODZIEJ: And it's being
3 followed. We asked that question.

4 COMMISSIONER LEVINE: Can we actually see
5 some of the vouchers? I want to see.

6 COMMISSIONER KOLODZIEJ: Tell him what you
7 want at the next meeting.

8 PRESIDENT PRO TEM SANCHEZ: I'd like to
9 see the vouchers.

10 COMMISSIONER LEVINE: Walk us through the
11 process and see some vouchers. That's what I want
12 to see.

13 COMMISSIONER KOLODZIEJ: We'll get walked
14 through it first and then we'll make sure you get
15 the same information we're looking at.

16 COMMISSIONER LEVINE: We never physically
17 saw.

18 COMMISSIONER KOLODZIEJ: We're meeting
19 next month. But you better be there. You better
20 get a babysitter.

21 COMMISSIONER LEVINE: I'm going to try. I
22 really want to see.

23 COMMISSIONER KOLODZIEJ: That was the
24 problem. And if not, we suggested that he call
25 one of the other Paterson Commissioners to sit in

1 on it if he can't make it.

2 COMMISSIONER LEVINE: I want to see the
3 vouchers.

4 COMMISSIONER KOLODZIEJ: I'm sure
5 Commissioner Graddy will be very happy to sit in
6 for you at that meeting.

7 PRESIDENT PRO TEM SANCHEZ: Let's move on.
8 What else do we have?

9 COMMISSIONER KOLODZIEJ: I have a report.
10 Special projects. We went through two of these
11 already. We acted on them. There's one more.

12 The Point View Reservoir feasibility study
13 is on the agenda. All three of us agreed that we
14 need to do this, so all this does is to provide
15 the money for them to go out and do the
16 feasibility study. So we're asking for your
17 cooperation in making sure we can start the
18 process.

19 COMMISSIONER BAZIAN: If I may? Since
20 we're talking already, Project 12-P-43, I'm just
21 wondering, talking about "Professional Engineering
22 Services and Emergency Back-Up Power and Water
23 Storage Facilities-Design, Permitting and
24 Construction Administration Services", it's a
25 change order, about a 5.5 percent increase, but

1 does this include the Levine Reservoir? The
2 design of what's going on at Levine?

3 MR. BELLA: Whatever additional support
4 that we need to do these public seminars and that
5 kind of thing, that's included in that. But
6 there's no change in design or anything like that.

7 COMMISSIONER BAZIAN: So this is not for
8 additional design, this is just so they can
9 discuss what's going on in terms of the public?

10 MR. BELLA: And for support during the
11 public outreach.

12 COMMISSIONER BAZIAN: And this 5.5 percent
13 increase is about what? Five, \$600,000 -- no.

14 COMMISSIONER DeVITA: A hundred
15 sixty-seven.

16 COMMISSIONER BAZIAN: A hundred
17 sixty-seven thousand dollars.

18 MR. BELLA: It's that and the HUD work
19 that they have to do. There's a whole bunch of
20 additional reporting and changes to the scope, not
21 to the scope, but to the front end documents and
22 that kind of thing which they all have to do.
23 That pays for all of that.

24 COMMISSIONER BAZIAN: I understand. But
25 why are we doing that right now if we're not sure

1 we're moving forward?

2 MR. BELLA: We want to be out to bid on
3 the generators as soon as HUD gives us the final
4 approvals. This is paying for the stuff that they
5 had to do leading up to that.

6 COMMISSIONER BAZIAN: Okay. This is for
7 the generators, not for the tanks?

8 MR. BELLA: That's correct.

9 COMMISSIONER DeVITA: It's for the design
10 tank.

11 COMMISSIONER BAZIAN: It says: Water
12 Storage Facilities.

13 COMMISSIONER LEVINE: Didn't we vote on
14 this?

15 COMMISSIONER KOLODZIEJ: We talked about
16 it. This is the Resolution that's going to make
17 it happen.

18 COMMISSIONER LEVINE: I thought we voted
19 on it.

20 COMMISSIONER KOLODZIEJ: No.

21 MR. AMODIO: Any other committee reports?

22 COMMISSIONER KOLODZIEJ: Policy, yes.

23 We're setting a meeting for next month.

24 What's important is George is still trying to
25 research for us and we're kind of getting nowhere

1 on the tax sale lien situation which
2 municipalities cover but we are not covered. We
3 can't piggyback on them for water liens because
4 the legislation in Trenton does not provide for
5 that. So, you know, it's kind of a dead end. You
6 asked us to research it. That's the answer.

7 However --

8 MR. HANLEY: I think they say in the law:
9 "You have a right but no remedy".

10 COMMISSIONER KOLODZIEJ: Right. So we're
11 still trying to kick around and it's funny because
12 I'm going through minutes now and I have a couple
13 of ideas when we do that.

14 But the other one came from you, Mr.
15 Chairman, which was the idea of hiring a public
16 relation firm because there are several issues
17 that are going to drastically impact this business
18 and we owe it to our three owner cities to be sure
19 that we're getting the correct information out to
20 the legislators so they don't find themselves in a
21 situation that they shouldn't be in.

22 So at our next meeting we will be
23 discussing that and then probably come back to the
24 full Commission with a recommendation as to how we
25 should proceed.

1 Did I summarize that correctly?

2 PRESIDENT PRO TEM SANCHEZ: Yes, you did.

3 COMMISSIONER DeVITA: Can I just with the
4 water liens, tax liens? I had discussed it with
5 some of the aides for some of our assembly and
6 their suggestion, I think we talked awhile ago,
7 was to try to go back to the owner cities and see
8 what the government feels about this because isn't
9 that going to impose more of a burden beyond tax
10 foreclosures and stuff like that, to see how they
11 felt about it. I mean, as far as we're concerned,
12 we want it. I don't know what impact, if any,
13 that would have on the owner cities.

14 COMMISSIONER KOLODZIEJ: All right. Then
15 I would think that before we're meeting, because
16 we set a date for this meeting next month, if Mr.
17 Hanley would send out a letter to each of the
18 owner cities saying that we are exploring this
19 issue and that we are looking for any
20 recommendations from the owner cities as to any
21 downsize to this and that should give us the
22 background that we need before we start discussing
23 something that our owner cities are not going to
24 let us do.

25 COMMISSIONER DeVITA: They may know

1 nothing about it.

2 COMMISSIONER KOLODZIEJ: All right. I
3 like that. I do. That's fine.

4 MR. AMODIO: Any other committee reports?
5 Executive Director's report.

6 MR. BELLA: I don't have an extensive one
7 this time. But you can tell the weather is not
8 cooperating so things are a little slow. It seems
9 like we've had a new pattern of weather: Wet
10 early or late spring, wet early summer and then
11 dries out. So we can't predict that at this
12 point. But overall our operating costs stayed
13 pretty much in commensurate with our production
14 which is a little bit lower.

15 The wholesale sales have been surprisingly
16 strong up to this last week or so. Things cut
17 back. That's probably due to one or two customers
18 that needed more water than usual.

19 Other than that, everything else is going
20 good.

21 All our capital projects, Paterson is
22 starting to wind down. I think we've installed,
23 I'm going to have a little report for you for the
24 next meeting, I think in that one project we
25 installed about 150 new valves which is really

1 where we need to be on a regular basis. So that's
2 going really well.

3 And then at the next meeting of special
4 projects we're going to be talking about some of
5 the things we have to do in the future coming down
6 the road. That will be the topic for the next
7 couple of meetings.

8 COMMISSIONER DeVITA: Question.

9 Joe, I read some place that the cleaning
10 and lining in Paterson and Clifton we have on the
11 agenda to award a contract for almost \$2.4 million
12 or beyond that.

13 MR. BELLA: The next -- that is --

14 COMMISSIONER DeVITA: The next phase?

15 MR. BELLA: Just another project. This is
16 the way we're going to be rolling these out.
17 That's in the capital budget to put these on a
18 regular basis.

19 You also see we're going to be making the
20 cleaning lining projects get a little smaller now
21 and we're going to start using more pipe, new
22 pipes. So this is the next cleaning lining
23 project which, you know, is throughout the system.

24 Jim, you want to?

25 MR. DUPREY: Yeah, it's about 22,000 feet,

1 six and eight-inch pipe. Close to 15,000 feet in
2 Clifton; 4,500 feet in Paterson; and about
3 2,600 feet in North Arlington. And the low bidder
4 on the project was J. Fletcher Creamer and it was
5 \$2,328,943.76 the lowest of three bids for the
6 project. The bid pricing was very favorable and
7 we got the Resolution to award that contract.

8 PRESIDENT PRO TEM SANCHEZ: Okay.

9 COMMISSIONER DeVITA: One more question
10 for Joe.

11 We had been looking into, and I know you
12 were, a plaque for Wendell.

13 MR. BELLA: Yes, we have.

14 COMMISSIONER DeVITA: Two weeks ago I was
15 in Purchasing and saw this beautiful plaque.

16 For all of you who don't know, Wendell was
17 here for 30 years and he was in charge and all
18 that. We discussed the plaque which Joe got and
19 it really is gorgeous.

20 We talked about mounting it at the Morris
21 County pump station. I have a suggestion.
22 Wendell was from Clifton. He was here for 30
23 years. Can we put it in the hallway out there
24 where that new cubby was filled in? I think that
25 would be appropriate for --

1 COMMISSIONER LEVINE: For what? Where?

2 COMMISSIONER DeVITA: Right outside the
3 door, where the mail used to be. It's closed in
4 now. Just put it on the wall. I think that would
5 be great.

6 COMMISSIONER KOLODZIEJ: If our pictures
7 can be on the wall...

8 MR. BELLA: I thought Morris County --

9 COMMISSIONER DeVITA: I know, but nobody
10 is going to see it. I know that was your
11 recommendation. I think it would be very
12 appropriate right here.

13 COMMISSIONER KOLODZIEJ: Our local
14 homegrown. Grew up in Clifton. Went to Princeton
15 University.

16 PRESIDENT PRO TEM SANCHEZ: Tom, whatever
17 you want.

18 COMMISSIONER DeVITA: That's what I want.

19 PRESIDENT PRO TEM SANCHEZ: All right.
20 Make sure that things goes on the wall tomorrow or
21 today.

22 MR. AMODIO: We'll move on.

23 We have Request to Advertise Request For
24 Proposals for Project 15-P-57 "Professional
25 Services For Feasibility Study of Point View Raw

1 Water Transmission Main."

2 Question?

3 Motion?

4 COMMISSIONER KOLODZIEJ: So moved.

5 MR. AMODIO: Motion by Commissioner

6 Kolodziej.

7 Do I have a second?

8 COMMISSIONER GRADDY: Second.

9 MR. AMODIO: Second by Commissioner

10 Graddy.

11 On the roll.

12 (Roll call was taken, all Commissioners
13 present respond in the affirmative. President
14 Cleaves is absent)

15

16 MR. AMODIO: Approved.

17 Comptroller's report.

18 MR. WEISS: Cash on hand is \$11 million.

19 Accounts payable total is just under \$3
20 million.

21 My accounts receivable reports are still
22 running, so I don't have exact numbers for you but
23 our collections remain pretty much the same as
24 they were the last time I reported to you.

25 Our cash flow is a little sluggish. The

1 reason the cash flow is sluggish is because we had
2 some delays, as I mentioned in the last couple of
3 months, in terms of implementing the new billing
4 system. We are catching up on billing. We are
5 now only a week behind which is great which means
6 the cash flow should start picking up the end of
7 this month and that's when the numbers should be
8 back to normal.

9 We'll have the audit on the agenda for
10 next month and as per the finance committee, we'll
11 have one of the auditors here to discuss the
12 audit. We saw some preliminary reports and so far
13 the preliminary reports look very favorable.
14 That's it.

15 If anybody has any questions, I'll be
16 happy to answer.

17 MR. AMODIO: No questions.

18 Moving on.

19 Consent Agenda. We have the minutes of
20 Passaic Valley Water Commission in camera session
21 and Regular Public Meeting and Special Meeting
22 held on June 17th, 2015.

23 Do I have a motion?

24 COMMISSIONER KOLODZIEJ: So moved.

25 MR. AMODIO: By Commissioner Kolodziej.

1 Second.

2 COMMISSIONER LEVINE: Second.

3 MR. AMODIO: By Commissioner Levine.

4 On the roll.

5

6 (Roll call was taken, all Commissioners
7 present respond in the affirmative. President
8 Cleaves is absent)

9

10 MR. AMODIO: Thank you.

11 Does the Chair accept, receive, and file
12 Miscellaneous Purchase Orders placed by Linda
13 Beckering, Purchasing Agent for the period of
14 June 7th, 2015, to July 5th, 2015?

15 PRESIDENT PRO TEM SANCHEZ: Yes.

16 MR. AMODIO: Thank you.

17 If you'd like to do one roll call.

18 PRESIDENT PRO TEM SANCHEZ: Yes, please.

19 COMMISSIONER BAZIAN: You're going to
20 table that --

21 MR. AMODIO: I already removed it. It is
22 tabled.

23 Under Resolutions:

24 Contract #15-B-13 "Corrosion Inhibitor"
25 Recommendation to award a two-year contract to

1 Shannon Chemical Corp., of Exton, Pennsylvania, in
2 the amount of \$300,300.

3 B. Contract #15-B-31 "Water Main Cleaning
4 and Lining" Recommendation to award a one-year
5 contract to J. Fletcher Creamer and Son,
6 Incorporated of Hackensack, New Jersey in the
7 amount of \$2,328,943.76.

8 C. Contract #15-B-34 "Filter Bay Exhaust
9 Fan Replacement" Recommendation to award a
10 six-month contract to C Dougherty & Company,
11 Incorporated of Paterson, New Jersey in the amount
12 of \$74,000.00.

13 D. Contract #15-B-35 "Furnish and Deliver
14 Dump Truck" Recommendation to reject and rebid.

15 E. Resolution of Passaic Valley Water
16 Commission to Increase the Threshold For Public
17 Bidding and Solicitation of Quotations in
18 Accordance With The New Jersey Department of
19 Community Affairs, Division of Local Government
20 Services.

21 And last is item F. State Contract
22 "Procurement of Computer Equipment" Recommendation
23 to award to Dell Marketing, LP of Round Rock,
24 Texas in the amount of \$7,596.46.

25 Do I have a motion?

1 COMMISSIONER KOLODZIEJ: So moved.

2 MR. AMODIO: Motion by Commissioner
3 Kolodziej.

4 Do I have a second?

5 PRESIDENT PRO TEM SANCHEZ: Second by Tom.

6 MR. AMODIO: By Commissioner DeVita.

7 On the roll.

8

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

12 MR. AMODIO: Thank you.

13 We have under New Business: Summary of
14 Disbursements & Payroll for July 15th, 2015, in
15 the amount of \$7,596.46.

16 Do I have a motion by the Treasurer?

17 COMMISSIONER BAZIAN: Motion.

18 MR. AMODIO: Do I have a second?

19 COMMISSIONER KOLODZIEJ: Second.

20 MR. AMODIO: By Commissioner Kolodziej.

21

22 (Roll call was taken, all Commissioners
23 present respond in the affirmative. President
24 Cleaves is absent)

25

1 COMMISSIONER DeVITA: Yes, abstain on
2 Rachles Michele.

3 MR. AMODIO: Recommendations from closed
4 session.

5 We have new hires: Timothy Watkins,
6 Laborer.

7 Proposed salary of \$32,000.

8 Proposed range of \$16,770 to \$59,124.

9 Next: Silvana Bisesi, Keyboarding Clerk.

10 Proposed salary of \$32,000.

11 Proposed range of \$15,015 to \$52,925.60.

12 And title change, Wendy Simone, Water
13 Superintendent with a salary of \$115,000 and a
14 range of \$32,464 to \$118,319.76.

15 And we have a Resolution of Passaic Valley
16 Water Commission Change in Scope Professional
17 Services for Project 12-P-43 "Professional
18 Engineering Services Emergency Services - Back-Up
19 Power and Water Storage Facilities, Permitting and
20 Construction Administration Services".

21 Do I have a motion?

22 COMMISSIONER KOLODZIEJ: So moved.

23 COMMISSIONER LEVINE: Can I ask a
24 question?

25 MR. AMODIO: Sure.

1 COMMISSIONER LEVINE: Under the title
2 change, what was the salary with overtime she was
3 making and everything?

4 MR. BELLA: I don't remember.

5 COMMISSIONER DeVITA: I think it was 140.

6 COMMISSIONER GRADDY: More than what she
7 was going to be getting.

8 COMMISSIONER LEVINE: Does she get
9 longevity or she doesn't get longevity?

10 MR. BELLA: She has longevity and this is
11 the top of the range.

12 COMMISSIONER LEVINE: It's 118.

13 MR. BELLA: Plus longevity put her at
14 about 140.

15 COMMISSIONER LEVINE: Since she got moved,
16 it's almost the top of the range. What is the
17 rest of the top of the range? How does it work?
18 Is it like --

19 MR. BELLA: She gets one more increment.

20 COMMISSIONER LEVINE: When does that
21 increment come?

22 MR. BELLA: In a year.

23 COMMISSIONER LEVINE: Next year she'll get
24 --

25 MR. BELLA: She will get to the top of the

1 range.

2 COMMISSIONER LEVINE: To the top of the
3 range.

4 Okay.

5 PRESIDENT PRO TEM SANCHEZ: Do I a hear a
6 motion?

7 MR. AMODIO: We have a motion by
8 Commissioner Kolodziej.

9 We need a second.

10 COMMISSIONER GRADDY: Second.

11 MR. AMODIO: By Commissioner Graddy.

12 Thank you.

13 On the roll.

14

15 (Roll call was taken, all Commissioners
16 present respond in the affirmative. President
17 Cleaves is absent)

18

19 MR. AMODIO: Motion approved.

20 Anything for Good and Welfare?

21 COMMISSIONER LEVINE: I have one thing. I
22 want to ask, I guess with the fishing pass, I want
23 to see, because I mean, since we haven't had the
24 program in four years, I used to get like,
25 literally give like 200 passes. People would just

1 call. Over the last year since we didn't have it,
2 it just died out completely. So I wanted to know
3 some public outreach, maybe we can put something
4 on the website to contact a Commissioner. The
5 reservoir is opened. People don't know. People
6 just assume that the reservoir is closed.

7 COMMISSIONER DeVITA: Can I make a
8 suggestion? Maybe if you want to do that on the
9 website, maybe you should tell them to come here
10 and pick them up.

11 COMMISSIONER KOLODZIEJ: Ironically, we
12 had to give Joe some passes because they don't
13 have any passes here. We have them all.

14 COMMISSIONER DeVITA: I brought like a
15 hundred to City Hall.

16 COMMISSIONER KOLODZIEJ: Right. So point
17 well taken. Let's see if we can print something
18 on the website. However, can we leave some here
19 so that we don't have to have people running all
20 over.

21 COMMISSIONER LEVINE: We're going to keep
22 track, some from Paterson, some from Clifton.

23 COMMISSIONER KOLODZIEJ: Right. They can
24 come right here.

25 Joe, if you can designate somebody and

1 we'll give you.

2 COMMISSIONER LEVINE: I give them out to
3 regular people.

4 Anybody have any other ideas on how to get
5 more public outreach?

6 COMMISSIONER KOLODZIEJ: We'll let Mr.
7 Bella know.

8 In the meantime, it's going to go up on
9 the website and they're to report here to pick up
10 their things.

11 COMMISSIONER GRADDY: I do have an issue
12 with the fishing program. This is my first
13 involvement.

14 COMMISSIONER KOLODZIEJ: Yes.

15 COMMISSIONER GRADDY: But I did learn that
16 in order to participate you have to have a valid
17 fishing license.

18 COMMISSIONER KOLODZIEJ: If you're 16 or
19 older.

20 COMMISSIONER GRADDY: I just learned that
21 today because it was a hardship of inner city kids
22 they have to go out fishing for one day and go out
23 and find a fishing license. But it was cleared up
24 anyone under 16 --

25 MR. HANLEY: Or over 70.

1 COMMISSIONER BAZIAN: I believe that's a
2 requirement by State law.

3 COMMISSIONER KOLODZIEJ: It's not us.

4 COMMISSIONER GRADDY: I know it's not us.
5 We can always question the State.

6 COMMISSIONER KOLODZIEJ: No, you can't.
7 I'll tell you why, because the money they make
8 from that goes into our lakes.

9 PRESIDENT PRO TEM SANCHEZ: Motion to
10 adjourn, guys.

11 COMMISSIONER BAZIAN: Move it.

12 MR. AMODIO: By Commissioner Bazian
13 second.

14 COMMISSIONER KOLODZIEJ: Second.

15 MR. AMODIO: On the roll.

16

17 (Roll call was taken, all Commissioners
18 present respond in the affirmative. President
19 Cleaves absent)

20

21 MR. AMODIO: Time is 1:04.

22 Next meeting is scheduled for August 19th
23 at 12:00 noon.

24

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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