

PASSAIC VALLEY WATER COMMISSION MEETING OF
FEBRUARY 17, 2016

(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

GLORIA KOLODZIEJ, Vice President (Absent)

GERALD G. FRIEND, Treasurer

CHRYSTAL A. CLEAVES, Secretary

DAVID BLUMENTHAL (Absent)

JEFFREY LEVINE

ROBERT L. VANNOY

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

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MR. AMODIO: On the roll.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioner Vannoy is not present yet. Commissioners Kolodziej and Blumenthal are absent)

MR. AMODIO: Thank you.

You have a quorum.

The time is 12:01.

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.

Will you please rise.

Commissioner Friend, will please lead us in the Pledge.

(Pledge of Allegiance)

MR. AMODIO: We have a member of the

1 public here today. Miss VanSavage.

2 PRESIDENT SANCHEZ: Who do we have?

3 MR. AMODIO: Miss VanSavage.

4 PRESIDENT SANCHEZ: Just her? Would you
5 like to say some words or did you come by to say
6 hello?

7 MS. VAN SAVAGE: Okay. I'm Carol
8 VanSavage. I'm here on behalf of the Passaic
9 County Board of Realtors as well as being a
10 Clifton resident.

11 I don't have much to say today other than
12 the Clifton Journal paper's article last Friday.
13 I do know I have received some e-mails from other
14 members of the public who have been here in the
15 past. I'm somewhat disappointed, so I'll curtail
16 and leave it at that.

17 Thank you.

18 PRESIDENT SANCHEZ: Thank you so much.

19 What do we got?

20 MR. AMODIO: Okay. I don't believe there
21 are any committee reports.

22 PRESIDENT SANCHEZ: Yes, personnel.

23 We are working on the Table of
24 Organization. I met with Joe and, hopefully, this
25 week or next week the personnel committee will get

1 together and go over and come back to the Board
2 with a report. Is that fair to say?

3 MR. BELLA: Yes.

4 MR. AMODIO: Okay. Moving on, the
5 Executor Director's report.

6 MR. BELLA: So far everything is
7 progressing as we planned on some of our capital
8 projects. Some of the delay that we thought we
9 were going to incur because of some of the changes
10 we had to do with the bonding and everything,
11 those delays we figured out ways that we can
12 probably keep it on track for the pipe job. These
13 are large pipe replacement jobs, infrastructure
14 replacement jobs. As a matter of fact, on these
15 piping jobs, if there are lead services incurred,
16 they'll be replaced all the way into the house any
17 time we do piping work now. So those projects,
18 that and the cleaning lining project are on track.

19 The plant is running very well. We did
20 have spikes in chlorides which can be problematic,
21 but they are well ahead of that.

22 As far as finances are concerned, Yitz
23 will give the details, but things are pretty much
24 on track and what we've hoped for.

25 That's it.

1 PRESIDENT SANCHEZ: Thank you.

2 MR. AMODIO: I would just like to go back.

3 Is there a motion to close the public session?

4 COMMISSIONER FRIEND: Move it.

5 COMMISSIONER CLEAVES: Second.

6

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

11

12 MR. AMODIO: Thank you.

13 Moving on. We have request to use the
14 Point View Reservoir Passaic County Police
15 Academy. We have a hold harmless and insurance
16 certificate on file.

17 Any questions? This was reviewed by
18 Legal.

19 PRESIDENT SANCHEZ: Are you okay with
20 that, Counsel?

21 MR. HANLEY: Yes.

22 PRESIDENT SANCHEZ: Thank you.

23 MR. AMODIO: Can I have a motion?

24 PRESIDENT SANCHEZ: Move by Commissioner
25 Levine.

1 COMMISSIONER CLEAVES: Second.

2 MR. AMODIO: By Commissioner Cleaves.

3 On the roll.

4

5 (Roll call was taken, all Commissioners
6 present respond in the affirmative. Commissioner
7 Vannoy is not present yet. Commissioners
8 Kolodziej and Blumenthal are absent)

9

10 MR. AMODIO: Thank you very much.

11 Moving onto Controller's Report.

12 MR. WEISS: Cash on hand is 19.2 million.

13 Our accounts receivable is at
14 15.7 million.

15 Our 30 days or less accounts receivable is
16 at 14.5 million which is about 92 percent. That's
17 pretty much in line with what it was last year.

18 Out accounts payable is 3.7 million.

19 Cash is coming in. We're selling water.
20 We're collecting. So far so good.

21 That's all I have.

22 Any questions?

23 PRESIDENT SANCHEZ: So pretty much we're
24 doing good with collections?

25 MR. WEISS: Yes.

1 PRESIDENT SANCHEZ: Okay. Anything else?
2 Can we go into closed? Do we have an
3 attorney or anybody you want to --

4 MR. AMODIO: We do.

5 PRESIDENT SANCHEZ: Can I get a motion to
6 go into closed, please?

7 COMMISSIONER CLEAVES: So move.

8 PRESIDENT SANCHEZ: Second by Commissioner
9 Levine.

10 MR. AMODIO: Motion by Commissioner
11 Cleaves offers the following Resolution for
12 adoption:

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

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

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

20 1. The public shall be excluded from
21 discussion of the hereinafter specified subject
22 matters; the general nature subject matter being:
23 Financial, Insurance, Personnel, Contracts,
24 Negotiation, Security. We have an issue Clifton
25 Plaza Shopping Center and Bradley Wilson is here

1 for Dial Corp.

2 Is that correct?

3 Thank you.

4 And any other matter as may be discussed
5 in camera.

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

11 3. This Resolution shall take effect
12 immediately.

13 On the roll.

14

15 (Roll call was taken, all Commissioners
16 present respond in the affirmative. Commissioner
17 Vannoy is not present yet. Commissioners
18 Kolodziej and Blumenthal are absent)

19

20 MR. AMODIO: Gentlemen, please close the
21 doors.

22

23

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MR. AMODIO: Roll call.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. Commissioners
3 Kolodziej and Blumenthal are absent)

4
5 MR. AMODIO: Time is 12:27.

6 You have a quorum.

7 Move onto Consent Agenda.

8 We have the minutes of Passaic Valley
9 Water Commission in camera session and
10 reorganization of public regular public meetings
11 held on January 20, 2016.

12 Do I have a motion?

13 COMMISSIONER CLEAVES: So move.

14 MR. AMODIO: Motion by Commissioner
15 Cleaves.

16 PRESIDENT SANCHEZ: Second by Commissioner
17 Vannoy.

18
19 (Roll call was taken, all Commissioners
20 present respond in the affirmative. Commissioners
21 Kolodziej and Blumenthal are absent)

22
23 MR. AMODIO: Does the Chair accept,
24 receive, and file miscellaneous purchase orders
25 for the period of January 16, 2016, to February 8,

1 2016?

2 PRESIDENT SANCHEZ: Yes.

3 MR. AMODIO: Moving onto one consent
4 action for the 11 resolutions. Is that correct?

5 PRESIDENT SANCHEZ: Yes.

6 MR. AMODIO: Anybody have any questions on
7 them?

8 I will recite them.

9 First Resolution is Contract No. 16-B-3
10 "Liquid Oxygen" Recommendation to award a two-year
11 contract to Airgas USA, LLC of Allentown,
12 Pennsylvania in the amount of \$361,520.

13 Item (b) contract No. 16-B-4 "Information
14 Technology (IT) Support Services" Recommendation
15 to award a two-year contract to Integrated
16 Microsystems, Incorporated of Haledon, New Jersey
17 in the amount of \$278,400.

18 (C) Contract No. 16-B-14 "Rehabilitation
19 of PVWC's Verona Water Tank" Recommendation to
20 award to Anka Painting Company, Incorporated of
21 Palisades Park, New Jersey in the amount of
22 \$732,825.25.

23 (d) Contract No. 15-B-40 (Rebid) "Liquid
24 Ferric Sulfate" Recommendation to award one-year
25 contract to Kemira Water Solutions, Incorporated

1 of Lawrence, Kansas in the amount of \$1,560,000.

2 (e) Contract No. 15-B-41 (Rebid) "Furnish
3 and Install ICP Laboratory Equipment and
4 Appurtenances" Recommendation to award a six-month
5 contract to PerkinElmer Health Sciences,
6 Incorporated of Shelton, Connecticut in the amount
7 of \$85,999.13.

8 (f) State Contract No. T0983 for annual
9 purchase of parts and supplies on as-needed basis
10 for PVWC's laboratory. Recommendation to award to
11 the Hach Company of Loveland, Colorado in the
12 amount of \$110,729.

13 (g) State Contract No. G2004 Procurement
14 of various furniture and fixtures as part of the
15 renovations of the Little Falls Plant and Customer
16 Services Conference Rooms. Recommendation to
17 award to Hon Company of Muscatine, Iowa in the
18 amount of \$68,924.27.

19 (h) State Contract Purchases for three
20 vehicles for PVWC's Engineering and Pump Station
21 Departments. Recommendation to purchase two year
22 2016 Ford Explorer 4WD from Beyer Ford of
23 Morristown, New Jersey in the total amount of
24 \$53,966 and one year 2016 Ford F150 4x4 Crew Cab
25 from Winner Ford of Cherry Hill, New Jersey in the

1 total amount of \$29,130.

2 (i) Resolution authorizing application for
3 a loan from the New Jersey Environmental
4 Infrastructure Financing for water storage
5 improvement -Phase 1 Levine Reservoir.

6 (j) Resolution authorizing a Shared
7 Services Agreement with USDA for Canada Goose
8 Damage Management Project in the amount of
9 \$11,331.

10 (k) Project No. 16-P-47 "Professional
11 Services For GIS to CIS Integration"
12 Recommendation to award to Hatch Mott MacDonald,
13 LLC of Iselin, New Jersey in the amount not to
14 exceed \$380,750.

15 Any questions?

16 Motion?

17 COMMISSIONER VANNOY: So moved.

18 MR. AMODIO: Motion by Commissioner
19 Vannoy.

20 COMMISSIONER CLEAVES: Second.

21 MR. AMODIO: By Commissioner Cleaves.

22 On the roll.

23 (Roll call was taken, all Commissioners
24 present respond in the affirmative. Commissioners
25 Kolodziej and Blumenthal are absent)

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MR. AMODIO: Thank you.

Motion approved.

New Business: Summary of Disbursements and Payrolls through February 17, 2016, in the amount of \$6,421,681.79.

Does the Treasurer find them in order?

COMMISSIONER FRIEND: Yes.

MR. AMODIO: Motion, sir.

COMMISSIONER FRIEND: Move.

COMMISSIONER CLEAVES: Second.

MR. AMODIO: Motion by Commissioner Friend.

Second by Commissioner Cleaves.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioners Kolodziej and Blumenthal are absent)

MR. AMODIO: Recommendations from closed session.

We have a deed of easement with Levin Management Corporation to obtain approval from Clifton Board of Adjustment permission to instruct a 15,000-square foot building used as a Health

1 Club Gym in the mall known as Clifton Plaza
2 located at 1010 Van Houten Ave., Clifton, New
3 Jersey.

4 Do I have a motion?

5 PRESIDENT SANCHEZ: Move by Commissioner
6 Vannoy.

7 COMMISSIONER CLEAVES: Second.

8 PRESIDENT SANCHEZ: Second by Commissioner
9 Cleaves.

10 MR. AMODIO: On the roll.

11

12 (Roll call was taken, all Commissioners
13 present respond in the affirmative. Commissioners
14 Kolodziej and Blumenthal are absent)

15

16 MR. AMODIO: Thank you.

17 I have nothing for Good and Welfare.

18 Hearing none, do I have a motion to
19 adjourn?

20 PRESIDENT SANCHEZ: So moved by
21 Commissioner Vannoy.

22 Second by Commissioner Cleaves.

23 MR. AMODIO: Any objections? Hearing
24 none, the time is 12:34.

25 Next meeting is scheduled for Wednesday,

March 16th at 12:00 noon.

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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 hearing 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 hearing 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