

PASSAIC VALLEY WATER COMMISSION MEETING OF

JUNE 15, 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

GERALD G. FRIEND, Treasurer

CHRYSTAL A. CLEAVES, Secretary (Absent)

DAVID BLUMENTHAL

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

1 MR. AMODIO: On the roll.

2

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

6

7 MR. AMODIO: You have a quorum.

8 The time is 12:02 p.m.

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

17 Will you please rise.

18

19 (PLEDGE OF ALLEGIANCE)

20

21 (Moment of silence for the victims of the
22 Orlando shooting)

23

24 MR. AMODIO: We have members of the
25 public.

1 PRESIDENT SANCHEZ: Jeffrey, what's up?

2 How you doing?

3 MR. DYE: I'm doing bad, real bad, thanks
4 to you, sir. Thank you. I appreciate you.

5 MR. AMODIO: Bill Linteris.

6 PRESIDENT SANCHEZ: Mr. Linteris, how you
7 doing?

8 MR. LINTERIS: Very good and yourself?

9 PRESIDENT SANCHEZ: Can you state who you
10 are to the Board, please?

11 MR. LINTERIS: Sure. Bill Linteris. I'm
12 representing Passaic County Board of Realtors.
13 I'm here today to just followup and find out where
14 we stand and where the Water Commission stands on
15 the various things they have going with regards to
16 the Levine, Great Notch, and New Street
17 Reservoirs. Looking for an update. Any
18 additional information or if we're still in a
19 holding pattern and how you're moving forward.

20 Thank you.

21 PRESIDENT SANCHEZ: Who's the second
22 speaker?

23 MR. WALTERS: I'm John Walters, President
24 of Passaic County Board of Realtors. I'm also on
25 the same team with Bill here. Again, just as an

1 observer and to see where we're going. I don't
2 have any comments that's why I didn't sign the
3 sheet.

4 PRESIDENT SANCHEZ: Thank you, sir.

5 Anybody else wish to address?

6 Jeffrey, will you state who you are?

7 MR. DYE: Yes, my name is Jeffrey Dye.

8 PRESIDENT SANCHEZ: You got five minutes.

9 Right, Lou?

10 MR. DYE: The Director of Community
11 Leadership Council and Director of Passaic
12 County -- I'm sorry -- North Jersey Local
13 Residents Work Force which is a job training
14 placement program in this county. Been in
15 existence for the last 18, 20 years. I'm not
16 sure.

17 Gentlemen, you have to excuse me today.

18 I'm a little agitated and I'm a little upset. I
19 do not know the players around this room, but I'm
20 going to get to know each and every one of you.

21 For the last ten years or more, I've been
22 applying to this Water Commission for a job. I do
23 not understand for the life of me what is going on
24 at this Water Commission. How is it that after
25 ten years or more applying for a job here, I have

1 not even been called for one interview. People
2 are coming from outside of this state getting jobs
3 at this Water Commission. Don't even speak
4 English getting a job at this Commission. Family
5 members getting a job at this Water Commission
6 year in and year out.

7 The patronage, the family patronage that's
8 going on in this Water Commission, there needs to
9 be an investigation here.

10 I have tried amicably reaching out talking
11 to you, Rigo, for years trying to get employment
12 here. Every year you hand me a different lie as
13 to why I can't be employed here. I don't mean to
14 be disrespectful to this body, but I'm very
15 agitated and I'm rosied out, I'm academic'd out in
16 terms of trying to be polite.

17 He knows me well coming to these board
18 meetings, Board of Education members. The City of
19 Passaic is filled with discrimination when it
20 comes to blacks. I don't know what's going on
21 here in this Water Commission, but I'm going to
22 find out. There's a fact that there's racial
23 discrimination going on in the City of Passaic,
24 the Board of Education, the hiring practices
25 that's going on here.

1 I was hoping that you'd be here today,
2 Rich Cowen, because something needs to be done in
3 this county. I'll be at the Freeholder meeting
4 next. I'll be down in Trenton next, because there
5 needs to be an investigation to the hiring
6 practices that's going on in here at this Water
7 Commission. Enough is enough of regular people
8 applying here for a job and can't get no job year
9 in and year out and all you got to do is be
10 related to Rigo or whoever in the City and you get
11 a job here.

12 I'm sorry to keep calling your name, but
13 I'm tired. I'm tired of your lies year in and
14 year out.

15 "Oh, oh, oh, we're going to get to you.
16 We're going to get to you. We're going to get you
17 an interview. We're going to get you this."

18 I have gotten nothing here, not even a
19 phone call and I'm tired of calling up here. I
20 got to become the mayor in order to get a job
21 here? I got to be the mayor's son, nephew, to get
22 a job here? I got to be related to you, Rigo?
23 How many family members you have here?

24 It needs to be investigated. Enough is
25 enough. We've been paying our taxes here for

1 years and it's almost time to have an
2 investigation when it comes to the quality of this
3 water that's coming out of this county. A whole
4 lot of things need to be investigated.

5 I'm sorry for my demeanor, I really am.
6 But I had enough. People need jobs. We paid our
7 taxes. We paid our dues here in this country. We
8 deserve to be hired. When we were slaves, we had
9 plenty of work. We ain't slaves no more. We
10 deserve the work just like you and your family
11 members.

12 I'm sorry, but I'll be back.

13 PRESIDENT SANCHEZ: Anybody else?

14 MR. AMODIO: Any other member of the
15 public?

16 Motion to close.

17 COMMISSIONER KOLODZIEJ: So moved.

18 COMMISSIONER VANNOY: Second.

19 MR. AMODIO: Motion by Commissioner
20 Kolodziej.

21 Second by Commissioner Vannoy.

22 On the roll.

23
24 (Roll call was taken, all Commissioners
25 present respond in the affirmative. Commissioner

1 Cleaves is absent)

2

3 MR. AMODIO: Thank you.

4 The time is 12:09 p.m.

5 Move onto committee reports.

6 Finance.

7 COMMISSIONER FRIEND: Well, we had our

8 finance meeting last week, basically --

9 COMMISSIONER VANNOY: Should we close?

10 PRESIDENT SANCHEZ: No, no, we're still in
11 open session.

12 MR. AMODIO: We're in open session. We
13 closed the public portion.

14 COMMISSIONER VANNOY: Oh, okay. I thought
15 we were moving into closed session.

16 COMMISSIONER FRIEND: We just discussed
17 where we are, basically, on the budget that we're
18 on line so far this year with our expenses and
19 income. And we discussed possibly going with the
20 new budget for next year already since we're
21 halfway through the year. And I believe we have
22 to file to Trenton by October, is it, Yitz? So we
23 should start on our new budget for next year and I
24 believe that was basically it.

25 Anything else, Yitz?

1 MR. WEISS: That was it.

2 PRESIDENT SANCHEZ: Go ahead,
3 Commissioner.

4 COMMISSIONER KOLODZIEJ: I just want to
5 compliment the finance committee on the great job
6 they're doing. Some of the new things that you're
7 looking to cut expenses with. I like the fact
8 that we're on budget and I think you're going to
9 be working very closely with personnel because,
10 obviously, if there's going to be any changes,
11 we're going to need to budget for that, because if
12 it's not budgeted, it's not going to happen till
13 2017. So I just want to, you know, I trust you
14 guys implicitly. So job well done.

15 PRESIDENT SANCHEZ: Just a comment on
16 that. Joe is really reluctant when it comes to,
17 everything that we do has to be in the budget.

18 COMMISSIONER KOLODZIEJ: Right. Exactly,
19 exactly.

20 MR. AMODIO: There was no personnel?

21 PRESIDENT SANCHEZ: No.

22 MR. AMODIO: Special projects.

23 COMMISSIONER KOLODZIEJ: Yes. You have on
24 your item an RFP for a public relations firm. If
25 you read it carefully, you would see how well it

1 was put together. I complimented Joe and Jim who
2 worked on it. It's time. It's time. People have
3 no idea what we do, how we do it, how well we're
4 doing it. And part of that will be also dealing
5 with the legislators who keep, in my opinion,
6 trying to put forward legislation that, and I
7 could ask my good colleague to look at that, is
8 that enabling legislation which gives the three
9 owner cities a leeway that doesn't happen with
10 some of the other firms that they're dealing with.
11 So I'm hoping that that's going to be a unanimous
12 vote on that.

13 And you will also, we discussed we're
14 moving along very nicely if Joe wants to report
15 anything else with Newark. They really jumped on
16 board. You guys have a good working relationship
17 and you guys are working on something for us to
18 look at next meeting. Correct?

19 MR. BELLA: Possibly.

20 COMMISSIONER KOLODZIEJ: Or when they're
21 ready. They're on board and it's actually a
22 solution that we favored from the beginning which
23 is to do a joint project, save us money, and it
24 will also save Great Notch Reservoir. So it's a
25 home run as far as I'm concerned. And then we

1 have the State and the Federal Government not
2 breathing down our back anymore to do anything.
3 So as soon as that comes, you'll have it here.

4 MR. BELLA: Yes.

5 MR. AMODIO: Okay. Thank you.

6 PRESIDENT SANCHEZ: Thank you.

7 MR. AMODIO: Moving onto the Executive
8 Director's report.

9 MR. BELLA: Commissioners, I just wanted
10 to give you a little update on some of the work
11 that's being done at the Great Notch and update
12 you on the corrosion inhibitor and stuff. And
13 then in closed session we'll talk a little bit
14 about the AACO, just how all the stuff impacts and
15 stuff like that. We're not sure how it impacts
16 but it's nothing earth shattering at this stage of
17 the game.

18 PRESIDENT SANCHEZ: Where are you going,
19 Joe?

20 MR. BELLA: I have a little slide show for
21 you.

22 As you know, the State DOT is doing that
23 big job up there at Route 46. Most of the work
24 that's being done now revolves around our
25 transmission lines; our transmission lines and

1 Newark's transmission lines. Up at that location
2 we have a 51-inch main, we have a 30-inch, and we
3 have a 16-inch. So there's a lot of work being
4 done. And about three, four weeks ago, three
5 weeks ago we had to put a brand new valve in the
6 51-inch main. So I just wanted to show you this
7 because this will be ongoing work that will be
8 going on and affecting our operations and the way
9 we do things for the next probably year and a half
10 to two years.

11 Okay. You probably recognize this person.
12 There's the valve we put in. That's Commissioner
13 Cleaves. She stopped by to take a look at it.

14 COMMISSIONER VANNOY: What size is that?

15 MR. BELLA: That's a 48-inch diameter
16 valve. I think it weighed 12 tons.

17 And this is the valves that we, you know,
18 thankfully, they're putting them in for us and so
19 we can isolate that whole area in case there's a
20 main break up there while they're working because
21 they're running machines over, pulling stumps out,
22 and some of these things have been there for, you
23 know, 115 years. So this is a really important
24 thing and this is the kind of project we would
25 have done on our own normally but we're doing it

1 in conjunction with it.

2 You can see here these are where all the
3 new valves will go. That's just the first of all
4 these valves. And then what they'll do is once
5 they get that all done, they'll inner connect our
6 51-inch main to a new main and then shut off the
7 old main and bring the new main on the service.
8 And the reason why we're doing this is they build
9 these flyways and stuff, our main would be, you
10 know, like 23, 24 feet buried so we couldn't stand
11 to have that in case there was a main break or
12 something like that.

13 So, anyway.

14 And this is just a picture of our 51-inch
15 main where we're getting ready to insert a valve,
16 not insert a valve, but put a line stop in there
17 to shut it off so we can feed the system back
18 through Newark. Actually, during this time our
19 whole southern system is fit through Newark.

20 And there's a hat flange that's welded
21 onto the 51-inch main. Remember this 51-inch main
22 hasn't seen the light of day in 116 years. And
23 it's in pretty good shape. It's a riveted steel
24 main, one of the earliest riveted steel mains ever
25 installed. And there's the machine that pushes

1 the, like a plunger in there. And there's the
2 plunger itself. That would go in. Those ears
3 open up and it stops the water and acts like a
4 valve.

5 Here's the hole where we're going to put
6 the main. There's somebody in there cutting it.
7 That's right at the top, that green big building,
8 at the top of the hill. There's the valve getting
9 ready to be put in. Our inspector, Ron.

10 PRESIDENT SANCHEZ: Joe, I'm sorry, what
11 do you feed with that particular line? Any
12 particular --

13 MR. BELLA: Well, that feeds about a third
14 of Clifton, we'll say.

15 PRESIDENT SANCHEZ: A third of Clifton.

16 MR. BELLA: Parts of Passaic.

17 PRESIDENT SANCHEZ: Okay.

18 MR. BELLA: It feeds Nutley, Harrison,
19 North Arlington, Lyndhurst. What's the other one.
20 Lodi -- no, not Lodi.

21 PRESIDENT SANCHEZ: So what would you
22 say --

23 MR. BELLA: And it's backed up into
24 Newark.

25 PRESIDENT SANCHEZ: More or less the

1 amount of people that get affected by this?

2 MR. BELLA: It's probably about 150,000
3 actual people or 200,000.

4 So that's the valve. And there's the
5 valve going in and those are all things that you
6 have to do to get -- it's really a complex thing.

7 You have a net, the main down to standard
8 sizes and that kind of thing. It's a lot of work.

9 And so far the valves were fine. We don't
10 use it on a regular basis nor would we use it on a
11 regular basis, but when you do need it --

12 MR. COWEN: What's the valve made out of?

13 MR. BELLA: Cast steel and the plunger
14 part is steel that's coated with a resilient
15 gasket material where in the old days they had big
16 metal disc that you had to wedge in. The new ones
17 are a big rubber plunger with a metal core.

18 And this is what we call the Valley of the
19 Stumps. This is right there at the Notch where
20 our 51-inch main runs right down through that
21 swale there. Right along you'll see the line of
22 stumps, that's where the flyway goes. So we have
23 to move them. That's the reason why we have to
24 move it.

25 And that's it. Okay.

1 PRESIDENT SANCHEZ: Thank you, Joe. I
2 just want to thank you and thank the guys in here.
3 This is the kind of work that people don't see.
4 This is some of the stuff that makes the
5 difference and I think we should be thankful
6 having this outfit work and thank you so much for
7 the presentation.

8 Anything else?

9 MR. AMODIO: Anything else?

10 MR. BELLA: No, that's it.

11 MR. AMODIO: Next, we'll move on. As
12 Commissioner Kolodziej mentioned, we have a
13 request permission to advertise an RFP for Project
14 16-P-21 which is a "Government and Public
15 Relations and Related Services".

16 Do I have a motion?

17 COMMISSIONER VANNOY: So moved.

18 COMMISSIONER KOLODZIEJ: Second.

19 MR. AMODIO: Motion by Commissioner
20 Vannoy.

21 Second by Commissioner Kolodziej.

22 On the roll.

23
24 (Roll call was taken, all Commissioners
25 present respond in the affirmative. Commissioner

1 Levine is not in the room. Commissioner Cleaves
2 is absent)

3

4 MR. AMODIO: Thank you.

5 We're going to move onto the Controller's
6 Report.

7 MR. WEISS: Cash on hand is 10.2 million.

8 Our accounts receivable is 17.5 million.

9 Thirty days or less accounts receivable is
10 at 15.5 million, that's 88 percent. That's a
11 little bit on the low side. We are going to
12 actually start or may have already started digging
13 curb boxes. Joe's approved some overtime so that
14 we can dig curb boxes on some of the largest
15 meters and be able to shut them off and we expect
16 to start collecting again more effectively.

17 Our accounts payable total is at
18 3.6 million.

19 Our audit is in process.

20 The payroll personnel audit is also in
21 process. They're actually putting the final
22 finishing touches on that. We expect to have a
23 draft already. We don't yet, but we know that
24 they're working on it.

25 PRESIDENT SANCHEZ: I just want to add to

1 what he was saying about those boxes. I think we
2 should do this ASAP. And the reason is because
3 some of these accounts, Commissioners, they get so
4 in arrears. They get so behind. Some of the
5 landlords when they get the bills they don't have
6 the money to pay the whole thing. And one of the
7 reasons we didn't shut them off because the box,
8 we don't have access to them. So we should do it
9 and just bite the bullet. And I saw some of the
10 guys Saturday, I went out and I saw some of the
11 guys doing some of this work. So it will pay off
12 in the end and you do avoid a lot of problems with
13 landlords. They don't pay the water because --

14 MR. BELLA: Now that the summer is here,
15 our crews are tied up on doing main breaks and
16 that kind of thing. So now we switch them over
17 onto these kind of things and been doing that for
18 quite some time.

19 COMMISSIONER KOLODZIEJ: But I think the
20 key here is it's being done on overtime, but
21 that's okay with me because like you say, we need
22 it.

23 PRESIDENT SANCHEZ: We need it,
24 Commissioner, this is --

25 COMMISSIONER KOLODZIEJ: But you might

1 need to convince Commissioner Levine.

2 PRESIDENT SANCHEZ: I had a conversation
3 with him. I haven't spoken to Commissioner Friend
4 about it --

5 COMMISSIONER KOLODZIEJ: I'm okay with it.
6 I don't have a problem. The sooner it's done...

7 PRESIDENT SANCHEZ: Anything else?

8 MR. AMODIO: That will be it.

9 PRESIDENT SANCHEZ: Can we go into closed?

10 MR. AMODIO: We can go into closed.

11 COMMISSIONER VANNOY: So moved.

12 PRESIDENT SANCHEZ: Moved by Commissioner
13 Vannoy.

14 COMMISSIONER BLUMENTHAL: Second.

15 PRESIDENT SANCHEZ: Do we have any
16 attorneys here? Do you want to do them first?

17 MR. AMODIO: Commissioner Vannoy offers
18 the following Resolution for adoption:

19 WHEREAS, Section 8 of the Open Public
20 Meetings Act permits the exclusion of the public
21 from a meeting in certain circumstances; and

22 WHEREAS, the public body's of the opinion
23 that such circumstances presently exist;.

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

1 1. The public shall be excluded from the
2 discussion of the hereinafter specified subject
3 matters; the general nature of the subject matters
4 being: Financial, Insurance, Personnel,
5 Contracts, Negotiations, Security, Law. Under Law
6 we have: Summary/Aging; Workers' Comp, Joe
7 Beyrouthy and Michael O'Brien versus PVWC. Under
8 Administration we have AACO update.

9 George Hanley.

10 MR. HANLEY: Yes, I have to add a matter
11 relating to a procedural issue as between us and
12 some other intergovernmental agencies.

13 MR. AMODIO: Okay. And any other matter
14 as may be discussed in camera.

15 2. It is anticipated at this time that
16 the above-stated subject matters will be ratified
17 during public meeting following or as soon
18 thereafter as the reason for the discussion no
19 longer exists.

20 3. This Resolution shall take effect
21 immediately.

22 Second by Commissioner Blumenthal.

23 On the roll.

24
25 (Roll call was taken, all Commissioners

1 present respond in the affirmative. Commissioner
2 Levine is not in the room. Commissioner Cleaves
3 is absent)

4
5 MR. AMODIO: Thank you.

6 The time is 12:24.

7 Gentlemen, please close the doors.

8
9 ***

10
11 MR. AMODIO: On the roll.

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

16
17 MR. AMODIO: Thank you. You have a
18 quorum.

19 The time is 12:44 p.m.

20 We'll go to Consent Agenda.

21 We have minutes of Passaic Valley Water in
22 camera and Regular Public Meetings held on
23 May 18th, 2016.

24 Do I have a motion?

25 COMMISSIONER VANNOY: So moved.

1 MR. AMODIO: Motion by Commissioner
2 Vannoy.

3 PRESIDENT SANCHEZ: Second by Commissioner
4 Levine.

5 MR. AMODIO: On the roll.

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

10
11 MR. AMODIO: Thank you.

12 Next, does the Chair accept, receive, and
13 file --

14 PRESIDENT SANCHEZ: Yes I do.

15 MR. AMODIO: Thank you.

16 We'll move onto Resolutions.

17 PRESIDENT SANCHEZ: Can we do all one?

18 MR. AMODIO: Yes.

19 6(a) Contract #16-P-6 "Furnish and Deliver
20 "No Lead" Brass Water Service Line Fittings".

21 Recommendation to award a two-year
22 contract to Water Works Supply Company of Pompton
23 Plains, New Jersey in the amount of \$184,854.70.

24 Item 6(b) is Contract #16-B-15
25 "Rehabilitation of Passaic Valley Water Commission

1 Colonial Village Water Tank".

2 Recommendation to award 150-day contract
3 to U.S. Tank Painting, Inc of Millstone Township,
4 New Jersey in the amount of \$569,000.00.

5 6(c) Resolution Approving and Authorizing
6 the Execution of an agreement with the NJ DOT for
7 Route 7 Mill Street to Park Avenue Township of
8 Belleville and Nutley, Essex County, New Jersey.

9 6(d) Resolution of Passaic Valley Water
10 Commission Authorizing the Sale of its Surplus
11 Personal Property no Longer Needed for Public Use
12 on an On-Line Auction Website.

13 6(e) Resolution of Passaic Valley Water
14 Commission Participation in the Water Research
15 Foundation (WRF) Program (RF2016) in the amount of
16 \$44,581.00.

17 Do I have a motion?

18 COMMISSIONER VANNOY: So move.

19 COMMISSIONER KOLODZIEJ: Second.

20 MR. AMODIO: By Commissioner Vannoy.

21 Second by Commissioner Kolodziej.

22 On the roll.

23

24 (Roll call was taken, all Commissioners
25 present respond in the affirmative. Commissioner

1 Cleaves is absent)

2

3 MR. AMODIO: Motion approved.

4 Next we have New Business.

5 We have Summary of Disbursements and

6 Payroll through June 15, 2016, in the amount of

7 \$4,225,752.16.

8 Do I have a motion?

9 COMMISSIONER VANNOY: So move.

10 COMMISSIONER BLUMENTHAL: Second.

11 MR. AMODIO: By Commissioner Vannoy.

12 Second by Commissioner Blumenthal.

13 On the roll.

14

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

18

19 MR. AMODIO: We have nothing from closed
20 session.

21 Is there anything under Good and Welfare?

22 COMMISSIONER FRIEND: Just a question. At
23 the last meeting when we were discussing personnel
24 matters and about the policy and procedure book,
25 personnel, whether or not that's been assigned to

1 anybody as being updated and there was a question,
2 apparently, whether or not it had been adopted in
3 the past or hasn't been adopted. What is the
4 status of that?

5 COMMISSIONER KOLODZIEJ: The personnel
6 handbook.

7 PRESIDENT SANCHEZ: Can you get Jim
8 Gallagher in here -- Jim's not here?

9 COMMISSIONER KOLODZIEJ: The bottom line
10 is either we're in compliance or we're not. We've
11 looked at this but I don't think we've ever --

12 MR. AMODIO: It went out for more edits --

13 COMMISSIONER KOLODZIEJ: Exactly.

14 MR. AMODIO: -- And never came back.

15 COMMISSIONER KOLODZIEJ: So Legal needs to
16 get it back to us so we can formally adopt it.

17 PRESIDENT SANCHEZ: Who's doing it?

18 MR. AMODIO: George was working with Alan
19 Genitempo.

20 COMMISSIONER KOLODZIEJ: Right. So by the
21 next meeting can you please have it cleaned up.
22 It's just a procedural step.

23 MR. BRISMAN: I'm sorry, I had stepped
24 out.

25 COMMISSIONER FRIEND: Yeah, the personnel

1 book that we had, the policies and procedures, is
2 somebody working on that?

3 MR. BRISMAN: We are. It's been visited
4 with the Personnel Office. We're looking at it
5 again. As we discussed at the last meeting, we
6 had looked at it a couple of years ago. I had did
7 a once through. I plan to get together with Mr.
8 Gallagher. As the summer's coming, things slow
9 down a little bit. Overall, though, I think it's
10 in pretty good shape.

11 COMMISSIONER FRIEND: But there's a
12 question in terms of whether or not it was
13 actually ever officially adopted in the past.

14 MR. BRISMAN: What about the minutes?

15 COMMISSIONER KOLODZIEJ: I know it hasn't
16 been.

17 MR. BRISMAN: You know factually it
18 hasn't?

19 COMMISSIONER KOLODZIEJ: I know factually.
20 But you guys go back in the minutes. It's just a
21 procedure thing. All you have to do is bring it
22 to us --

23 PRESIDENT SANCHEZ: I have word from Louie
24 it was never officially adopted. When will it be
25 ready to be adopted?

1 MR. BRISMAN: Let's put it on for the next
2 meeting.

3 PRESIDENT SANCHEZ: Okay. Fine. Is that
4 good with you?

5 COMMISSIONER KOLODZIEJ: That's fine.

6 MR. BRISMAN: Put it on for the next
7 meeting.

8 I also take an opportunity to go back and
9 review it. There's a couple of things...

10 PRESIDENT SANCHEZ: Thank you.

11 MR. AMODIO: Motion to adjourn.

12 COMMISSIONER KOLODZIEJ: You can't adjourn
13 until I wish all you wonderful Dads a Happy
14 Father's Day. You are inspirational, guys.

15 MR. HANLEY: Did you want to vote to
16 adjourn?

17 PRESIDENT SANCHEZ: We did.

18 MR. AMODIO: Time is 12:49.

19

20

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22

23

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, 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