

PASSAIC VALLEY WATER COMMISSION MEETING OF
JANUARY 18, 2017
(OPEN SESSION)

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

GERALD G. FRIEND, President

JEFFREY LEVINE, Vice President

IDIDA RODRIGUEZ, Treasurer

DAVID BLUMENTHAL, Secretary (Via Telephone)

RIGO SANCHEZ

ROBERT L. VANNOY

JOSEPH KOLODZIEJ

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 PRESIDENT FRIEND: Call the meeting to
2 order.

3 MR. AMODIO: On the roll.

4
5 (Roll call was taken, all Commissioners
6 respond in the affirmative)

7
8 MR. AMODIO: You have a quorum.

9 The time is 12:04 p.m.

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

18 Commissioner Rodriguez.

19
20 (Pledge of Allegiance)

21
22 MR. AMODIO: Counsel, if you will,
23 Commissioner Rodriguez and Commissioner Kolodziej.

24
25 (Whereupon, Idida Rodriguez and Joseph

1 Kolodziej were sworn in as Commissioners)

2

3 MR. AMODIO: First, we have approval of
4 the December 21st, 2016, Passaic Valley Water
5 Commission in camera and regular public meetings.

6 Do I have a motion?

7 COMMISSIONER FRIEND: Move it.

8 MR. AMODIO: By Commissioner Friend.

9 Do I have a second?

10 COMMISSIONER VANNOY: Second.

11 MR. AMODIO: By Commissioner Vannoy.

12 On the roll.

13

14 (Roll call was taken, all Commissioners
15 respond in the affirmative. Commissioners Sanchez
16 Kolodziej and abstained)

17

18 COMMISSIONER KOLODZIEJ: Abstain.

19 COMMISSIONER RODRIGUEZ: I read the
20 minutes, so, yes.

21 PRESIDENT SANCHEZ: I have to abstain, I
22 wasn't here.

23 MR. AMODIO: Okay. Thank you.

24 Does the Chair accept, receive, and file
25 miscellaneous purchase order reports from Gregg

1 Lucianin, Purchasing Agent, from the period of
2 December 12, 2016, to January 2nd, 2017?

3 PRESIDENT SANCHEZ: Yes.

4 MR. AMODIO: Thank you.

5 We have Summary of Disbursements and
6 Payrolls for January 18th, 2017, in the amount of
7 \$6,047,073.05.

8 Would the Treasurer like to make a motion?

9 COMMISSIONER FRIEND: Move it.

10 MR. AMODIO: Do I have a second?

11 COMMISSIONER VANNOY: Second.

12 MR. AMODIO: By Commissioner Vannoy.

13 On the roll.

14

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

17

18 PRESIDENT SANCHEZ: I abstain.

19 MR. AMODIO: Okay. Thank you.

20 Now, Counsel, the President will
21 relinquish the Chair to the counsel for the
22 business of reorganization.

23 MR. HANLEY: For the record, we're
24 convening the reorganization of the Passaic Valley
25 Water Commission for the year 2017. So I will at

1 this point entertain nominations for President.

2 COMMISSIONER VANNOY: I nominate
3 Commissioner Friend.

4 COMMISSIONER KOLODZIEJ: Second.

5 MR. HANLEY: Is there a second?

6 COMMISSIONER KOLODZIEJ: Second.

7 MR. HANLEY: First, I should ask if
8 there's any other nominations?

9 Please vote.

10 MR. AMODIO: On the roll.

11

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

14

15 COMMISSIONER FRIEND: Excused.

16 MR. AMODIO: Thank you. Congratulations.

17 PRESIDENT FRIEND: At this point, we'll
18 entertain nominations for Vice President.

19 COMMISSIONER VANNOY: I nominate
20 Commissioner Levine.

21 PRESIDENT FRIEND: Commissioner Levine's
22 been nominated.

23 Is there a second?

24 COMMISSIONER KOLODZIEJ: Second.

25 PRESIDENT FRIEND: Any other nominations?

1 On the roll.

2

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

5

6 MR. AMODIO: Congratulations,
7 Commissioner.

8 PRESIDENT FRIEND: At this point we'll
9 entertain nominations for Treasurer.

10 COMMISSIONER SANCHEZ: I nominate Idida
11 Rodriguez.

12 COMMISSIONER VANNOY: I second.

13 PRESIDENT FRIEND: Idida Rodriguez.

14 MR. AMODIO: Move by Commissioner Sanchez.
15 Second by Commissioner Vannoy.

16 PRESIDENT FRIEND: Any other nominations?

17 MR. AMODIO: Okay. On the roll.

18

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

21

22 MR. AMODIO: Thank you.
23 Secretary.

24 PRESIDENT FRIEND: At this point we'll
25 entertain nominations for Secretary.

1 COMMISSIONER VANNOY: I nominate
2 Commissioner Blumenthal.

3 PRESIDENT FRIEND: Commissioner Blumenthal
4 has been nominated.

5 Is there a second?

6 COMMISSIONER KOLODZIEJ: Second.

7 PRESIDENT FRIEND: Any other nominations?

8 Roll call.

9 MR. AMODIO: On the roll.

10

11 (Roll call was taken, all Commissioners
12 respond in the affirmative. Commissioner
13 Blumenthal abstained)

14

15 COMMISSIONER BLUMENTHAL: Abstain.

16 MR. AMODIO: Well, congratulations, you're
17 it.

18 Okay. Counsel, if you'd like to swear in
19 the officers for this year.

20 MR. HANLEY: You've all heard and accepted
21 your nominations as specified in the various roll
22 calls and received the support of the majority and
23 actually, unanimous with the exception of one
24 abstention.

25 So if you'd also repeat after me.

1 (Whereupon, Commissioner Friend was sworn
2 in as President; Commissioner Levine was sworn in
3 as Vice President; Commissioner Rodriguez was
4 sworn in as Treasurer; Commissioner Blumenthal was
5 sworn in as Secretary)

6
7 MR. AMODIO: Congratulations, everyone.

8 Thank you, Counsel.

9 We'll have all these documents signed
10 later.

11 We'll go back to roll call.

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

15
16 MR. AMODIO: You have a quorum.

17 The time is 12:16 p.m.

18 COMMISSIONER SANCHEZ: The gentleman, he
19 came over to me, he didn't know in two minutes I
20 wasn't going to have any power, so I don't know if
21 you want to do him in closed session. As a
22 courtesy, he came over to me.

23 PRESIDENT FRIEND: I see on the agenda,
24 Rigo, it's remarks of outgoing officers. Do you
25 have any remarks to make as an outgoing officer?

1 COMMISSIONER SANCHEZ: I want to thank you
2 all for your great support. I think we had a
3 great year, you know, we had a lot accomplished
4 and under the new leadership we're going to do a
5 lot more. We've got some new blood. It's always
6 good to have. These people are going to bring
7 good ideas. I think we're going to have a great
8 year, Mr. President.

9 PRESIDENT FRIEND: Thank you.

10 And on behalf of the Board, I want to
11 welcome our two new Commissioners. I know Joe
12 personally from the time he was a younger man.

13 COMMISSIONER VANNOY: A young lad.

14 PRESIDENT FRIEND: So I know what he can
15 do.

16 And I've heard very good things about Miss
17 Rodriguez, so I'm sure we're going to have a
18 terrific Board for the coming year.

19 Welcome.

20 MR. AMODIO: If you'd like, there's no
21 committee reports this month.

22 If you'd like to go on the Executive
23 Director's report and then we'll go into closed
24 session.

25 Executive Director's report.

1 MR. BELLA: First off, operations, and
2 you've seen my report and everything, operations
3 have been really going very smoothly. Our capital
4 programs are moving forward in a really good way.
5 We're funded, moving forward. In fact, we're
6 getting ready to do a couple of really big ones
7 that I'd like you to know about.

8 One is pipe. We're going to be adding
9 about maybe two miles of new pipe to our system,
10 replacing some places where we had problems and
11 that kind of thing.

12 The second one is going to be a cleaning
13 and lining project which will be our biggest and I
14 think that's well over 30,000 feet.

15 Jim, how much is it going to be?

16 MR. DUPREY: It's around 40,000.

17 MR. BELLA: Forty thousand feet of pipe
18 cleaning and lining. You know, these are really
19 important preserving our pipes for the future and
20 that kind of thing and also cutting down costs,
21 replacing valves, services, and that kind of
22 thing. So extending the life of those pipes is
23 really important.

24 And the third thing is, as you know, lead
25 and copper. We're going to go out to bid, or not

1 out to bid, we're actually out. We're going to be
2 replacing all of our lead services in the next two
3 or three years. That's the ones we own on our
4 side from the main to the curb.

5 So we have these three very large projects
6 going on. That's about 850 lead services on our
7 side and during that time we'll be going right
8 into the house on those services because once you
9 replace the service on your side, you disturb
10 their line and makes their lead go way up. So
11 we're just biting the bullet and going right
12 through, getting them out of there so we're
13 completely done and even though we have a very
14 long time to do it, I want to get it done in a
15 hurry.

16 COMMISSIONER SANCHEZ: How many households
17 are going to be --

18 MR. BELLA: About 850 over the next two to
19 three years.

20 You see this map here is a map of our
21 system. Now, you can see up there where the
22 purple area, that's the area that can receive and
23 has been receiving phosphates and the phosphates
24 are corrosion inhibitors and the areas where
25 there's no color is areas where we cannot put it

1 in there because the reservoirs are there and the
2 phosphates can get back into the reservoirs and
3 cause problems with algae and bacteria growth and
4 that kind of thing.

5 So at any rate, you can see that.

6 Now the dots, the green dots are where
7 we've taken lead samples in accordance with the
8 regulation because of regulation, and they've been
9 below the testing level, the 15 parts per billion
10 level.

11 The red is where they have gone above the
12 15. And you can see the large portion of the
13 higher than the limit samples are in areas without
14 phosphates and that's really an important thing.
15 And this is the first year that we've actually had
16 this kind of data where we can see the difference
17 between the two and it's pretty clear. I mean,
18 you know, we need to get the phosphates into the
19 system. And you can even see in the phosphate
20 area, there are few there. We investigate them
21 very thoroughly and they all have kind of, you
22 know, things that we expected they'll pretty much
23 go away also in the future.

24 This is just to give you a little, just a
25 quick look. It's done by our science people down

1 at the lab. But what that shows you is, you can
2 see that the areas where there's lead and that's
3 basically from -- not lead, where there's
4 phosphates. You can see that number is very
5 squished down. That bar there is very squished,
6 you know, very short, because that means that the
7 lead levels, that if you do detect it, it's very
8 low to start off with.

9 On the other side where there's no lead,
10 you can see it's very extended and you have, you
11 know, it's very broad so you have higher ranges of
12 where you're getting lead even from areas where
13 they're not exceeding the limit. So overall the
14 average lead is much higher in areas without
15 phosphates. And this is one of the reasons, one
16 of the many reasons, you know, I've been so
17 adamant about getting something done with the
18 reservoirs.

19 But at any rate...

20 COMMISSIONER RODRIGUEZ: Joe, I have a
21 question.

22 I know we spoke a little bit about the new
23 EPA, right, under this new administration, the new
24 secretary that's being considered who has sued the
25 EPA many times. We were assured that they're not

1 going to change any of the regulations and the
2 whole reservoir covers piece will continue as is.
3 I mean, we have to abide by our Consent.

4 MR. BELLA: Absolutely, absolutely. And
5 they've already published this in the Federal
6 registrar that these regulations have been upheld.
7 You know, these have been in force since 1996.

8 COMMISSIONER RODRIGUEZ: Right.

9 MR. BELLA: The other thing is, I've said
10 this many, many times, if you go back and you just
11 look at these, look at something like this or like
12 this, it's clear that we have to do it regardless
13 of regulation. I mean, clearly it's just not
14 lead, it's a lot of other things that are
15 affected.

16 COMMISSIONER RODRIGUEZ: But I do get that
17 we have to do it regardless of regulation, but I'm
18 going to go back to many years ago.

19 MR. BELLA: Oh, yes.

20 COMMISSIONER RODRIGUEZ: And it's
21 regardless of regulations. I mean, this is
22 something that has to really be exposed and put
23 out into the community because ultimately this
24 affects the ratepayers which are all of us who pay
25 for water in these cities. So I just want to make

1 sure that the regulations are indeed going to be
2 upheld considering the new administration. If
3 they're in the registry, because, again, it's a
4 major investment. I just want to circle back and
5 make sure that we're on the right track.

6 MR. BELLA: It's all there.

7 COMMISSIONER RODRIGUEZ: Okay.

8 MR. BELLA: There are almost, you know, no
9 good reason not to do this.

10 This is a map of where we still have lead
11 services from the main to the curb. And this is
12 that 850 I'm talking about. And our goal is to
13 eliminate them over the next two to three years,
14 hopefully, closer in two years, and that's 850.
15 The contract's out. We're out there doing it.
16 And we'll be out there doing it shortly, as soon
17 as the weather breaks.

18 COMMISSIONER SANCHEZ: What does it cost
19 for that contract?

20 MR. BELLA: I don't recall.

21 Jim, do you know what the exact number?

22 MR. DUPREY: I'm not sure. I know it's
23 millions.

24 MR. BELLA: Yeah, we're talking probably a
25 couple of million, three million. We haven't

1 gotten it back yet.

2 COMMISSIONER LEVINE: You're talking two
3 miles of pipe?

4 MR. BELLA: No, no, this is lead services.

5 COMMISSIONER LEVINE: That's just to get
6 rid of the lead.

7 MR. BELLA: To get rid of the lead on our
8 side.

9 COMMISSIONER RODRIGUEZ: From the main to
10 the curb.

11 MR. BELLA: Over three years, two, three
12 years. And it's all budgeted and ready to go.

13 COMMISSIONER RODRIGUEZ: This is part of
14 your capital plan?

15 MR. BELLA: That's all part of our capital
16 plan. It has been for a long time now. We've
17 been doing about 150 a year on our own and now we
18 want to make a really big push and get rid of
19 these and mainly that's because of this, you know,
20 this kind of information that we're seeing. So
21 that's where we're at. Okay.

22 COMMISSIONER SANCHEZ: You're done?

23 MR. BELLA: I'm done.

24 MR. AMODIO: Any questions?

25 Move onto the Controller's Report.

1 MR. WEISS: Our accounts receivable is
2 strong. Our cash collections are good.

3 Our cash on hand is 18.2 million.

4 Our accounts payable is 2.3 million.

5 Our reserves are full.

6 So we're starting the year in a good
7 position.

8 MR. AMODIO: Any questions?

9 Hearing none, motion to go into closed
10 session.

11 PRESIDENT FRIEND: Motion to go into
12 closed session.

13 COMMISSIONER KOLODZIEJ: So moved.

14 COMMISSIONER SANCHEZ: Second.

15 PRESIDENT FRIEND: Roll call.

16 MR. AMODIO: WHEREAS Section 8 of the Open
17 Public Meetings Act permits the exclusion of the
18 public from a meeting in certain circumstances;
19 and

20 WHEREAS, the public body is of the opinion
21 that such circumstances presently exist;

22 NOW, THEREFORE, BE IT RESOLVED, by the
23 Commissioners of Passaic Valley Water Commission:

24 1. The public shall be excluded from
25 discussion of the hereinafter specified subject

1 matters; the general nature of the subject matter
2 being: Financial, Insurance, Personnel,
3 Contracts, Negotiations, Security, Summary/Aging
4 Reports, codifying documents, PVWC versus City of
5 Clifton, and health insurance issues. Also, water
6 supply contract with North Caldwell and other
7 matters as may be discussed in camera.

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

13 3. This Resolution shall take effect
14 immediately.

15 Second by Commissioner Sanchez.

16 On the roll.

17
18 (Roll call was taken, all Commissioners
19 respond in the affirmative)
20

21 MR. AMODIO: Okay. Gentlemen, please
22 close the doors.
23

24 ***
25

1 MR. AMODIO: The time is 1:29.

2 We'll call you back and take a five minute
3 recess.

4

5 (Lunch recess)

6

7 MR. AMODIO: We'll go onto Resolutions.

8 We'll move onto the Resolutions.

9 First Resolution is acknowledging Gloria
10 Kolodiej's Honorable Service to the Passaic Valley
11 Water Commission and the people of its member
12 cities.

13 We'll have everyone sign a couple of
14 copies of this.

15 Thank you, Joe, for your mom's service.

16 Next Resolution establishing meeting dates
17 and times for the year 2017.

18 Is there any recommendations?

19 PRESIDENT FRIEND: Question on that.

20 Jeff, when we talked about changing the time, you
21 said that the afternoon wasn't good for you?

22 COMMISSIONER LEVINE: Afternoon is rough
23 because I pick up my kids and stuff.

24 PRESIDENT FRIEND: Okay. Is there a
25 consensus to do it in the morning at 9:00 or 9:30?

1 COMMISSIONER VANNOY: How about we change
2 it to the morning like we used to?

3 COMMISSIONER RODRIGUEZ: I think the
4 morning is better because I think at 12:00 it kind
5 of interrupts your day.

6 PRESIDENT FRIEND: That's what I said.

7 COMMISSIONER VANNOY: I say we go back to
8 9:00 or 9:30, whatever it was. That's fine. It's
9 one day a month.

10 PRESIDENT FRIEND: Is 9:00 good for
11 everybody?

12 COMMISSIONER LEVINE: 9:30.

13 PRESIDENT FRIEND: 9:30?

14 COMMISSIONER LEVINE: 9:30.

15 MR. AMODIO: And the third Wednesday?

16 COMMISSIONER VANNOY: Wait, who's good for
17 9:00? Usually, he's not here anyway. By the time
18 he gets here it will be 9:30. I'm good for 9:00.
19 I'd like to get it out of the way. There's stuff
20 I need to do.

21 MR. AMODIO: 9:00. Commissioner
22 Rodriguez, 9:00?

23 COMMISSIONER RODRIGUEZ: I'm fine.

24 PRESIDENT FRIEND: Are we sticking with
25 the third Wednesday?

1 MR. AMODIO: Commissioner Blumenthal are
2 you okay with 9:00 a.m.?

3 MR. BRISMAN: David, are you okay with
4 9:00 a.m.?

5 COMMISSIONER BLUMENTHAL: Yeah, I'm fine
6 with that.

7 MR. AMODIO: Commissioner Levine will have
8 a special time.

9 COMMISSIONER BLUMENTHAL: It's a little
10 early for lunch.

11 MR. AMODIO: Again, third Wednesday of the
12 month and we usually change a couple of those
13 based on other events that take place. So for
14 right now we'll leave it at the third Wednesday at
15 9:00 a.m.

16 Commissioner Levine.

17 COMMISSIONER LEVINE: I guess so.

18 MR. AMODIO: I'm sorry, I need a motion.

19 COMMISSIONER KOLODZIEJ: So moved.

20 MR. AMODIO: By Commissioner Kolodziej.

21 COMMISSIONER RODRIGUEZ: Second.

22 MR. AMODIO: Second by Rodriguez.

23

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

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MR. AMODIO: Thank you.

Next Resolution designating banking institutions for the year 2017.

12. Authorizing certain statutory payments of claims and other claims regular in nature.

13. Authorizing investment of funds.
Are there any questions?

COMMISSIONER SANCHEZ: So we're doing what?

MR. AMODIO: 11, 12, and 13.

COMMISSIONER SANCHEZ: What do you need?

MR. AMODIO: I need a motion.

COMMISSIONER KOLODZIEJ: Move the group.

COMMISSIONER SANCHEZ: Second.

MR. AMODIO: Move by Commissioner Kolodziej.

Second by Commissioner Sanchez.

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

MR. AMODIO: Thank you.

Okay. Next we have a Resolution awarding

1 Project No. 17-P-8 "Professional Services For
2 Public Auditor" Recommendation is to award to
3 Ferraioli, Wielkocz, Cerullo & Cuva of Pompton
4 Lakes, New Jersey in amount of \$40,500.00.

5 Can I have a motion?

6 COMMISSIONER SANCHEZ: So move.

7 MR. AMODIO: Motion by Commissioner
8 Sanchez.

9 Do I have a second?

10 COMMISSIONER KOLODZIEJ: Second.

11 MR. AMODIO: On the roll.

12

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

15

16 MR. AMODIO: Thank you.

17 The next two Resolutions we have or for
18 item 17-P-11 which is "Risk Manager Services" and
19 item 17-P-12 entitled "Insurance Agent Services
20 for Property, Casualty, Automobile and Excess
21 Liability".

22 The Commissioners had asked at last
23 month's meeting for clarification on the pricing
24 and if you give me a minute here I will pass them
25 out to you all.

1 So if you look at them, any questions I'll
2 be happy to help you with that.

3 The incumbents are: For Project 11 Brown
4 & Brown Metro and for Project 12 is Alamo
5 Insurance Group.

6 PRESIDENT FRIEND: Can we have a motion on
7 11 in terms of, there's a \$7,000 difference
8 between --

9 COMMISSIONER KOLODZIEJ: Motion for Brown
10 & Brown.

11 PRESIDENT FRIEND: Motion for Brown.

12 COMMISSIONER SANCHEZ: Second.

13 COMMISSIONER RODRIGUEZ: I put a motion
14 for Alamo.

15 COMMISSIONER VANNOY: Second.

16 MR. AMODIO: Wait, we're doing risk
17 manager first.

18 COMMISSIONER RODRIGUEZ: I'm sorry.

19 MR. AMODIO: So risk manager first.

20 Commissioner Kolodziej made a motion for
21 Brown & Brown.

22 Is there a second?

23 COMMISSIONER SANCHEZ: Second.

24 MR. AMODIO: Thank you.

25 Is there any other recommendations for

1 Project 11?

2 Hearing none, we'll go to roll call.

3

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

6

7 MR. AMODIO: Now we'll move onto Project
8 17-P-12 for "Insurance Agent Services".

9 Again, the incumbent is Alamo Insurance.
10 They are recommending four percent; Brown & Brown
11 is six percent; and Cupo is three percent.

12 COMMISSIONER SANCHEZ: Why is the
13 incumbent Alamo when Cupo is cheaper? I'm only
14 asking.

15 COMMISSIONER VANNOY: Alamo is the
16 incumbent.

17 COMMISSIONER RODRIGUEZ: I make a motion
18 for the incumbent.

19 MR. AMODIO: Okay. So Commissioner
20 Rodriguez made a motion for Alamo.

21 COMMISSIONER VANNOY: I second.

22 MR. AMODIO: Second by Commissioner
23 Vannoy.

24 Is there a motion for any other?

25 Hearing none, on the roll.

1 COMMISSIONER SANCHEZ: Hold on,
2 Commissioner, you heard that? Are you clear on
3 that?

4 MR. AMODIO: Commissioner Blumenthal.

5 COMMISSIONER BLUMENTHAL: Yes.

6 COMMISSIONER SANCHEZ: Can you explain
7 that?

8 MR. AMODIO: Okay. The incumbent is Alamo
9 Insurance. This is Project 17-P-12 "Insurance
10 Agent Services". The bidders were Anthony S.
11 Cupo Agency at three percent; Alamo Insurance
12 Group at four percent; Brown & Brown Metro at six
13 percent.

14 COMMISSIONER SANCHEZ: Okay. I wasn't
15 here. My question is Cupo seems to be cheaper
16 than anybody, shouldn't the cheapest get it?

17 MR. AMODIO: Not on professional services.

18 COMMISSIONER RODRIGUEZ: No, not on
19 professional services.

20 COMMISSIONER VANNOY: Alamo did a good job
21 for us.

22 MR. AMODIO: We have a motion on the
23 floor.

24 PRESIDENT FRIEND: Just a second. Alamo,
25 it seems on their bid, Alamo says there's no cost

1 to the company, meaning, I presume, Passaic Valley
2 Water Commission, that they're getting paid by the
3 insurance carrier.

4 MR. AMODIO: That's correct.

5 PRESIDENT FRIEND: Okay. But Cupo would
6 be paid by the Water Commission?

7 MR. AMODIO: No.

8 PRESIDENT FRIEND: No, they're being paid
9 by the carrier as well?

10 MR. AMODIO: Absolutely.

11 The Commission is paid on the policy,
12 actually, on the assessment which is \$558,954.74 a
13 year.

14 COMMISSIONER LEVINE: Yaacov, if one of
15 these does personal insurance for my business, do
16 I recuse myself for them or recuse myself legally
17 on the whole matter? They do personal insurance.

18 MR. HANLEY: I think you should recuse
19 yourself.

20 COMMISSIONER LEVINE: I have to. I don't
21 want to get jammed up.

22 MR. HANLEY: A conflict of interest is
23 always a personal judgment. If it were me, I
24 would recuse myself.

25 COMMISSIONER SANCHEZ: I'm going to recuse

1 myself because I wasn't here at the last meeting.
2 I have a particular question. I had a particular
3 question, but I'm not --

4 COMMISSIONER LEVINE: I just wanted to see
5 if I could vote.

6 MR. AMODIO: So we have a motion on the
7 floor by Commissioner Rodriguez.

8 Second by Commissioner Vannoy for the
9 incumbent, Alamo Insurance, at four percent of the
10 assessment.

11 Commissioner Levine abstained.

12 Commissioner Vannoy.

13 COMMISSIONER VANNOY: Yes.

14 MR. AMODIO: Commissioner Rodriguez.

15 COMMISSIONER RODRIGUEZ: Yes.

16 MR. AMODIO: Commissioner Kolodziej.

17 COMMISSIONER KOLODZIEJ: No.

18 MR. AMODIO: Commissioner Blumenthal.

19 COMMISSIONER BLUMENTHAL: Yes.

20 MR. AMODIO: Commissioner Sanchez.

21 COMMISSIONER SANCHEZ: I'll abstain.

22 MR. AMODIO: Commissioner Friend.

23 PRESIDENT FRIEND: No.

24 MR. AMODIO: Okay. The motion for Alamo
25 is three-two. Is that correct, Counsel?

1 MR. BRISMAN: I counted --

2 MR. HANLEY: I wasn't counting the votes.

3 MR. AMODIO: Yes, I have --

4 COMMISSIONER KOLODZIEJ: Two abstentions.

5 COMMISSIONER RODRIGUEZ: That's what I

6 heard. I heard three, two, and two.

7 MR. AMODIO: That's what I have recorded.

8 Motion approved.

9 Correct, Counsel?

10 MR. BRISMAN: Yes.

11 MR. AMODIO: If you'd like to move the
12 group.

13 PRESIDENT FRIEND: Yes.

14 MR. AMODIO: I'll read them.

15 Resolution 17-B-1 "Furnish and Deliver
16 Water Service Boxes and Roadway Boxes"
17 Recommendation to award a two-year contract to
18 Water Works Supply Company, Incorporated of
19 Pompton Plains, New Jersey in the amount of
20 \$140,922.11.

21 18. Resolution awarding Contract No.
22 17-B-2 "Liquid Ferric Sulfate" Recommendation to
23 award a one-year contract to Kemira Water
24 Solutions, Inc. of Lawrence, Kansas in the amount
25 of \$1,497,000.00.

1 19. Resolution awarding Project No.
2 16-P-63 "Professional Architectural Services for
3 Rehabilitation of PVWC's Main Pump Station,
4 Superintendent's Building and Jackson Avenue Pump
5 Station" Recommendation to award to Bilow, Garrett
6 Architects & Planners of Ridgefield Park, New
7 Jersey in the amount of \$374,056.00.

8 Finally, we have Resolution of Passaic
9 Valley Water Commission participation in the Water
10 Research Foundation Program for the year 2017, in
11 the amount of \$45,696.00.

12 Questions?

13 Motion.

14 COMMISSIONER KOLODZIEJ: Move the group.

15 MR. AMODIO: Move by Commissioner
16 Kolodziej.

17 COMMISSIONER RODRIGUEZ: Second.

18 MR. AMODIO: Second by Commissioner
19 Rodriguez.

20 On the roll.

21
22 (Roll call was taken, all Commissioners
23 respond in the affirmative)

24
25 MR. AMODIO: Thank you.

1 We have a recommendation from closed
2 session which is Resolution Authorizing a Shared
3 Service Agreement For Water Supply to the Borough
4 of North Caldwell.

5 Questions?

6 Motion.

7 COMMISSIONER VANNOY: So move.

8 MR. AMODIO: Motion by Commissioner
9 Vannoy.

10 Do I have a second?

11 COMMISSIONER VANNOY: By Commissioner
12 Sanchez.

13 MR. AMODIO: Second by Commissioner
14 Sanchez.

15 On the roll.

16
17 (Roll call was taken, all Commissioners
18 respond in the affirmative)

19
20 MR. AMODIO: Motion approved.

21 Under Good and Welfare, we'd like to send
22 our condolences to Commissioner Blumenthal who
23 lost his brother earlier this month, actually,
24 late last month.

25 COMMISSIONER BLUMENTHAL: Thank you.

1 MR. AMODIO: And our next meeting is
2 scheduled for February 15th at 9:00 a.m.

3 Motion to adjourned.

4 COMMISSIONER LEVINE: I'm going to be
5 late. My wife is going to have knee surgery so I
6 got to drop my kids off at daycare.

7 PRESIDENT FRIEND: Jeff has an issue.

8 COMMISSIONER SANCHEZ: Leave it at 9:00.

9 PRESIDENT FRIEND: You want to advertise
10 it for 9:30. We'll advertise it for 9:00 and get
11 here as soon as you can.

12 MR. AMODIO: Motion to adjourn by
13 Commissioner Vannoy.

14 Second by Commissioner Levine.

15 The time is 1:54.

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17 (Proceedings concluded)

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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