

PASSAIC VALLEY WATER COMMISSION SPECIAL MEETING OF

MARCH 30, 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 **(Absent)**

IDIDA RODRIGUEZ, Treasurer

DAVID BLUMENTHAL, Secretary **(Absent)**

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 **(Absent)**

YAACOV BRISMAN, Assistant Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: Call the meeting to order.

2 PRESIDENT FRIEND: Okay. Call the special
3 meeting to order.

4 Roll call, please.

5 MR. AMODIO: Roll call.

6

7 (Roll call was taken, all Commissioners
8 present respond in the affirmative. Commissioners
9 Levine and Blumenthal are absent)

10

11 MR. AMODIO: The time is 3:06 p.m.

12 You have a quorum.

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

21 Will you please rise.

22 Commissioner Rodriguez.

23

24 (Pledge of Allegiance)

25

1 MR. AMODIO: Going into closed session, if
2 I can have a motion.

3 COMMISSIONER SANCHEZ: So move.

4 COMMISSIONER VANNOY: Second.

5 MR. AMODIO: By Commissioner Sanchez.

6 Second by Commissioner Vannoy.

7 MR. AMODIO: WHEREAS, Section 8 of the
8 Open Public Meetings Act permits the exclusion of
9 the public from a meeting in certain
10 circumstances; and

11 WHEREAS, the public body is of the opinion
12 that such circumstances presently exist;

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

15 1. The public shall be excluded from
16 discussion of the hereinafter subject matters
17 general nature of the subject matters being:
18 Negotiations, Contracts, Personnel, and any other
19 matter as may be discussed in camera.

20 2. It is anticipated at this time that
21 the above-stated subject matters will be ratified
22 during public meeting following or as soon
23 thereafter as reason for the discussion no longer
24 exists.

25 3. This Resolution shall take effect

1 immediately.

2 Second by Commissioner Vannoy.

3 On the roll.

4

5 (Roll call was taken, all Commissioners
6 present respond in the affirmative. Commissioners
7 Levine and Blumenthal are absent)

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9 MR. AMODIO: Gentlemen, please close the
10 doors.

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14 MR. AMODIO: Roll call.

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16 (Roll call was taken, all Commissioners
17 present respond in the affirmative. Commissioners
18 Levine and Blumenthal are absent)

19

20 MR. AMODIO: Thank you.

21 You have a quorum.

22 The time is 4:20 p.m.

23 PRESIDENT FRIEND: Motion to adjourn.

24 MR. AMODIO: Motion to adjourn by
25 Commissioner Vannoy.

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Second by Commissioner Sanchez.

On the roll.

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

MR. AMODIO: Next meeting is scheduled for Wednesday, April 19th at 9:30 a.m.

The time is, again, 4:20.

Thank you, everyone.

(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 any of the parties to the
action in which this hearing was taken.

I further certify that I am not a relative of
anyone employed in this case, nor am I financially
interested in this action.

LYNANN DRAGONE, CCR
Certified Court Reporter