

PASSAIC VALLEY WATER COMMISSION MEETING OF

DECEMBER 20, 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

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

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MR. AMODIO: On the roll.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioners Levine, Vannoy, and Rodriguez are not present yet)

MR. AMODIO: The time is 9:37.

You have a quorum.

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.

Commissioner Blumenthal.

(Pledge of Allegiance)

(Whereupon, Commissioner Vannoy is present at 9:37)

MR. AMODIO: I don't believe there are any members of the public.

1 We can move onto the committee reports.

2 Just to let you know, Commissioner Vannoy,
3 the only one on personnel that requested not to
4 have their discussion in open session was the new
5 hire, Juan Bosque.

6 COMMISSIONER VANNOY: Okay.

7 MR. HANLEY: You mean open or closed?

8 MR. AMODIO: The only one who did not want
9 their discussion in open session.

10 Commissioner Vannoy.

11 COMMISSIONER VANNOY: You're asking for a
12 personnel report?

13 MR. AMODIO: Yes.

14 COMMISSIONER VANNOY: Okay. We have three
15 new hires and that's it. There is -- I guess
16 we'll do that in closed. There's a mistake on
17 there.

18 MR. AMODIO: They asked for their
19 discussion to be in open.

20 COMMISSIONER SANCHEZ: There's nothing to
21 be discussed.

22 PRESIDENT FRIEND: You want to wait until
23 Jeff gets here?

24 COMMISSIONER VANNOY: Oh, no, I don't
25 care. There's no discussion.

1 PRESIDENT FRIEND: Are there any
2 questions?

3 MR. AMODIO: You said there was a mistake?

4 COMMISSIONER VANNOY: Yeah, because the
5 starting salaries for a and b were 38,000 not 37.

6 MR. AMODIO: So just make them --

7 PRESIDENT FRIEND: Okay. With that
8 amendment, are there any other?

9 So c we'll talk about in closed then?

10 COMMISSIONER SANCHEZ: There's nothing to
11 talk about.

12 COMMISSIONER VANNOY: Yeah, there's
13 nothing to talk about.

14 MR. AMODIO: The only thing --

15 COMMISSIONER VANNOY: This is the young
16 lady that --

17 PRESIDENT FRIEND: Right, I know. So if
18 there's no comments on it, then we can just move
19 on it.

20 COMMISSIONER VANNOY: No further
21 discussion.

22 COMMISSIONER SANCHEZ: Who's outside? Do
23 we have an attorney?

24 MR. HANLEY: We have McPherson that's
25 listed for closed.

1 PRESIDENT FRIEND: Darren.

2 COMMISSIONER SANCHEZ: Do you want to go
3 into closed?

4 MR. AMODIO: Hold on. Let's do a roll for
5 the new hires.

6 COMMISSIONER SANCHEZ: So move.

7 MR. AMODIO: Move by Commissioner Sanchez.

8 COMMISSIONER BLUMENTHAL: Second.

9 MR. AMODIO: Second by Commissioner
10 Blumenthal.

11

12 (Roll call was taken, all Commissioners
13 present respond in the affirmative. Commissioners
14 Levine and Rodriguez are not present yet)

15

16 COMMISSIONER VANNOY: He's walking through
17 the door.

18 MR. AMODIO: Motion approved.

19 Motion for closed.

20 COMMISSIONER BLUMENTHAL: Motion.

21 COMMISSIONER VANNOY: Second.

22 MR. AMODIO: By Commissioner Blumenthal.

23 Second by Commissioner Vannoy.

24 WHEREAS, Section 8 of the Open Public
25 Meetings Act permits the exclusion of the public

1 from a meeting in certain circumstances; and.

2 WHEREAS, the public body is of the opinion
3 that such circumstances presently exist;

4 NOW, THEREFORE, BE IT RESOLVED, by the
5 Commissioners of Passaic Valley Water Commission:

6 1. The public shall be excluded from the
7 discussion of the hereinafter specified subject
8 matters; the general nature of the subject matters
9 being: Financial, Insurance, Personnel,
10 Contracts, Negotiations, Security, and Law and all
11 others as may be discussed in camera.

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

17 3. This Resolution shall take effect
18 immediately.

19 On the roll.

20

21 (Whereupon, Commissioner Rodriguez is
22 present at 9:40 a.m.)

23

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

1 Levine is not in the room yet)

2

3 MR. AMODIO: Gentlemen, please close the
4 doors.

5

6 ***

7

8 MR. AMODIO: Thank you.

9 The time is 10:35 a.m.

10 You have a quorum.

11 PRESIDENT FRIEND: You want to bring
12 Darren in so we can resolve that issue.

13 Okay. I asked Darren to stay to discuss
14 the matter of Vladimir Fleysher because he was
15 involved in some of the aspects of it.

16 MR. BRISMAN: We have insurance people.
17 Do you want to bring them in?

18 COMMISSIONER BLUMENTHAL: We have to go
19 back into closed?

20 COMMISSIONER SANCHEZ: Why don't you
21 finish with Darren and then we'll go back into
22 closed.

23 PRESIDENT FRIEND: We're in open, Darren.
24 You're welcome to stay.

25 MR. DEL SARDO: If you want me to.

1 COMMISSIONER BLUMENTHAL: Let's finish off
2 with him and then go back in closed.

3 PRESIDENT FRIEND: Okay. This has to do
4 with a former employee who needs one month in
5 order to qualify for his pension. I think you all
6 kind of are basically familiar with that
7 situation. He was discharged after a hearing and
8 there was a court proceeding in Totowa where he
9 wound up pleading guilty to a disorderly person.
10 Darren, if that's correct?

11 MR. DEL SARDO: That's correct. Actually,
12 it was an ordinance, it was a township ordinance.

13 PRESIDENT FRIEND: A township ordinance.
14 So it was my feeling when I heard about the
15 situation and what have you, an employee of 24
16 years and he worked for us 24 and a half years, he
17 bought back four or five months and he's shy one
18 month in order to get his pension. It was my
19 feeling if there was any way to get him that one
20 month without bringing him back into the physical
21 presence of working here, I would bring it to the
22 Board for consideration.

23 COMMISSIONER LEVINE: What are our options
24 to bring him back?

25 COMMISSIONER VANNOY: We're not bringing

1 him back.

2 PRESIDENT FRIEND: Yaacov and you or
3 Darren, somebody want to explain how we can
4 accomplish it without bringing him back if there
5 is a way.

6 MR. DEL SARDO: I just saw this this
7 morning.

8 MR. BRISMAN: I found the Fact Sheet from
9 the Division of Pension which said the following.
10 This is obviously subject, we need to confirm the
11 pension, but this basically says that an employee
12 who is on leave, even if it's in continuous leave,
13 but if they get paid and they are able -- the
14 member earns sufficient salary to take normal
15 pension deductions then that person will receive
16 credit for service and salary during that month.

17 So, basically, if somebody is out on a
18 leave, suspend them, but they're on a leave, put
19 them out on a leave, you pay them, they do get
20 pension credit. That's the way I read it.
21 Because it says, conversely, if you don't get
22 enough, if you're out on a leave without pay, you
23 don't get the credit.

24 So I was just asked by, the president
25 asked me to do some options. So it appears from

1 this Fact Sheet that the Commission, you know, if
2 we look historically, the Commission did put this
3 employee out on a leave with pay. The way I read
4 this, if the employee was out on leave with pay
5 that was just extended for a month, he would get
6 his credit for a month and then that would be
7 that.

8 The time that he's out on leave without
9 pay would obviously not count.

10 COMMISSIONER LEVINE: How long was he out
11 on leave with pay?

12 MR. BRISMAN: You know, I don't know the
13 answer.

14 MR. DEL SARDO: It was a couple of months.

15 MR. BRISMAN: It was two, three months
16 while that process was going --

17 COMMISSIONER LEVINE: Who was paying him
18 during that time?

19 MR. BRISMAN: We were.

20 COMMISSIONER LEVINE: You suspend someone
21 and you pay them?

22 MR. DEL SARDO: We had to based on the
23 circumstances. That was my recommendation that
24 that day that the incident happened, it was
25 immediately following an incident that happened in

1 California. Everybody was on high alert --

2 COMMISSIONER LEVINE: Let me ask you a
3 question. What if he did win? Let's say if he
4 won at trial, he would have gotten like an extra
5 three weeks off time, paid for off time if he
6 would've won and came back here?

7 MR. DEL SARDO: Number one, he would have
8 got backpay if he would've won, sure.

9 COMMISSIONER LEVINE: He would've got
10 backpay or he would've got paid all along?

11 MR. DEL SARDO: Well, if he was suspended
12 without pay or --

13 COMMISSIONER LEVINE: He was suspended
14 with pay is what you're saying?

15 MR. DEL SARDO: Initially, until we had
16 the hearing.

17 But hold on. If I may? There was also
18 another thing. He wasn't just suspended with pay.
19 There were some medical issues that this employee
20 had at that time and he requested some medical
21 leave as well. So that coupled with a bit of
22 suspension, I'm not sure how much time he was
23 suspended with pay, but I know that it wasn't too
24 long because then he developed some medical issues
25 that he had all along. So I think he was --

1 COMMISSIONER SANCHEZ: My point is, I
2 think that is all relevant. The question the
3 president had was even if we help this guy, if we
4 pay him for a month, that's going to take care of
5 the situation?

6 MR. BRISMAN: Yes. I want to correct
7 something, if I may, Commissioner. I'm just
8 speaking because I was involved also. It's not a
9 matter of helping the person, because that's very
10 nice, it's also more --

11 COMMISSIONER SANCHEZ: It's moral.

12 MR. BRISMAN: Well, moral, that's up to
13 the Commissioners. It's more than that. When I
14 was approached by the Board President, talking to
15 Darren, the other issue is the health concerns.
16 He did make other allegations. So in theory, if
17 his back is against the wall and he's short a
18 month, any of us, if we were in that position, we
19 would too. You have nothing to lose at this
20 point.

21 So this is going to be ongoing. Forget
22 his benefit, maybe it's moral or maybe it's not
23 moral, but even from our perspective, again,
24 somebody could from, you know, have a different
25 point of view, but from my perspective, it's a

1 smart thing to do, Commissioner Sanchez. I think
2 it's a smart thing to do because it just gets rid
3 of this employee. He would sign a release.

4 Darren made a good point, you have to make him a
5 sign release and then we're done with him. From
6 our perspective it may make sense as well to just
7 get rid of him, pay him for a month, and he
8 doesn't sue us. You don't have to deal with this
9 ever again. It's the last time --

10 COMMISSIONER SANCHEZ: Do we need to take
11 a vote on that because this meeting is like --

12 MR. BRISMAN: Yeah.

13 COMMISSIONER SANCHEZ: So let's take a
14 vote.

15 PRESIDENT FRIEND: You just mentioned
16 something, whatever we're going to do subject to
17 getting a release from any further claims.

18 COMMISSIONER SANCHEZ: Can I make a
19 motion?

20 PRESIDENT FRIEND: Absolutely,
21 Commissioner.

22 COMMISSIONER SANCHEZ: I'm making a motion
23 to give this guy a month pay. What else? What's
24 the language?

25 MR. BRISMAN: For a release, for a full

1 settlement release, assuming it works --

2 COMMISSIONER SANCHEZ: Done.

3 Second by Commissioner Blumenthal.

4 COMMISSIONER RODRIGUEZ: I want to know
5 what we're paying for. I'm not going to just say
6 we're paying him a month.

7 COMMISSIONER LEVINE: Darren, does he have
8 sick time or vacation?

9 COMMISSIONER RODRIGUEZ: What happened
10 with this guy? Why are we suspending, you know.
11 Tell me. I don't know.

12 COMMISSIONER VANNOY: Just tell us what
13 happened.

14 MR. DEL SARDO: I'll go into it.

15 COMMISSIONER RODRIGUEZ: Yeah, you said we
16 can discuss it in open. I want to know.

17 MR. DEL SARDO: There were allegations
18 that this individual made some serious racial
19 slurs while at the workplace.

20 COMMISSIONER RODRIGUEZ: Oh, okay.

21 MR. DEL SARDO: Okay. Unless you want me
22 to, I'm not going to go --

23 COMMISSIONER RODRIGUEZ: I don't need to
24 know what the racial slurs were. I'd like to get
25 an idea.

1 MR. DEL SARDO: They were serious. There
2 was also a threat that never panned out but it was
3 a threat which got him the charge in Totowa and
4 ultimately he pled guilty to the municipal
5 ordinance.

6 PRESIDENT FRIEND: Just, for the record,
7 the individual that was involved wasn't caught on
8 that day and more or less consented to the
9 reduction of the charges to whatever he pled
10 guilty to.

11 MR. DEL SARDO: Yes, yes.

12 COMMISSIONER SANCHEZ: Mr. President, I
13 have a motion on the table.

14 PRESIDENT FRIEND: Yes, a motion on the
15 table.

16 Any other questions?

17 MR. BRISMAN: We need to rehire him. He
18 was terminated. We need to rehire him and
19 continue his leave.

20 COMMISSIONER RODRIGUEZ: I don't want to
21 hurt him, listen --

22 COMMISSIONER BLUMENTHAL: What we're doing
23 is we're buying him --

24 COMMISSIONER RODRIGUEZ: Yeah, I'm fine
25 with that.

1 COMMISSIONER LEVINE: What if he doesn't
2 leave after the one month?

3 MR. DEL SARDO: He has to. He has to.

4 MR. BRISMAN: He has a release.

5 COMMISSIONER BLUMENTHAL: Hire him on
6 those terms.

7 MR. DEL SARDO: This is conditioned.

8 PRESIDENT FRIEND: Not to muddy the
9 waters, but --

10 COMMISSIONER BLUMENTHAL: The hiring is
11 conditionally.

12 PRESIDENT FRIEND: -- He's not looking for
13 the money. Do we have to pay him, Yaacov, at the
14 regular salary in order to accomplish this?

15 MR. BRISMAN: Again, based upon what I'm
16 reading, we would bring him back at his last
17 salary for a month. Have an irrevocable letter of
18 resignation or retirement and then it's over.

19 PRESIDENT FRIEND: Okay. Okay. There's a
20 motion on the table.

21 MR. AMODIO: Second by Commissioner
22 Blumenthal.

23 COMMISSIONER BLUMENTHAL: Second.

24 MR. AMODIO: On the roll.

25

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

3

4 MR. AMODIO: Motion approved.

5 COMMISSIONER SANCHEZ: Easy.

6 COMMISSIONER VANNOY: We have to pay him
7 exactly what it was --

8 MR. DEL SARDO: Just so it's understood,
9 it's conditioned upon whether or not we can do it
10 with the Division of Pension and Benefits and
11 everything else.

12 PRESIDENT FRIEND: Absolutely.

13 COMMISSIONER VANNOY: We have to pay him
14 what he currently was making?

15 MR. DEL SARDO: Yes, it's entitled for his
16 pension.

17 PRESIDENT FRIEND: Okay.

18 Next.

19 MR. DEL SARDO: Thank you.

20 MR. AMODIO: Next we'll go back into
21 closed session.

22 COMMISSIONER BLUMENTHAL: Motion.

23 MR. AMODIO: By Commissioner Blumenthal.

24 COMMISSIONER SANCHEZ: Second.

25 MR. AMODIO: WHEREAS Section 8 of the Open

1 Public Meetings Act permits the exclusion of the
2 public from a meeting in certain circumstances;
3 and

4 WHEREAS, the public body is of the opinion
5 that such circumstances presently exist;

6 NOW, THEREFORE, BE IT RESOLVED, by the
7 Commissioners of Passaic Valley Water Commission:

8 1. The public shall be excluded from
9 discussion of the hereinafter specified subject
10 matters; the general nature of the subject matter
11 being: Health insurance and other matters that
12 may be discussed in camera.

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

18 3. This Resolution shall take effect
19 immediately.

20 Please close the doors.

21
22 ***

23
24 MR. AMODIO: On the roll.
25

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

3
4 MR. AMODIO: Thank you.

5 The time is 11:19 a.m.

6 We would like to go to the Executive
7 Director's report. Joe, would you like to give
8 your report?

9 MR. BELLA: Just wanted to get you up to
10 speed on some of the stuff that's going on with
11 the reservoirs. We've had now two full summer
12 lead samplings. All right. And this is important
13 because we did one back and we did pass, that was
14 the summer of '16. We subsequently have done a
15 second one and we passed. Well, we shall pass
16 most likely because we're almost at the end of the
17 period where we have to accept samples. However,
18 if you look at both of them, if you look at all
19 the surrounding areas that get phosphates
20 surrounding Paterson, we are very low. Paterson
21 is much higher. It's between two and three times
22 the medium level of lead and that's because
23 Paterson we can't add phosphates because of the
24 New Street Reservoir and the Levine Reservoir. So
25 now we have a second group of these samplings

1 which is really important for us and is really
2 important information.

3 The second thing is, and I've been
4 reporting this for a really long time about the
5 microbiological issues in that reservoir,
6 particularly -- well, both of them actually.
7 They're substantial. We've been reporting them.
8 It's in our monthly reports, that kind of thing.
9 We've sent it out to get some additional
10 information, identifications from the various,
11 actually, from the University of Wisconsin they
12 did identifications using DNA techniques and that
13 kind of things, which confirms pretty much what
14 we've been saying all along. When you read the
15 report it's, you know, there's things in there
16 like Anacostia, E. Coli, that kind of thing. Now
17 we're hitting it with chlorine, we're disinfecting
18 it. However, in theory, if you have that kind of
19 bacterial load or microbiological load, you really
20 should have treatment other than just chlorine.

21 So, you know, I think we're at the point
22 here, Commissioners, where we really need to do
23 something more than just wait for the agencies and
24 that kind of thing and so what I would like to do
25 is have a, maybe not next week but the week after,

1 have a special projects committee meeting, go
2 through all the details with you and then come up
3 with some strategy here because it's really quite
4 frustrating and, you know, really against my
5 better judgment to continue to let this go like
6 this. All right.

7 COMMISSIONER RODRIGUEZ: Well, we are
8 getting a new administration and new people coming
9 in. And I know we have a, you know, an ACO,
10 right, that we have to adhere to, right. And I
11 know it is frustrating. But I mean, I think those
12 announcements are coming forward and I think that
13 part of that whole plan has to be a whole
14 comprehensive plan. I agree a strategic plan is
15 definitely needed to move forward and has to be
16 comprehensive.

17 MR. BELLA: Yes, and goes to --

18 COMMISSIONER RODRIGUEZ: Everything has to
19 be --

20 MR. BELLA: And we have to get the lobby
21 and government relations. Okay.

22 MR. AMODIO: Any questions for the
23 Executive Director?

24 We can move on quickly, we can work
25 through this real quick. We can do the

1 Controller's Report and we have a 2018 adopted
2 budget Resolution.

3 PRESIDENT FRIEND: I think it was the
4 wrong date on the Resolution. I think there was
5 '17 date instead of '18 again.

6 MR. WEISS: Is it?

7 PRESIDENT FRIEND: Anyway, I'll look
8 through while you're talking.

9 MR. WEISS: Okay. Cash on hand is
10 \$30 million.

11 Our accounts receivable is at
12 16.2 million -- I'm sorry -- our accounts
13 receivable is at 17 million.

14 Our 30 days or less is at 16.2 million,
15 which is 95 percent. That's good.

16 Our accounts payable is at 1.8 million.

17 Cash collections still remains strong even
18 this time of the year, which is actually very
19 good.

20 We are planning to do like we do most
21 years to pay off as much of our accounts payable
22 by December 31st, if possible, cleanup the books
23 so that it will make things a little bit easy for
24 our audit.

25 If anybody has any questions on that, I'll

1 be happy to answer.

2 As Louie mentioned, you have the
3 Resolution to adopt the budget. I heard back from
4 the Division of Local Government Services. They
5 gave us authorization to move ahead with the
6 budget adoption.

7 COMMISSIONER RODRIGUEZ: I just want to
8 put something on the table. I got a letter back
9 from the Local Finance, the State Ethics
10 somewhere, Louie sent it to me, because I'm
11 figuring we operate exactly like a state agency.
12 There is a question now at the Local Finance Board
13 about that and that is due because I questioned it
14 myself, we're looking into it. Mr. Yaacov here
15 found the Executive Order.

16 MR. BRISMAN: From Governor Corzine.

17 COMMISSIONER RODRIGUEZ: Stating that we
18 are.

19 MR. BRISMAN: Passaic Valley Water
20 Commission is listed as number 47 on the list of,
21 you know, dozens of state, quasi-state
22 governmental agencies that are subject to ethics
23 disclosures. You're in very good company along
24 with the Agricultural Development Committee,
25 Election Law Enforcement Commission. I can go on

1 and on.

2 COMMISSIONER RODRIGUEZ: Right. And I
3 just wanted you to know that that came about
4 because I inquired about it and so that is in
5 question right now. I don't think it's going to
6 change, but I just, you know, wanted you to know
7 that and the idea that we don't have to submit a
8 budget to them regardless of whether you're a
9 State or a public entity, you have to.

10 MR. AMODIO: Just on that note as well, I
11 sent to Legal Counsel, there is a new
12 questionnaire that must be filled out every year
13 and has to do with personal and professional
14 relationships. Mr. Hanley and Mr. Brisman have
15 that, so they'll be looking that over. I'm sure
16 you have to fill that out again this year.

17 MR. HANLEY: That's the same one we always
18 had.

19 MR. AMODIO: No, this is new. I e-mailed
20 it to you.

21 Moving on, Resolution. Motion by --

22 COMMISSIONER RODRIGUEZ: Yes.

23 MR. AMODIO: Thank you. By Commissioner
24 Rodriguez.

25 Second by?

1 COMMISSIONER BLUMENTHAL: Second.

2 MR. AMODIO: By Commissioner Blumenthal.

3 On the roll.

4 COMMISSIONER KOLODZIEJ: This is for the
5 adoption of the budget?

6 MR. AMODIO: Adoption of the 2018 budget.

7 Commissioner Sanchez is not in the room.

8

9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Sanchez is not in the room)

12

13 MR. AMODIO: Minutes of Passaic Valley
14 Water Commission in camera and regular public
15 meetings held on November 30th, 2017 and special
16 meeting held on November 20, 2017.

17 Motion.

18 COMMISSIONER BLUMENTHAL: Motion?

19 MR. AMODIO: By Commissioner Blumenthal.

20 Second?

21 COMMISSIONER KOLODZIEJ: Second.

22 MR. AMODIO: By Commissioner Kolodziej.

23 On the roll.

24

25 (Roll call was taken, all Commissioners

1 present respond in the affirmative. Commissioner
2 Kolodziej abstained on the November 20th minutes.
3 Commissioner Sanchez is not in room)

4
5 MR. AMODIO: Thank you.

6 Does the Chair accept, receive, and file
7 miscellaneous purchase orders placed by Gregg
8 Lucianin, Buyer, for the period November 20, 2017
9 to December 12, 2017.

10 Chair?

11 PRESIDENT FRIEND: Yes.

12 MR. AMODIO: Thank you, sir.

13 Resolutions. If the Board would like to
14 do one roll call on them.

15 Okay.

16 a) Contract Number 17-B-34 "Liquid Ferric
17 Sulfate" Recommendation to award a one year
18 contract to Kemira Water Solutions of Lawrence,
19 Kansas in the amount not to exceed \$1,539,000.00.

20 b) Contract Number 17-B-35 "Furnish and
21 Deliver Mini Excavator and Appurtenances"
22 Recommendation to award to North Jersey Bobcat,
23 Inc. in the amount of \$51,105.00.

24 c) Contract Number 17-B-36 "Water
25 Transmission Main River Crossing Replacement"

1 Recommendation to award to Ralph Diaco/Grade
2 Construction of Paterson, New Jersey, in the
3 amount not no exceed one \$1,597,705.45.

4 d) Contract Number 18-B-2 "Liquid Sodium
5 Hydroxide" Recommendation to award a two-year
6 contract Univar USA, Inc. of Middletown,
7 Pennsylvania in the amount not to exceed
8 \$4,784,000.00.

9 And lastly, (e) Resolution authorizing a
10 shared services agreement with Brick Township MUA
11 for Analytical Laboratory Services for a two-year
12 contract in the amount not-to-exceed \$244,080.00.

13 Do I have a motion?

14 COMMISSIONER BLUMENTHAL: Move it.

15 MR. AMODIO: Motion by Commission
16 Blumenthal.

17 COMMISSIONER VANNOY: Second.

18 MR. AMODIO: By Commissioner Vannoy.

19 On the roll.

20

21 (Roll call was taken, all Commissioners
22 respond in the affirmative. Commissioner Sanchez
23 is not in the room)

24

25 MR. AMODIO: Next, we have summary of

1 disbursements and payrolls through December 20,
2 2017, in the amount of \$3,990,655.45.

3 Do I have a motion? Treasurer?

4 COMMISSIONER VANNOY: So move.

5 COMMISSIONER KOLODZIEJ: Second.

6 MR. AMODIO: Motion by Commissioner

7 Vannoy.

8 Second by Commissioner Kolodziej.

9 On the roll.

10

11 (Roll call was taken, all Commissioners
12 respond in the affirmative. Commissioner Sanchez
13 is not in the room)

14 COMMISSIONER VANNOY: Yes, abstain on
15 American Hose & Hydraulic and Kyrocera.

16 MR. AMODIO: Thank you. Okay.

17 Now we have recommendations from closed
18 session. We have the three projects. Does the
19 Board wish to award or reject and reissue is the
20 first question?

21 COMMISSIONER RODRIGUEZ: I move to award.

22 COMMISSIONER KOLODZIEJ: Second.

23 MR. AMODIO: Okay. So I will recite them,
24 if you please.

25 First project is 18-P-8, Proposal For

1 Auditing Services. The recommendation is
2 Ferraioli, Wielkotch, \$41,000.

3 Next one is 18-P-11, Risk Manager
4 Services, Brown & Brown Metro, \$15,000 per year.

5 And Anthony S. Cupo, request a three
6 percent commission on item 18-P-12 Insurance Agent
7 Services.

8 Any questions?

9 Do I have a motion?

10 COMMISSIONER VANNOY: So moved.

11 MR. AMODIO: By Commissioner Vannoy.

12 COMMISSIONER BLUMENTHAL: Second.

13 MR. AMODIO: By Commissioner Blumenthal.

14 Questions?

15 COMMISSIONER LEVINE: The risk manager,
16 was that the same as last year? Same price? Same
17 everything we paid?

18 MR. AMODIO: Yes.

19 Roll call.

20

21 (Roll call was taken, all Commissioners
22 respond in the affirmative. Commissioner Sanchez
23 is not in the room)

24

25 COMMISSIONER LEVINE: I'm going to abstain

1 on Project 18-P-12.

2 MR. AMODIO: Cupo. Okay.

3 Thank you.

4 Next we have Resolution of Passaic Valley
5 Water Commission approving non-aligned personnel.

6 Do I have a motion?

7 COMMISSIONER VANNOY: So moved.

8 MR. AMODIO: By Commissioner Vannoy.

9 Do I have a second?

10 COMMISSIONER KOLODZIEJ: Second.

11 MR. AMODIO: Commissioner Kolodziej.

12 On the roll.

13

14 (Roll call was taken, all Commissioners
15 respond in the affirmative. Commissioner Sanchez
16 is not in the room)

17

18 MR. AMODIO: Thank you. Motion approved.

19 We have approval of Vladimir Fleysher to
20 be rehired.

21 COMMISSIONER RODRIGUEZ: Oh, yes.

22 COMMISSIONER BLUMENTHAL: So move.

23 COMMISSIONER VANNOY: Rehired but not
24 coming back to work.

25 MR. AMODIO: So I have a motion by

1 Commissioner Blumenthal.

2 COMMISSIONER VANNOY: I'll second it.

3 MR. AMODIO: Second by Commissioner
4 Vannoy.

5 On the roll.

6

7 (Roll call was taken, all Commissioners
8 respond in the affirmative. Commissioner Sanchez
9 is not in the room)

10

11 COMMISSIONER KOLODZIEJ: Subject to
12 confirmation from the State, yes.

13 MR. AMODIO: All right. I don't have
14 anything else on the agenda. Did I miss
15 something?

16 MR. BELLA: I just want to let you know
17 that I sent out a memo about the situation with
18 the reservoirs to you yesterday because I was
19 waiting for the confirmation from the
20 microbiological and stuff like that. So I implore
21 you to read it carefully.

22 MR. AMODIO: Okay. One last thing we do
23 have, we have to schedule our January meeting, so
24 if everyone would like to keep it on the third
25 week of the month.

1 COMMISSIONER VANNOY: I'm not here.

2 COMMISSIONER RODRIGUEZ: Yeah, I was going
3 to tell you, I'm not going to be here either.

4 COMMISSIONER VANNOY: Can we just do the
5 31st?

6 MR. AMODIO: 31st of January is a
7 Wednesday. Is everyone okay with that? That will
8 be our reorg. Okay. 9:30? Okay. So we'll do it
9 the 31st.

10 COMMISSIONER LEVINE: Can we do it 9:45?
11 I have to drop my son off at daycare.

12 COMMISSIONER BLUMENTHAL: By the time we
13 get started anyway.

14 COMMISSIONER VANNOY: Yeah, keep it at
15 9:30.

16 MR. AMODIO: Everyone, Happy Hanukkah,
17 Merry Christmas, Happy New Year.

18 COMMISSIONER BLUMENTHAL: Motion to
19 adjourn.

20 MR. AMODIO: Time is 11:35.

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

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

LYNANN DRAGONE, CCR
Certified Court Reporter