

PASSAIC VALLEY WATER COMMISSION MEETING OF

JANUARY 31, 2018

(OPEN SESSION)

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

IDIDA RODRIGUEZ, President

RIGO SANCHEZ, Vice President

ROBERT L. VANNOY, Treasurer

JOSEPH KOLODZIEJ, Secretary

JEFFREY LEVINE

DAVID BLUMENTHAL **(Absent)**

GERALD G. FRIEND

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 Blumenthal is absent)

6

7 MR. AMODIO: Commissioner Kolodziej is
8 walking through the door.

9 Commissioner Blumenthal will not be here
10 today.

11 The time is 9:52.

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 Please rise.

22 Commissioner Friend.

23

24 (Pledge of Allegiance)

25

1 MR. AMODIO: I believe we have a member of
2 the public.

3 COMMISSIONER SANCHEZ: Are we going to do
4 the organization first?

5 MR. AMODIO: No, no, we got to do Old
6 Business and then reorg.

7 PRESIDENT FRIEND: Okay. Member of the
8 public.

9 MR. SOO: Hi, David Soo, Paterson Friends
10 of the Great Falls.

11 I don't think I have a lot to comment on.
12 I know you're not all shocked. I hope with this
13 new year with the laws and regulations and
14 opportunities we'll be able to make progress in
15 betterment for our community and working out our
16 differences and moving forward.

17 That's it.

18 COMMISSIONER SANCHEZ: Whatever you ate
19 this morning, eat that every day before you come
20 here.

21 MR. AMODIO: Okay. Moving on.

22 We have approval of the December 20th,
23 2017, Passaic Valley in camera and regular public
24 meetings.

25 Do I have a motion?

1 COMMISSIONER SANCHEZ: So move.

2 MR. AMODIO: Motion by Commissioner
3 Sanchez.

4 Do I have a second?

5 COMMISSIONER VANNOY: Second.

6 MR. AMODIO: By Commissioner Vannoy.

7 On the roll.

8

9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Blumenthal is absent)

12

13 MR. AMODIO: Thank you.

14 Next, does the Chair accept, receive, and
15 file miscellaneous purchase orders placed for the
16 period of December 12, 2017, to January 19, 2018.

17 Does the Chair accept, receive and file?

18 Mr. President?

19 PRESIDENT FRIEND: I'm sorry, what was
20 that?

21 MR. AMODIO: Do you accept, receive, and
22 file miscellaneous POs?

23 PRESIDENT FRIEND: I had a question.

24 Apparently, there's a contractor who defaulted.

25 Is that under this or is that under something new?

1 There was a contractor that defaulted and over the
2 threshold limit for purchasing anticorrosion
3 supplies.

4 MR. DUPREY: Yes. You want me to address
5 that?

6 PRESIDENT FRIEND: Pardon?

7 MR. DUPREY: I'll address that.

8 MR. AMODIO: First, do you accept,
9 receive, and file the purchase orders?

10 MR. BELLA: That's not in it.

11 PRESIDENT FRIEND: If that purchase order
12 is included, then I have a question on it.

13 COMMISSIONER SANCHEZ: It's not.

14 PRESIDENT FRIEND: Okay.

15 MR. AMODIO: Thank you.

16 Jim Duprey, would you like to address that
17 question now?

18 MR. DUPREY: Yeah, I can address it now.

19 MR. BELLA: I think that should be in
20 closed session. It might be a contract dispute.

21 MR. AMODIO: Is it listed?

22 PRESIDENT FRIEND: Well, it's just a
23 matter of procedure that I was concerned about,
24 not the contract itself. The matter of the
25 procedure is if a contractor defaults and we're

1 starting to go over the authorized limit of
2 purchases that we can make, I think the Board
3 should be made aware of that, not as an after.

4 COMMISSIONER SANCHEZ: George is not here
5 and I think our second counsel is not aware of
6 that issue.

7 My suggestion is can we get some
8 information through Legal and see?

9 MR. BRISMAN: Thank you, Commissioner.

10 I'm not aware of this. This is the first
11 I'm hearing about it. But we're talking about a
12 vendor and a potential contract dispute and
13 issues, so it's certainly not appropriate to
14 discuss it in public session. We could add it, if
15 you want, to the public notice. When we go into
16 executive session, we can add that to the --

17 PRESIDENT FRIEND: Well, like I say, it's
18 more the procedure. Perhaps we can have it in
19 executive session then.

20 MR. BRISMAN: Okay. Thank you.

21 MR. AMODIO: Moving on.

22 We have a summary of disbursements and
23 payroll from January 31st, 2018, in the amount
24 \$7,170,106.21.

25 Do I have a motion?

1 COMMISSIONER RODRIGUEZ: So move.

2 MR. AMODIO: Motion by Commissioner
3 Rodriguez.

4 COMMISSIONER KOLODZIEJ: Second.

5 MR. AMODIO: By Commissioner Kolodziej.

6 On the roll.

7

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

11

12 COMMISSIONER VANNOY: Abstain on American
13 Hose Hydraulics.

14 COMMISSIONER SANCHEZ: Abstain on PNA.

15 MR. AMODIO: Thank you very much.

16 Okay. We will go to the reorg of the
17 Board for the year 2018.

18 The President will now turn the chair over
19 to Counsel for the election of officers.

20 MR. BRISMAN: Thank you, Mr. Amodio, Mr.
21 Chairman.

22 At this time annually we have an election
23 of officers to serve for the coming year. The
24 first step is to open the floor for nominations.

25 Anyone who receives a nomination and

1 second will be eligible to be voted upon. The
2 vote will be taken in the order which nominations
3 are received and seconded.

4 So at this time the floor is open to
5 nominations for we'll begin, Mr. Amodio, for
6 President?

7 MR. AMODIO: Yes.

8 MR. BRISMAN: So we'll open the floor for
9 nomination for President.

10 COMMISSIONER SANCHEZ: I nominate Idida
11 Rodriguez for President.

12 MR. BRISMAN: We have a nomination.

13 COMMISSIONER VANNOY: Second.

14 MR. BRISMAN: We have a second.

15 Do we have anymore nominations?

16 Seeing no more nominations, the floor is
17 closed to nominations.

18 There will now be a roll call vote for
19 Commissioner Rodriguez to serve as President for
20 the coming year.

21 MR. AMODIO: On the roll.

22

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

1 MR. AMODIO: Thank you.

2 Next.

3 MR. BRISMAN: The floor is now open for
4 nominations for a Commissioner to serve as Vice
5 President of the Board for the coming year.

6 COMMISSIONER VANNOY: I nominate
7 Commissioner Sanchez.

8 MR. BRISMAN: Do we have a second?

9 COMMISSIONER KOLODZIEJ: Second.

10 MR. BRISMAN: We have a second.

11 Are there anymore nominations? Seeing
12 none, the floor is closed to nominations.

13 We have one candidate to serve as Vice
14 President. Please take a roll call vote.

15 MR. AMODIO: On the roll.

16

17 (Roll call was taken, all Commissioners
18 present respond in the affirmative. Commissioner
19 Blumenthal is absent)

20

21 MR. AMODIO: Moving on to Secretary.

22 MR. BRISMAN: We will now open the floor
23 to nominations for a Commissioner to serve as
24 Secretary for the coming year.

25 COMMISSIONER RODRIGUEZ: I nominate

1 Commissioner Kolodziej.

2 COMMISSIONER SANCHEZ: Second.

3 MR. BRISMAN: We have a nomination and
4 second for Commissioner Kolodziej.

5 Are there any other nominations? Seeing
6 none, the floor is closed.

7 Please take a vote.

8 MR. AMODIO: On the roll.

9
10 (Roll call was taken, all Commissioners
11 present respond in the affirmative. Commissioner
12 Blumenthal is absent)

13

14 MR. AMODIO: Thank you.

15 We will now go to Treasurer.

16 MR. BRISMAN: This is the final office to
17 be voted upon is Treasurer. Do we have any
18 nominations?

19 COMMISSIONER SANCHEZ: Bobby Vannoy I
20 nominate.

21 MR. BRISMAN: Do we have a second?

22 COMMISSIONER RODRIGUEZ: I second.

23 MR. BRISMAN: We have a motion and we have
24 second.

25 Are there any other nominations? Seeing

1 none, the floor is closed to nominations.

2 Please have a vote.

3 MR. AMODIO: On the roll.

4

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

8

9 MR. AMODIO: Thank you.

10 All candidates will please come up and be
11 sworn in.

12

13 (Whereupon, Commissioner Rodriguez is
14 sworn is as President; Commissioner Sanchez is
15 sworn in as Vice President; Commissioner Kolodziej
16 is sworn is as Secretary; and Commissioner Vannoy
17 is sworn in as Treasurer)

18

19 MR. BRISMAN: You are being given forms to
20 fill out and sign.

21 PRESIDENT RODRIGUEZ: So let's start with
22 the reports.

23 MR. AMODIO: We got to do a roll call.

24 PRESIDENT RODRIGUEZ: Okay. Go ahead.

25 I'm ready because we're going to move through this

1 quickly.

2

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

6

7 MR. AMODIO: Thank you.

8 The time is 10:04 a.m.

9 You have a quorum.

10 Before we go any further, is there any
11 comments by outgoing officers or any incoming
12 comments of officers?

13 COMMISSIONER FRIEND: I just want to thank
14 the Board for having given me the opportunity to
15 serve as President for the last year. I think
16 we've accomplished a lot. We still have a lot
17 more to accomplish. I wish Idida the best of the
18 luck in the position.

19 PRESIDENT RODRIGUEZ: Thank you.

20 COMMISSIONER FRIEND: And she certainly
21 has my support as we go along.

22 COMMISSIONER VANNOY: I'd like to thank
23 Commissioner Friend for doing an excellent job as
24 President last year.

25 COMMISSIONER FRIEND: Thank you.

1 PRESIDENT RODRIGUEZ: And on that note,
2 can you please give us an update, committee
3 report, personnel.

4 COMMISSIONER VANNOY: Personnel, we have
5 four hires. If there's any discussion, we can
6 discuss it. And we have three promotions.

7 MR. AMODIO: Okay. As far as discussion
8 goes, you can discuss in open: Lupo, Carela,
9 Hendricks, and Gunderman. The rest request closed
10 session. So if there's any discussion, those
11 four.

12 COMMISSIONER FRIEND: These positions are
13 all in the budget and they're all budgeted for?

14 MR. BELLA: Yes.

15 PRESIDENT RODRIGUEZ: I'm going to take
16 one of them into closed session.

17 MR. AMODIO: Is it one of the ones I
18 mentioned for closed?

19 PRESIDENT RODRIGUEZ: Yes, one of the ones
20 that you mentioned for open, Hendricks, we're
21 going to take it into closed session.

22 MR. BRISMAN: Just to be clear, we can
23 discuss the position, we can't discuss him.

24 PRESIDENT RODRIGUEZ: We're not going to
25 discuss him. We're going to discuss the position

1 in closed.

2 MR. AMODIO: Is that it for personnel?

3 COMMISSIONER VANNOY: Yes.

4 MR. AMODIO: Special projects.

5 COMMISSIONER KOLODZIEJ: Yes. Special
6 projects met on Thursday, January 18th. We
7 discussed four items. The first was the need for
8 Administration to provide requested information to
9 the Commissioners in a timely fashion and
10 Administration proposed a process to achieve that
11 goal.

12 We also discussed the ongoing public
13 health and safety concerns at the Levine
14 Reservoir. This is best discussed in closed
15 session.

16 We also discussed the joint venture
17 partnership between us and Newark and the
18 Commissioners proposed several aspects to be
19 explored by Administration so they can provide
20 information and we can make an informed decision.

21 And lastly, we received an update on the
22 North Jersey District Water's proposed overdraft
23 rules and their recent actions at the time and the
24 various options for Passaic Valley Water
25 Commission for an appropriate response.

1 That's all we have.

2 PRESIDENT RODRIGUEZ: Thank you.

3 MR. AMODIO: Moving on to the Executive
4 Director's report.

5 MR. BELLA: As you know, this extreme cold
6 has put the Commission under, the Distribution
7 Department and treatment, under a lot of duress.
8 Probably broke the record by about 10 or 12 main
9 breaks this year. They're still coming for the
10 month of January or any 30-day stretch. However,
11 people have really responded well. They did a
12 fine job; management, our laborers. Almost every
13 one of them responded. We had to use contractors
14 at some point, but minimally, which is a good
15 thing and they did very well.

16 Moving forward I think some of these big
17 projects, these capital projects that we're
18 talking about, we're starting to switch from
19 cleaning and lining to main replacement will help
20 us with those break rates. Again, we find that a
21 large part of our break rates are in some of the
22 newer parts of our system because of the standards
23 that they use as time progressed. It's not as
24 good as the stuff that's a hundred years old, some
25 of the 50 or 70 year old pipe, use lower classes

1 of pipe. But they have dealt with it for the most
2 part.

3 MR. AMODIO: Any questions?

4 Moving on. We have a request for
5 permission to advertise an RFP for Project 18-P-21
6 "Government Relations and Public Affairs".

7 Discussion?

8 Motion?

9 COMMISSIONER SANCHEZ: So move.

10 MR. AMODIO: Move by Commissioner Sanchez.

11 COMMISSIONER KOLODZIEJ: Second.

12 MR. AMODIO: Second by Commissioner
13 Kolodziej.

14 On the roll.

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

19
20 MR. AMODIO: Thank you.

21 Motion approved.

22 Next we have County of Passaic request to
23 use Point View Reservoir for vehicle training.
24 The request made April 10th through the 19th and
25 April 20th through May 1st, May 2nd, May 11th,

1 May 14th, May 23rd all between the hours of
2 7:30 a.m. to 3:30 p.m. and June 4th through
3 June 8th between the hours of 8:00 a.m. 4:00 p.m.

4 Motion.

5 COMMISSIONER SANCHEZ: Move it.

6 COMMISSIONER VANNOY: Second.

7 MR. AMODIO: On the roll.

8
9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Blumenthal is absent)

12
13 MR. AMODIO: Thank you.

14 Move onto Controller's Report.

15 MR. WEISS: Cash on hand is 30.2 million.

16 Accounts payable is 2.8 million.

17 Accounts receivable is 17.2 million.

18 Our 30 days or less accounts receivable is
19 15.8 million, which is about 92 percent.

20 We have the auditors inhouse. They're
21 doing some preliminary work.

22 COMMISSIONER SANCHEZ: Can I ask about
23 Garfield now?

24 MR. AMODIO: No, it's listed in closed.

25 COMMISSIONER SANCHEZ: I wanted to see if

1 we could discuss part of it in public. No?

2 MR. BRISMAN: I don't know what you're
3 going to do. Let's start in executive and then
4 we'll come back out in open.

5 MR. AMODIO: Any questions for the
6 Comptroller?

7 Hearing none, do I have a motion to enter
8 executive session?

9 COMMISSIONER VANNOY: Motion.

10 MR. AMODIO: Motion by Commissioner
11 Vannoy.

12 Do I have a second?

13 COMMISSIONER KOLODZIEJ: Second.

14 MR. AMODIO: By Commissioner Kolodziej.

15 WHEREAS, Commissioner Vannoy offers the
16 following Resolution for adoption:

17 WHEREAS, Section 8 of the Open Public
18 Meetings Act permits the exclusion of the public
19 from meeting in certain circumstances; 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 the
25 discussion hereinafter specified subject matters;

1 the general nature of the subject matters being:
2 Financial, insurance, personnel, contracts
3 negotiations, security, and law, personnel,
4 administration and any other matter as may be
5 discussed 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 Blumenthal is absent)

18
19 MR. AMODIO: Gentlemen, please close the
20 doors.

21
22 ***

23
24 MR. AMODIO: On the roll.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. Commissioner
3 Vannoy is present but not in the room. President
4 Rodriguez and Commissioner Blumenthal are absent)

5
6 MR. AMODIO: You have a quorum.

7 The time is 12:08 p.m.

8 We're going to Resolutions.

9 The first Resolution that we have here is
10 meeting dates.

11 Anyone?

12 COMMISSIONER LEVINE: What's the next
13 meeting date?

14 MR. AMODIO: We don't have one set.

15 COMMISSIONER LEVINE: The 22nd through the
16 5th I'm not going to be here, March 5th. I'm
17 going on vacation. So I would like to have it, if
18 anything, which I think might be the scheduled
19 date anyway, the Wednesday, the 21st or the 20th.

20 COMMISSIONER VANNOY: March?

21 COMMISSIONER LEVINE: February.

22 COMMISSIONER FRIEND: What's the third
23 Wednesday of the month?

24 COMMISSIONER LEVINE: I think it's the
25 21st. I will be here. I leave Thursday. I leave

1 the 22nd.

2 COMMISSIONER SANCHEZ: So we could have it
3 the 21st.

4 COMMISSIONER LEVINE: The 21st works for
5 me. That's the third Wednesday.

6 MR. AMODIO: That's the question: You
7 want to keep it as the third Wednesday of every
8 month?

9 COMMISSIONER SANCHEZ: That's fine.

10 MR. AMODIO: And the time?

11 COMMISSIONER SANCHEZ: Same time.

12 MR. AMODIO: 9:30?

13 COMMISSIONER SANCHEZ: Yeah, let's not
14 complicate matters.

15 COMMISSIONER VANNOY: Jeff can't get here
16 at 9:30.

17 COMMISSIONER SANCHEZ: That's all right.
18 Don't worry about Jeff. He'll be here.

19 COMMISSIONER FRIEND: Just make sure
20 there's no holidays.

21 MR. AMODIO: We'll have to adjust because
22 we do know that we have a situation in November
23 with the League of Municipalities. So we always
24 move it that week and then there's --

25 COMMISSIONER LEVINE: Next month the 21st

1 because I leave the 22nd.

2 COMMISSIONER SANCHEZ: Motion?

3 MR. AMODIO: Let me go through them all
4 and then we can do one vote.

5 Next Resolution we have is Resolution
6 designating banking institutions for the year
7 2018.

8 Resolutions authorizing certain statutory
9 payments of claims and other claims regular in
10 nature.

11 Resolution authorizing investment of
12 funds.

13 Resolution Contract No. 17-B-32, which is
14 a rebid, "Analytical Laboratory Services for
15 UNCM-4 Compliance" Recommendation to award a three
16 year contract to ALS Group USA Corp. of
17 Middletown, Pennsylvania in the amount of
18 \$183,522.05.

19 Next Resolution is a State Contract for
20 the procurement of one 2018 Ford F450 from Cab and
21 Chassis Crew Cab 4x4 with snowplow from Charles S.
22 Winner Ford of Cherry Hill, New Jersey in the
23 amount of 49,071.00.

24 COMMISSIONER FRIEND: Question on that
25 Resolution.

1 Did we contact local agencies such as
2 Fette in Clifton and any other agency located
3 within our owner cities to see if they can meet
4 the qualifications? Since this is a State
5 contract.

6 MR. AMODIO: Jim.

7 MR. DUPREY: If you did, you would have
8 had to publicly bid it because the price would
9 have been open bid threshold.

10 COMMISSIONER FRIEND: No, this is a State
11 contract.

12 MR. DUPREY: They were the State contract
13 is the one that we -- you're saying if you went to
14 another entity on the State contract?

15 COMMISSIONER FRIEND: Isn't Fette Ford
16 listed on State contracts?

17 MR. DUPREY: I don't believe so. We can
18 check it but I'm pretty sure they were the ones
19 listed. If you want to hold that?

20 COMMISSIONER FRIEND: I prefer. In the
21 past, you know, if there's a company within our
22 jurisdiction, we should, you know, at the same
23 price on the State contract, whatever it might be,
24 that we should consider our customers as well.

25 COMMISSIONER VANNOY: I agree.

1 MR. DUPREY: I'll verify what the
2 situation is and bring it back to the next
3 meeting.

4 COMMISSIONER FRIEND: Why don't we hold
5 that one for the next meeting.

6 COMMISSIONER SANCHEZ: Yes, do that. I
7 like to see more local businesses involved. I
8 like to see that.

9 MR. AMODIO: Okay. So hold item 13.

10 Item 14 is also a State contract.
11 Environmental Testing Instruments Parts/Supply
12 from Hach Company of Loveland, Colorado, in the
13 amount \$157,944.

14 Next Resolution authorizing Shared
15 Services Agreement with the Borough of Lodi for
16 fire hydrants testing and inspection services of
17 the water distribution system.

18 Item 16. Resolution authorizing a Water
19 Supply Agreement for water supply to the Borough
20 of Ringwood.

21 Item 17. Resolution Shared Services
22 Agreement with the USDA for Canada Goose
23 Maintenance Damage Project for \$11,518.00.

24 Any further questions?

25 Motion?

1 COMMISSIONER KOLODZIEJ: Move the group
2 with the exception of item 13.

3 MR. AMODIO: Item 13.

4 COMMISSIONER FRIEND: Were there any
5 Resolutions in closed session that come up?

6 MR. AMODIO: Not yet.

7 COMMISSIONER LEVINE: You do it separate.

8 MR. AMODIO: Do I have a motion?

9 COMMISSIONER FRIEND: Motion on the group.

10 COMMISSIONER VANNOY: Second.

11 MR. AMODIO: Motion by Commissioner
12 Friend.

13 Second by Commissioner Vannoy.

14 On the roll.

15 COMMISSIONER LEVINE: This is without the
16 other Resolution, right?

17 MR. AMODIO: This is just what I read.

18 COMMISSIONER LEVINE: Okay. That's fine.

19

20 (Roll call was taken, all Commissioners
21 present respond in the affirmative. President
22 Rodriguez and Commissioner Blumenthal are absent)

23

24 MR. AMODIO: Thank you very much.

25 Now we'll go to recommendations from

1 closed session.

2 The first one is a Resolution Passaic
3 Valley Water Commission --

4 COMMISSIONER SANCHEZ: It's my
5 recommendation to table that --

6 MR. AMODIO: Yes, we're going to table the
7 shutoff policy.

8 COMMISSIONER SANCHEZ: No, no. We need to
9 table the shutoff policy and we need to table the
10 assistant engineer.

11 MR. AMODIO: I didn't get to that yet.

12 COMMISSIONER SANCHEZ: I'm giving you a
13 heads up in case you were sleeping.

14 MR. AMODIO: No, I was awake.

15 Okay.

16 Resolution shutoff policy to hold to next
17 meeting.

18 Do I have a motion?

19 COMMISSIONER FRIEND: So move.

20 MR. AMODIO: By Commissioner Friend.

21 COMMISSIONER VANNOY: Second.

22 MR. AMODIO: Second by Commissioner
23 Vannoy.

24 On the roll.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. President
3 Rodriguez and Commissioner Blumenthal are absent)
4

5 MR. AMODIO: Next Resolution we have is a
6 Resolution of Passaic Valley Water Commission
7 regarding unacceptable risk due to ongoing delays
8 in the Levine Water Storage Improvement Project
9 and PVWC's responsibility to its customers to
10 protect public health and safety.

11 Do I have a motion?

12 COMMISSIONER VANNOY: So move.

13 MR. AMODIO: Motion by Commissioner
14 Vannoy.

15 Do I have a second?

16 COMMISSIONER KOLODZIEJ: Second.

17 MR. AMODIO: By Commissioner Kolodziej.

18 On the roll.

19 COMMISSIONER LEVINE: No.
20

21 (Roll call was taken, all Commissioners
22 present respond in the affirmative. Commissioner
23 Levine responds in the negative. President
24 Rodriguez and Commissioner Blumenthal are absent)
25

1 MR. AMODIO: Motion approved.

2 We'll move onto Personnel.

3 Item c, Javier Hendricks is being tabled.

4 All other items are --

5 COMMISSIONER SANCHEZ: Just to clarify,
6 it's being tabled to get back to personnel so we
7 can fix the range. That's the only thing we're
8 doing is going back --

9 COMMISSIONER VANNOY: Title and range.

10 COMMISSIONER SANCHEZ: Title and range.

11 So Bobby has a motion.

12 COMMISSIONER VANNOY: Right, I make a
13 motion.

14 MR. AMODIO: By Commissioner Vannoy.

15 COMMISSIONER SANCHEZ: And Levine seconds
16 it.

17 MR. AMODIO: Second by Commissioner
18 Levine.

19 COMMISSIONER KOLODZIEJ: Which position
20 was being tabled?

21 MR. AMODIO: Item c, Javier Hendricks,
22 Assistant Civil Engineer Trainee is being tabled
23 for further clarification.

24 COMMISSIONER KOLODZIEJ: Item c, so until
25 this is finished in committee the individual would

1 not be hired. The position would remain vacant.

2 No.

3
4 (The following items from Personnel were
5 approved: New Hires:

6 a. Yarnellys Carela as Keyboarding Clerk

7 1.

8 Proposed Salary: \$38,000.00.

9 Proposed Range: \$15,015.00 - \$53,981.20.

10 b. Claire Rolling as Geographic
11 Information Systems (GIS) Specialist Trainee.

12 Proposed Salary: \$38,000.

13 Proposed Range: \$15,015.00 - \$53,981.20.

14 c. Javier L. Hendricks as Assistant Civil
15 Engineer Trainee.

16 Tabled.

17 d. Brian Gunderman as Laborer.

18 Proposed Salary: \$38,000.00.

19 Proposed Range: \$16,307.20 - \$58,531.20)

20
21 (Roll call was taken, all Commissioners
22 present respond in the affirmative. Commissioner
23 Kolodziej responds in the negative regarding item
24 c. President Rodriguez and Commissioner
25 Blumenthal are absent)

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MR. AMODIO: Motion approved.

Last two items from closed session we have Memorandum of Agreement with the AFLCIO Local 1032 blue and white collar unit and also their supervisor's unit.

Motion to approve the agreement.

COMMISSIONER FRIEND: Move it.

COMMISSIONER SANCHEZ: Second by Commissioner Vannoy.

MR. AMODIO: Motion by Commissioner Friend.

Second by Commissioner Vannoy.

On the roll.

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

MR. AMODIO: Motion approved.

Okay. Is there anything under Good and Welfare?

COMMISSIONER SANCHEZ: What about the rest of the Personnel? Did you do it?

MR. AMODIO: Yeah, we did it.

1 COMMISSIONER SANCHEZ: The three other
2 people you did?

3 MR. AMODIO: We did. We did everyone on
4 the Personnel with the exception of item c.

5 COMMISSIONER SANCHEZ: Okay. So guys,
6 thank you.

7 MR. AMODIO: Motion to adjourn.

8 COMMISSIONER KOLODZIEJ: Move.

9 COMMISSIONER VANNOY: Second.

10 MR. AMODIO: Hearing no objections, the
11 time is 12:14.

12 Thank you, everyone.

13 Next meeting is scheduled for February,
14 21st at 9:30 a.m. That is a Wednesday.

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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