

## PASSAIC VALLEY WATER COMMISSION MEETING OF

MAY 30, 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 **(Absent)**

JOSEPH KOLODZIEJ, Secretary

JEFFREY LEVINE

GERALD G. FRIEND

RONALD VAN RENSALIER

## 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: Roll call.

2

3 (Roll call was taken, all Commissioners  
4 present respond in the affirmative. Commissioner  
5 Vannoy is absent. Commissioner Sanchez is on his  
6 way)

7

8 MR. AMODIO: Thank you.

9 You have a quorum.

10 The time is 9:41 a.m.

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

19 Please rise.

20 Mr. Hanley, would you please lead us.

21

22 (Pledge of Allegiance)

23

24 MR. AMODIO: I don't believe we have any  
25 members of the public here.

1                   If you'd like to move onto committee  
2 reports.

3                   Finance.

4                   COMMISSIONER FRIEND: Okay. Finance met  
5 yesterday and basically reviewed the preliminary  
6 audit for the year. You'll have the final version  
7 of it before the next meeting to approve. You'll  
8 be happy to see that many of the deficiencies set  
9 forth in the past have been taken care of and  
10 basically I think you'll all be satisfied with the  
11 report.

12                   We also talked about some other issues  
13 dealing with budgetary matters and they'll be  
14 dealt with later. But the main thing was the  
15 audit.

16                   Anything else, Yitz? No?

17                   PRESIDENT RODRIGUEZ: Good. Thank you.

18                   COMMISSIONER FRIEND: And we did very well  
19 financially last year.

20                   PRESIDENT RODRIGUEZ: That's good to know  
21 because we got a lot things we got to get done  
22 this year.

23                   MR. AMODIO: Special projects.

24                   COMMISSIONER KOLODZIEJ: Special projects  
25 met back on May 7th. We had an initial meeting

1 with Gibbons where there were introductions to the  
2 key principals and the discussion regarding the  
3 Commissioners' expectations for them. They asked  
4 us for a significant amount of source documents so  
5 that they can prepare a presentation for the full  
6 Board.

7 We met with JGSC. They provided us with  
8 an update of the work they performed to date.  
9 Inclusive of two drafts for mailings, those drafts  
10 should have been distributed to all the  
11 Commissioners prior to this meeting. Having had  
12 had sufficient time to allow for input from  
13 Commissioners, it should be on the agenda this  
14 morning.

15 A Resolution to adopt a formal shutoff  
16 policy procedure.

17 Administration has two projects that they  
18 are requesting permission to advertise. They  
19 appear in the E.D.'s report so I'll defer to him.

20 Also on this morning's agenda are three  
21 recommendations for awarding contracts which the  
22 committee reviewed.

23 That's it for special projects.

24 MR. AMODIO: Thank you.

25 Executive Director's report.

1 MR. BELLA: First thing is the revenues  
2 for this year are probably going to be not as  
3 robust as they were last year considering the way  
4 the weather has been going. I think we had more  
5 than three or four days without rain or cloudy  
6 weather in May and this late into May usually that  
7 means that, you know, if it dries out, June will  
8 not be a good month. So generally it doesn't help  
9 us and typically what happens after July 1st,  
10 people start to go away on vacation so your  
11 demands drop down. We have a different demand  
12 than we used to have in the old days in the  
13 industry when it ran all year round. But we're  
14 watching it. I think we'll be fine.

15 The second thing is this transfer station.  
16 This is an important project in the sense that we  
17 need to upgrade our ability to move residuals or  
18 sludge from the plant process and get them into  
19 trucks, thicken them, and get them into trucks and  
20 ship them down to Passaic Valley Sewerage faster.  
21 It becomes a bottleneck and the thickening of that  
22 also becomes a bottleneck sometimes when we're  
23 really in high production. That's something that  
24 we've been working on for quite awhile.

25 The large valve, that's another project

1 we've had budgeted and capital budget. One of the  
2 things in the old days when they had transmission  
3 lines, big six-foot diameter pipes and that kind  
4 of thing, they didn't put a lot of valves in  
5 because valves were so expensive those days  
6 compared to the pipeline. So what we want to do  
7 is put additional valves into some of these lines.  
8 These lines go all the way into Harrison, loop  
9 around the entire part of Paterson and into  
10 Passaic. So we want to put new valves in there,  
11 put additional valves to limit the amount of  
12 shutdown in case we have a main break. The other  
13 thing replace some of the old valves. So that's  
14 part of this infrastructure upgrade and that kind  
15 of thing everybody's been talking about.

16 This is a really important part. That  
17 allows us to start working our way back into the  
18 system and starting to do more and more work.  
19 That's a really key position.

20 Pretty much, that's it.

21 COMMISSIONER FRIEND: May I just  
22 supplement my report? I don't know if it's the  
23 appropriate time --

24 PRESIDENT RODRIGUEZ: Yes.

25 COMMISSIONER FRIEND: -- about Garfield.

1                   We did review the Garfield situation and  
2                   they've agreed, from what I understand, to pay the  
3                   full water charges before the end of the year,  
4                   so...

5                   PRESIDENT RODRIGUEZ: That's good.

6                   COMMISSIONER FRIEND: Anybody have any  
7                   questions or comments on that?

8                   PRESIDENT RODRIGUEZ: George?

9                   COMMISSIONER FRIEND: Garfield.

10                  PRESIDENT RODRIGUEZ: That's good.

11                  MR. HANLEY: I circulated the memos. I  
12                  understand everybody is okay with that.

13                  PRESIDENT RODRIGUEZ: Yes.

14                  MR. HANLEY: I'm certainly okay with it.

15                  PRESIDENT RODRIGUEZ: Thanks a lot.

16                  COMMISSIONER FRIEND: I know you didn't  
17                  want it to go --

18                  PRESIDENT RODRIGUEZ: No, no, that's  
19                  great. That's great.

20                  MR. AMODIO: Okay. We have four requests.  
21                  Joe spoke about the transfer station and the large  
22                  valves.

23                                We have two requests, use of the Point  
24                                View Reservoir. One is from Paterson Police  
25                                Department, the other is from the Township of

1 Wayne Volunteer Fire Company. I have the hold  
2 harmless here. Yaacov reviewed them. He's okay  
3 with them. So if there's no problems, can we have  
4 a motion?

5 COMMISSIONER FRIEND: So move.

6 MR. AMODIO: Motion by Commissioner  
7 Friend.

8 Do I have a second?

9 COMMISSIONER KOLODZIEJ: Second.

10 MR. AMODIO: By Commissioner Kolodziej.  
11 On the roll.

12

13 (Roll call was taken, all Commissioners  
14 present respond in the affirmative. Commissioner  
15 Vannoy is absent. Commissioner Sanchez is not  
16 present yet)

17

18 MR. AMODIO: Thank you very much.

19 Move onto Controller's Report.

20 MR. WEISS: Cash on hand is \$32.6 million.

21 Our accounts receivable is at

22 \$16.6 million.

23 Accounts payable is 3.6 million.

24 As Commissioner Friend mentioned, our  
25 audit is completed. We saw a draft version of the



1           audit yesterday in the finance committee meeting.  
2           Figures look very good. The auditor told me that  
3           we'll have the final version of the audit by the  
4           end of this week, so you'll have plenty of time to  
5           review it before the next Commission meeting. And  
6           then we'll have Resolutions on for the meeting  
7           next month for your approval.

8                     MR. AMODIO: Any questions?

9                     Can I have a motion for closed session.

10                    COMMISSIONER KOLODZIEJ: So moved.

11                    MR. AMODIO: Motion by Commissioner  
12           Kolodziej.

13                    Can I have a second?

14                    COMMISSIONER FRIEND: Second.

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

19                    Whereas, the public body's of the opinion  
20           that such circumstances presently exist;

21                    NOW, THEREFORE, BE IT RESOLVED by the  
22           Commissioners of the Passaic Valley Water  
23           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, Contracts  
3 Negotiations, Security, Law, Administration, and  
4 any other matters as may be discussed in camera.

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

10 3. This Resolution takes effect  
11 immediately.

12  
13 (Roll call was taken, all Commissioners  
14 present respond in the affirmative. Commissioner  
15 Vannoy is absent. Commissioner Sanchez is not  
16 present yet)

17  
18 COMMISSIONER KOLODZIEJ: Yes to move into  
19 closed.

20 MR. AMODIO: Thank you.

21 Gentlemen, please close the doors.

22  
23 \*\*\*

24  
25 MR. AMODIO: Roll call.

1 (Roll call was taken, all Commissioners  
2 present respond in the affirmative. Commissioner  
3 Vannoy is absent)

4  
5 MR. AMODIO: Thank you.

6 The time is 10:46.

7 You have a quorum.

8 We'll move onto the Consent Agenda.

9 We have the minutes of Passaic Valley in  
10 camera and regular session minutes of the  
11 April 18th, 2018, meetings.

12 Do I have a motion?

13 COMMISSIONER FRIEND: So move.

14 MR. AMODIO: By Commissioner Friend.

15 COMMISSIONER SANCHEZ: Second.

16 MR. AMODIO: Second by Commissioner  
17 Sanchez.

18 On the roll.

19  
20 (Roll call was taken, all Commissioners  
21 present respond in the affirmative. Commissioner  
22 Vannoy is absent)

23  
24 MR. AMODIO: Thank you.

25 Next, does the Chair accept, receive, and

1 file miscellaneous purchase orders placed for the  
2 period of April 12th, 2018, to May 21st, 2018?

3 PRESIDENT RODRIGUEZ: Yes.

4 MR. AMODIO: Thank you.

5 We'll move onto Resolutions. If you'd  
6 like to make one vote, please let me know.

7 COMMISSIONER SANCHEZ: I'd like to do  
8 that.

9 MR. AMODIO: Okay. Just for  
10 clarification, item (b) should read, "Professional  
11 Services for Residuals Handling Upgrades".

12 PRESIDENT RODRIGUEZ: Okay.

13 MR. AMODIO: Sorry about that.

14 We have the four Resolutions.

15 Any questions?

16 Motion.

17 COMMISSIONER SANCHEZ: So move.

18 MR. AMODIO: Motion by Commissioner  
19 Sanchez.

20 COMMISSIONER FRIEND: Second.

21 MR. AMODIO: Second by Commissioner  
22 Friend.

23

24 (Whereupon, the following Resolutions were  
25 approved:

1 (a) Resolution: Contract #16-B-21  
2 "Printing and Mailing Services" Two year contract  
3 extension with Matrix Imaging Solutions, Inc. of  
4 Sanborn, New York in an amount not to exceed  
5 \$281,356.90.

6 (b) Resolution: Project #17-P-70  
7 "Professional Services for Residuals Handling  
8 Upgrades" Recommendation to award to Mott  
9 MacDonald, LLC of Iselin, New Jersey on a  
10 time-and-material basis, not to exceed  
11 \$2,579,097.00.

12 (c) Resolution: Project #17-P-74 "Design  
13 and Construction Phase Professional Services for  
14 Replacement Air Handling Equipment for PVWC's  
15 Laboratory" Recommendation to award to French and  
16 Parrello Associates, PA of Wall, New Jersey on a  
17 take-and-pay, time-and-material basis, not to  
18 exceed \$179,363.00.

19 (d) Resolution of PVWC for an Amendment to  
20 the Support and Maintenance Agreement with Harris  
21 Advanced in the additional amount of \$23,750.00  
22 for a total not to exceed amount of \$118,750.00.)

23  
24 MR. AMODIO: On the roll.

25 (Roll call was taken, all Commissioners

1 present respond in the affirmative. Commissioner  
2 Vannoy is absent)

3  
4 MR. AMODIO: Thank you very much.

5 We have summary of disbursements payroll  
6 through May 30th, 2018, in the amount of  
7 \$9,752,333.26.

8 Would the Chair like to make a motion,  
9 financial Chair?

10 COMMISSIONER FRIEND: So move.

11 MR. AMODIO: Thank you.

12 Do I have a second?

13 COMMISSIONER SANCHEZ: Second.

14 MR. AMODIO: By Commissioner Sanchez.

15 On the roll.

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

20  
21 MR. AMODIO: Thank you very much.

22 Move onto recommendations from closed  
23 session.

24 We have shutoff policy, Resolution for the  
25 shutoff policy collection procedures.

1 Any questions?

2 Motion.

3 COMMISSIONER FRIEND: So move.

4 MR. AMODIO: Motion by Commissioner

5 Friend.

6 Do I have a second?

7 COMMISSIONER KOLODZIEJ: Second.

8 MR. AMODIO: By Commissioner Kolodziej.

9 On the roll.

10

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

14

15 MR. AMODIO: Thank you.

16 Nothing under Good and Welfare.

17 COMMISSIONER FRIEND: I just have a  
18 question about this lawsuit.

19 MR. AMODIO: Go ahead.

20 COMMISSIONER FRIEND: On this loss control  
21 report.

22 PRESIDENT RODRIGUEZ: Yes.

23 COMMISSIONER FRIEND: If I can speak on  
24 this now?

25 I presume this looks like it was done by

1 the Joint Insurance Fund, this report. On the  
2 first page it says that the incident occurred on  
3 the Levine Little Falls Water Treatment Plant on  
4 May 2nd. On the second page it says that it  
5 occurred at the Morris County pump station on  
6 May 3rd, 2018.

7 So I'm a little confused in terms of where  
8 and when it occurred and, you know.

9 MR. BELLA: Well, the Morris County pump  
10 station is inside the Levine --

11 COMMISSIONER FRIEND: It is inside?

12 MR. BELLA: Yes.

13 COMMISSIONER FRIEND: Okay. So did it  
14 occur on May 2nd? Because they were there on  
15 May 2nd to investigate the accident and on the  
16 second page it says it occurred on May 3rd, so...

17 COMMISSIONER SANCHEZ: Madam Chair.

18 MR. DUPREY: We can investigate it.

19 COMMISSIONER FRIEND: Can we get an  
20 update?

21 COMMISSIONER SANCHEZ: Can I say one more  
22 thing?

23 PRESIDENT RODRIGUEZ: Absolutely.

24 COMMISSIONER SANCHEZ: Counsel, you guys  
25 are getting paid to be here, so do me a favor, I'd



1           like to, I honestly think, Joe, you guys, I think  
2           we should be able to investigate some of these  
3           things, some of these incidents independently.  
4           And I don't know what we can use. I believe that  
5           there's a person that can help with it. It could  
6           be out of our hands. We can stop some of these  
7           things from happening.

8                       PRESIDENT RODRIGUEZ: I agree and I agree  
9           with Commissioner Sanchez. My concern is not  
10          legal. And I'm going to be very, very honest  
11          about this. I just think it's given to personnel  
12          and then it kind of gets lost somewhere or  
13          shelved. Listen, maybe they're overburdened. I  
14          don't see it. They got three employees over  
15          there. But this is, you know, this is common, not  
16          only with this, but with a lot of things. And,  
17          you know, we're going to bring this up in  
18          personnel, but you're right.

19                      COMMISSIONER SANCHEZ: May I say? Even if  
20          they try, even if they have the time, I don't  
21          think they have the capacity to do it.

22                      PRESIDENT RODRIGUEZ: I agree with you.

23                      COMMISSIONER LEVINE: Isn't there anybody  
24          inhouse, someone that knows enough about this?

25                      MR. HANLEY: I agree with you.

1                   COMMISSIONER LEVINE: Maybe, Jim, you can  
2 look into it or Joe, maybe inhouse in one of our  
3 departments, who has the knowledge, who knows what  
4 they're looking for and can do an investigation  
5 like this. Maybe even it's somebody who does it  
6 one day a week or something, you know.

7                   PRESIDENT RODRIGUEZ: I don't know. I  
8 think sometimes you're penny smart and dollar  
9 foolish. I think if there is a professional firm  
10 and there's professionals that look into this and  
11 know exactly what they're looking for.

12                  MR. HANLEY: And how to document it.

13                  PRESIDENT RODRIGUEZ: How to document it  
14 and do it across the board, because engineering is  
15 fine but that's a specialty. You got to pull out  
16 people from what they're doing.

17                  COMMISSIONER LEVINE: They have to know  
18 the water department. They have to know us.  
19 We're not looking for a P.I. We're looking for  
20 someone who knows how water main breaks, how water  
21 operates.

22                  PRESIDENT RODRIGUEZ: But water main  
23 breaks are inevitable. We're looking at more...

24                  COMMISSIONER SANCHEZ: Incidentals.

25                  PRESIDENT RODRIGUEZ: Yes.

1                   COMMISSIONER SANCHEZ: That's what we're  
2 looking for. Why they happen that could be  
3 avoided, the fault --

4                   PRESIDENT RODRIGUEZ: And at the end of  
5 the line, this really comes from personnel. You  
6 know, what you're recommending, Commissioner, it  
7 comes from personnel. I think this is something  
8 we have to discuss. This is something we have to  
9 include. Of course, legal too. But I think it  
10 has to be initiated at personnel then brought over  
11 to legal and at some point in the next, you know,  
12 60 days, you know, look in what direction we're  
13 going to go because these incidents are happening  
14 more often.

15                  COMMISSIONER LEVINE: We also need  
16 investigators like we used to investigate when  
17 something, you know, we rip up somebody's driveway  
18 or a pipe, whose fault it is --

19                  PRESIDENT RODRIGUEZ: That's what we're  
20 talking about.

21                  COMMISSIONER LEVINE: I understand. It's  
22 more than just a P.I. or somebody investigating.  
23 We need someone who understands how water runs,  
24 how water operates. I think it's a little more  
25 incidental. Our previous guy understood it a

1 little bit about water and how it works.

2 MR. BELLA: We'll look into coming up with  
3 a plan for you, a couple of different plans. You  
4 guys in the personnel committee can come up.

5 COMMISSIONER FRIEND: On personal injury  
6 matters like Al was here on, most municipalities  
7 and most organizations have what they call a  
8 third-party administrator. Do we have a  
9 third-party administrator?

10 PRESIDENT RODRIGUEZ: No.

11 COMMISSIONER FRIEND: That we refer  
12 matters to. So, in other words, like Al said,  
13 when that tort claim comes in or you have  
14 knowledge of the accident, it goes to a  
15 third-party administrator. They conduct the  
16 investigation.

17 PRESIDENT RODRIGUEZ: Yeah, but that --

18 COMMISSIONER SANCHEZ: Going back,  
19 Commissioner. In all fairness, we paid what we  
20 paid but we were able to challenge some of those  
21 claims back in the day because people claimed that  
22 they fall on this property and it wasn't this  
23 property. Stuff like that needs to be  
24 investigated is what I'm saying.

25 PRESIDENT RODRIGUEZ: Thinking of what you

1 just said, based on what Commissioner Levine is  
2 saying, it's a very valid point too because I  
3 don't know, maybe you do identify someone. Maybe  
4 you do identify --

5 COMMISSIONER LEVINE: Or certain things --

6 PRESIDENT RODRIGUEZ: That, you know, that  
7 can, because you're right, you know, the former  
8 person was here 30 plus years, basically, grew up  
9 in this industry. Came here at the age of 18 and  
10 basically, knew this business inside out. So that  
11 would be very tough to replace. But I just think  
12 we have to look at all available resources,  
13 whether it's inhouse. Inhouse can do some of it  
14 and then outside.

15 But getting back to you, I don't think we  
16 have a third-party administrator for what is that,  
17 properties and liabilities or whatever you call  
18 that.

19 COMMISSIONER FRIEND: For personnel injury  
20 and property damage, whatever. I'm surprised.  
21 We're part of the JIF, right?

22 MR. BELLA: Yes.

23 COMMISSIONER FRIEND: I'm surprised they  
24 don't have something like that that they refer the  
25 matters to.

1                   COMMISSIONER SANCHEZ: Honestly, I think  
2 we should emphasize the policy no cell phones  
3 while they're at work.

4                   COMMISSIONER LEVINE: I think we have that  
5 policy. I thought we had that policy,  
6 Commissioner Kolodziej, years ago --

7                   MR. BRISMAN: We have video cameras and if  
8 any Commissioner sees anyone, and we check those  
9 video cameras for disciplinary matters. If anyone  
10 sees anyone, you take the truck and you call it  
11 into personnel, we can pull the video of that  
12 time. And if they're there, we will discipline  
13 them and we do.

14                  MR. BELLA: And we do.

15                  MR. BRISMAN: We have. That's what I'm  
16 saying. We check the videos. So if you see  
17 somebody while they're driving they're on their  
18 phone or at a red light, you see that happening,  
19 take down the truck number.

20                  PRESIDENT RODRIGUEZ: I see them  
21 videotaping from their trucks and they put it on  
22 Facebook. I've ignored because what am I going to  
23 do. That's not my job.

24                  MR. BRISMAN: You tell us the time, you  
25 tell us the vehicle number, we can have the video

1 by the next day. And that might be the only way  
2 to stop it. It will remind them of the policy.

3 PRESIDENT RODRIGUEZ: I think we put a  
4 policy in place, because now we want to fine  
5 everybody thousands of dollars. They don't make  
6 thousands of dollars but they want to fine them  
7 thousands of dollars. Personnel, again. These  
8 are things we're going to take up in personnel.

9 MR. BELLA: Commissioner, just --

10 PRESIDENT RODRIGUEZ: Yes, Mr. Bella, I'm  
11 sorry.

12 MR. BELLA: I made a mistake in my report.  
13 I mixed my projects. I flipped the two projects.  
14 That project, the transfer pumping station, that's  
15 a really important project where we can take more  
16 of our plant water and put it into our system and  
17 give us additional backup so that when North  
18 Jersey has a problem, we have a way of getting  
19 more water in our system.

20 PRESIDENT RODRIGUEZ: Okay.

21 MR. BELLA: We've been talking about it  
22 for years and years.

23 PRESIDENT RODRIGUEZ: All right. Sounds  
24 good.

25 MR. BELLA: And it sets the stage.

1                   PRESIDENT RODRIGUEZ: Our next meeting,  
2                   two things, our next meeting is on the 20th.  
3                   Tomorrow is do or die day. I don't know if they  
4                   signed the contract, but for those of you who are  
5                   going to Las Vegas, there might be 50,000 casino  
6                   employees walking out. So find out before you  
7                   head out that this is taken care of. Have fun.  
8                   Don't spend too much money.

9                   So I'm going to recommend that committee  
10                  meetings be held next week.

11                  Commissioner Sanchez, if we could have a  
12                  personnel meeting maybe next Thursday.

13                  COMMISSIONER SANCHEZ: Not Monday or  
14                  Tuesday.

15                  PRESIDENT RODRIGUEZ: No, no.

16                  COMMISSIONER SANCHEZ: Mondays and  
17                  Tuesdays are tough for me.

18                  PRESIDENT RODRIGUEZ: Maybe we'll do it  
19                  Thursday because the following week they're all  
20                  going to be gone and then they come back and then  
21                  it's our meeting, so...

22                  COMMISSIONER SANCHEZ: Even for special  
23                  projects, if you guys could avoid setting up  
24                  meetings on Mondays and Tuesdays.

25                  COMMISSIONER KOLODZIEJ: Okay.



1 MR. AMODIO: Commissioner Sanchez, would  
2 it work easier to do them back to back because  
3 you're on both of those?

4 COMMISSIONER SANCHEZ: Yeah, that's fine.  
5 That's fine. If it's a Wednesday or Thursday, I'm  
6 fine.

7 PRESIDENT RODRIGUEZ: Okay. Let's do it  
8 next week because what happens is the following  
9 week they are in Vegas at the convention so it's  
10 going to be hard and we have to keep the meeting  
11 for the 20th.

12 MR. AMODIO: Okay. Motion to adjourn by  
13 Commissioner Friend.

14 Second by Commissioner Sanchez.

15 On the roll.

16 COMMISSIONER SANCHEZ: I'm sorry, did we  
17 do the bills?

18 MR. AMODIO: Yeah.

19 COMMISSIONER SANCHEZ: I was on the phone.  
20 I have to abstain on P & A Auto Parts, Gaeta  
21 Recycling, and for now I see those.

22 MR. AMODIO: Okay. Unless Montana is on  
23 there. I don't know.

24 Okay. So you abstain on P & A Auto Parts,  
25 Gaeta Recycling, and Montana if they're on the

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list.

COMMISSIONER SANCHEZ: Also Ridgefield  
Farms I need to abstain.

MR. AMODIO: All right.

Motion to adjourn.

Thank you.

Time is 11:01.

Next meeting is June 20th, 9:30.

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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.

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LYNANN DRAGONE, CCR  
Certified Court Reporter