

## PASSAIC VALLEY WATER COMMISSION MEETING OF

JUNE 20, 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 **(Absent)**  
JEFFREY LEVINE  
GERALD G. FRIEND  
RONALD VAN RENSALIER

## A L S O            P R E S E N T :

JAMES G. DUPREY, Business Administrator  
JOSEPH A. BELLA, Executive Director  
GEORGE T. HANLEY, Counsel  
YAACOV BRISMAN, Assistant Counsel  
YITZ WEISS, Comptroller  
LOUIS AMODIO, Administrative Secretary

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MR. AMODIO: Roll call.

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioner Kolodziej is absent)

MR. AMODIO: You have a quorum.

The time is 9:44 a.m.

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.

Please rise.

Commissioner Friend.

(Pledge of Allegiance)

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

PRESIDENT RODRIGUEZ: We have a long agenda today and we're going to try to get through

1 it as quickly and expeditiously as possible.

2 MR. AMODIO: If we can move onto committee  
3 reports.

4 First committee report, finance.

5 COMMISSIONER FRIEND: Finance, well, we  
6 met the other day to review the personnel  
7 committee's actions and it's on the agenda for  
8 today. And that's basically it since the last  
9 meeting.

10 MR. AMODIO: While we're there, if you'd  
11 like, we have the Resolution and group affidavit  
12 for the 2017 audit. If you'd like to do that now  
13 at this time.

14 Any questions?

15 PRESIDENT RODRIGUEZ: We got our audit  
16 back?

17 MR. AMODIO: Yes. You have Rob McNinch  
18 from Wielkocz, Ferraioli.

19 MR. McNINCH: I just want to give a few  
20 highlights, if that's okay.

21 PRESIDENT RODRIGUEZ: Please, that's  
22 perfect.

23 MR. McNINCH: So financially speaking,  
24 2017 was a very good year.

25 PRESIDENT RODRIGUEZ: Good to know.

1 MR. McNINCH: Revenues exceeded our  
2 expenditures by about 17 million. Now, in  
3 addition, we also had 7.9 million in principal  
4 forgiven by a U.S. Department of HUD grant and  
5 this is through a project through the NJEIT, this  
6 \$31 million emergency generators and a few other  
7 things. So overall this brought the Commission's  
8 net position up to 99 million at the end of the  
9 year, at the end of 2017. 68 million was tied up  
10 in capital assets, another 26, just below 27  
11 million was actually restricted in, restricted  
12 funds for different bond covenants, different  
13 legal restrictions, leaving us about 3.8 million  
14 in unrestricted funds going forward we can use in  
15 future budget years.

16 There were three audit findings. The  
17 first one was a repeat audit finding involving  
18 fixed assets and maintaining an itemized fixed  
19 asset list.

20 Now, my understanding is management has  
21 brought in a company this year and they're working  
22 to resolve this. The company's going to perform  
23 an inventory and then --

24 PRESIDENT RODRIGUEZ: You know, this is  
25 not new to me. This is the third year in a row

1                   that you find this?

2                   MR. McNINCH: We've had this for a few  
3 years.

4                   PRESIDENT RODRIGUEZ: Right. A number of  
5 years. Right?

6                   MR. McNINCH: Right.

7                   PRESIDENT RODRIGUEZ: This is that same  
8 inventory that we've been talking about, Joe.

9                   MR. BELLA: Yes.

10                  PRESIDENT RODRIGUEZ: For umpteen years.  
11 On a serious note, can we look to do something  
12 about that this year?

13                  MR. BELLA: We have pretty much everything  
14 in place now. We'll have it done before the end  
15 of the year.

16                  PRESIDENT RODRIGUEZ: Please.

17                  MR. McNINCH: So with luck, this is  
18 something that in '18 will be resolved.

19                  PRESIDENT RODRIGUEZ: Okay. Let's do  
20 something about this because this inventory has  
21 been, I mean, we were looking at one time to sell  
22 it.

23                  MR. McNINCH: Sure. And from just a gap  
24 accounting side, we're looking for more of a, we  
25 want to make sure the numbers in here represent,

1           you know, we have an itemized number here.

2                   PRESIDENT RODRIGUEZ: I remember this from  
3 awhile ago. So let's do something to...

4                   MR. McNINCH: Okay.

5                   PRESIDENT RODRIGUEZ: The second finding.

6                   MR. McNINCH: The next finding, we had to  
7 make a material adjustment to the financial  
8 savings when we came in and this relates back to  
9 that \$31 million NJEIT project that I spoke about  
10 earlier. And under current auditing standards  
11 whenever we have any kind of large adjustment like  
12 that, we have to point out in the report and just  
13 mention that, you know, it is an efficiency in the  
14 internal controls. And, you know, my  
15 understanding just from auditing, it appears it  
16 was a bit of a, I guess, lack of communication  
17 that was more of the reasoning behind this. But,  
18 again, it was something that we had to come in,  
19 adjust. We just want to include it in the report.

20                   PRESIDENT RODRIGUEZ: Is this the first  
21 time that --

22                   MR. McNINCH: For something, yes, this  
23 material. Every year we have certain immaterial  
24 adjustments --

25                   PRESIDENT RODRIGUEZ: Right, right.

1 MR. McNINCH: That's as suspected and  
2 that's for clients.

3 But, again, this was a good, a sizable --

4 PRESIDENT RODRIGUEZ: Excuse me, can we  
5 find Mr. Cowen a seat?

6 Sorry.

7 MR. McNINCH: Now, the third one, this was  
8 actually a common going back maybe five or six  
9 years ago. It involves what we're paying the  
10 state for unemployment withholdings. And,  
11 basically, we're overpaying the state. This was a  
12 problem. It was resolved. But in 2017 we  
13 switched payroll companies and they started doing  
14 that again where they're paying too much of the  
15 unemployment withholdings to the state. Now, my  
16 understanding is the problem's been fixed on the  
17 payroll in '18. We're trying to get that money  
18 back from the state.

19 PRESIDENT RODRIGUEZ: Do you know how much  
20 in terms of dollars we're talking about?

21 MR. McNINCH: Not offhand.

22 PRESIDENT RODRIGUEZ: Can you find out?

23 MR. McNINCH: Sure.

24 PRESIDENT RODRIGUEZ: Yitz, can you  
25 provide us with that information?

1 MR. McNINCH: Probably a few quarters  
2 worth of insurance.

3 PRESIDENT RODRIGUEZ: How can we find out  
4 what that figure is?

5 MR. McNINCH: Yitz will be able to -- I  
6 imagine you'll be able to get that from the 927s.

7 MR. WEISS: Yes.

8 MR. McNINCH: From a control aspect it's  
9 something that you want to, just make sure it's  
10 resolved and sounds like the steps have been taken  
11 to get that corrected and maintained.

12 So these were the three findings we had.  
13 At least in our opinion they're all fixable.  
14 There's nothing here that, you know, certainly  
15 can't be fixed.

16 Any questions in general? I kind of flew  
17 through. I gave some highlights.

18 COMMISSIONER FRIEND: Not so much a  
19 question but a comment. I guess it's a question  
20 in terms of how it came to your attention that  
21 it's even in the report. On page 100 there  
22 appears to be a lack of communication between the  
23 Executive, Engineering, and Finance Department.

24 MR. McNINCH: Correct.

25 COMMISSIONER FRIEND: How did that come to



1 your attention, that's one.

2 And number two, to our staff, how are we  
3 going to correct that because we've been talking  
4 about it for a year or two already.

5 MR. McNINCH: So from our end, how we came  
6 across this, I first identified certain revenue  
7 transactions that there were transfers coming from  
8 the state, they were going to revenue. What I did  
9 from there I just started inquiring what these  
10 were. Now, you know, initially, Yitz wasn't, you  
11 know, just said there were transfers coming in.  
12 What we did, reached out to the state, we  
13 discussed it with Engineering and also just  
14 conversations with Joe we realized that at some  
15 point we had issued bonds and reimbursements  
16 coming in. They weren't really revenues. They  
17 were just that, just reimbursement of  
18 expenditures.

19 PRESIDENT RODRIGUEZ: Are you done,  
20 Commissioner Friend?

21 What you might want to do is come in front  
22 of the finance committee and if there's anymore  
23 questions or you want to elaborate on that.

24 COMMISSIONER SANCHEZ: My question is we  
25 have the controller here. Why don't we ask Yitz



1           standpoint, this is something that we had to  
2           separate because it results in material, but...

3                   COMMISSIONER FRIEND: But in terms of the  
4           overpayment of the State of New Jersey, the  
5           disability insurance, wouldn't those numbers come  
6           from Personnel?

7                   MR. McNINCH: No, that would be more of a  
8           Finance Department. Just more relates to the  
9           quarterly payroll returns and I believe this is, I  
10          believe, you know, it's handled between there and  
11          the payroll service provider.

12                   PRESIDENT RODRIGUEZ: Are we talking about  
13          the same thing? We're talking about two totally  
14          different things. We're talking about the lack of  
15          interaction, the lack of information that exists  
16          between Engineering and Finance. That's totally  
17          different.

18                   What Rigo was asking was about that.

19                   COMMISSIONER FRIEND: But you had asked  
20          about how much the disability overpayment was.

21                   PRESIDENT RODRIGUEZ: Right, I did.

22                   COMMISSIONER FRIEND: I thought those  
23          numbers come from Personnel in terms of what the  
24          employees get in pay.

25                   MR. McNINCH: This has to do with --

1 PRESIDENT RODRIGUEZ: With the vendor.

2 MR. McNINCH: The payroll service  
3 provider. Most of that interaction is,  
4 especially, with the report, the finance office.

5 COMMISSIONER FRIEND: Okay. You know, I  
6 think we should have Jim look into the situation  
7 of lack of communication and come back to us with  
8 a report.

9 PRESIDENT RODRIGUEZ: Right.

10 COMMISSIONER FRIEND: In terms of how it's  
11 going to be solved so we don't have that in the  
12 report next year.

13 PRESIDENT RODRIGUEZ: I think if there's  
14 anymore questions for the auditor or the audit, I  
15 think the finance committee should feel free to  
16 invite them in and go over it in more detail  
17 because we're talking about close to a hundred  
18 million dollars. We're talking about, you know,  
19 we've had a great year. I mean, \$17 million in  
20 revenue. Close to eight million in principal  
21 forgiving, you know, from HUD. And so we're on  
22 good footing financially. Am I correct?

23 MR. McNINCH: Absolutely.

24 PRESIDENT RODRIGUEZ: We're in a good  
25 place financially. Okay.

1 MR. AMODIO: Any further questions?

2 COMMISSIONER SANCHEZ: The Executive  
3 Director report, that was done?

4 MR. AMODIO: No.

5 COMMISSIONER SANCHEZ: Okay. Sorry,  
6 because I stepped outside.

7 MR. AMODIO: Rob, are you done?

8 MR. McNINCH: I'm done.

9 Just a quick reminder. There's a  
10 Certification going around today, at least I  
11 believe so.

12 MR. AMODIO: We're going to do that now.

13 MR. McNINCH: Okay. That's it. Thank  
14 you.

15 MR. AMODIO: Thank you, Rob.

16 Do I have a motion?

17 COMMISSIONER VAN RENSALIER: Move.

18 COMMISSIONER VANNOY: Second.

19 MR. AMODIO: By Commissioner Van  
20 Rensalier.

21 Second by Commissioner Vannoy.

22 On the roll.

23

24 (Roll call was taken, all Commissioners

25 present respond in the affirmative. Commissioner

1 Kolodziej is absent)

2

3 MR. AMODIO: Thank you.

4 I'm going to have Yitzchak pass this  
5 around. Just print and sign your name.

6 Okay. We can move onto the personnel.

7 PRESIDENT RODRIGUEZ: We have a pretty  
8 busy personnel agenda. We're going to take it  
9 into closed and discuss it in closed and then come  
10 back.

11 COMMISSIONER SANCHEZ: May I?

12 MR. BELLA: We have to do the electric  
13 bid. We got to make sure we get that in.

14 MR. AMODIO: Well, as soon as that's  
15 ready.

16 COMMISSIONER SANCHEZ: Madam President,  
17 with your permission, I'd like to, I don't know  
18 whether it's Jim or Joe, maybe stay in public  
19 session, the recommendations that were made.

20 PRESIDENT RODRIGUEZ: Yes, we can talk all  
21 about the recommendations, but the discussion,  
22 you're right, you're right.

23 COMMISSIONER SANCHEZ: I just want the  
24 basis --

25 PRESIDENT RODRIGUEZ: Yes, in the open,

1           sure.

2                   COMMISSIONER SANCHEZ: How these came  
3 about. I want to be as open as possible about  
4 this discussion, why it came about and I want Joe  
5 and Jim to tell us how we got to this.

6                   MR. AMODIO: Before we go further, as far  
7 as the Rice notices.

8                   PRESIDENT RODRIGUEZ: Yes, who was Riced?

9                   MR. AMODIO: Everyone was Riced, but for  
10 open session: Ron Umstead, Nayrobys Nieves, Tammy  
11 Tomak, Patrick Porcaro, Amanda Torres, Eliana Lara  
12 and Hope Jorda all want their discussions to be in  
13 open session. So if you want to use their names  
14 in open...

15                   COMMISSIONER SANCHEZ: I guess we don't  
16 have to use anybody specific.

17                   PRESIDENT RODRIGUEZ: No, you can give out  
18 the chart you did.

19                   COMMISSIONER SANCHEZ: And I guess getting  
20 from the recommendation from the Executive  
21 Director and Personnel Director. We just want to  
22 state the reason --

23                   PRESIDENT RODRIGUEZ: Yes.

24                   COMMISSIONER SANCHEZ: -- how we came  
25 about.

1 MR. BELLA: You want to do that now?

2 COMMISSIONER SANCHEZ: Yeah, in public.

3 MR. DUPREY: Okay. As everyone's aware,  
4 we had a kind of a surprise retirement come up in  
5 the Engineering Department. And so what we did is  
6 rather than hire somebody to replace him from the  
7 outside, we elected to redistribute his salary  
8 amongst a number of other people. And what that  
9 does is it reinforces -- well, first of all, his  
10 salary more than covers the proposed  
11 redistribution. And by reassigning Kevin's duties  
12 to others staying at PVWC with appropriate raises  
13 and promotions is more cost effective and helps to  
14 reinforce the robustness of the organization. So  
15 that's exactly what we're doing here. We're  
16 recommending that the Commission approve this on  
17 that basis.

18 We want to make sure that these key  
19 individuals remain at PVWC. And this is what we  
20 consider are, you know, immediate efforts. These  
21 will be followed by interim things, which will be  
22 meeting with department heads and so forth and  
23 trying to make sure we have a succession plan  
24 update, we have a Table of Organization update,  
25 and we have a plan in place, cross training and so



1           forth so we're not vulnerable.

2                       That's it.

3                       PRESIDENT RODRIGUEZ: Yeah, no, when this  
4           recommendation came to the personnel committee, we  
5           have an employee here, right, that's out of  
6           nowhere, you know, wants to leave and has every  
7           right. They've done 20 plus years here. And we  
8           found ourselves in a situation that was brought to  
9           our attention where this gentleman is leaving,  
10          this person is leaving, and we have really, we do  
11          have somebody inside that can grow into that  
12          position, but we had no one, no one to really  
13          succeed him.

14                      And what happens is, Jim took the  
15          opportunity and Joe, and they started looking at  
16          all the departments and there really wasn't a  
17          succession plan. If somebody professional, if one  
18          of these, you know, key people left here we would  
19          have a serious issue, whether it was in  
20          operations, whether it was in maintenance, whether  
21          it was in distribution. And even though there are  
22          people that may be able, the job of identifying  
23          them and putting them into the position that when  
24          that person retires they automatically or, you  
25          know, not automatically, are in a position to

1           replace them. That job has not been done. And we  
2           are a hundred million dollar operation. We cannot  
3           leave anything to chance.

4                       And so this was brought to us. We thought  
5           it was, you know, a formidable idea. And that's  
6           where this came from. This suggestion, this  
7           recommendation, and, of course, today it's in  
8           front of you.

9                       COMMISSIONER SANCHEZ: May I ask? I'm a  
10          business person by nature, I think, and I believe  
11          that if I could pay five percent, I don't pay ten.  
12          That's my nature, so.

13                      PRESIDENT RODRIGUEZ: Right.

14                      COMMISSIONER SANCHEZ: The problem that we  
15          have here is that we are an emergency utility and  
16          we need to provide not only water, but higher  
17          standard drinkable water and that's something that  
18          is in a specialty.

19                      We have certain people that we need to  
20          operate this plant otherwise we leave almost a  
21          million people without water. Because what  
22          happened in Michigan could happen here if we don't  
23          have the right people in charge.

24                      PRESIDENT RODRIGUEZ: Absolutely.

25                      COMMISSIONER SANCHEZ: I understand

1 competition with people want to hire these kind of  
2 people we have in the private sector, so we have  
3 to compete. It's not something -- I don't think  
4 anybody on this table is happy that they're  
5 spending more money than what they're doing now.  
6 As you can see, the numbers show in here that we  
7 tried to be conservative to save money. It's  
8 unfortunate, I'm sorry, Commissioner.

9 PRESIDENT RODRIGUEZ: Go ahead.

10 COMMISSIONER SANCHEZ: Some of those  
11 profits that we have cannot be spread among the  
12 owner cities. The owner cities should be getting  
13 something. And, unfortunately, the way it's set  
14 up, we're not allowed to do that. But that's  
15 something that I'd like to see done too.

16 But I think we run a tight ship. Don't  
17 you think?

18 MR. BELLA: I would hope so.

19 PRESIDENT RODRIGUEZ: To be creative.

20 COMMISSIONER SANCHEZ: If we can pay all  
21 the water utility what's going on and the amount  
22 of money that we put back into the system, I think  
23 we feel pretty much responsible.

24 PRESIDENT RODRIGUEZ: And just, you know,  
25 the key is to understand, and it was one

1 individual who left and with that salary and the  
2 investigation that was done, the research that was  
3 done with that one salary, we were able to, you  
4 know, to move this -- we didn't go into our  
5 revenues. We didn't have to go anywhere. The  
6 monies was already there. So it made a lot of  
7 sense.

8 I'm a fiscal conservative as well. I  
9 don't like spending money unnecessarily. Listen,  
10 I'll go -- you know, I'm not ashamed about it.

11 COMMISSIONER LEVINE: Can I ask a  
12 question?

13 PRESIDENT RODRIGUEZ: Yes, go right ahead.

14 COMMISSIONER LEVINE: Let me ask you: How  
15 long do you need to have a succession plan to  
16 these guys that are going to retire? How long do  
17 you need to have a backup, do you think?

18 MR. DUPREY: As long as possible. What I  
19 want to do now is --

20 COMMISSIONER LEVINE: To train someone.  
21 Say one of the guys leave, how long do you need to  
22 train that guy so if one of them leaves there's a  
23 successor for them, since you said there is no --

24 COMMISSIONER SANCHEZ: May I say  
25 something, Commissioner?

1           One of the things we asked was to commit  
2           to a minimum of three years.

3           COMMISSIONER LEVINE: I want them to sign  
4           a signed contract.

5           COMMISSIONER SANCHEZ: We ask those people  
6           to commit. We ask --

7           PRESIDENT RODRIGUEZ: A commitment, we  
8           asked a commitment from them.

9           COMMISSIONER SANCHEZ: We asked a  
10          commitment for those people to stay minimum for  
11          three more years. One of them already filed  
12          papers for retirement.

13          COMMISSIONER LEVINE: Are they allowed to  
14          sign a written contract or they lose some of the  
15          money or the raise or it's prorated if they leave  
16          early?

17          COMMISSIONER VANNOY: No, we didn't do  
18          that.

19          COMMISSIONER LEVINE: I mean, are they  
20          allowed? That's what I'm asking. It's prorated.  
21          It's a written commitment. It's not the same as a  
22          written contract where maybe it effects financial.

23          PRESIDENT RODRIGUEZ: That's something I  
24          think we can look into. But for now, you initiate  
25          the process and the commitment has already been

1 given that they will stay. There isn't an amount  
2 of time. This a utility. This is specialty. I  
3 mean, we're talking about drinking water. We're  
4 talking about people's, you know, well being and  
5 delivering the highest quality drinking water.  
6 And so, you know, in terms of commitment and in  
7 terms of time and training, some areas are more  
8 specialized than others, so you can't give a  
9 specific time.

10 COMMISSIONER LEVINE: Three years would be  
11 a nice start. Like I said, commitment means  
12 nothing without a written -- commitment they can  
13 leave tomorrow. They can commit to us and then  
14 say we un-commit.

15 COMMISSIONER VANNOY: Then it doesn't cost  
16 us any money.

17 COMMISSIONER LEVINE: It costs us a raise  
18 how long they're there. If they're there for one  
19 year and that's not long enough to train a  
20 successor. I mean, I would like to look into  
21 that, if possible, and try to get some written  
22 commitment. I don't know if it's legal.

23 MR. BRISMAN: We'll look into that.

24 MR. DUPREY: May I? Just real quick.

25 PRESIDENT RODRIGUEZ: Yes, Jim, you may.

1           MR. DUPREY: Right in response to that too  
2 is, as part of our interim efforts, and we meet  
3 with each department head and go through their  
4 needs and who they have in certain positions and  
5 who they need in those positions, that will help  
6 us.

7           This is to sure the place up. You know,  
8 right now, immediately, so that we can now turn  
9 our attentions to all these things that we need to  
10 do to build the robustness of the organization up  
11 and doing that through the department heads. And  
12 we're not going to waste any time with that.  
13 We're going to go to each department head, in  
14 turn, gather up all that information, bring it to  
15 the personnel committee for consideration and that  
16 speaks to your question exactly. And right now by  
17 giving these people --

18           PRESIDENT RODRIGUEZ: Our employees.

19           MR. DUPREY: Our employees fair  
20 compensation that they're inclined to stay because  
21 now you've paid them substantially more money and,  
22 you know, they're going to stay -- I mean, that's  
23 the most commitment you can really get out of them  
24 is that you've given them the more money and now  
25 they're looking at that and saying, hey, you're

1 recognizing my abilities, therefore, I want to  
2 stay. And you don't lose because we just brought  
3 as much time as we could and if they leave, we're  
4 doing the best we can, the fastest we can, to fill  
5 those gaps.

6 COMMISSIONER FRIEND: Just following up on  
7 a question that did come up at the finance  
8 committee meeting, which goes along with the  
9 questions that Jeff is asking.

10 We were always informed or I always  
11 thought that the pension is based upon the last  
12 highest three years of employment. The question  
13 came up at the finance meeting if you're a  
14 veteran, it's your one year highest. Did anybody  
15 look into that and have an answer to that?

16 MR. WEISS: Yes.

17 PRESIDENT RODRIGUEZ: Yitz.

18 MR. WEISS: It's only true if you served  
19 in an active war. If you're a veteran --

20 COMMISSIONER SANCHEZ: In battle.

21 PRESIDENT RODRIGUEZ: In battle.

22 MR. WEISS: If you haven't served in  
23 battle then --

24 PRESIDENT RODRIGUEZ: Right, you have to  
25 be in battle.



1 COMMISSIONER SANCHEZ: I think --

2 COMMISSIONER FRIEND: Passaic Valley Water  
3 Commission battle or...

4 PRESIDENT RODRIGUEZ: Oh my God, that's a  
5 good one.

6 COMMISSIONER SANCHEZ: I thank you all. I  
7 just wanted to have, you know --

8 PRESIDENT RODRIGUEZ: No, no, no, I'm fine  
9 with that, yeah. I just wanted to make sure that  
10 we didn't discuss names or anything like that.  
11 Louie stepped in and corrected that.

12 MR. AMODIO: Any further questions?  
13 Anymore on personnel?

14 PRESIDENT RODRIGUEZ: No.

15 MR. AMODIO: Special projects.  
16 Commissioner Kolodziej's not here.

17 Move onto the Executive Director's report.

18 COMMISSIONER SANCHEZ: Before you move on,  
19 I just want to make a comment as a Commissioner.

20 There's a lot of main cleaning in Passaic  
21 and in a way it's a great thing to do. We just,  
22 Passaic, don't like the timing, the summer,  
23 because in the summertime our kids go out to the  
24 park and the water pressure is not there because  
25 they use the hose. What I'm saying to you is that

1 next time when you do one of those projects, I'd  
2 like to see if the time could be moved to the fall  
3 or winter?

4 MR. BELLA: You cannot do that in the fall  
5 or the winter because if you do it in the fall --

6 COMMISSIONER SANCHEZ: How about spring?

7 MR. BELLA: Well, if you do it in the  
8 spring, it's going to get into the summer because  
9 these are big projects. They take months and  
10 months and months to do it. If you do it in the  
11 fall and winter, you have the problem with those  
12 pipes that are on the ground freezing and so you  
13 have to cease all the work during the winter. So  
14 it's really important that we do it this time of  
15 year. There's no other way around that.

16 PRESIDENT RODRIGUEZ: Do we inform the  
17 cities and the Department of Public Works?

18 MR. BELLA: Yes, yes. We talk to them all  
19 the time and even during the planning phase. And  
20 the next phase of all this we're going to stop  
21 doing that cleaning and lining and start putting  
22 new mains in the ground.

23 COMMISSIONER SANCHEZ: I just want to make  
24 sure that I brought it up. And I mean, I care  
25 about the those kids going to the park.

1 MR. BELLA: Sure.

2 PRESIDENT RODRIGUEZ: And enjoy their  
3 summer.

4 COMMISSIONER SANCHEZ: I just want to make  
5 sure I do everything I can.

6 MR. BELLA: One of the things I want to  
7 say is if we switch over from cleaning the lining  
8 to main replacement, where possible, we'll be  
9 using the existing mains under ground, leaving  
10 them intact and so we don't have to do that above  
11 ground, what they call bypass piping. We won't  
12 have to do that. We won't run into those problems  
13 with warm water, lower pressures because we'll  
14 have the existing pipe under ground. So that will  
15 solve a lot of that problem. We'll still have to  
16 do some bypass pipe.

17 MR. AMODIO: Okay. I apologize to  
18 Commissioner Levine. Legal affairs did meet and  
19 Commissioner Levine would like to give his report.

20 COMMISSIONER LEVINE: We just went over  
21 with our attorney the recommendations for the  
22 RFPs. Most of them are the same submitted people  
23 from last year and I don't think Mr. Hanley added  
24 anybody. I'm not sure. I don't recall him adding  
25 anybody new.

1 MR. HANLEY: I think you all have the  
2 list.

3 COMMISSIONER LEVINE: We have the list.  
4 All the recommendations came from our two  
5 attorneys, Yaacov and Mr. Hanley.

6 MR. AMODIO: Any questions?

7 Moving on, Joe, would you like to finish  
8 your report, Executive Director's report?

9 MR. BELLA: So this year we've had a  
10 really wet spring. It was unusually wet. It may  
11 effect our revenues going forward. However, now  
12 you see things have turned dry and so far for this  
13 month we've only had a small amount of rain. So  
14 demands are starting to pick up and so, hopefully,  
15 they'll start to equalize if it stays dry as it  
16 has been. That's really important.

17 The other issue, we had a leak in one of  
18 our large transmission lines coming out of the  
19 treatment plant. The staff handled it very well.  
20 It was a complicated fix and they did a great job  
21 doing that.

22 Today we're going to be doing the contract  
23 on electric. We'll be bringing that in to you  
24 afterwards as the bids come in.

25 Other than that, I think we're good.

1 MR. AMODIO: Any questions?

2 No questions.

3 Move onto Controller's Report.

4 MR. WEISS: Cash on hand is 30.6 million.

5 Our accounts payable is 2.2 million.

6 Our accounts receivable is at

7 14.7 million.

8 Collections are strong.

9 Cash collections are strong.

10 You heard from our auditor as far as the  
11 audit is concerned. I spoke to Steve Wielkotch  
12 yesterday. His overall thoughts on the audit was  
13 things went very, very smoothly this year, which  
14 is great.

15 I just want to make a very, very quick  
16 comment about the findings that Rob mentioned just  
17 to clarify because I think there might have been a  
18 little bit of confusion.

19 The communication issue that he was  
20 dealing with is not a personnel communication  
21 issue where people aren't talking to each other.  
22 It's a process communication issue where  
23 information is coming in to one department and  
24 needs to get to another department and because of  
25 the nature of this loan, it's something that's

1 relatively new. In fact, it's the first time the  
2 DEP has ever done something like this before. We  
3 had to set up internal controls to make sure the  
4 information went to the right places. That's  
5 already been taken care of. As soon as we found  
6 out that that was an issue, that was already taken  
7 care of.

8 The unemployment insurance, most entities  
9 in the state report unemployment insurance in a  
10 certain way. We elected to do it a different way  
11 many, many years ago. This is decades ago,  
12 because it saves us a little bit of money,  
13 probably saves us between 20 to \$30,000 a year.  
14 When we switched payroll companies, the default  
15 was to report it the same way that everybody else  
16 reports it. That's something they caught. They  
17 said, oh, no, we're supposed to be doing it the  
18 way we were doing it previously. That's being  
19 corrected.

20 As far as inventory is concerned, the  
21 inventory that Rob was referring to is not our  
22 inventory out in the yard. They're talking about  
23 our fixed assets inventory. There were  
24 proclamations that came out from the Government  
25 Accounting Standards Board as far as how we're



1 hereinafter specified subject matters; the general  
2 nature of the subject matters being: Financial,  
3 Insurance, Personnel, Contracts, Negotiation,  
4 Security, Law, Personnel, Administration, and  
5 other matters as may be discussed in camera.

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

11 3. This Resolution shall take effect  
12 immediately.

13 Second by Commissioner Vannoy.

14 I would like to add that we have the issue  
15 of the New Jersey District Water Supply Commission  
16 and we have Miss Carillo here to discuss that.

17 On the roll.

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

22  
23 MR. AMODIO: Thank you.

24 The time is 10:18.

25 Please close the doors.



1 \*\*\*

2  
3 MR. AMODIO: Roll call.

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

8  
9 MR. AMODIO: You have a quorum.

10 The time is 11:10 a.m.

11 We'll go to Consent Agenda. Minutes of  
12 Passaic Valley in camera and regular session  
13 meetings held May 30, 2018.

14 Do I have a motion?

15 COMMISSIONER VAN RENSALIER: So move.

16 COMMISSIONER VANNOY: Second.

17 MR. AMODIO: Motion by Commissioner Van  
18 Rensalier.

19 Second by Commissioner Vannoy.

20 On the roll.

21  
22 (Roll call was taken, all Commissioners  
23 present respond in the affirmative. Commissioner  
24 Kolodziej is absent)

25

1 MR. AMODIO: Thank you.

2 Does the Chair accept, receive, and file  
3 miscellaneous purchase orders placed for the  
4 period of May 22nd, 2018, to June 12, 2018?

5 Does the Chair accept, receive, and file?

6 PRESIDENT RODRIGUEZ: Yes, I do.

7 MR. AMODIO: Okay. We will move onto the  
8 Personnel agenda.

9 Give me a minute here.

10 Okay. Personnel agenda there are two  
11 modifications. Under Promotions, letter (i),  
12 Lindsay Kelly, the proposed salary is 53,682.62  
13 and (l), Clarissa Torres, the proposed range is  
14 75,000 to 103,000. No other changes.

15 Do I have a motion?

16 COMMISSIONER VANNOY: So move.

17 MR. AMODIO: Motion by Commissioner  
18 Vannoy.

19 Do I have a second?

20 COMMISSIONER VAN RENSALIER: Second.

21 MR. AMODIO: By Commissioner Van  
22 Rensalier.

23 On the roll.

24

25 (Whereupon, the following items from

1 Personnel were approved: 1. Promotions

2 (a) Hope Jorda to Permanent Sr. Lab

3 Technician Water Analysis

4 Current Salary: \$65,774.80

5 Proposed Salary: No change in salary

6 Proposed Range: \$18,345.60 - \$69,414.51

7 (b) Jeanelle Javois to Permanent Sr. Lab

8 Technician Water Analysis

9 Current Salary: \$63,678.10

10 Proposed Salary: No change in salary

11 Proposed Range: \$18,345.60 - \$69,414.51

12 (c) Julie Alesandrelli to Permanent

13 Principal Engineer Hydraulics

14 Current Salary: \$111,383.15

15 Proposed Salary: No change in salary

16 Proposed Range: \$80,000.00 \$125,460.00

17 (d) Eliana Lara-Arcon to Permanent

18 Principal Engineer Hydraulics

19 Current Salary: \$108,410.00

20 Proposed Salary: No change in salary

21 Proposed Range: \$80,000.00 \$125,460.00

22 (e) Tammy Tomak to Permanent Keyboarding

23 Clerk 2

24 Current Salary: \$61,807.20

25 Proposed Salary: TOR

1 Proposed Range: \$16,489.20 - \$61,803.27

2 (f) Krystle Morales to Permanent

3 Keyboarding Clerk 2

4 Current Salary: \$60,860.80

5 Proposed Salary: \$61,803.27 TOR

6 Proposed Range: \$16,489.20 - \$61,803.27

7 (g) Nayrobys Nieves to Permanent

8 Keyboarding Clerk 2

9 Current Salary: \$56,438.20

10 Proposed Salary: \$61,803.27 TOR

11 Proposed Range: \$16,489.20 - \$61,803.27

12 (h) Amanda Torres to Permanent Keyboarding

13 Clerk 2

14 Current Salary: \$56,438.20

15 Proposed Salary: \$61,803.27 TOR

16 Proposed Range: \$16,489.20 - \$61,803.27

17 (i) Lindsay Kelly to Permanent

18 Keyboarding Clerk 2

19 Current Salary: \$50,858.49

20 Proposed Salary: \$53,682.62

21 Proposed Range: \$16,489.20 - \$61,803.27

22 (j) Patrick Porcaro to Supervising

23 Engineer

24 Current Salary: \$108,025.00

25 Proposed Salary: \$128,025.00

1 Proposed Range: \$80,000.00 - \$157,579.85

2 (k) Linda Pasquariello to Chemist 3

3 Current Salary: \$100,172.80

4 Proposed Salary: \$110,172.80

5 Proposed Range: \$75,000.00 - \$117,163.92

6 (l) Clarissa Torres to Personnel

7 Technician

8 Current Salary: \$71,449.47

9 Proposed Salary: \$83,449.47

10 Proposed Range: \$75,000.00 - \$103,000.00

11 2. Salary Increase

12 (a) Wendy Simone

13 Proposed Salary: \$146,177.51 TOR

14 Proposed Range: \$75,000.00 - \$146,177.51

15 (B) David Pranitiss

16 Proposed Salary: \$155,695.36 TOR

17 Proposed Range: \$75,000.00 - \$155,695.36

18 (C) Andrew Bisesi

19 Proposed Salary: \$160,696.22 TOR

20 Proposed Range: \$75,000.00 - \$160,696.22

21 (D) Michael Marotta

22 Proposed Salary: \$158,267.40 TOR

23 Proposed Range: \$75,000 - \$158,267.40

24 (E) Ronald Umstead

25 Proposed Salary: \$92,446.00 TOR

1 Proposed Range: \$75,000.00 - \$92,446.00)

2

3

4

5

(Roll call was taken, all Commissioners present respond in the affirmative. Commissioner Kolodziej is absent)

6

7

8

COMMISSIONER LEVINE: Yes, except for on (i), I'm going to abstain on that range.

9

MR. AMODIO: Okay. Resolutions.

10

11

All right. The Resolutions, would you like to do one roll call for those Resolutions?

12

PRESIDENT RODRIGUEZ: Yes.

13

MR. AMODIO: Any questions?

14

COMMISSIONER VANNOY: No.

15

MR. AMODIO: Motion.

16

COMMISSIONER VANNOY: So move.

17

COMMISSIONER SANCHEZ: Second.

18

MR. AMODIO: Move by Commissioner Vannoy.

19

Second by Commissioner Sanchez.

20

On the roll.

21

22

23

24

25

(Whereupon, the following Resolutions were approved: (a) Contract 18-B-10 "Furnish and Deliver Polyaluminum Chlorine" Recommendation to USALCO, LLC of Baltimore, Maryland in the amount

1 of \$336,665.00.

2 (b) Contract 18-B-18 "Pavement and  
3 Sidewalk Replacement" Recommendation to award to  
4 AJM of Clifton, NJ in the amount of \$2,831,250.00.

5 (c) Contract 18-B-21 "Hydrogen Peroxide"  
6 Recommendation to award to George S. Coyne  
7 Chemical Company of Croydon, PA in the amount of  
8 \$109,318.00.

9 (e) Project 18-P-JV "Feasibility  
10 Assessment of a Joint Distribution System Water  
11 Storage Project" Recommendation to award to  
12 Arcadis, U.S., Inc. of Fair Lawn, N.J. in the  
13 amount of \$492,765.00 and PVWC agrees to pay  
14 one-half of the total amount, not to exceed  
15 \$246,382.50.

16  
17 (Roll call was taken, all Commissioners  
18 present respond in the affirmative. Commissioner  
19 Kolodziej is absent. Commissioner Van Rensalier  
20 left for the day)

21  
22 MR. DUPREY: Contract 19-B-1, they're  
23 going to be coming in here with the bid results  
24 as soon as they have them.

25 MR. AMODIO: Okay. New Business. We have

1 disbursements and payrolls through June 20th,  
2 2018, in the amount of \$2,216.392.06.

3 Do I have a motion?

4 COMMISSIONER SANCHEZ: So move.

5 COMMISSIONER VANNOY: Second.

6 MR. AMODIO: By Commissioner Sanchez.

7 Second by Commissioner Vannoy.

8 COMMISSIONER VANNOY: Yes, abstain on  
9 American Hose and Del Sardo & Montanari.

10 COMMISSIONER SANCHEZ: Abstain on Gaeta.

11

12 (Roll call was taken, all Commissioners  
13 present respond in the affirmative. Commissioner  
14 Kolodziej is absent and Commissioner Van Rensalier  
15 left for the day)

16

17 MR. AMODIO: Thank you.

18 We have recommendations from closed  
19 session.

20 We have the lease agreement for Lodi  
21 antenna on the Harrison Avenue elevated tank.

22 We also have North Jersey District Water  
23 Supply approval to use the property at Little  
24 Falls.

25 And we will do the pay-to-plays. And if



1                   you give me a minute.

2                   Project 18-P-1. Recommendation award to  
3 Johnson & Johnson; Waters, McPherson, McNeill as  
4 backup.

5                   Project 18-P-3. GEOD Corporation;  
6 Remington & Vernick Engineers; CME Associates; and  
7 Maser Consulting and Neglia Engineering.

8                   18-P-4. Sterling DiSanto & Associates.

9                   18-P-5. Gluck Walrath.

10                  18-P-6. PFM Asset Management.

11                  18-P-7. NW Financial Group.

12                  18-P-10. Dwyer Connell & Lisbona; Welt  
13 Kuzemczak; Buglione, Hutton & DeYoe; Bio &  
14 LaRocca; The Law Offices of James Fine.

15                  18-P-13. Pashman Stein; Weber Dowd Law as  
16 back; and Trenk, DiPasquale, Della Fera & Sodono  
17 also as backup.

18                  18-P-16. Del Sardo & Montanari.

19                  18-P-17. Leitner, Tort, DeFazio & Brause;  
20 Bio & LaRocca; Buglione, Hutton & DeYoe.

21                  18-P-18. Del Sardo & Montanari; Nowell  
22 PA; Weber Dowd Law; DeCotiis FitzPatrick & Cole;  
23 and Lite DePalma Greenberg.

24                  18-P-19. Law Office of Matthew T. Priore;  
25 Joseph F. Scancarella.

1 18-P-20. Fairview Insurance Agency.  
2 18-P-22. Weber Dowd Law; Waters,  
3 McPherson McNeill; DeCotiis, FitzPatrick & Cole.  
4 18-P-23. Waters, McPherson McNeill;  
5 DeCotiis, FitzPatrick & Cole.  
6 18-P-25. Slaby Engineering Associates;  
7 Remington & Vernick Engineers; and Neglia  
8 Engineering.  
9 18-P-26. Howard Woods & Associates.  
10 18-P-27. Black & Veatch Corporation.  
11 18-P-28. Black & Veatch Corporation and  
12 Process Applications.  
13 18-P-29. Mott Mac Donald.  
14 18-P-30. Mott Mac Donald and Neglia  
15 Engineering.  
16 18-P-31. Howard Woods & Associates and  
17 HDR Engineering.  
18 18-P-32. Associated Technology  
19 Incorporated and Remington & Vernick as backup.  
20 18-P-32. Mott Mac Donald and Remington &  
21 Vernick.  
22 18-P-34. Remington & Vernick; Alaimo  
23 Group; Maser Consulting.  
24 18-P-35. Jacobs Engineering.  
25 18-P-36. Mott Mac Donald.

1 18-P-38. Alaimo Group; Bilow Garrett  
2 Group; and Neglia Engineering.

3 18-P-39. Paparozzi Associates; Remington  
4 & Vernick.

5 18-P-42. French & Parrello Associates and  
6 CDM Smith.

7 18-P-44. Mott Mac Donald.

8 18-P-45. Mott Mac Donald and Neglia  
9 Engineering.

10 18-P-46. Mott Mac Donald and HDR  
11 Engineering.

12 18-P-48. Superior Services.

13 18-P-49. Staff Investigations.

14 18-P-51. Cornwell Engineering.

15 18-P-55. Weber Dowd Law.

16 18-P-57. Chasan, Lamparello, Mallon &  
17 Cappuzzo.

18 Any questions?

19 Do I have a motion?

20 COMMISSIONER VANNOY: So move.

21 MR. AMODIO: So move by Commissioner  
22 Vannoy.

23 Second by Commissioner Sanchez.

24 On the roll.

25

1 (Roll call was taken, all Commissioners  
2 present respond in the affirmative. Commissioner  
3 Kolodziej is absent. Commissioner Van Rensalier  
4 left for the day)

5 MR. AMODIO: We are waiting for the  
6 gentlemen.

7 Jim, are they ready out there?

8 MR. FOWLER: Brandon Fowler.

9 MR. PARR: Stephen Parr, P-a-r-r.

10 COMMISSIONER FRIEND: And what company are  
11 you from?

12 MR. FOWLER: We are working with CH2M and  
13 we are, EnStrat is our firm. This is our, I  
14 believe, the third, maybe fourth cycle that we've  
15 done this. This is a two-year deal. This is not  
16 our first go around here.

17 The situation is the same, the way it's  
18 been worked out and that is a competitive  
19 solicitation in the marketplace identified about  
20 15 suppliers, the top suppliers we contacted them  
21 and also publicized this so that all suppliers in  
22 the state were able to, were eligible to. We had  
23 a competitive solicitation. We were able this  
24 year to get six bids from the marketplace. The  
25 spread on those bids are very, very close. The

1 price range is very, very close by our standards.  
2 So that's a good outcome.

3 The savings from last year's budget is on  
4 the order of \$200,000, a little bit more than  
5 that. So we received a rate that is better than  
6 the last two years. So that's the annual savings.

7 COMMISSIONER LEVINE: Is that savings  
8 222,000? It's not over?

9 MR. PARR: That's a reduction from  
10 current.

11 COMMISSIONER FRIEND: Is there a typo,  
12 because up on top it says the winning bidder's  
13 Constellation, two-year contract six million  
14 eight, but on the annual cost it's two million  
15 nine for two years, that would be five million  
16 eight.

17 MR. PARR: So the six million eight is  
18 inclusive of additional taxes that were not --

19 COMMISSIONER FRIEND: It includes what?

20 MR. PARR: Additional taxes. It's money  
21 you pay the supplier. It isn't necessarily part  
22 of the bid price that you're seeing there. The  
23 bid prices are just inclusive of the energy itself  
24 but there are some additional taxes that were  
25 not -- you pay the supplier. It'd be part of

1           their contract, but it didn't make the bid sheet.  
2           It's not in here.

3                    COMMISSIONER FRIEND: All right. Okay.  
4           And do the other bids, say, Direct Energy, three  
5           million, which would be the six million. Is there  
6           an add on there too?

7                    MR. PARR: Yes. The tax would effect all  
8           suppliers the same way. The tax is the  
9           additional --

10                   COMMISSIONER FRIEND: I don't know where  
11           the -- I'm still not sure where the extra million  
12           dollars comes in.

13                   MR. PARR: In New Jersey you have a tax  
14           for all energy purchases and it's inherent in the  
15           energy prices and it's actually inherent in what  
16           you pay the utility, what you pay -- all entities  
17           get this particular tax. But it's over and above,  
18           you know, the cost that you see there. I could  
19           have rolled it into pricing, but it just distorts  
20           things. So I included it in the total cost of the  
21           contract. But the bids are as received.

22                   MR. BELLA: He wants you to see exactly  
23           what we're paying for the power.

24                   MR. PARR: Right. So those numbers are  
25           going to show up on your invoice.

1 COMMISSIONER SANCHEZ: So do we pay the  
2 tax or --

3 MR. BELLA: We pay the tax.

4 COMMISSIONER LEVINE: That's still a lot  
5 cheaper than just regular direct energy, rather  
6 than going to --

7 MR. PARR: Yes.

8 COMMISSIONER LEVINE: How much is that in  
9 savings?

10 MR. PARR: I'd have to look that up, but  
11 it's usually on the order of 25 to 30 percent.

12 COMMISSIONER LEVINE: In the future I'd  
13 like to see a million dollars somewhere written,  
14 when we get these forms, you know, so we don't  
15 have to do arithmetic to try to figure out why  
16 there's a difference.

17 COMMISSIONER FRIEND: It's deceiving.

18 COMMISSIONER SANCHEZ: I don't like the  
19 way it's --

20 COMMISSIONER LEVINE: Presented.

21 COMMISSIONER SANCHEZ: It is what it is.  
22 I'd like to see that in...

23 MR. PARR: Okay. Next time around I'll  
24 put that in.

25 PRESIDENT RODRIGUEZ: Well, yeah, but even

1           though, this is something we have to do today. I  
2           think we need it broken down regardless of  
3           whether, you know... We have to. This is brought  
4           to us. This is a commodity and this is the way  
5           it's done. I remember this from before. So this  
6           is the way it's done. But even though we're going  
7           to agree to this, right, I'd like this broken down  
8           for the Commissioners.

9           MR. BELLA: Sure.

10          PRESIDENT RODRIGUEZ: You'll make sure,  
11          Joe?

12          MR. BELLA: Yes. Remember it just came  
13          in.

14          COMMISSIONER FRIEND: When does this  
15          contract begin?

16          MR. FOWLER: January of next year.

17          COMMISSIONER SANCHEZ: Just for the  
18          record, you just opened up the bids now. Right?  
19          All the bids were just opened now. Right?

20          MR. FOWLER: Yes.

21          MR. PARR: This morning.

22          COMMISSIONER SANCHEZ: I just want to make  
23          sure that everything is clear and that's the  
24          recommendation.

25          COMMISSIONER LEVINE: The prices get



1 better over time or worse, like if we waited?

2 MR. FOWLER: The forward price curve is  
3 drifting upward. You're still a very low level in  
4 the market. We were able to capture that now.  
5 That's why we have 200,000.

6 COMMISSIONER FRIEND: Okay. But you say  
7 it doesn't go into effect until January of 2019?

8 MR. FOWLER: For deliveries and energy  
9 starting January.

10 COMMISSIONER FRIEND: Pardon?

11 MR. FOWLER: For deliveries and energy  
12 starting January.

13 COMMISSIONER FRIEND: January. So can we  
14 get the total numbers and vote on the next meeting  
15 then?

16 MR. BELLA: We'll send it out to you --

17 MR. WEISS: It has to be --

18 PRESIDENT RODRIGUEZ: No, this has to go  
19 in right away.

20 MR. FOWLER: It has to be this meeting.

21 COMMISSIONER FRIEND: It has to be this  
22 meeting?

23 MR. DUPREY: It has to be. It's unique.

24 COMMISSIONER SANCHEZ: It's a commodity.  
25 Tomorrow it might be a different price. It has to

1 be voted on today.

2 MR. BELLA: Not even tomorrow, today.

3 MR. FOWLER: We have several hours.

4 PRESIDENT RODRIGUEZ: And this has been  
5 past practice.

6 COMMISSIONER SANCHEZ: Can I make a motion  
7 to move because we have no choice.

8 MR. AMODIO: By Commissioner Sanchez.

9 COMMISSIONER LEVINE: Second.

10 MR. AMODIO: Second by Commissioner  
11 Levine.

12 On the roll.

13

14 (Roll call was taken, all Commissioners  
15 present respond in the affirmative. Commissioner  
16 Vannoy is not in the room. Commissioner Kolodziej  
17 is absent. Commissioner Van Rensalier left for  
18 the day)

19

20 MR. AMODIO: I have nothing further.

21 Good and Welfare. Everyone have a happy  
22 4th of July.

23 Motion to adjourn by Commissioner Friend.

24 Second by Commissioner Sanchez.

25 Time is 11:25 a.m.

Next meeting is July 18th, 9:30 a.m.

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XI01388, 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