

## PASSAIC VALLEY WATER COMMISSION MEETING OF

JULY 18, 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

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

1 PRESIDENT RODRIGUEZ: We can call the  
2 meeting to order.

3  
4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioner  
6 Levine is not in the room yet)

7  
8 MR. AMODIO: The time is 9:41.

9 You have a quorum.

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

18 Would you please rise.

19 Commissioner Sanchez...

20

21 (Pledge of Allegiance)

22

23 MR. AMODIO: The only member of the public  
24 is Richard Cowen.

25 Would you like to speak or are you just

1 here to listen?

2 MR. COWEN: It's my time to speak?

3 COMMISSIONER VANNOY: Would you like to  
4 speak?

5 MR. COWEN: No, I'm fine.

6 MR. AMODIO: Okay. We'll move onto  
7 committee reports.

8 Finance.

9 COMMISSIONER FRIEND: Yes. Finance met on  
10 Monday and there are four items on the agenda that  
11 we reviewed and approved.

12 Number 3(c) the Renewal of the Shared  
13 Services Agreement.

14 3(d) Advertise For Proposals For  
15 Professional Security Services.

16 6(a) Change order for the construction in  
17 Paterson, the river construction.

18 And 6(e) To furnish and deliver rental  
19 uniforms.

20 There were some other matters discussed  
21 concerning a grant that we hopefully are going to  
22 receive. And perhaps to hire a historical  
23 consultant, and as far as administrative will  
24 cover those.

25 Otherwise, we have money in the bank.

1 MR. AMODIO: Moving on, personnel.

2 Commissioner Rodriguez.

3 I just want to let you know you can  
4 discuss every individual except for Thomas  
5 Leonard, Craig Stoepker, and Ronald Meola.  
6 Everyone else is okay with open.

7 PRESIDENT RODRIGUEZ: I'm sorry, that was  
8 Thomas Leonard?

9 MR. AMODIO: Craig Stoepker.

10 PRESIDENT RODRIGUEZ: Okay. And Meola.  
11 Okay.

12 Well, we met. We had a meeting last  
13 Tuesday and personnel recommended several  
14 employees to move to permanent positions that had  
15 already been provisional for awhile.

16 There were no salary changes. There were  
17 two promotions: One by distribution; the other  
18 one in the lab.

19 There's been a transfer from Personnel,  
20 two folks that are doing labor that were under  
21 Personnel and have now been transferred to  
22 Distribution where I believe they probably should  
23 have been at from the beginning.

24 And then there was one increment and two  
25 new hires -- no, I'm sorry, four new hires.

1                   And that's basically, you know, what has  
2                   transpired. Everything else that needs to be  
3                   discussed in, any questions, you know, we can  
4                   answer.

5                   COMMISSIONER SANCHEZ: Just, I don't do  
6                   meetings on Tuesday unless there is an emergency.  
7                   I was not present for this meeting so I was not  
8                   part of the discussion. I just want to put that  
9                   on the record, so...

10                  PRESIDENT RODRIGUEZ: And just for the  
11                  record, I contacted you personally and you never  
12                  got back to me. I didn't know that you were not  
13                  able to be at meetings at Tuesday. That was the  
14                  only day I had. I specifically said that to you  
15                  in a text. I tried calling you, you texted me  
16                  back and then you said I'll get back to you and  
17                  you never did. So that is a point well taken and  
18                  I won't call for a meeting on Tuesday again  
19                  because I want to honor the fact that you cannot  
20                  be there and it's important.

21                  COMMISSIONER SANCHEZ: I just wanted for  
22                  my --

23                  PRESIDENT RODRIGUEZ: For your  
24                  edification. I got it.

25                  COMMISSIONER SANCHEZ: That's it.

1                   COMMISSIONER VANNOY: Mondays too, Mondays  
2                   and Tuesdays.

3                   PRESIDENT RODRIGUEZ: Point well taken.  
4                   Got it.

5                   MR. AMODIO: Anything further for  
6                   personnel?

7                   PRESIDENT RODRIGUEZ: That's it.

8                   MR. AMODIO: Special projects did not meet  
9                   this month.

10                  We can move onto the Executive Director's  
11                  report.

12                  MR. BELLA: So far this month things are  
13                  definitely looking up in terms of flows and  
14                  outputs from the treatment plant. We're moving  
15                  much more water than we were when I reported this  
16                  time last month, which is a good thing. The rains  
17                  are slowing things down a little bit, but in  
18                  general we're doing well in terms of overall  
19                  coverage.

20                  A couple of things I wanted to just talk  
21                  about. We were awarded a research project in  
22                  conjunction with the Water Research Foundation at  
23                  the last meeting, national meeting for AWWA, and  
24                  we'll be doing that with our people. Dr. Pranitis  
25                  will be the principal investigator. Basically,

1 we're going to get a lot of research and this is  
2 research about Legionella, which is a really hot  
3 topic in the water industry and in the area now  
4 because of all the things that are going on in New  
5 York. So this is going to be a really interesting  
6 and actually be a cutting edge kind of research  
7 project for the Commission.

8 The overall costs are going to be, I  
9 think, 132,000. But we get money back.

10 MR. DUPREY: We actually get about 99,000  
11 back. We put out about 16,000 out of our pocket  
12 in value and about \$8,500 is contributed by DEP  
13 and they call it in kind amounts and the New  
14 Jersey Department of Health. So we're getting  
15 \$132,000 in value and putting in less in terms of  
16 dollars. So it's a good thing.

17 PRESIDENT RODRIGUEZ: That's a great  
18 thing.

19 MR. BELLA: And I'm going to be doing this  
20 also, which I failed to mention, with the  
21 Department of Health and the DEP for New Jersey,  
22 so it's really...

23 PRESIDENT RODRIGUEZ: Joe, those are the  
24 kinds of things that we should be putting out, you  
25 know, if it's possible because sometimes these

1 investigations are not, but we should be putting  
2 them out to the public, especially, to our three  
3 owner cities, let them know the kinds of novel  
4 projects we're working on because I think we do a  
5 lot of things under the radar that are not  
6 publicized simply because we don't think about it.  
7 Something like this is really important and I  
8 think it's great information to put out there.

9 COMMISSIONER SANCHEZ: Does that become  
10 public domain once we do --

11 PRESIDENT RODRIGUEZ: Yes.

12 MR. BELLA: That will be peer reviewed and  
13 published in a, you know, like, in the Journal of  
14 American Water Works.

15 PRESIDENT RODRIGUEZ: Right. Even the  
16 announcement that we got a grant. I mean, I don't  
17 know if we can, you know, I'm just saying.

18 MR. BELLA: Yes, you can announce it.

19 PRESIDENT RODRIGUEZ: Even the  
20 announcement that we got a grant and we're doing  
21 this type of work. And, you know, we are a leader  
22 and research in the northeast region and Dr.  
23 Pranita, too, who's a leader in this field. It's  
24 important, you know. I think we should at least  
25 consider doing that. It's always good to let



1 people know that we do more than just come to a  
2 boardroom meeting every month and debate.

3 MR. AMODIO: Any questions?

4 Under the Executive Director's report we  
5 have three items for your approval.

6 The first item is the County of Passaic  
7 Police Academy request to use the reservoir. We  
8 have the hold harmless agreement, the insurance  
9 certificate. So once that's approved, we can file  
10 that.

11 We also have a renewal of Shared Services  
12 Agreement with the City of Paterson for the  
13 Provision of Emergency Rescue and Preventive  
14 Services and Consultation Related to Confined  
15 Spaces.

16 And we also have Request to Advertise for  
17 Project Number 18-P-59.

18 COMMISSIONER SANCHEZ: Louis, I'm sorry to  
19 interrupt. Clarify that. That's the fire  
20 department, right?

21 MR. AMODIO: Yes, the City of Paterson  
22 Fire Department --

23 COMMISSIONER SANCHEZ: I just want to say  
24 that.

25 MR. BELLA: Yes, confined space.

1                   COMMISSIONER SANCHEZ:  It's the fire  
2                   department.  So, yeah, do we need to renew that  
3                   every year?

4                   MR. AMODIO:  I think we did it for two  
5                   years.

6                   Jim Duprey?

7                   MR. DUPREY:  Yeah, it was a two-year  
8                   agreement and there was an option in there for  
9                   three additional one-year extensions, which what  
10                  we're asking today is just permission to go and  
11                  talk to the Paterson officials to make sure that  
12                  they're on board with all of that and discuss it  
13                  with them and come to an agreement and then we'll  
14                  bring to the Commissioners for approval.

15                  COMMISSIONER VANNOY:  We also mentioned we  
16                  may be able to save some money because everything  
17                  is in place now and they don't have to do all  
18                  the --

19                  MR. DUPREY:  Yes, we're going to discuss  
20                  that.

21                  COMMISSIONER SANCHEZ:  And the other thing  
22                  is that Paterson gets a grant from the Federal  
23                  Government.  They specialize in some of these  
24                  emergency necessities.  They're equipped and  
25                  trained and that's why.  We offered to all the

1 owner cities to do it and Paterson was the only  
2 one that was prepared and able to do it.

3 MR. AMODIO: So we have those three items  
4 for your approval.

5 Questions?

6 Motion?

7 COMMISSIONER VANNOY: So move.

8 COMMISSIONER SANCHEZ: I'll second.

9 MR. AMODIO: Motion by Commissioner  
10 Vannoy.

11 Second by Commissioner Sanchez.

12 On the roll.

13

14 (Roll call was taken, all Commissioners  
15 respond in the affirmative)

16

17 MR. AMODIO: Thank you.

18 Approved.

19 Move onto the Controller's Reporter.

20 MR. WEISS: Cash on hand is 27.7 million.

21 Our accounts receivable is at --

22 COMMISSIONER SANCHEZ: Why so much?

23 MR. WEISS: It's actually a little bit  
24 lower that it's been in the past. The reason why  
25 we have so much cash is because we're using the

1 cash for capital projects this year. We budgeted  
2 for a lot of cash for capital projects this year.

3 MR. BELLA: It's hard to get them out, you  
4 know, a nice even basis, so some of these projects  
5 will go out and the bids, it could be 10 million  
6 or something like that. We kind of save.

7 MR. WEISS: Instead of having a bond  
8 or issue notes --

9 COMMISSIONER SANCHEZ: I'm sorry, just one  
10 question. Is that in the budget?

11 MR. BELLA: That would be capital from  
12 cash. Right. We do cleaning lining projects,  
13 when we replace main lines, valves, that comes  
14 from cash.

15 The big projects you bond, like, you know,  
16 the reservoirs, the generators, the treatment  
17 plant, those are the things we bond.

18 MR. WEISS: Right. That's part of our  
19 overall budget. It's part of the capital budget.  
20 We actually had budgeted to spend I think it was  
21 \$27 million in cash on capital this year.

22 Accounts receivable is at 17.9 million,  
23 which is a little bit on the high side. The  
24 reason for that is because our wholesale billing  
25 was sped up actually this month so we were able to

1 bill sooner, which is not a bad thing.

2 Our accounts payable is 2.9 million.

3 Our investment strategy is still going  
4 great. We have engineers just to determine our  
5 cash needs so that we know what we can invest for  
6 the capital projects.

7 Cash collections are strong. I spoke this  
8 morning with our auditors, with Steve Wielkocz's  
9 firm. They gave us a proposal to help us resolve  
10 the issue with the fixed assets comment that we  
11 had on our audit. They're going to be coming in  
12 in August and they're going to be working on that.

13 That's all I have.

14 MR. BELLA: One more thing just to add  
15 about the capital.

16 We're going to be doing the largest pipe  
17 replacement job we've ever done in this next...  
18 That's going out to bid soon.

19 COMMISSIONER SANCHEZ: What was?

20 MR. BELLA: Instead of cleaning the  
21 lining, we're actually going in --

22 PRESIDENT RODRIGUEZ: And replace them.

23 MR. BELLA: -- and replace, completely  
24 replace brand new as part of the overall  
25 infrastructure, renewal issue that's going on in

1 the whole industry, not just the water industry,  
2 but the sewer industry, the electric industry, gas  
3 industry.

4 PRESIDENT RODRIGUEZ: Are we budgeted for  
5 that?

6 MR. BELLA: Oh, yeah.

7 PRESIDENT RODRIGUEZ: Joe, where is this  
8 happening? Where is this taking place?

9 MR. BELLA: There's one now in Lodi.

10 MR. DUPREY: There's a huge job right now  
11 going underway not that long ago in Lodi.

12 PRESIDENT RODRIGUEZ: We're doing it?

13 MR. DUPREY: We're having it done by a  
14 contractor.

15 PRESIDENT RODRIGUEZ: No, no, what I'm  
16 saying is, Passaic Valley is doing that work in  
17 Lodi?

18 MR. DUPREY: Yes.

19 PRESIDENT RODRIGUEZ: And we're financing  
20 it?

21 MR. DUPREY: Yes.

22 MR. BELLA: In accordance with --

23 PRESIDENT RODRIGUEZ: We own that system?  
24 We do?

25 MR. BELLA: We have a leasehold

1 acquisition on it. So we lease it.

2 MR. HANLEY: Long, long-term lease.

3 PRESIDENT RODRIGUEZ: Yeah, yeah, because  
4 I'm just trying to figure out how Lodi got to...  
5 I'm just asking.

6 MR. BELLA: The project --

7 MR. HANLEY: That lease was years ago.

8 PRESIDENT RODRIGUEZ: I know, I remember.  
9 I remember what we went through with Lodi and the  
10 six million and all of that.

11 My question I guess was that, you know, we  
12 have three owner cities and we have a lease, not  
13 necessarily ownership of Lodi, that's it. But,  
14 you know, that was just my question.

15 MR. BELLA: It becomes our capital and if  
16 the lease doesn't work out we get our money back,  
17 that's number one.

18 Number two, the project I was talking  
19 about that they're designing right now is going to  
20 be over eight miles of pipe. It's going to be in  
21 our system.

22 COMMISSIONER FRIEND: Which towns?

23 MR. DUPREY: Right now we're selecting  
24 locations but, you know, we're going to put them  
25 where the need is the most, which is probably all

1 the six towns and we're going to have a series of  
2 these that are going to be, you know, once one is  
3 launched then we get to a certain point we launch  
4 the next one.

5 MR. BELLA: It's going to happen every  
6 year.

7 MR. DUPREY: It's going to be an ongoing  
8 thing.

9 COMMISSIONER FRIEND: Do we advise the  
10 communities and do we have meetings with the  
11 residents that are going to be involved?

12 MR. DUPREY: Yes, we meet with all the  
13 officials. You know, it's a whole big process.  
14 We have a pre-bid meeting and all that.

15 PRESIDENT RODRIGUEZ: And to Commissioner  
16 Friend's point, it's important that whole outreach  
17 piece that we need to do within our communities  
18 and that's extremely important because people need  
19 to be notified. You could talk to officials, but,  
20 basically, it's our job to disseminate the  
21 information to our ratepayers.

22 MR. BELLA: We're still -- I'm sorry.

23 COMMISSIONER FRIEND: Not only that, the  
24 long-term planning. In Clifton we pay for, then  
25 Public Service came in and did installation and



1 now the roads have to be repaved again because  
2 they were in deplorable condition after Public  
3 Service. If we're going to be doing some of those  
4 areas, it could be what I consider to be a waste  
5 of money, three times maybe the same road is being  
6 paved, you know. How long term are we and have we  
7 communicated with the municipalities, are you  
8 planning to pave these roads or are you planning  
9 to do something that we're now going to come in  
10 and destroy.

11 MR. DUPREY: Yes, we do get lists from the  
12 cities every year on what roads they plan to pave  
13 and when they're going to do them. And we try to  
14 coordinate that.

15 Our primary responsibility, of course, is  
16 to replace our aging pipes. But we always try to  
17 do that in concert with the roads. It doesn't  
18 always work out that way but that's what we try to  
19 do. We try to coordinate to minimize the  
20 duplication of the cost.

21 MR. BELLA: We would love to coordinate  
22 with Public Service but they don't coordinate with  
23 anybody.

24 COMMISSIONER FRIEND: But I'm sure Public  
25 Service must notify the town.

1                   PRESIDENT RODRIGUEZ: They will. Talk to  
2 the right people.

3                   MR. BELLA: Commissioner Kolodziej, you  
4 and I were talking about how you try to -- I mean,  
5 you try to coordinate with Public Service and --

6                   COMMISSIONER KOLODZIEJ: It's a nightmare.

7                   MR. BELLA: So what we're doing is we look  
8 at where they've been, where we're trying to go,  
9 and coordinate with the cities.

10                  PRESIDENT RODRIGUEZ: I think that if you  
11 talk to the right people, because there was a lot  
12 of issues. I don't know if Passaic had, you must  
13 have, because, you know, we share county roads in  
14 Clifton and they were coming in and doing all this  
15 work and, of course, they don't want to pay for  
16 public safety and issues. And I think, you know,  
17 right now, I think right now you might want to  
18 start those conversations. It just benefits,  
19 especially, you're right, I mean, if you're going  
20 to pay three times. And the thing is that they  
21 come in, they do that job, and then they pave and  
22 then to get them to, you know, pay. But, I don't  
23 know, maybe there is a way that we can talk to  
24 them and we can talk later on about how we can  
25 talk to them.

1 MR. BELLA: That will be great.

2 PRESIDENT RODRIGUEZ: Because it benefits  
3 three major cities: Passaic, Clifton, and  
4 Paterson.

5 MR. BELLA: And the beauty is if we all  
6 work together you can divide that by three, the  
7 paving costs.

8 MR. DUPREY: Those savings go to all the  
9 entities.

10 COMMISSIONER KOLODZIEJ: There's so many  
11 incentives, but like you said, they are so  
12 difficult to coordinate with.

13 PRESIDENT RODRIGUEZ: We could work  
14 together on special projects.

15 COMMISSIONER KOLODZIEJ: In Clifton we've  
16 even gone so far to say to them: Here's the list  
17 of roads that we plan on paving next year, come  
18 and do the work and then you save the money on the  
19 paving portion of it.

20 COMMISSIONER VAN RENSALIER: We have the  
21 same issue. For years we've had the same issue.  
22 We pave the roads and --

23 PRESIDENT RODRIGUEZ: We had to do that  
24 with Verizon with Fios too.

25 COMMISSIONER VAN RENSALIER: It's funny,

1           once you pave a road, somebody smells gas and  
2           then, you know, PSE&G has to come back and open up  
3           the road --

4                   PRESIDENT RODRIGUEZ:   And you know what  
5           happened in Paterson.

6                   MR. BELLA:   Those are the problems you  
7           have with buried assets like that.   Even new  
8           assets, when you start bringing that heavy  
9           equipment over it and rollers and grinders and  
10          millers and stuff like that, that actually  
11          disturbs those pipes.   And then, like you said,  
12          all of sudden now we've got a leak over there  
13          because you just disturbed them.

14                   COMMISSIONER FRIEND:   It's not so much  
15          even the cost, which is an aging factor, but it's  
16          the inconvenience to the people where the work is  
17          being done, you know.   They finally get their road  
18          paved, they think they're done, and six months  
19          later, a year later, it's ripped up.   Then if  
20          we're going to come in six months or a year later  
21          and rip it up again, you know, it's an issue.

22                   COMMISSIONER SANCHEZ:   Don't they need  
23          permits from the city to do it?

24                   COMMISSIONER FRIEND:   Who?   Public  
25          Service?   I presume they do.

1 MR. HANLEY: I think they have to notify.  
2 I think they have to hire --

3 PRESIDENT RODRIGUEZ: Commissioner Van  
4 Rensalier would know.

5 COMMISSIONER VAN RENSALIER: I think you  
6 have to hire --

7 PRESIDENT RODRIGUEZ: Joe, and we can  
8 address it in special projects.

9 That's a very good point, Commissioner  
10 Friend.

11 MR. AMODIO: Anything else?

12 Can I have a motion for closed?

13 COMMISSIONER SANCHEZ: So moved.

14 COMMISSIONER VANNOY: Second.

15 MR. AMODIO: Commissioner Sanchez offers  
16 the 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 Commissioner  
24 that:

25 1. The public shall be excluded from

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

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

12 3. This Resolution shall take effect  
13 immediately.

14 Second by Commissioner Vannoy.

15 On the roll.

16  
17 (Roll call was taken, all Commissioners  
18 respond in the affirmative)

19  
20 \*\*\*

21  
22 MR. AMODIO: On the roll.

23  
24 (Roll call was taken, all Commissioners  
25 respond in the affirmative)

1 MR. AMODIO: You have a quorum.

2 The time is 11:06 a.m.

3 Go onto Consent Agenda.

4 You have the minutes of Passaic Valley  
5 Water Commission in camera session and regular  
6 public meetings held June 20th, 2018.

7 Do I have a motion?

8 COMMISSIONER VANNOY: So move.

9 MR. AMODIO: By Commissioner Vannoy.

10 COMMISSIONER FRIEND: Second.

11 MR. AMODIO: Second by Commissioner  
12 Friend.

13 On the roll.

14

15 (Roll call was taken, all Commissioners  
16 respond in the affirmative. Commissioner  
17 Kolodziej abstains)

18

19 COMMISSIONER KOLODZIEJ: Abstain.

20 MR. AMODIO: Thank you.

21 Next, does the Chair accept, receive, and  
22 file miscellaneous purchase orders placed for the  
23 period of June 12, 2018, to July 10th, 2018?

24 Chair?

25 PRESIDENT RODRIGUEZ: Yes.

1 MR. AMODIO: Okay. Move onto Resolutions.  
2 If you'd like to do one vote.

3 We have 6(a) Change Order No. 1 (Final)  
4 Contract 17-B-36 "Water Transmission Main River  
5 Crossing Replacement" with Contractor Ralph  
6 Diaco/Grade Construction of Paterson, New Jersey,  
7 increase the current project from \$1,597,705.45 to  
8 \$1,652,195.55 for a negotiated new increase to the  
9 contract of \$54,490.10.

10 Next we have item, State Contract Purchase  
11 for one (1) year 2019 Ford Transit Van. That is a  
12 State Contract. And that will be from Beyer Ford  
13 of Morristown, New Jersey, in the amount of  
14 \$31,442.00.

15 Next is Contract #18-B-11 "Furnish and  
16 Deliver No Lead type Brass Water Service Line  
17 Fittings" recommendation to award a two-year  
18 contract to Ferguson Enterprises, Inc. of  
19 Lakewood, New Jersey in the amount of \$188,304.80.

20 Next is Contract #18-B-14 "Furnish and  
21 Deliver Rental Uniforms" recommendation to award a  
22 three-year contract to Unifirst Corporation of  
23 Wilmington, Massachusetts in the amount of  
24 \$179,980.32.

25 Questions?



1 Motion?

2 COMMISSIONER VANNOY: So move.

3 COMMISSIONER SANCHEZ: Second.

4 MR. AMODIO: On the roll.

5

6 (Roll call was taken, all Commissioners  
7 respond in the affirmative)

8

9 MR. AMODIO: Move onto New Business. We  
10 have summary of disbursements and payrolls through  
11 July 18th, 2018, in the amount of \$9,406,233.34.

12 Do I have a motion?

13 COMMISSIONER SANCHEZ: So move.

14 MR. AMODIO: By Commissioner Sanchez.

15 COMMISSIONER VANNOY: Second.

16 MR. AMODIO: Second by Commissioner  
17 Vannoy.

18

19 (Roll call was taken, all Commissioners  
20 respond in the affirmative)

21

22 COMMISSIONER SANCHEZ: Abstain on PNA and  
23 Gaeta.

24 MR. AMODIO: Abstain on PNA and Gaeta.

25 Moving on, we have recommendations from

1 closed session. That will be the Personnel agenda  
2 as filed.

3 Any questions?

4 Motion?

5 COMMISSIONER FRIEND: Move it.

6 MR. AMODIO: Motion by Commissioner

7 Friend.

8 COMMISSIONER VANNOY: Second.

9 MR. AMODIO: Second by Commissioner

10 Vannoy.

11 On the roll.

12

13 (Whereupon, the following items from

14 Personnel were approved:

15 Promotion as per CSC

16 A. Bryan Freirson to Permanent Technical

17 Assistant MIS.

18 Current Salary: \$46,664.80.

19 Proposed Salary: \$50,573.82.

20 B. Thomas Leonard to Permanent Senior

21 Carpenter.

22 Current Salary: \$81,452.00.

23 Proposed Salary: No change in salary.

24 C. Craig Stoepker to Permanent Senior

25 Carpenter.

1 Current Salary: \$81,452.00.

2 Proposed Salary: No change in salary.

3 2. Promotion Recommendations.

4 A. Kevin Bower to Mechanic - Diesel.

5 Current Salary: \$67,184.00.

6 Proposed Salary: \$72,697.20.

7 B. Stephanie Vogel to Laboratory

8 Technician Water Analysis.

9 Current Salary: \$61,213.40.

10 Proposed Salary: \$63,135.24.

11 3. Transfer.

12 A. Rosemary Roman and Andres Calcano to

13 Distribution.

14 i. They will now report to Andrew Bisesi.

15 4. Increment.

16 A. Ronald Meola as Sr. Maintenance

17 Repairer Heat & AC.

18 Current Salary: \$72,861.74.

19 Proposed Salary: \$73,823.80.

20 5. New Hire.

21 A. Valerie Bridges as Senior Water

22 Treatment Plant Operator.

23 Proposed Salary: \$67,000.00.

24 B. Oscar Rey Rey as Plumber.

25 Proposed Salary: \$65,000.00.

1 C. Jasmine Brown as Keyboarding Clerk 1.

2 Proposed Salary: \$38,000.00.

3 D. Bryan Lewis as Laborer 1.

4 Proposed Salary: \$38,000.00.

5 6. Miscellaneous.

6 A. Reassign Vehicle #3 from Kevin Byrne to

7 Pat Porcaro.

8

9 (Roll call was taken, all Commissioners  
10 respond in the affirmative. Commissioner Levine  
11 stepped out of the room. Commissioners Van  
12 Rensalier and Sanchez abstain)

13

14 COMMISSIONER VAN RENSALIER: Abstain.

15 COMMISSIONER SANCHEZ: Abstain. I wasn't  
16 at the meeting.

17 MR. AMODIO: The next meeting is scheduled  
18 for August 15th at 9:30, however, that is also the  
19 day of the Historic Council meeting.

20 COMMISSIONER SANCHEZ: What is that?

21 MR. AMODIO: That's a meeting that Jim and  
22 Joe have to go to. So would the Board like to  
23 reschedule? Cancel?

24 COMMISSIONER SANCHEZ: Do we have anything  
25 important? Can we get a break here?

1 MR. AMODIO: That would be up to the  
2 Board.

3 PRESIDENT RODRIGUEZ: The Board has to  
4 vote on that. I don't have a problem, but the  
5 Board has to vote.

6 COMMISSIONER VANNOY: What's pressing?

7 COMMISSIONER KOLODZIEJ: We can still pay  
8 our bills?

9 MR. AMODIO: Yes.

10 COMMISSIONER FRIEND: When did we choose  
11 for the September meeting?

12 MR. AMODIO: It's the 15th.

13 COMMISSIONER FRIEND: Because I think that  
14 is a Jewish holiday.

15 MR. AMODIO: I'm sorry, it's the 19th.  
16 September 19th is good?

17 COMMISSIONER FRIEND: If we push the  
18 August meeting back a week or two.

19 PRESIDENT RODRIGUEZ: So the week after?

20 MR. AMODIO: Would you like to do the 12th  
21 of September?

22 PRESIDENT RODRIGUEZ: No, I can't. I have  
23 Local Finance.

24 MR. AMODIO: Or the 26th of September?

25 COMMISSIONER VANNOY: Are we skipping the

1 August meeting?

2 PRESIDENT RODRIGUEZ: It looks like it.  
3 We're going to vote on it.

4 COMMISSIONER VANNOY: Do we have anything  
5 that's pressing?

6 I definitely need a break.

7 PRESIDENT RODRIGUEZ: I need a break.

8 MR. AMODIO: The comptroller will not be  
9 here on the 19th.

10 COMMISSIONER SANCHEZ: How do we pay the  
11 bills?

12 PRESIDENT RODRIGUEZ: Of course we can pay  
13 the bills.

14 COMMISSIONER KOLODZIEJ: How do we pay the  
15 bills? Ultimately, you bring us a Resolution that  
16 we can approve.

17 MR. WEISS: The Resolution from the  
18 beginning of the year --

19 COMMISSIONER KOLODZIEJ: Covers the  
20 important stuff.

21 MR. WEISS: Right. And the other bills  
22 can be paid as long as we have approval at least  
23 from one person. We'll run a bill list. We'll  
24 get the approval from the finance committee.

25 MR. AMODIO: Okay. I have a question

1           then, September -- there's going to be a lag time  
2           between the meetings anyway because we moved  
3           September. We can't do the 12th, am I right,  
4           Commissioner?

5                       PRESIDENT RODRIGUEZ: You can, but I won't  
6           be here.

7                       COMMISSIONER SANCHEZ: Then don't do it.

8                       MR. AMODIO: Is the 18th okay, the  
9           Tuesday? Or you're not good on Tuesday?  
10                      How about the 20th? It's a Thursday?

11                      COMMISSIONER SANCHEZ: That's fine for me.

12                      COMMISSIONER FRIEND: September 20th?

13                      COMMISSIONER VANNOY: That's Thursday  
14           Night Football.

15                      MR. AMODIO: Okay. So if I'm hearing  
16           everybody is okay, so the consensus or the motion  
17           will be to cancel the August meeting and  
18           reschedule September's meeting to the 20th.

19                      COMMISSIONER KOLODZIEJ: So moved.

20                      MR. AMODIO: So moved by Commissioner  
21           Kolodziej.

22                      COMMISSIONER VANNOY: What day is the 20th  
23           on?

24                      MR. AMODIO: Thursday.

25                      So we have a motion by Commissioner

1 Kolodziej.

2 COMMISSIONER SANCHEZ: Second.

3 MR. AMODIO: Second by Commissioner  
4 Sanchez.

5 On the roll.

6

7 (Roll call was taken, all Commissioners  
8 respond in the affirmative)

9

10 MR. AMODIO: Thank you.

11 Having nothing left, motion to adjourn.

12 COMMISSIONER KOLODZIEJ: Move it.

13 COMMISSIONER SANCHEZ: Second.

14 MR. AMODIO: Everyone is in agreement.

15 Ladies and gentlemen, the time is 11:08 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