

## PASSAIC VALLEY WATER COMMISSION MEETING OF

SEPTEMBER 18, 2019

**(OPEN SESSION)**

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

RIGO SANCHEZ, President

JOSEPH KOLODZIEJ, Vice President

RONALD VAN RENSALIER, Treasurer

ROBERT L. VANNOY, Secretary

IDIDA RODRIGUEZ

JEFFREY LEVINE

GERALD G. FRIEND

## 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 SANCHEZ: We got a quorum.

2 MR. AMODIO: Roll call.

3

4 (Roll call was taken, all Commissioners  
5 present respond in the affirmative. Commissioners  
6 Kolodziej, Levine, and Rodriguez are not present  
7 yet)

8

9 MR. AMODIO: The time is 9:39.

10 You have a quorum.

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 Commissioner Friend, would you please.

20

21 (Pledge of Allegiance)

22

23 MR. AMODIO: Commissioners Kolodziej and  
24 Rodriguez are present, 9:40.

25

MR. AMODIO: Maybe we could start off with

1 the audit resolution that we have.

2 MR. McNINCH: We wrapped up our audit, the  
3 Commission's 2018 financials. I'm happy to report  
4 that 2018 was a good year for the Commission.

5 Revenues exceeded expenses by about 18  
6 million. This compares to last year where  
7 revenues exceeded expenses by about 16 million.  
8 Overall net position was, which you can almost  
9 consider net worth, was about 87 million at year  
10 end.

11 We issued a clean unmodified audit  
12 opinion. We had one audit finding during the  
13 year, but this was a repeat audit finding from '17  
14 involving the unemployment withholdings. This was  
15 something that was corrected second quarter of  
16 2019 so you don't anticipate this as a repeat  
17 finding going forward.

18 Beyond that, barring any questions, that's  
19 a general overview of the financials.

20 MR. AMODIO: Any questions?

21 COMMISSIONER RODRIGUEZ: I want to commend  
22 Yitz and the Finance Department for their good  
23 work.

24 MR. WEISS: Team effort.

25 PRESIDENT SANCHEZ: It took a few years to

1 get there.

2 COMMISSIONER RODRIGUEZ: It always does.

3 PRESIDENT SANCHEZ: And this goes back to  
4 Kolodziej's mother. She was pushing for that.  
5 Thank God we're there now. The department is  
6 moving in that direction, so good job.

7 MR. WEISS: Thank you.

8 MR. AMODIO: We have the audit Resolution.  
9 Can I have a motion by the Treasurer?

10 COMMISSIONER VAN RENSALIER: Move it.

11 COMMISSIONER RODRIGUEZ: Second it.

12 MR. AMODIO: 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 Levine is  
17 not present yet)

18

19 MR. AMODIO: Thank you.

20 I'm also going to have Mr. Weiss pass  
21 around the audit review certificate that you have  
22 to print and sign, if you would, please.

23 MR. McNINCH: Thank you, everyone.

24 MR. AMODIO: Thank you, Rob.

25 COMMISSIONER KOLODZIEJ: See you next

1 year.

2

3 (Whereupon, Commissioner Levine is present  
4 at 9:43 a.m.)

5

6 MR. AMODIO: Commissioner Levine is here.

7 I guess we'll go to the Executive  
8 Director's report.

9 MR. BELLA: Operations are running very  
10 well.

11 We had a pretty good month last month in  
12 terms of the weather. Finally after a year and a  
13 half it dried out a little bit and during the  
14 summer, so the wholesales are steady.

15 Many of our projects are just about,  
16 county projects are getting ready to go out to  
17 bid, go out to design and that kind of thing.  
18 We're right at the beginning of that.

19 The Engineering Department is making  
20 progress and on the agenda today we have a couple  
21 of new hires which we'll need to do to keep up  
22 with the pace of capital projects, design, and  
23 oversight.

24 Other than that, I think we're doing well.

25 MR. AMODIO: Any questions?

1           Okay. Next we have the North Jersey Elks  
2           Developmental Disability Agency. It's an annual  
3           request to use our Clifton garage depot for their  
4           annual emergency drill scheduled for October 1st,  
5           2019. A hold harmless was reviewed by Counsel  
6           Brisman and we have a Certificate of Insurance on  
7           file.

8           Any questions?

9           Can I have a motion?

10          COMMISSIONER RODRIGUEZ: I make a motion.

11          COMMISSIONER VANNOY: Second.

12          MR. AMODIO: Motion by Commissioner  
13          Rodriguez.

14          Second by Commissioner Vannoy.

15          On the roll.

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

19  
20          MR. AMODIO: Thank you.

21          We could go back up to the committee  
22          reports.

23          Finance.

24          COMMISSIONER VAN RENSALIER: Yes, good  
25          morning.

1 Overtime is down ten percent across the  
2 board. All the departments are doing a good job  
3 managing their overtime. I believe this is a  
4 testament to the Board and all their efforts over  
5 the past few years working with the administration  
6 to bring overtime under control. So  
7 congratulations to the Commission.

8 The Commission is also doing a very good  
9 job with our investments. Since 2016 we've earned  
10 \$3.5 million in interest.

11 That's it.

12 MR. AMODIO: Questions?

13 Okay. Move onto personnel.

14 PRESIDENT SANCHEZ: Personnel, we had a  
15 meeting and based on the recommendations by  
16 administration, we have some new hires, engineers,  
17 and we have some promotions, which is part of the  
18 Table of Organization, people out of title for  
19 Civil Service. That's what we have on the agenda.

20 MR. AMODIO: Okay. Questions?

21 Special projects.

22 COMMISSIONER KOLODZIEJ: Special projects  
23 met this month and we got updates on our various  
24 large capital projects. All are moving along as  
25 expected with the exception of the Levine water

1 storage, which is a little off in terms of our  
2 schedule.

3 We reviewed several items and they appear  
4 on this morning's Consent Agenda and we moved  
5 three discussion items to closed session for the  
6 full Board to discuss.

7 MR. AMODIO: Any questions?  
8 Controller.

9 MR. WEISS: Cash on hand is \$18.7 million.  
10 Our accounts receivables are at  
11 \$21.2 million.

12 Our accounts payables is at \$4.1 million.  
13 Collections are strong.

14 I wanted to just clarify something. So  
15 for the last few months we've been talking about  
16 how much cash we have on hand. It sounds like we  
17 are flushed with cash. That money is all there  
18 because we are doing capital projects. We had  
19 budgeted for capital projects. We had accumulated  
20 that money so we can be paying for these capital  
21 projects out of cash. The cash balances are  
22 actually much lower now than they were a couple of  
23 months ago, the last time we had a meeting,  
24 because we have been paying for capital projects  
25 out of cash, so that's not an anomaly.



1           The budget is starting to get underway.  
2           You heard from our auditor. We had a great audit  
3           this year. Thankfully our investments are doing  
4           well.

5           The last thing I have to report is that  
6           our business process review, remember we brought  
7           in an outside consultant to help us to go over  
8           that again, update it and start the process.  
9           We're putting in a CMMS system that started a week  
10          ago and it's continuing. It will be a long-term  
11          process.

12          MR. AMODIO: Any questions?

13          Irma, would you like to address the Board?  
14          Are you here to address the Board?

15          MS. GORHAM: Yes. Good morning,  
16          Commissioners. We're here this morning and --

17          PRESIDENT SANCHEZ: Irma, will you do us a  
18          favor, just for the record, state who you are and  
19          what you do.

20          MS. GORHAM: Right. I'm usually sitting  
21          there.

22          Good morning, again. I'm Irma Gorham.  
23          I'm the Executive Director of the Paterson Housing  
24          Authority and we're before you this morning  
25          regarding the Riverside Terrace demolition and





1 Resolution of the adoption:

2 Whereas, Section 8 of the Open Public  
3 Meetings Act permits the exclusion of the public  
4 from a meeting in certain circumstances; and.

5 Whereas, the public body's of the opinion  
6 that such circumstances presently exist;

7 Now, therefore, be it resolved, by the  
8 Commissioners of the Passaic Valley Water  
9 Commission:

10 1. The public shall be --

11 MR. HANLEY: You listed aging reports on  
12 closed. Is that where it needs to be?

13 MR. AMODIO: It's been there for the past  
14 20 years.

15 MR. HANLEY: Pardon me?

16 MR. AMODIO: It's been there for the past  
17 20 years.

18 MR. HANLEY: Are there issues that we need  
19 to discuss that have to be closed or are we just  
20 reporting?

21 MR. AMODIO: It's just a report that  
22 you've been doing for years.

23 MR. BELLA: You can move it out, if you  
24 want.

25 MR. HANLEY: Never mind, never mind.

1 MR. AMODIO: I don't understand.

2 MR. BELLA: The reason why it's there in  
3 case we were dealing with a tardy payment from a  
4 wholesale customer.

5 MR. HANLEY: I understand.

6 MR. BELLA: That's the reason why. We  
7 originally --

8 MR. HANLEY: Never mind. Leave it.

9 MR. AMODIO: All right.

10 PRESIDENT SANCHEZ: George, not every day  
11 is a good day.

12 MR. AMODIO: Okay.

13 The public shall be excluded from  
14 discussion of the hereinafter specified subject  
15 matters; the general nature of the subject matter  
16 being: Financial, Insurance, Personnel,  
17 Contracts, Negotiations, Litigation, Security, and  
18 any other matter as may be discussed in camera.

19 2. It is anticipated at this time that  
20 the above-stated subject matters will be ratified  
21 during public meeting following or as soon  
22 thereafter as the reason for discussion no longer  
23 exists.

24 3. This Resolution shall take effect  
25 immediately.

1 Second by Commissioner Kolodziej.

2 On the roll.

3

4 (Roll call was taken, all Commissioners  
5 respond in the affirmative)

6

7 MR. AMODIO: Thank you.

8 Gentlemen, close the doors.

9

10 \*\*\*

11

12 MR. AMODIO: Roll call.

13

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

16

17 MR. AMODIO: The time is 10:41.

18 You have a quorum.

19

20 Move onto Consent Agenda. We have the  
21 minutes of Passaic Valley Water Commission in  
22 camera and regular session meetings held on  
23 July 17th, 2019.

23

Do I have a motion?

24

COMMISSIONER KOLODZIEJ: So moved.

25

COMMISSIONER RODRIGUEZ: Second.

1 MR. AMODIO: Motion by Commissioner  
2 Kolodziej.

3 Second by Commissioner Rodriguez.

4 On the roll.

5

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

8

9 MR. AMODIO: Does the Chair accept,  
10 receive, and file and miscellaneous --

11 PRESIDENT SANCHEZ: I do.

12 MR. AMODIO: Thank you, sir.

13 We'll move onto Resolutions. Are there  
14 any questions on any of the Resolutions listed on  
15 the agenda?

16 PRESIDENT SANCHEZ: None.

17 MR. AMODIO: None.

18 Do I have a motion to move the group?

19 PRESIDENT SANCHEZ: Move by Commissioner  
20 Vannoy.

21 Second by Commissioner Kolodziej.

22 COMMISSIONER FRIEND: I think I raised  
23 this. If we're extending the contract for another  
24 two-year period that's already been in existence,  
25 before we do that, did we go out and get bids and

1 see whether that can be done at a lower price than  
2 just extending the price that we had?

3 MR. BELLA: Which one are we talking  
4 about?

5 MR. BRISMAN: Number 1 and 2.

6 MR. DUPREY: Oh, yeah, in these --

7 COMMISSIONER FRIEND: Because I see we do  
8 that where we just do the two-year extension.

9 MR. DUPREY: Yeah, when we can, if the  
10 vendor's doing a good job for us and we negotiate  
11 a zero percent increase. So I've always said that  
12 our down side of risk is less than our up side  
13 risk, meaning, if you went back out to bid the  
14 chances are the bids will be higher. No  
15 guarantees of course. But you're better off if  
16 you just continue, especially when you have a good  
17 vendor, because sometimes you get bid protests,  
18 sometimes you get vendors that don't do a good  
19 job.

20 So it's really my opinion in those  
21 particular projects and we do make decisions on a  
22 project-by-project basis. But for those  
23 particular projects, we evaluate that very  
24 carefully and if we think that it's in the  
25 Commission's best interest, that's when we put



1 forward the two-year extensions and we negotiate  
2 at zero percent.

3 COMMISSIONER FRIEND: Sometimes, I know,  
4 it's not necessarily for work, it's for projects  
5 as well.

6 MR. DUPREY: Sometimes, yes.

7 COMMISSIONER FRIEND: I can see if you  
8 have a good contract, you're happy with them,  
9 whatever it might be if you're in the middle of a  
10 project. But when you're buying A from one  
11 contractor or another contractor, you might get a  
12 better price if we went out to bid.

13 MR. DUPREY: Well, like I said --

14 COMMISSIONER FRIEND: And you don't lose  
15 your right to do the two-year extension if the  
16 bids come in unsatisfactorily to you.

17 MR. DUPREY: You might have a problem. If  
18 you get a viable bid, you know, if you get viable  
19 bids --

20 COMMISSIONER FRIEND: No, I'm saying if  
21 the bid came in higher then you can still extend  
22 your contract at your lower rate.

23 MR. DUPREY: That would be a legal  
24 question. As far as I know --

25 COMMISSIONER FRIEND: I believe you can.

1 MR. DUPREY: Because as far as I know when  
2 you bid a contract, you have an obligation if it's  
3 a viable bid, you have an obligation to --

4 PRESIDENT SANCHEZ: I guess what the  
5 Commissioner is asking for, even if you're happy  
6 with the vendor, bid it out anyway.

7 COMMISSIONER RODRIGUEZ: Exactly. I go by  
8 what --

9 PRESIDENT SANCHEZ: I think that's what  
10 he's asking for.

11 MR. DUPREY: To just bid it regardless?

12 PRESIDENT SANCHEZ: Yeah, that's what he  
13 said. Even though if you're sleeping with a guy,  
14 if you're happy with a guy, bid it up.

15 MR. BRISMAN: How it works with the bids,  
16 it's --

17 MR. DUPREY: There's a lot of reasons not  
18 to do that, Commissioners. And with all due  
19 respect, there's a lot of reasons not to do that,  
20 just my opinion.

21 PRESIDENT SANCHEZ: Do me a favor, take  
22 that into finance. You're going to have ample  
23 time to speak about it.

24 Get the resolutions on the floor. Let's  
25 go.

1 MR. AMODIO: Okay. Commissioner Vannoy  
2 made the motion.

3 Second by Commissioner Kolodziej.

4 On the roll.

5  
6 (Roll call was taken, all Commissioners  
7 respond in the affirmative)

8  
9 (The following Resolutions were approved:

10 a) Resolution Authorizing a two-year  
11 extension - Contract 17-B-20 "Tank Integrity  
12 Testing" with current contractor TTI  
13 Environmental, Inc. of Moorestown, NJ in the  
14 amount of \$203,760.00.

15 b) Resolution Authorizing a two-year  
16 extension - Contract 17-B-21 "Tank Neutralization  
17 and Cleaning" with current contractor ACV Enviro  
18 of Rahway, NJ in the amount of \$270,803.22.

19 c) Resolution Contract 19-B-17 "Sodium  
20 Hypochlorite" Recommendation to award a two-year  
21 contract to JCI Jones Chemicals, Inc. of Sarasota,  
22 Fl in the amount of \$1,019,250.00.

23 d) Resolution Contract 19-B-18 "Trench  
24 Spoils, Asphalt and Concrete Removal and Disposal  
25 Services" Recommendation to Reject and Re-Bid.

1 e) Resolution Contract 19-B-19 "Residuals  
2 Thickening Aid Polymer" Recommendation to award a  
3 two-year contract with Polydyne, Inc. Of Riceboro,  
4 GA in the amount of \$184,000.00.

5 f) Resolution Contract 19-B-34 "Liquid  
6 Residuals Hauling Services" Recommendation to  
7 Reject and Re-Bid.

8 g) Resolution Authorizing a 12-month  
9 contract renewal with Central Square for  
10 maintenance of PVWC's proprietary software system  
11 in the amount of \$74,186.57.

12 h) Resolution Authorizing the upgrade of  
13 PVWC's existing Proprietary NIMS Filtration  
14 Control Software with Westlock Controls  
15 Corporation of Saddle Brook, NJ in the amount of  
16 \$110,795.00)

17 MR. AMODIO: We have New Business.

18 There are summary of disbursements and  
19 payrolls through September 18th, 2019, in the  
20 amount of \$18,985,722.54.

21 Would the Treasurer like to make the  
22 motion?

23 COMMISSIONER VAN RENSALIER: So move it.

24 MR. AMODIO: Second?

25 PRESIDENT SANCHEZ: Second by Commissioner

1 Vannoy.

2 MR. AMODIO: On the roll.

3  
4 (Roll call was taken, all Commissioners  
5 respond in the affirmative)

6  
7 COMMISSIONER VANNOY: Abstain on Kyocera  
8 and American Hose & Hydraulics.

9 PRESIDENT SANCHEZ: Abstain on Montana and  
10 P & A.

11 MR. AMODIO: We have recommendations from  
12 executive session.

13 The first recommendation is agreement  
14 between PVWC and 450 Belleville Turnpike Borough  
15 of North Arlington redevelopment site.

16 George, would you like to add to that?

17 MR. HANLEY: Yes. This is a matter we  
18 discussed also in closed. Like I said, what we're  
19 requesting to do is adopt the Resolution subject  
20 to our final review of the final documents as  
21 executed and assuming that they conform to what  
22 you're voting on here, we will proceed to have  
23 them executed first by the applicants and then  
24 subject to our receipt of the insurance as bound  
25 and finalized then only then will we ask it to be

1                   executed by our officers.

2                   PRESIDENT SANCHEZ: All right. So...

3                   MR. AMODIO: Motion.

4                   PRESIDENT SANCHEZ: Move by Commissioner  
5 Vannoy.

6                   Second by Commissioner Kolodziej.

7                   MR. AMODIO: On the roll.

8

9                   (Roll call was taken, all Commissioners  
10 respond in the affirmative)

11

12                   MR. AMODIO: Next we have agreement with  
13 Riverside Terrace. The City of Paterson will  
14 share the cost of replacing the pipe. The  
15 developer has agreed to pay \$375,000 towards that  
16 replacement.

17                   PRESIDENT SANCHEZ: The dirt, mention  
18 about the dirt.

19                   MR. AMODIO: Plus the cost of the removal  
20 of the contaminated dirt. Is that correct?

21                   Everybody okay?

22                   COMMISSIONER RODRIGUEZ: Can you repeat  
23 that?

24                   PRESIDENT SANCHEZ: Jim, repeat the whole  
25 agreement, because he...

1 MR. DUPREY: Okay. My understanding based  
2 on the closed session discussion was the  
3 developer's contribution would be \$375,000. Based  
4 on our cost estimate for construction, PVWC's cost  
5 would be \$448,000 split of the total \$823,000 and  
6 that the developer, in addition to the \$375,000,  
7 had also agreed to all the removal and disposal of  
8 any and all contaminated material found on the  
9 site that would result as a result of our pipe and  
10 installation valves and appurtenances.

11 PRESIDENT SANCHEZ: Can I get a motion?

12 COMMISSIONER RODRIGUEZ: Before we make a  
13 motion, I want to make a comment.

14 Now that Director Gorham is in the room,  
15 Director, I share with my colleagues that I  
16 witnessed throughout two decades, I guess, the  
17 hard work that you've done for the City of  
18 Paterson. You've been diligent, committed, and  
19 you're dedicated to the residents of Paterson and  
20 I want to commend you for that. I know this has  
21 been not an easy road to get to where we are  
22 today, but your tenacity demonstrates why you're  
23 such a kick butt director and I want to thank you  
24 on behalf of Paterson and all of my colleagues for  
25 your consistency on this project. I know that

1           this is going to change the whole facet of  
2           Route 20 and that the people of Paterson are going  
3           to be better served because of the hard work that  
4           you're putting first. So I want to thank you.

5           MS. GORHAM: Thank you.

6           COMMISSIONER VANNOY: Motion.

7           COMMISSIONER RODRIGUEZ: Second.

8           MR. AMODIO: Motion by Commissioner  
9           Vannoy.

10          Second by Commissioner Rodriguez.

11          On the roll.

12  
13          (Roll call was taken, all Commissioners  
14          respond in the affirmative. Commissioner  
15          Kolodziej responds in the negative)

16  
17          COMMISSIONER FRIEND: I just want to  
18          comment as well because when this was first  
19          brought to us I felt that it was a private, it was  
20          going to be making a lot of money on this project  
21          and I didn't think Passaic Valley Water Commission  
22          should be contributing anything, to be quite  
23          honest, to the project. But then at that point we  
24          were talking about a million and a half dollars  
25          and there have been a lot of negotiations back and



1           forth. It is for a good purpose the, you know,  
2           affordable housing that will come out of it.

3                   And Commissioner Rodriguez has indicated  
4           it's a revitalization of one of our sister cities  
5           that is a member of the Passaic Valley Water  
6           Commission and, you know, when I came in here this  
7           morning after reviewing the information that was  
8           provided to us before today, I was really going to  
9           suggest a 50/50 split. But at this point the  
10          difference between the 50/50 and what's being  
11          proposed isn't that major and we are a public  
12          entity and, you know, I'll support the Resolution  
13          based upon the, you know, the fact that the  
14          parties have negotiated, have come together and,  
15          you know, anything that benefits affordable  
16          housing, you know, I could not vote against.

17                   MR. AMODIO: Thank you.

18                   COMMISSIONER KOLODZIEJ: Before I vote,  
19          I'd also like to comment. I want to start out by  
20          saying that the agreement that we have here is a  
21          very fair agreement. There's no doubt in my mind  
22          that it isn't. And I think it speaks to the fact  
23          of you've got the Paterson Housing Authority that  
24          showed up, the Passaic Valley Water Commission,  
25          several elected officials got involved in this

1 whole process and in a matter of months we were  
2 able to come to an agreement that was going to  
3 help us provide affordable housing for people.

4 My problem is basically on principal. For  
5 years we have been working on doing something with  
6 our Levine water storage upgrades in order to  
7 prevent lead from being in the water and not a  
8 single elected official has been showing up to  
9 help us with that cost. Not a single stakeholder  
10 similar to the Paterson Housing Authority has come  
11 and added their voice to the fight that we've been  
12 ongoing. And it is still ongoing. We are still  
13 getting the runaround down in Trenton on moving  
14 forward with the project that is going to provide  
15 safe water for our customers. And so for that  
16 reason, despite the fact that this is a very fair  
17 deal for everyone involved, I'm going to vote no  
18 and hope that that sends a message to other people  
19 that we serve with water that we need your help.  
20 It's been years that we've been working on this  
21 lead issue. So the answer is no.

22 PRESIDENT SANCHEZ: I believe it's a fair  
23 deal for both and looking down the road, that pipe  
24 is great access to all the cities that we supply  
25 water. So looking at that, I think we have a fair

1 deal both for PVWC and, of course, we want  
2 Paterson to do good and we want more affordable  
3 housing. I think it's a fair deal.

4 I think my colleague has a great point  
5 here. And when it comes to what we're trying to  
6 accomplish and it's to provide safer water to the  
7 City of Paterson, in that regard, everybody should  
8 get involved the same way they've been doing it  
9 for this project and we should all work together  
10 on this and get it done for the safety of our  
11 people.

12 I vote yes.

13 MR. AMODIO: Move onto Personnel.

14 Move it as one group?

15 PRESIDENT SANCHEZ: Yes, please.

16 MR. AMODIO: Okay. Just note that under  
17 Transfers item B, John Feliciano, will be tabled.

18 Do I have a motion?

19 COMMISSIONER VANNOY: So move.

20 MR. AMODIO: Motion by Commissioner  
21 Vannoy.

22 Second by Commissioner Levine.

23 On the roll.

24

25 (Roll call was taken, all Commissioners

1 respond in the affirmative)

2

3 (The following items from Personnel were

4 approved: **Promotions:**

5 a. Oscar Rey as Permanent Plumber (as per  
6 CSC)

7 Current Title: Provisional Plumber.

8 Current Salary: \$69,320.74.

9 No change in salary.

10 b. Michael Nigro as Provisional  
11 Millwright/Welder.

12 Current Title: Laborer 1.

13 Current Salary: \$62,418.26.

14 Proposed Salary: \$65,656.73 (one  
15 increment)

16 c. Linda Pasquariello as Interim  
17 Supervisor of Laboratory Clinical and Water  
18 Analysis (filling in for Pranita)

19 Current Title: Chemist 3.

20 Current Salary: \$114,753.24.

21 Proposed Salary: \$150,000.00.

22 d. William Torrento as Provisional  
23 Supervising Water Treatment Plant Repairer.

24 Current Title: Assistant Maintenance  
25 Supervisor.

1 Current Salary: \$74,843.34 TOR.

2 Proposed Salary: \$78,585.56 (1 increment)

3 e. Mario Cucuzzella as Provisional

4 Supervising Water Treatment Plant Repairer.

5 Current Title: Assistant Maintenance

6 Supervisor.

7 Current Salary: \$74,843.34 TOR.

8 Proposed Salary: \$77,338.15 (one

9 increment)

10 f. Joseph Mikulka as Provisional Senior

11 Water Treatment Plant Repairer.

12 Current Title: Water Treatment Plant

13 Repairer.

14 Current Salary: \$64,326.91.

15 Proposed Salary: \$65,136.35 (one

16 increment)

17 g. John Ardis as Provisional Assistant

18 Supervising Maintenance Repairer.

19 Current Title: Senior Maintenance

20 Repairer.

21 Current Salary: \$68,527.68.

22 Proposed Salary: \$70,676.88 (one

23 increment)

24 **Changes in TOR and Increments:**

25 a. James Montgomery as Senior Storekeeper.

1 Current Title: Senior Storekeeper.

2 Current Salary: \$67,997.28.

3 Proposed Salary: \$70,472.96 (one  
4 increment)

5 b. Zackary Miranda as Senior Water  
6 Treatment Plant Operator.

7 Current Salary: \$66,295.01.

8 Proposed Salary: \$68,188.65 (one  
9 increment)

10 c. Tae Pak as Water Repairer Supervisor.

11 Current Title: Water Repairer Supervisor.

12 Current Salary: \$77,656.83.

13 Proposed Salary: \$80,737.62 (one  
14 increment)

15 d. Robert Healy, Jr. as Water Repairer  
16 Supervisor.

17 Current Title: Water Repairer Supervisor.

18 Current Salary: \$77,648.84.

19 Proposed Salary: \$80,737.62 (one  
20 increment)

21 **Transfer:**

22 a. Thomas Jefferson from Maintenance to  
23 Pump Station.

24 Current Title: Water Treatment Plant  
25 Repairer.

1 Current Salary: \$64,326.91.

2 No change in salary.

3 b. John Feliciano from Pump Station to  
4 Engineering (Tabled)

5 **New Hires:**

6 a. Eileen Murphy.

7 Proposed Title: Principal Engineer  
8 Hydraulic.

9 Proposed Salary: \$105,000.00.

10 Proposed Range: \$80,000.00 - \$127,969.20.

11 b. Patricia Dannhardt.

12 Proposed Title: Principal Engineer  
13 Hydraulic.

14 Proposed Salary: \$105,000.00.

15 Proposed Range: \$80,000.00 - \$127,969.20.

16 c. Eric Coan.

17 Proposed Title: GIS Specialist Trainee.

18 Proposed Salary: \$38,000.00.

19 Proposed Range: \$15,015.00 - \$57,566.09.

20 d. Ayrton Ventura.

21 Proposed Title: GIS Specialist Trainee.

22 Proposed Salary: \$38,000.00.

23 Proposed Range: \$15,015.00 - \$57,566.09)

24

25 COMMISSIONER KOLODZIEJ: Yes, to the group

1                   except I'm going to recuse myself on the new hire,  
2                   C, in order to avoid the appearance of any  
3                   impropriety.

4                   MR. AMODIO: I have nothing under Good and  
5                   Welfare.

6                   PRESIDENT SANCHEZ: I just hope everybody  
7                   had a wonderful summer.

8                   MR. SOKOL: On behalf of Harris  
9                   Townhouses, the developer of the Riverside  
10                  project, I just want to thank everyone for their  
11                  cooperation. It's been difficult, but I think it  
12                  is a fair deal that we've come to and I look  
13                  forward to further cooperation.

14                 PRESIDENT SANCHEZ: Mr. Sokol, I want to  
15                 thank you because I didn't think this was going to  
16                 go nowhere. But I guess, you know, you're a  
17                 scholar and gentleman and that helps make this  
18                 thing go through. Thank you for that.

19                 MR. SOKOL: Thank you.

20                 MR. AMODIO: Motion to adjourn.

21                 COMMISSIONER VANNOY: So move.

22                 MR. AMODIO: By Commissioner Vannoy.

23                 COMMISSIONER KOLODZIEJ: Second.

24                 MR. AMODIO: Second by Commissioner  
25                 Kolodziej.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

Any objections?

Hearing none, the time is 10:56.

Next meeting is scheduled for Wednesday,  
October 16th at 9:30 a.m.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, a  
Certified Court Reporter and Notary Public of the State  
of New Jersey, certify that the foregoing is a true and  
accurate transcript of the hearing at the time and the  
date hereinbefore set forth.

I further certify that I am neither attorney  
nor Counsel for, nor employed by any of the parties to  
the action in which this hearing was taken.

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

\_\_\_\_\_  
LYNANN DRAGONE, CCR  
Certified Court Reporter