## PASSAIC VALLEY WATER COMMISSION MEETING OF AUGUST 15, 2012

(CLOSED SESSION)

## COMMISSIONERS PRESENT:

ROBERT VANNOY, President

RIGO SANCHEZ, Vice-President (Absent)

JEFFREY LEVINE, Treasurer (Absent)

GLORIA KOLODZIEJ, Secretary

IDIDA RODRIGUEZ (Absent)

THOMAS P. DeVITA

MENACHEM BAZIAN

## ALSO PRESENT:

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

(CONFIDENTIAL)

MR. BELLA: We're just waiting for the State's final say on this issue. I was down there last Friday and did a presentation for them.

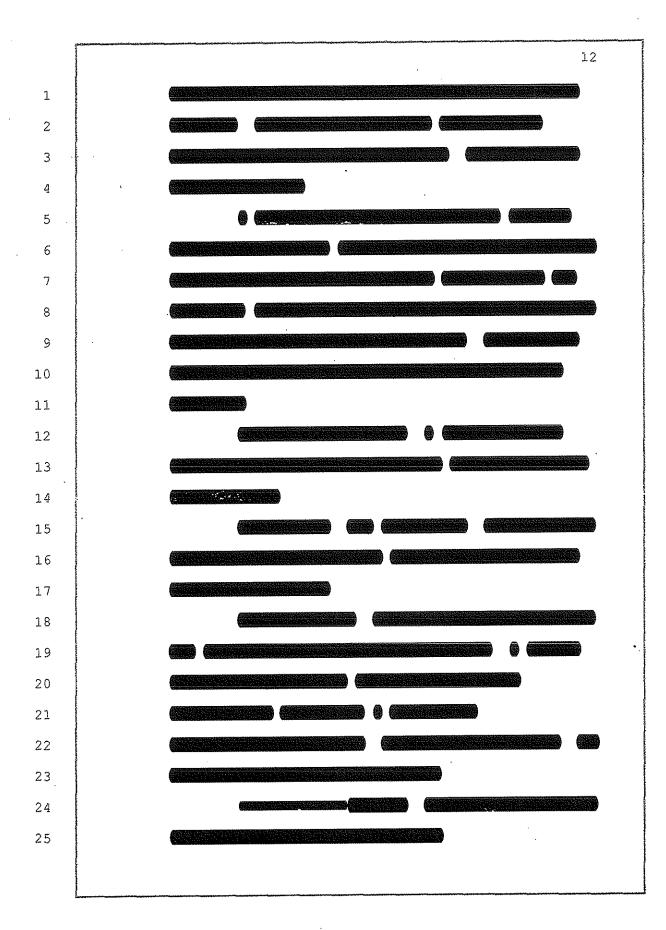
What we're waiting for right now is the person from law enforcement has to write the letter and he's away on vacation. So by the end of next week they tell me we'll have a final letter and we'll see from there. Till then, till we actually have their comment on our plan...

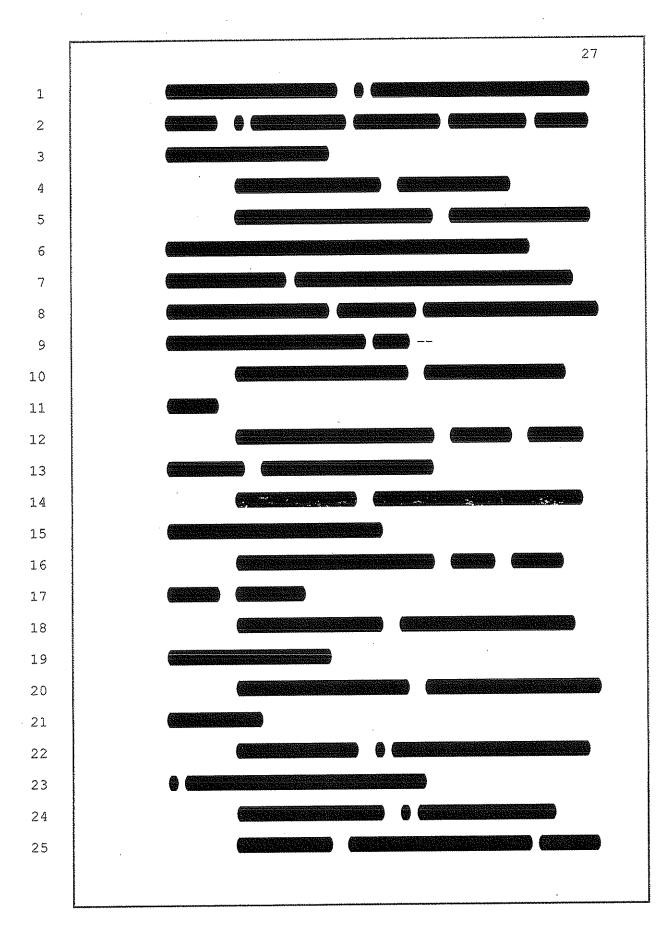


COMMISSIONER KOLODZIEJ: Can I piggyback here?

I want to commend Joe for following through, you know, the heat we've been taking from the press on this issue and I was very gratified to learn that the State is now on the same hot seat that we are. So their comments are going to be extremely important to our credibility. So it's going to be interesting to me if they deliver everything that they said they were going to deliver. Because now another level, the heavy hitter, so to speak, is the one that's going to be on the hot seat and I think that was such an

important step in this whole process. 1 2 So, thank you. MR. BELLA: I've made presentations, you 3 know. I see a name in the newspaper, I call them up and go over to their house and say this is what 5 the project is all about. After you talk to them, 6 7 they understand it. COMMISSIONER KOLODZIEJ: So we will be 8 sitting down with the Mayor of the City of Clifton 9 and council person to do that presentation because 10 they very wisely waited to respond to Woodland 11 Park until they got more information. And I'm 12 sure the City of Paterson is doing the same. So 13 Joe will go and do that. 14 MR. BELLA: As soon as we hear back from 15 the State. 16 PRESIDENT VANNOY: Me and Joe talked about 17 that. They definitely wanted to wait. 18 COMMISSIONER KOLODZIEJ: Smart. Exactly. 19 20 Until they get the facts. COMMISSIONER BAZIAN: Same with the City 21 of Passaic. 22 COMMISSIONER KOLODZIEJ: Everybody is 23 24 waiting for the State's comments. 25





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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 meeting at the time and the date hereinbefore set forth.

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

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

LYNANN DRAGONE, CCR Certified Court Reporter