

PASSAIC VALLEY WATER COMMISSION MEETING OF

SEPTEMBER 19, 2012

(CLOSED SESSION)

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

ROBERT VANNOY, President

RIGO SANCHEZ, Vice-President

JEFFREY LEVINE, Treasurer

GLORIA KOLODZIEJ, Secretary

IDIDA RODRIGUEZ

THOMAS P. DeVITA

MENACHEM BAZIAN

A L S O P R E S E N T:

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)

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18 MR. AMODIO: Okay. Moving on.
19 Administration. Joe, would you like to give a
20 reservoir projects update?

21 COMMISSIONER BAZIAN: I thought that was
22 going to be in open. The reservoir project
23 update, I don't see why that's in closed session.

24 COMMISSIONER KOLODZIEJ: Only if there's
25 any contract that we're looking at and we're not.

1 COMMISSIONER DeVITA: I have a question
2 and, again, George, let me know if this should be
3 open or not. I've been reading all this stuff in
4 the paper.

5 COMMISSIONER KOLODZIEJ: It should be.

6 COMMISSIONER DeVITA: My question is,
7 we've discussed alternatives with this.

8 COMMISSIONER KOLODZIEJ: Yes.

9 COMMISSIONER DeVITA: We've discussed
10 alternatives with this to what we're planning on
11 doing.

12 MR. HANLEY: It was in the original
13 report, we're required by the DEP to do it.

14 COMMISSIONER SANCHEZ: Can I request one
15 thing? I'd like this to go to special projects
16 committee. Can we do that? Who's on that
17 committee? Can we set up a meeting?

18 MR. AMODIO: I believe it's you,
19 Commissioner Levine, and if I'm not mistaken,
20 Commissioner Kolodziej. But I will check that. I
21 believe so.

22 COMMISSIONER KOLODZIEJ: Okay. I didn't
23 know. Just let me know. I don't mind going, only
24 if I'm supposed to be.

25 COMMISSIONER SANCHEZ: Any other

1 Commissioners requests any questions, anything --

2 COMMISSIONER DeVITA: Just pass it along
3 to you.

4 COMMISSIONER SANCHEZ: That way we can
5 discuss it.

6 COMMISSIONER DeVITA: So we're going to
7 discuss this in open now?

8 COMMISSIONER KOLODZIEJ: Yes.

9 COMMISSIONER RODRIGUEZ: Can I ask what
10 are we discussing in open; the articles?

11 COMMISSIONER BAZIAN: No, the project. We
12 got a letter from the DEP.

13 COMMISSIONER KOLODZIEJ: So if we want to
14 go over the DEP letter, which the reporter got a
15 hold of --

16 COMMISSIONER RODRIGUEZ: Since we are in
17 closed, I want to make a comment. My curiosity is
18 this gentleman, to my understanding, did not OPRA
19 us, how the heck did he get a letter that we just
20 got?

21 COMMISSIONER KOLODZIEJ: Because if,
22 correct me if I'm wrong, my 28 and a half years of
23 experience, once DEP makes a decision, that
24 becomes public record. So you don't have to OPRA.
25 You can just go directly to DEP, if you have

1 contact in DEP. I called DEP on matters in the
2 City of Clifton and they answered me.

3 COMMISSIONER RODRIGUEZ: You're a
4 councilwoman.

5 COMMISSIONER KOLODZIEJ: Doesn't matter.
6 I don't have a problem with what the letter said.
7 I thought the letter was good for us.

8 COMMISSIONER RODRIGUEZ: I think there's
9 still a lot of unanswered questions.

10 COMMISSIONER KOLODZIEJ: Which is what
11 we're going to discuss.

12 MR. AMODIO: Just for the record,
13 Commissioner Rodriguez, there was an OPRA request
14 made yesterday I sent to the other Commissioners
15 --

16 COMMISSIONER KOLODZIEJ: That's for the
17 study. There's a difference.

18 MR. AMODIO: I'm just saying there was --

19 MR. HANLEY: The letter is separate from
20 the study.

21 MR. AMODIO: I'm just speaking of the OPRA
22 request.

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, a
Certified Court Reporter and Notary Public of the State
of New Jersey, certify that the foregoing is a true and
accurate transcript of the 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