

PASSAIC VALLEY WATER COMMISSION MEETING OF

MAY 20, 2015

(OPEN SESSION)

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

CHRYSTAL A. CLEAVES, President

RIGO SANCHEZ, Vice President (Absent)

MENACHEM BAZIAN, Treasurer

THOMAS P. DeVITA, Secretary

GLORIA KOLODZIEJ

JEFFREY LEVINE

RUSSELL GRADDY

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

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel

YAACOV BRISMAN, Assistant Counsel

JAMES G. DUPREY, Director of Engineering

JAMES J. GALLAGHER, Personnel Director

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: Commissioner Sanchez will not
2 be here. He's absent.

3 Roll call.

4

5 (Roll call was taken, all Commissioners
6 present respond in the affirmative. Commissioner
7 Sanchez is absent. Commissioners Levine and
8 Bazian are not present yet)

9

10 MR. AMODIO: Time is 12:02.

11 You have a quorum.

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

20 Will you please rise.

21 Mr. Hanley.

22

23 (Pledge of Allegiance)

24

25 (Moment of silence)

1 PRESIDENT CLEAVES: Bill Linteris.

2 MR. LINTERIS: Okay. Thank you very much.
3 Good afternoon.

4 I'm here representing Passaic County Board
5 of Realtors. My name is Bill Linteris. I'm here
6 merely to followup on the ongoing's with the
7 reservoir projects regarding the tanks and the
8 Public Outreach. And I was wondering if there's a
9 status or update we may have that you can give to
10 us that I can bring back to my group.

11 I would like also to thank Mr. Bella for
12 his fine tour of the water treatment plant.
13 Extremely detailed, so detailed we never got to
14 the reservoir projects. But we'll do that another
15 day.

16 Thank you.

17 PRESIDENT CLEAVES: Thank you.

18 MR. AMODIO: No one else from the public?

19 PRESIDENT CLEAVES: No one else from the
20 public.

21 Onto committee reports.

22 Personnel.

23 COMMISSIONER GRADDY: Madam President, the
24 personnel committee did meet. Present at that
25 meeting was three Commissioners on that board;

1 myself, as personnel committee chairperson;
2 Commissioner DeVita and Commissioner Sanchez; Mr.
3 Gallagher, of course; and of course, we had Mr.
4 Bella and our attorney.

5 There were some discussions on several
6 items and particular discussion was on our Resume
7 Resolution and our summer program. We'll go into
8 that a little later.

9 We do have some promotions and I'll let
10 Mr. Bella talk about the promotions because he
11 knows more about this.

12 MR. BELLA: Just promotions that are going
13 along with, you know, with what we've been, normal
14 course of things. The one we're going to hold,
15 1a, we're going to hold until next meeting.

16
17 (Whereupon, Commissioner Levine is present
18 at 12:06 p.m.)

19
20 MR. BELLA: And other than that,
21 everything is straightforward.

22 New hires; one is an electrician who is
23 excellent. Has a lot of high voltage experience
24 which is a good thing for us. Probably allow us
25 to take some things back inhouse to do.

1 And the other person's a heating and air
2 conditioning specialist who's also real important.
3 A lot of what we do depends on heating and air
4 conditioning.

5 MR. BRISMAN: Mr. Bella, if I may. If
6 we're going to be talking about employees, the
7 employees needed to be Rice noticed.

8 MR. BELLA: They have.

9 MR. BRISMAN: They did?

10 MR. AMODIO: We don't have them.

11 MR. BELLA: These are new hires.

12 MR. BRISMAN: The promotions, I was
13 looking at section a.

14 MR. BELLA: 1a okay.

15 MR. BRISMAN: Okay.

16 COMMISSIONER DeVITA: Now he's talking
17 about new hires.

18 PRESIDENT CLEAVES: Now he's talking about
19 new hires.

20 MR. BELLA: And that pretty much
21 summarizes it.

22 COMMISSIONER KOLODZIEJ: I just have a
23 question on the new hire. The electrician, I've
24 never seen anything like this before. The salary
25 prior to resignation, meaning in the private

1 sector and now he's coming to us or he worked for
2 us and resigned and now he's back?

3 MR. BELLA: He worked for us and resigned
4 and coming back. He had personal reasons.

5 COMMISSIONER KOLODZIEJ: Okay. Okay. I
6 just wasn't clear who he resigned from, us or
7 private sector.

8 COMMISSIONER DeVITA: Just for the record,
9 everybody was interviewed and references and
10 recommendations and so they're highly recommended.

11 MR. BELLA: Yes.

12 MR. AMODIO: Commissioner Bazian is not
13 here for finance and IT.

14 COMMISSIONER KOLODZIEJ: We just --

15 PRESIDENT CLEAVES: We'll go back to it.

16 MR. AMODIO: Legal affairs.

17 COMMISSIONER DeVITA: We don't have
18 anything to report other than the fact that I saw
19 one of our defense attorneys last week at a dinner
20 and he was somewhat complaining about the fact
21 that we had very few claims against us that we
22 send to our outside attorneys, so that's good for
23 us.

24 That's all.

25 MR. HANLEY: If I may, just to add to

1 that. I believe that one of the reasons is, there
2 are a couple of reasons really, and I think the
3 MEL/JIF NJUA safety training programs they offer,
4 there are many, many. Our people do participate
5 and I think that's gone a long way to help us in,
6 you know, to reduce our risks.

7 And then secondly, on the other side, I
8 think the fact that you have an objective clear
9 due process for disciplinary actions that are
10 taken and that people, employees, I think
11 understand them better.

12
13 (Whereupon, Commissioner Bazian is present
14 at 12:15 p.m.)

15
16 MR. HANLEY: And they have credibility
17 because of the fact that we're using retired
18 judges that know how to make a record and, you
19 know, know how to give a fair hearing. I think
20 both of those things contribute to the reduction
21 of frankly the various issues we had that led to
22 personal injury actions in the past and I think
23 that's an attributable balance.

24 PRESIDENT CLEAVES: Thank you.

25 MR. AMODIO: Finance?

1 COMMISSIONER BAZIAN: Nothing.

2 MR. AMODIO: IT as well, no report?

3 Special projects.

4 COMMISSIONER KOLODZIEJ: Yes. We had a
5 good meeting last week. You will notice on our
6 agenda the Public Outreach Professional Service,
7 the unanimous recommendation from the committee
8 was to reject these bids, go out to rebid so that
9 we could have a broader base of people to choose
10 from.

11 I would like to remind everybody that
12 we're on a timeout. This is not one of these
13 things that we can decide to do. It's been
14 mandated by the State. So it's just a matter of
15 us wanting to do our due diligence and making sure
16 that the proposals come in, are cost effective,
17 and accomplish what the State wants us to
18 accomplish with that.

19 The other thing is kind of important and
20 by next meeting we will have some sort of outline
21 for you. It's our Point View Reservoir. It's one
22 of our most valuable assets and if you read your
23 new Our Journal, there was an article about the
24 Federal Government's concentration on water
25 resources. We all know what it's going to be like

1 in North Jersey, particularly, in our section, so
2 this is very timely. This valuable asset needs to
3 be updated so that we can continue to provide
4 reliable safe drinking water at a cost effective
5 price.

6 We are very, very aware, Commissioner
7 Bazian, of capital projects that need to be
8 budgeted for. So our first step is to kind of get
9 a five-year plan in place with some sort of
10 numbers that we can then turn over to finance and
11 begin to plan for beginning next year.

12 So if there's no objection to us
13 continuing to do that, it's an extremely valuable
14 asset that really needs to go in the direction
15 that we're outlining.

16 Correct, Mr. Bella?

17 And that does it.

18 MR. AMODIO: Policy.

19 COMMISSIONER KOLODZIEJ: Policy was
20 extremely interesting and I want to thank Madam
21 President for reinstituting that and she sits on
22 it, so very, very valuable.

23 Commissioner Sanchez is not here.

24 You'll see on our agenda today we're
25 pretty much aware of what we passed as policy but

1 in some cases we haven't followed through. In
2 other words, it's one thing to say this is the
3 policy we want, but if we don't do it via
4 Resolution, it is not a policy. So you're going
5 to see a lot of this on the agenda.

6 Louis is going through all of our
7 policies.

8 So the one on summer help, we've already
9 decided this is the procedure we want to use but
10 today we're going to do it by Resolution and I
11 believe that the updated, Mr. Brisman has worked
12 on that, the policy that came out of personnel in
13 regard how to do resumes. So that now is in
14 Resolution form and ready for us to move on today.

15 MR. BRISMAN: I don't know if it's on the
16 agenda for today.

17 MR. AMODIO: It's listed for discussion
18 under Personnel.

19 COMMISSIONER KOLODZIEJ: It's listed for
20 discussion but we have something concrete because
21 you were going to rework it.

22 MR. BRISMAN: Yes.

23 COMMISSIONER KOLODZIEJ: And the last item
24 we we're going to be discussing and, again, it
25 involves getting some numbers. We had an intern

1 who was doing really valuable work in looking at
2 all the past Resolutions that were done. He has
3 now gone to other employ. Louis has no time to do
4 that. We don't know if we're going to get a
5 summer intern who's going to be cable of doing
6 that who would be assigned this whole project
7 because Mr. Hanley used that intern for the work
8 that you needed to have done. So we might come
9 back with some proposals for outside sources that
10 will do that, codify it for us along with our new
11 ones. Again, until we have a price tag, until we
12 know what's out there, that will be our continued
13 discussion.

14 That's it.

15 MR. AMODIO: Executive Director's report.

16 PRESIDENT CLEAVES: Could you address Mr.
17 Linteris about the update?

18 MR. BELLA: We're just in that timeout
19 phase. Nothing really drastic has changed. We're
20 going to move forward with the information
21 gathering phase of this and the public outreach.
22 We want to strengthen that up. We only got two
23 proposals and we're going to see if we can get
24 some additional proposals. Other than that,
25 there's no change in status.

1 The capital projects are all moving along
2 very well.

3 Plant operations are really, you know, the
4 weather has been cooperating. Things are doing
5 well at the plant. All these new projects we've
6 been putting in, they're really starting to come
7 to fruition and we're starting to see the benefits
8 of that with these operations and in some cases
9 decrease in maintenance.

10 We're getting ready to make a big push on
11 a pipe job, getting pipes; moving pipes in, up to
12 four miles in pipe we're going to be putting in at
13 the next go around.

14 Cleaning lining projects are beginning to
15 finish up. They're starting to get towards the
16 end of those. Those we've seen some really good
17 results because of places where we're having
18 problems with dirty water, stagnant water, water
19 age, it's all come to, really helped out in the
20 distribution system.

21 Flushing program worked very well. We
22 continue that until the water gets warmer. So
23 everything is going well.

24 MR. AMODIO: Any questions?

25 COMMISSIONER KOLODZIEJ: I just had a

1 comment because I sit on finance and we really
2 nickel and dime everything. And it's been
3 mentioned to us how non-cost effective the leaks
4 are and how we're doing our best as we have those
5 things come up to think ahead on that.

6 In that same magazine, I normally don't
7 read it, but they had two great articles and the
8 second one had to deal with that. But the company
9 that they highlighted was a company who's very
10 proactive and we're now set up, thanks to
11 Commissioner Bazian, to really be proactive with
12 our customers and to let them know that we're
13 having trouble with leaks in that area and they
14 should notify us, et cetera, et cetera.

15 So I thought that was a great suggestion
16 and one that we could follow from somebody in the
17 association that already has a successful program.

18 MR. BELLA: We're utilizing it a
19 tremendous amount, that portion. Every time we
20 have a leak in the area, it gets posted on
21 Facebook, on Twitter. So that's working well.

22 COMMISSIONER KOLODZIEJ: Okay. Good.

23 COMMISSIONER DeVITA: I have a question.

24 The Customer Service abandonment calls
25 went from five percent in March to eight percent

1 in April. Is there a reason?

2 MR. BELLA: Part of that was probably
3 because of when we were putting in the new
4 software and there were so many people were
5 involved with getting that software and the
6 day-to-day of getting the data transferred and all
7 that kind of stuff that we were taking people off
8 the phones. We knew we were going to have a dip,
9 that's why we hired some temporaries.

10 COMMISSIONER DeVITA: And abandonment
11 calls are when somebody calls and hangs up?

12 MR. BELLA: Yes. Still within the realm,
13 but we'd like to see it between three and five
14 percent.

15 COMMISSIONER DeVITA: It's normally about
16 five.

17 MR. AMODIO: Any further questions?

18 MR. BELLA: We'd like to see zero.

19 MR. AMODIO: We have four requests.

20 The first request: Wanaque Police
21 Department request the use of the Point View
22 Reservoir on June 8th and 10th.

23 We have a request to advertise RFP Project
24 #15-P-40 "Professional Engineering Services for
25 Residuals Treatment and Disposal Improvements."

1 Request for an RFP Project #15-P-58
2 "Professional Architectural Services for
3 Rehabilitation of PVWC's Great Falls Pump Station
4 Roof and Great Falls Gate House Roof."

5 And last, request to advertise an RFP
6 Project #15-P-59 "Professional Engineering
7 Services For the Rehabilitation of PVWC's Colonial
8 Village, Lodi and Verona Water Tanks."

9 Any questions?

10 Do I have a motion?

11 COMMISSIONER KOLODZIEJ: So moved.

12 MR. AMODIO: By Commissioner Kolodziej.

13 Second.

14 COMMISSIONER DeVITA: Second.

15 MR. AMODIO: By Commissioner DeVita.

16

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

20

21 MR. AMODIO: Thank you.

22 Move onto Controller's Report.

23 MR. WEISS: Cash on hand is 17.1 million.

24 Our accounts receivable is at

25 13.4 million.

1 Our 30 days or less accounts receivable is
2 at 13 million which is 97 percent.

3 Accounts payable are 3.7 million.

4 Our new billing system is up and running
5 and everyone was working previously getting
6 everything set up, they're still working equally
7 as hard putting out the fires and making sure
8 everything is moving along, but it's going very,
9 very well. So far so good.

10 And we're moving along in the process in
11 terms of our overall IT plan. So the next step in
12 the process once we have CIS up and running is
13 we're going to make sure that some of the
14 interfaces that we were planning on having, we'll
15 start working on those. One of them is with GIS.

16 We're going to start the process so that
17 we can actually start billing our wholesale
18 through the new system, which is a big
19 undertaking.

20 And then the next step of the process is
21 going to be work orders. That's going to be the
22 next big project. So that's still in the
23 preliminary stages.

24 PRESIDENT CLEAVES: Insurance.

25 MR. WEISS: I don't have anything on that.

1 MR. AMODIO: Move onto closed session.

2 COMMISSIONER LEVINE: Let me ask you
3 before we go into closed session.

4 MR. HANLEY: Can I add one thing under Law
5 in open briefly?

6 I distributed this loss report from NJUA
7 MEL/JIF. I just want to note it's a very, very
8 positive report. And, again, I think it's
9 something you should be happy about and proud of.

10 MR. AMODIO: Commissioner Levine.

11 COMMISSIONER LEVINE: I'm not sure if this
12 is in open or closed, I want to see if anybody had
13 any discussion on the fishing program. Will that
14 be in open?

15 COMMISSIONER KOLODZIEJ: Yes.

16 MR. HANLEY: Yes.

17 COMMISSIONER KOLODZIEJ: Under Good and
18 Welfare.

19 COMMISSIONER LEVINE: We were going to
20 talk about it. Last year we discussed it. We
21 said we were going to bring it up this year. We
22 were going to open it because I know kids in
23 Paterson like going to it.

24 PRESIDENT CLEAVES: We can discuss it
25 under Good and Welfare because I had some

1 questions.

2 COMMISSIONER LEVINE: About that too.

3 Okay. We'll discuss it later.

4 PRESIDENT CLEAVES: Later on the agenda.

5 COMMISSIONER LEVINE: That's the summer
6 help too.

7 PRESIDENT CLEAVES: No, the summer help
8 will be discussed.

9 COMMISSIONER KOLODZIEJ: Just the policy.

10 COMMISSIONER LEVINE: How many summer
11 help?

12 COMMISSIONER KOLODZIEJ: Two; everybody
13 gets two.

14 COMMISSIONER LEVINE: Oh, so we're not
15 doing the same as last year. We had three last
16 year. Okay. We'll discuss it in closed session?
17 Okay.

18 MR. AMODIO: Commissioner Bazian offers
19 the following Resolution for adoption:

20 WHEREAS, Section 8 of the Open Public
21 Meetings Act permits the exclusion of the public
22 from a meeting in certain circumstances; and.

23 WHEREAS, the public body is of the opinion
24 that such circumstances presently exist;

25 NOW, THEREFORE, BE IT RESOLVED, by the

1 Commissioners of the Passaic Valley Water
2 Commission:

3 1. The public shall be excluded from
4 discussion of the hereinafter specified subject
5 matters; the general nature of the subject matters
6 being: Financial, Insurance, Personnel,
7 Contracts, Negotiations, Security and Law.

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

13 3. This Resolution shall take effect
14 immediately.

15 Do I have a second?

16 COMMISSIONER KOLODZIEJ: Second.

17 MR. AMODIO: By Commissioner Kolodziej.

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

22
23 MR. AMODIO: Thank you.

24 The time is 12:24.

25 COMMISSIONER KOLODZIEJ: I have a question

1 before we go. We had directed the Law Department
2 at the last meeting to look into that situation
3 where the water lien of Paterson, what do they
4 call themselves, Community, whatever they are.

5 COMMISSIONER DeVITA: Museum.

6 COMMISSIONER KOLODZIEJ: Museum, the
7 Paterson Museum. The Law Department is prepared
8 to give us an update?

9 MR. HANLEY: I think we should do that in
10 closed.

11 COMMISSIONER KOLODZIEJ: Yes, but I didn't
12 know whether you were prepared or not, so we need
13 to add that.

14 MR. HANLEY: I mean, I can give you an
15 update.

16 COMMISSIONER KOLODZIEJ: Yeah, that's what
17 I'm looking for. So that will have to be added to
18 closed session.

19 MR. AMODIO: Okay. Paterson Museum.

20 Gentlemen, please close the doors.

21

22

23

24 MR. AMODIO: If you'd like to take a five
25 minute break, I believe the food is here. Take a

1 break and then I'll do roll call.

2

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

6

7 PRESIDENT CLEAVES: Do you want to
8 continue with the meeting or take a five minute
9 break?

10 COMMISSIONER BAZIAN: Let's take five
11 minutes.

12

13 (Recess)

14

15 PRESIDENT CLEAVES: The meeting is now
16 called back to order. We're reconvening.

17 MR. AMODIO: Roll call.

18

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

22

23 MR. AMODIO: Time is 1:20.

24 You have a quorum.

25 Minutes of Passaic Valley Water Commission

1 in camera session and regular public meetings held
2 April 15, 2015. Do we have a motion?

3 COMMISSIONER BAZIAN: Move it.

4 COMMISSIONER KOLODZIEJ: Second.

5 MR. AMODIO: Move by Commissioner Bazian.

6 Second by Commissioner Kolodziej.

7
8 (Roll call was taken, all Commissioners
9 present respond in the affirmative. Commissioner
10 Sanchez is absent)

11
12 MR. AMODIO: Next, does the Chair accept
13 miscellaneous purchase orders placed by Linda
14 Beckering, Purchasing Agent, for the period of
15 April 6, 2015 to May 10, 2015?

16 PRESIDENT CLEAVES: Yes.

17 MR. AMODIO: Thank you.

18 Move onto Resolutions.

19 Item 6c is being held for the Law
20 Department. If you want, we could do items a, b,
21 and d if the Board chooses.

22 6a is Contract No. 15-B-7 "Bituminous Cold
23 Patch Materials" Recommendation to award a
24 two-year contract to Newark Asphalt Corporation in
25 the amount of \$150,000.

1 6b. Contract No. 15-B-27 "Furnish and
2 Deliver Utility Vehicle and Appurtenances"
3 Recommendation to award a 180-day contract to
4 Beyer Ford, LLC of Morristown in the \$62,574.

5 6d. Resolution Authorizing State Contract
6 #T2100-A85971 Procurement of one 2015 Ford F-250 4
7 wheel drive regular cab/utility body, from Beyer
8 Ford of Morristown in the amount of \$38,630.50 for
9 PVWC's Maintenance Department.

10 Questions?

11 Motion?

12 COMMISSIONER BAZIAN: Move it.

13 MR. AMODIO: By Commissioner Bazian.

14 Second?

15 COMMISSIONER KOLODZIEJ: Second.

16 MR. AMODIO: By Commissioner Kolodziej.

17
18 (Roll call was taken, all Commissioners
19 present respond in the affirmative. Commissioner
20 Sanchez is absent)

21
22 MR. AMODIO: Thank you.

23 We have New Business: Summary of
24 Disbursements and Payrolls from May 20, 2015, in
25 the amount of \$9,348,071.38.

1 Would the Treasurer like to make a motion?

2 COMMISSIONER BAZIAN: Move it.

3 MR. AMODIO: Motion by Commissioner

4 Bazian.

5 Second?

6 COMMISSIONER KOLODZIEJ: Second.

7 MR. AMODIO: By Commissioner Kolodziej.

8

9 (Roll call was taken, all Commissioners
10 present respond in the affirmative. Commissioner
11 Graddy is out of the room. Commissioner Sanchez
12 is absent)

13

14 COMMISSIONER DeVITA: Yes, abstain on
15 Vito's Towing and Rachles Michele.

16 MR. AMODIO: Recommendations from closed
17 session: We have Project 15-P-56 "Professional
18 Services for Public Outreach and Participation for
19 the Levine Water Storage Improvements"
20 Recommendation is to reject and re-solicit.

21 Do I have a motion?

22 COMMISSIONER BAZIAN: Move it.

23 MR. AMODIO: By Commissioner Bazian.

24 COMMISSIONER KOLODZIEJ: Second.

25 MR. AMODIO: By Commissioner Kolodziej.

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

MR. AMODIO: Would you like to do the entire personnel piece in one vote, if the Board chooses.

1a is held.

Item b. Daniel Bartolomeo - Pump Station Operator (per Civil Service).

Salary of \$58,354.50.

Range of \$17,805 to \$62,983.

Two new hires: Tomasz Nowack - Electrician.

Salary of \$67,000.

Range of \$47,000 to \$71,700.

Ronald J. Meola - Senior Maintenance Repairer, Heating and Air Conditioning.

Salary of \$65,000.

Range of \$60,000 to \$70,000.

We're going to do a Resolution next month, George, correct, for the process for the resume. Right?

Okay. We have the Annual Summer Help

1 Program changes from last year will be \$12 per
2 hour from \$11. Each Commissioner, Executive
3 Director shall be entitled to select up to two
4 students for summer employment. It will commence
5 on June 1, 2015, until September 11, 2015. And
6 that's it.

7 Do I have a motion?

8 COMMISSIONER LEVINE: Can I ask a
9 question? Are we going with 18 or are we going to
10 go with the 17?

11 PRESIDENT CLEAVES: Eighteen.

12 COMMISSIONER KOLODZIEJ: Eighteen because
13 of the liability.

14 MR. AMODIO: Do I have a motion?

15 COMMISSIONER KOLODZIEJ: So moved.

16 MR. AMODIO: By Commissioner Kolodziej.

17 Do I have a second?

18 COMMISSIONER GRADDY: Second.

19 MR. AMODIO: By Commissioner Graddy.

20
21 (Roll call was taken, all Commissioners
22 present respond in the affirmative. Commissioner
23 Sanchez absent)

24
25 MR. AMODIO: Thank you.

1 That's it from closed session.

2 We have the proposals are all in for the
3 RFPs for 2015. We would need to do a meeting in
4 order to award those this year. Last year we did
5 it an hour prior to our meeting in May, so if the
6 Board would like, we could start an hour earlier
7 for our June meeting which is scheduled for
8 June 17th. Is that acceptable to everyone?

9 Okay. So we'll start at 11:00 a.m. and
10 then go into the new meeting.

11 Anything under Good and Welfare?

12 PRESIDENT CLEAVES: Yes.

13 COMMISSIONER LEVINE: The fishing program
14 we wanted to discuss.

15 PRESIDENT CLEAVES: Yes.

16 Go ahead.

17 COMMISSIONER LEVINE: I just wanted to
18 know what we were planning on doing this year?
19 Last we heard, four years ago or five years ago we
20 were restocking and reopen. And not being in the
21 budget and stuff, analyzing, we decided to keep it
22 closed for another year. Since then, then we
23 talked about reopening it for, you know, kids
24 because I know, you know, in Paterson. Then we
25 talked about opening one day a week and then said

1 last year we were going to try opening it one day
2 a week and put some money in the budget for it
3 this year, you know, one weekend for the whole
4 summer, whatever.

5 COMMISSIONER BAZIAN: I'm sorry, forgive
6 me, Madam President.

7 The Commissioner may be correct, I don't
8 recall.

9 Yitz, did we budget for the fishing
10 program for this year?

11 MR. WEISS: No, we did not.

12 COMMISSIONER BAZIAN: We didn't? We have
13 no money for the fishing program?

14 MR. WEISS: We have to have a --

15 COMMISSIONER LEVINE: It was going to be
16 6,000 bucks or something we talked about if we
17 opened one day --

18 COMMISSIONER DeVITA: I remember we went
19 through the budget.

20 COMMISSIONER LEVINE: Yeah, we went
21 through the budget, how much. We were going to
22 try to budget or we were going to take the funds
23 from somewhere this year if we opened one day a
24 weekend for three hours, whatever it was, four
25 hours. I don't remember.

1 MR. WEISS: I don't recall.

2 COMMISSIONER BAZIAN: May I make a
3 suggestion? Perhaps, we should look at it at our
4 finance meeting.

5 PRESIDENT CLEAVES: Okay.

6 COMMISSIONER BAZIAN: Let's take a look at
7 it in our finance meeting and we'll bring a
8 recommendation back to the Board.

9 COMMISSIONER LEVINE: It's only open -- we
10 only have one month to open it.

11 COMMISSIONER BAZIAN: Actually, our next
12 meeting is June 17th. We have July and August.

13 PRESIDENT CLEAVES: Yes, because I've been
14 getting phone calls about passes for --

15 COMMISSIONER LEVINE: We used to give
16 them.

17 PRESIDENT CLEAVES: And I was like: I
18 have no idea what you people are talking about.
19 So, yeah, if you could just look into it.

20 COMMISSIONER LEVINE: July and August,
21 that makes sense. And it would lighten the cost,
22 instead of doing three months, we'll do it for two
23 months.

24 COMMISSIONER BAZIAN: Yitz, would you do
25 me a favor, would you put together an analysis

1 with Jim. There were issues whether we did
2 Saturday, Sunday; Saturday and Sunday.

3 COMMISSIONER LEVINE: You wanted one day
4 because of the Jewish holiday.

5 COMMISSIONER BAZIAN: I like if we're
6 going to open that we can service everybody.

7 PRESIDENT CLEAVES: This is open to the
8 public or just for camps and things?

9 COMMISSIONER LEVINE: No.

10 COMMISSIONER BAZIAN: The way it works is:
11 Passes are printed and given to the Commissioners
12 and then we can give them to people and then they
13 can go fish at the Point View Reservoir. Okay.

14 COMMISSIONER DeVITA: It's usually on the
15 weekend.

16 PRESIDENT CLEAVES: The pass is for the
17 whole time they're open?

18 COMMISSIONER BAZIAN: For one visit.

19 PRESIDENT CLEAVES: Oh, for one visit.
20 You need a new pass every time.

21 COMMISSIONER DeVITA: The passes are
22 collected.

23 PRESIDENT CLEAVES: Do we have to pay
24 staff to be there.

25 COMMISSIONER DeVITA: Exactly. That's the

1 cost.

2 COMMISSIONER KOLODZIEJ: What we did
3 discuss last year, if we're not going to do it
4 that way, we didn't want to discourage the camps
5 and things of having that opportunity. So we
6 talked about what method could we use so that
7 camps could come on such and such day and bring
8 that whole kind of a thing. And we'll look at
9 that option also.

10 COMMISSIONER BAZIAN: As I recall from
11 last year, Yitz, Jim Gallagher was very much
12 involved in the whole discussion. If you could
13 put your head together with Jim. Get some numbers
14 together and we'll have a finance committee
15 meeting in a couple of weeks and discuss it.

16 PRESIDENT CLEAVES: Okay. So we'll expect
17 to hear something back the June meeting.

18 COMMISSIONER LEVINE: We also talked
19 about, some of us before, the summer help if they
20 were paid, the older summer help, they were more
21 mature running some of this stuff, you know,
22 collecting the passes.

23 COMMISSIONER DeVITA: We used --

24 COMMISSIONER LEVINE: That's the concern,
25 some of them weren't mature enough and it was the

1 liability. Maybe our Executive Director can pick
2 certain summer help, people that would be capable.
3 That would save cost.

4 COMMISSIONER BAZIAN: Considering an older
5 is maximum 25.

6 COMMISSIONER LEVINE: Oh, we have a
7 maximum age on this?

8 COMMISSIONER BAZIAN: Between 18 and 25.

9 COMMISSIONER LEVINE: I did not see that.

10 PRESIDENT CLEAVES: You saw the 18, you
11 didn't see the 25.

12 COMMISSIONER LEVINE: I saw the 18. I
13 didn't see the 25.

14 PRESIDENT CLEAVES: The end of the
15 sentence.

16 COMMISSIONER LEVINE: I didn't read the
17 whole sentence.

18 COMMISSIONER KOLODZIEJ: You're talking
19 about the Board of Education Commissioner here.
20 She reads everything.

21 COMMISSIONER LEVINE: Considering I didn't
22 have the Resolution and reading from Yaacov's...

23 PRESIDENT CLEAVES: So they'll come back
24 to us.

25 COMMISSIONER LEVINE: Twenty-five my

1 mother already had a kid that was four years old.

2 So I mean, I hope they're mature enough at 25.

3 COMMISSIONER DeVITA: You never know.

4 MR. AMODIO: Anything else?

5 COMMISSIONER BAZIAN: Motion to adjourn.

6 MR. AMODIO: Motion to adjourn.

7 Second by Commissioner Kolodziej.

8 Hearing no objections, meeting adjourned.

9 Time is 1:31 p.m.

10 Thank you, everyone. Have a great

11 Memorial Day.

12

13 (Proceedings concluded)

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, a
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of New Jersey, certify that the foregoing is a true and
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