

PASSAIC VALLEY WATER COMMISSION MEETING OF
SEPTEMBER 14, 2016
(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 (Absent)

GLORIA KOLODZIEJ, Vice President

GERALD G. FRIEND, Treasurer

CHRYSTAL A. CLEAVES, Secretary

DAVID BLUMENTHAL

JEFFREY LEVINE

ROBERT L. VANNOY (Absent)

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

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 COMMISSIONER KOLOZIEJ: We have a quorum.

2 MR. AMODIO: On the roll.

3 Commissioners Levine and Vannoy are not
4 yet here. Commissioner Sanchez will not be with
5 us.

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

10

11 MR. AMODIO: The time is 12:02 p.m.

12 You have a quorum.

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

21 MR. AMODIO: Would you please rise.

22 Commissioner Friend...

23

24 (Pledge of Allegiance)

25

1 (Whereupon, Commissioner Levine is present
2 at 12:04)

3

4 MR. AMODIO: We have two members of the
5 public.

6 COMMISSIONER KOLODZIEJ: Okay. Mr.
7 Linteris, as always, first up.

8 MR. LINTERIS: Thank you.

9 Bill Linteris, representing Passaic County
10 Board of Realtors. I'd like to address the
11 Commission and thank you for the public outreach
12 that you're providing for the New Street Reservoir
13 and hope that it continues in the future. I know
14 we have another meeting coming up in September.
15 Mark LoBauer, I guess, came and discussed with us,
16 looked for our feedback and information regarding
17 the outreach and what could be done. We thank you
18 for that and look forward to moving forward.

19 It's also understood that not everybody
20 understands how the reservoirs are used and by
21 being here at least I have the knowledge so I was
22 able to share it with others so that they know
23 that it's not just emergency reservoir and that it
24 issues on regular basis to work with the demand
25 that you have in your system.

1 So, again, thank you for the outreach and
2 look forward to having it move forward.

3 Also, thank you for looking at the Great
4 Notch and working with the Newark Water Supply as
5 to an alternative there to be able to preserve or
6 not tank that particular reservoir.

7 Thank you.

8 MR. WALTERS: Good afternoon. John
9 Walters, Passaic County Board of Realtors
10 President.

11 I also just have to echo what Bill said.
12 It was a great meeting because it was not
13 adversarial. It was really just to get
14 information and we did find out that some people
15 had the misunderstanding, like Bill said, of
16 exactly how the water system works. So, again,
17 thank you very much and we appreciate what you're
18 doing.

19 COMMISSIONER KOLODZIEJ: I don't see any
20 other members of the public so a motion to close
21 the public hearing.

22 COMMISSIONER LEVINE: So move.

23 COMMISSIONER CLEAVES: Second.

24 MR. AMODIO: Motion by Commissioner
25 Levine.

1 Second by Commissioner Cleaves.

2 On the roll.

3

4 (Roll call was taken, all Commissioners
5 present respond in the affirmative. Commissioner
6 Vannoy and President Sanchez are absent)

7

8 MR. AMODIO: Time is 12:05 p.m.

9 COMMISSIONER KOLODZIEJ: I want to go
10 right back to the Realtors Association. We
11 appreciate your faithfulness in disseminating
12 information. How people deal with it is up to
13 them but the fact that you have so many meetings
14 under your belt that you probably know as much
15 about how we distribute our water as each of these
16 Commissioners do. So thank you for your
17 faithfulness and that leads me to believe that we
18 will have an outcome that will maybe not be to
19 everybody's liking, but at least be a compromise
20 that everybody can live with. So I'm hoping that
21 it works in that direction.

22 All right. Committee reports.

23 Personnel. I only see Commissioner Friend
24 here so...

25 COMMISSIONER FRIEND: We really haven't

1 had a meeting since the last.

2 COMMISSIONER KOLODZIEJ: Right. I'm going
3 to wait until Mr. Bella's report because I notice
4 in his report he does include a section on
5 personnel, so we'll address that when we get to
6 his report.

7 Jerry, we're so glad you've been busy. Do
8 you ever go home?

9 COMMISSIONER FRIEND: Finance, we had a
10 meeting on Monday with our auditors and Mr. Bella
11 was present and Mr. Hanley was present and the
12 entire finance committee was there. We reviewed
13 the preliminary audit for the year 2015 and there
14 was some recommendations made, some additional
15 information that has to be obtained and they hope
16 to have the final report ready to present to the
17 full Board either in October or November. And
18 that was basically what took place at the finance
19 committee meeting.

20 COMMISSIONER KOLODZIEJ: We appreciate the
21 hard work and finance has really, since it's been
22 shared before by Commissioner Levine, each
23 chairperson has really kept the momentum going and
24 when you run a business like ours and the bottom
25 line is best rate for our ratepayers, your work

1 has certainly been appreciated by all of us.

2 Okay. Executive Director's report.

3 MR. BELLA: Okay. The main issue I want
4 to bring, not the main, but one of the issues is
5 the conditions, the weather conditions.
6 Basically, the climate conditions are such that it
7 has been very dry. Stream flows are becoming very
8 low and we've been meeting and talking to the
9 State about this and preparing. People are doing
10 remodeling. But it will be difficult to predict
11 what will happen but we're preparing in
12 conjunction with the State DEP ways to start
13 moving water around and it's never easy for anyone
14 to do that. Sometimes it's, you know, we'll have
15 some costs associated with it. As we get closer
16 I'll keep you up to speed what we'll be ordered to
17 do or asked to do depending on what the State and
18 what point of their process they have to go
19 through. They may start asking us to move water
20 into different systems and at cost of, you know,
21 whatever that is. But I'll keep you up to speed
22 on that.

23 We've had a dry spree, but it's going into
24 winter and that's usually a wet season. In New
25 Jersey it almost always rains at some point during

1 the wintertime enough that we have enough water to
2 get through the next year. If you look at the
3 history, since 1980 we've actually had more rain
4 per year, about three inches. But the way it
5 falls nowadays where it's falling at very distinct
6 and in shorter period of time. My recollection as
7 a kid you get four or five days where it just kind
8 of teemed rained. Well, this is making the whole
9 landscape of how we think about drought and that
10 kind of thing change. So we'll keep you up to
11 speed as this progresses. In fact, we have
12 another meeting scheduled I think like the 1st of
13 October, right around the 1st of October. But
14 that's getting serious.

15 On the good side of that is revenues, you
16 know, is more irrigation use has been stronger.
17 Our wholesale customers, particularly the suburban
18 customers, are using more water for landscaping,
19 that kind of thing so that has helped us. The
20 water quality, despite being very low, has been
21 excellent in terms of treatability and that kind
22 of thing. And you can see our treatment costs
23 have actually dropped down a little bit. So
24 that's working well.

25 On the engineering front, we're preparing

1 a large amount of -- we have a lot of
2 specifications going out for some piping work.
3 We're going to be doing a lot of piping work over
4 the next nine months. This will be going out in
5 the next, early winter, midwinter and the work
6 will be done next summer. We pretty much have
7 that money earmarked for those projects and that's
8 working very well.

9 COMMISSIONER KOLODZIEJ: Thank you. I
10 really appreciate because every time I read that
11 back portion which is very technical but I force
12 myself to do that and I was amazed that we are in
13 compliance with all the testing that we needed to
14 do with the kind of weather conditions we've had.
15 So whoever gets kudos for that, they well deserve
16 it because it must be extremely difficult in
17 almost drought conditions to maintain, you know,
18 not exceeding those levels that we're testing for.
19 So good job, everybody.

20 Finance I'm sure you're tracking. It
21 always bothers me because we have to really pick a
22 number out of the hat for our anticipation for
23 revenue. So I'm sure that's one of the things
24 you're tracking on finance that we're not under
25 that, but we're saving money in other ways so that

1 even if we are, we're offsetting that cost.

2 But if you'll just indulge me for those of
3 you that have your report with you, page 9 of the
4 Director's report obviously is going to be a new
5 section and that's fine with me because it's
6 entitled: Personnel. And I'm sure I'm well
7 within my boundaries as long as I don't
8 specifically mention any employee, to just keep a
9 general discussion because the recommendation here
10 is that we've been talking several months now
11 about getting a T.O. that's up to date and
12 whatever position is we're going to be asked in
13 October if it's so recommended by the personnel
14 committee to vote on some promotions, title
15 changes.

16 For those of you that are familiar with
17 Civil Service. We are a Civil Service entity. So
18 my questions basically are: Are we going to see,
19 Mr. Bella, a current T.O.? They're going to need
20 it, the committee's going to need it just to deal
21 with this, so we will have that. And, obviously,
22 you know, I'm only speaking for myself, but if we
23 have budgeted for a position and it's a promotion
24 and that's a position, I'm okay with that. If
25 it's, not then I'm thinking that's something that

1 finance is going to have to look at and possibly
2 budget for next year as we set our budget.

3 And my other question is since these are
4 mostly promotional, will a Civil Service test be
5 called or is this something that we can just?

6 MR. BELLA: Well, it depends on how the
7 progression is. If they're in line promotions,
8 then it will be a promotional internal, open to
9 internal people and subject to being in the
10 contract.

11 If it's out of line, so to speak, then
12 they'll generate open competitive testing.

13 We'll see how that goes but we'll be
14 working on that with personnel.

15 COMMISSIONER KOLODZIEJ: Okay. And,
16 again, personnel is doing a super job. And this
17 late in the year it's kind of tough. I think if
18 you as a committee can set these things in place,
19 it will serve us well for 2017.

20 MR. BELLA: I'm going to try to carry this
21 kind of thing here so that we have this future
22 look that we're going to be bringing to the
23 meeting.

24 COMMISSIONER KOLODZIEJ: It helps those of
25 us who don't sit on that committee, it helps us at

1 least to start thinking in terms of you heard my
2 questions but I'm sure the committee's going to
3 have enough of their own also.

4 But there's no excuse anymore for not
5 having a current T.O. with every single position
6 that's filled because, you know, it leaves finance
7 with some options as to maybe eliminating those
8 that haven't been filled and maybe needing to
9 create new ones that need to bring this
10 organization up to the administrative level that
11 we do.

12 And, also, I think it would be helpful if
13 the personnel committee had a handle on just how
14 many retirements we may be having. Commissioner
15 Friend will note when we struggle with that as
16 council people, you like to know ahead of time
17 that there's going to be possible retirements
18 because if you don't have a succession, you're
19 kind of left here: I'm retiring, I'm gone.

20 So, Joe, if you can make sure that the
21 committee knows, again, it may not happen, it may,
22 but at least to know what level of employees may
23 be retiring so we can start thinking of what we
24 need to do.

25 MR. BELLA: It's certainly going to be a

1 challenge in the next five years.

2 COMMISSIONER KOLODZIEJ: Yeah, yeah.

3 MR. BELLA: That's why part of these
4 promotions, not part, many of these promotions are
5 important. We have people in lower positions that
6 we need to start moving into, you know, leadership
7 positions so that, you know, we're prepared for
8 that.

9 It's really important in the sense that a
10 lot of the people that they're talking about,
11 they're here in a labor position for three, five
12 years, seven years. It's now time to start
13 putting them in that progression of in-line
14 promotions so that way when all this happens,
15 everything will be there and the Commission won't
16 suffer or the consumers won't suffer.

17 COMMISSIONER KOLODZIEJ: So maybe I should
18 be grateful I'm not serving on personnel.

19 COMMISSIONER FRIEND: When you're done, I
20 have a question.

21 COMMISSIONER KOLODZIEJ: Go ahead.

22 COMMISSIONER FRIEND: I have two things.
23 I discussed this with Mr. Bella briefly.

24 I see that National Park Service has
25 requested that we convey certain lines within the

1 Great Falls Historical Park. I see there's
2 agreements that they presented and our Law
3 Department is working on agreements but I would
4 like to hear from our Administration, not today,
5 but to give us a report when we're given these
6 agreements in terms of what the pluses and minuses
7 are of this taking place aside from the legal
8 agreements, but what the pluses are for the
9 Passaic Valley Water Commission.

10 MR. BELLA: The next meeting we'll have a
11 little presentation ready for you so you can see
12 on a map or aerial pictures what exactly.

13 COMMISSIONER FRIEND: Okay. My second
14 point is, and I had raised this at the finance
15 committee the other day, we have a substantial
16 amount is outstanding that money owed to the
17 Passaic Valley Water Commission that I indicated
18 needs to be perhaps a little bit more aggressively
19 attacked. I don't know, do we have somebody in
20 charge of what the collection process is when the
21 people get 60, 90, 120 days behind and owe a
22 substantial sum. And I had indicated at the
23 finance committee Monday that in the event we
24 needed additional employees, whether full time or
25 part time in order to review these collections,

1 because as Mrs. Kolodziej said when we have to
2 anticipate revenue for the following year in our
3 budget, are we bound by the amount of collections
4 from the prior year in terms of what we can budget
5 for in terms of revenue?

6 MR. WEISS: No.

7 COMMISSIONER FRIEND: No. Okay.

8 MR. WEISS: We're not like a municipality.
9 In terms of taxes you're talking about, no, we're
10 not restricted by that.

11 COMMISSIONER FRIEND: Okay. I still
12 think, you know, that some of these customers are
13 individuals, some of these customers are apartment
14 complex, some of these customers are entities, you
15 know, not municipal entities, but anyway, I just
16 think that we should not let it get this far
17 behind as it is, so maybe we can get a report or
18 recommendation from that.

19 And then it's not in Joe's report, but
20 since one of the speakers spoke about it, maybe I
21 can. I received this in the mail yesterday from a
22 resident of the City of Clifton, okay, how many
23 people that showed up at the last hearing that --

24 MR. LINTERIS: Thirty-four in one room and
25 then the other room had 20, 22.

1 COMMISSIONER FRIEND: Do we know what
2 towns were represented by those 34?

3 MR. BELLA: Well, mainly, Woodland Park.
4 This is the issue of New Street, so that's mainly
5 residents from Woodland Park.

6 COMMISSIONER FRIEND: Okay. But the thing
7 is, I as a resident of the City of Clifton,
8 received this and if I wanted to attend, it
9 doesn't have the address of the Woodland Park
10 Municipal Building, okay, which I think would be
11 an important factor because I don't think most
12 residents of Clifton or maybe even Passaic and
13 Paterson know where the Woodland Park Municipal
14 Building is.

15 But secondly, even though it affects
16 Woodland Park, mainly, is there any reason why
17 we're not scheduling meetings within the three
18 owner towns.

19 MR. BELLA: Because we have already done a
20 lot of those kind of meetings.

21 COMMISSIONER FRIEND: Right.

22 MR. BELLA: That's the reason why we
23 didn't go back to scheduling here. We've done the
24 survey in the owner cities. We sent that out to
25 135,000 of our own residents and then we tend to

1 start scheduling, you know, with some scheduling
2 meetings with just informative meetings in terms
3 of, you know, with some of the on the political
4 side of this.

5 COMMISSIONER FRIEND: Okay. I just think,
6 I don't know how many more meetings there's going
7 to be in the future, but perhaps if they're going
8 to go out to the residents of Clifton, Passaic,
9 and Paterson that we ought to consider, you know,
10 holding. This is the second meeting within a
11 couple week period in Woodland Park, maybe we
12 should schedule something within the owner towns
13 as well.

14 COMMISSIONER KOLODZIEJ: I'm not really
15 sure what the attendance would be, but the more
16 opportunity you give the public to respond and my
17 children keep pointing out to me: Mommy, you can
18 do everything online now, why do you need a
19 meeting because you can just do everything online.
20 But, you know, the ability to sit there and have a
21 person answer you instead of, you know.

22 COMMISSIONER FRIEND: It doesn't indicate
23 that it's limited to residents of Woodland Park.
24 It was a general to all of the water customers.

25 COMMISSIONER KOLODZIEJ: It doesn't.

1 And if each Commissioner would go back to
2 their appointing authority, if any council feels
3 that they need a special presentation, we can do
4 that also.

5 But one of the very first presentations
6 that we scheduled was with the mayors of the three
7 owner cities so they had all that information
8 before it even went the next step and given some
9 good input as to how to do that.

10 MR. BELLA: And this meeting, remember,
11 this meeting here is we're trying to get to the
12 people that are directly impacted from the view
13 shed kind of thing and what suggestions they might
14 have to help mitigate that. Once we get all that
15 information and as we start to move into the
16 design and start to understand what it's really
17 going to look like. Right now we don't have a
18 firm idea what it's going to turn out to look like
19 that's when we would, you know, do some more like
20 that.

21 COMMISSIONER KOLODZIEJ: That's what
22 struck me odd, this beautiful picture of the New
23 Street Reservoir and I'm thinking to myself:
24 Okay, where are these tanks going. So I may be at
25 that meeting to refresh my memory.

1 MR. AMODIO: No other questions?

2 COMMISSIONER KOLODZIEJ: No other
3 questions.

4 MR. AMODIO: We have a two requests for
5 use of the Point View Reservoir by the Passaic
6 County Police Academy and we have a request from
7 North Jersey Elks, it's their annual emergency
8 drill and they use our garage for that drill. So
9 those three requests are on there.

10 Any questions?

11 COMMISSIONER LEVINE: We have a hold
12 harmless?

13 MR. AMODIO: Yes, we do.

14 COMMISSIONER LEVINE: For the Elks?

15 MR. AMODIO: Hold harmless and insurance.

16 COMMISSIONER LEVINE: I know the police
17 does but I didn't know the Elks does.

18 MR. AMODIO: If there's no questions, can
19 I have a motion?

20 COMMISSIONER FRIEND: I'll move.

21 COMMISSIONER BLUMENTHAL: Second.

22 MR. AMODIO: By Commissioner Friend.

23 Second by Commissioner Blumenthal.

24 On the roll.

25

1 (Roll call was taken, all Commissioners
2 present respond in the affirmative. Commissioner
3 Vannoy and President Sanchez are absent)
4

5 MR. AMODIO: Thank you.

6 Moving on to the Controller's report.

7 MR. WEISS: Cash on hand is just over
8 \$11 million.

9 Our accounts receivable is 16.6 million.

10 Our 30 days or less accounts receivable is
11 15.7 million. That's right around 95 percent
12 which is really what we expected it to be. If
13 you'll remember a couple of months ago I reported
14 to you that our 30 days or less was significantly
15 less than that. I think it was down to
16 85 percent. They actually list, this speaks what
17 Commissioner Friend was speaking about, the
18 Distribution Department and Customer Service
19 really stepped up going after a lot of the
20 stragglers and they were able to bring that back
21 into line, so things are not full exactly where
22 they should be but going in the right direction.

23 Accounts payable's at 3.4 million.

24 As Commissioner Friend mentioned the
25 audit's being finalized. We should have it,

1 hopefully, for next month.

2 And billing and collections are strong.

3 COMMISSIONER KOLODZIEJ: Any questions?

4 COMMISSIONER CLEAVES: I have a question
5 about overtime. Do I ask that now?

6 COMMISSIONER KOLODZIEJ: Now is perfect.

7 COMMISSIONER CLEAVES: Or closed session.

8 On the overtime listing that we received
9 there is a large jump from overtime from 2015 to
10 2016 in a department, in one department. And I
11 guess I would like to have some clarity as to why
12 the big jump in overtime in that department?

13 COMMISSIONER LEVINE: What department is
14 that?

15 COMMISSIONER KOLODZIEJ: Yes, you can
16 mention the department.

17 COMMISSIONER CLEAVES: I can?

18 COMMISSIONER KOLODZIEJ: Yes.

19 COMMISSIONER CLEAVES: It's in the
20 Personnel Department. The overtime jumped from
21 Personnel 2015 from \$6,510 to 2016 to over
22 \$18,799.

23 MR. BELLA: Okay. We'll look into it for
24 you, Commissioner.

25 COMMISSIONER KOLODZIEJ: Good catch.

1 MR. BELLA: Part of that might be, I think
2 some of the people in Legal are actually under,
3 not, works -- at any rate, I'll look into the
4 details of that. But I think it's the way some of
5 the people, the clerical people in Legal are under
6 Personnel, actually work out of the Personnel
7 Department.

8 COMMISSIONER KOLODZIEJ: All right. So
9 we're going to get a clarification because as
10 Commissioner Cleaves picked it up right away.

11 COMMISSIONER CLEAVES: Yeah, now I'm going
12 to go to the Legal Department. 2015 -- okay.
13 So -- but -- I see that the Legal Department's
14 overtime did decrease, but that's still an awful
15 large percentage between 2015 and 2016 in
16 Personnel, so.

17 MR. BELLA: I'll look into it and get the
18 details.

19 COMMISSIONER CLEAVES: Yes, thank you.

20 COMMISSIONER KOLODZIEJ: Since everybody's
21 been making an effort to keep overtime to a
22 minimum, things like this really... Thank you for
23 catching that one for us.

24 MR. AMODIO: Anything else?

25 Motion for closed.

1 COMMISSIONER BLUMENTHAL: Move.

2 COMMISSIONER CLEAVES: Second.

3 MR. AMODIO: WHEREAS, Commissioner
4 Blumenthal offers the following Resolution for
5 adoption:

6 WHEREAS, Section 8 of the Open Public
7 Meetings Act permits the exclusion of the public
8 from a meeting in certain circumstances; and

9 WHEREAS, the public body is of the opinion
10 that such circumstances presently exist;.

11 NOW, THEREFORE, BE IT RESOLVED, by the
12 Commissioners of Passaic Valley Water Commission:

13 1. The public shall be excluded from the
14 discussion of the hereinafter specified subject
15 matters; the general nature of the subject matters
16 being: Financial, Insurance, Personnel,
17 Contracts, Negotiations, Security. We have
18 Summary/Aging Reports, Interstate Outdoor
19 Advertising, and we were just presented with two
20 claims from the Law Department, and any other
21 matter as may be discussed in camera.

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

1 exists.

2 3. This Resolution shall take effect
3 immediately.

4 Second by Commissioner Cleaves.

5 On the roll.

6

7 (Roll call was taken, all Commissioners
8 present respond in the affirmative. Commissioner
9 Vannoy and President Sanchez are absent)

10

11

12

13 MR. AMODIO: On the roll.

14

15 (Roll call was taken, all Commissioners
16 present respond in the affirmative. Commissioner
17 Vannoy and President Sanchez are absent)

18

19 MR. AMODIO: Thank you.

20 You have a quorum.

21 The time is 12:48 p.m..

22 We'll go to Consent Agenda.

23 We have the minutes of PVWC in camera and
24 Regular Public Meetings held on August 17th, 2016.

25 Do I have a motion?

1 COMMISSIONER CLEAVES: So moved.

2 COMMISSIONER BLUMENTHAL: Second.

3 MR. AMODIO: Motion by Commission Cleaves.

4 Second by Commissioner Blumenthal.

5 On the roll.

6

7 (Roll call was taken, all Commissioners
8 present respond in the affirmative. Commissioner
9 Vannoy and President Sanchez are absent)

10

11 MR. AMODIO: Thank you.

12 Next, does the Chair accept, receive, and
13 file miscellaneous purchase orders placed by Linda
14 Beckering, Purchasing Agent, for the period of
15 August 8, 2016, to September 2nd, 2016?

16 COMMISSIONER KOLODZIEJ: Yes.

17 MR. AMODIO: Would you like to do one vote
18 for the Resolutions?

19 COMMISSIONER KOLODZIEJ: Please.

20 MR. AMODIO: Okay. Give me a moment here
21 to recite.

22 First Resolution is Resolution approving
23 and authorizing the execution of an easement
24 agreement with New Jersey Schools Development
25 Authority Drainage Improvement, City of Paterson,

1 Passaic County, New Jersey.

2 Resolution authorizing the renewal of a
3 previously procured proprietary software and
4 maintenance contract with SunGard Public Sector
5 for six months in the amount \$57,883.36.

6 Resolution authorizing State contract
7 purchase of two all-in-one desktop computers for
8 the maintenance office. Purchase will be from
9 Dell Marketing in the amount of \$2,415.08.

10 Contract #16-B-7 "Furnish and Deliver
11 Valves, Tapping Gate Valves and Tapping Sleeves"
12 Recommendation to award a two-year contract to
13 Water Works Supply Company in the amount of
14 \$459,216.14.

15 Resolution (e) is Contract #16-B-29
16 "Furnish and Deliver Quick-Disconnect Type
17 Adapters for Fire Hydrants" Recommendation to
18 award a two-year contract to Water Works Supply
19 Company in the amount of \$529,876.74.

20 Is there any questions?

21 COMMISSIONER FRIEND: Question.

22 MR. AMODIO: Yes.

23 COMMISSIONER FRIEND: On the last two
24 resolutions, I presume the 459 and the 529 are for
25 the two years not per year?

1 MR. DUPREY: That's correct.

2 COMMISSIONER FRIEND: That's number one.
3 Is it not-to-exceed, in other words, as needed?

4 MR. DUPREY: Yes. It's a take and pay
5 contract, Commissioner, so a not-to-exceed amount.

6 COMMISSIONER KOLODZIEJ: And the question
7 on the proprietary software, it's only for six
8 months. Is this something we're still looking
9 into? We don't seem to have a computer committee
10 anymore, so, you know, I'm just, why it wouldn't
11 be a longer contract.

12 MR. DUPREY: Yeah, I discussed that with
13 the Director of Purchasing and what they're saying
14 is that if one of these modules, as we're
15 converting, we're continuing onto the new system,
16 if one of those drop by the wayside there would be
17 a reduction. But if we continued it for an entire
18 year, we run a risk that we'd be paying for a
19 module that we no longer use.

20 COMMISSIONER KOLODZIEJ: Okay. Makes
21 sense.

22 MR. DUPREY: Just trying to save.

23 COMMISSIONER CLEAVES: I have a question
24 too.

25 For Resolution number one, explain what is

1 that for, for School 16? That's one of our new
2 schools.

3 MR. DUPREY: What we did was they paid for
4 a 12-inch new water line relocation along the
5 Route 80 exit ramp by Madison Avenue and it
6 connected into a system and so they provided that
7 little area for couple of hydrants so what this
8 Resolution is for is to record and memorialize the
9 easement so that we'll always have access to that
10 for maintenance and repairs.

11 COMMISSIONER CLEAVES: I have a question.
12 We have another new school, they didn't do the
13 same. So you say this is for additional hydrants
14 in that area?

15 MR. DUPREY: Yes, this particular one,
16 they had to relocate the pipe anyway for this
17 particular design that leads to this location.
18 But in the process, they agreed to provide this
19 which helps our system out and the piping gets
20 turned over to us. So in order for us in the
21 future to have access and maintain it and make
22 sure they don't build anything over the top of it,
23 that's why we're going for the deed and easement
24 and all that.

25 COMMISSIONER CLEAVES: Okay.

1 MR. AMODIO: Any further questions?

2 Do I have a motion?

3 COMMISSIONER FRIEND: Move the group.

4 COMMISSIONER CLEAVES: Second.

5 MR. AMODIO: By Commissioner Friend.

6 Second by Commissioner Cleaves.

7 On the roll.

8 (Roll call was taken, all Commissioners
9 present respond in the affirmative. Commissioner
10 Vannoy and President Sanchez are absent)

11

12 MR. AMODIO: Thank you.

13 Under New Business: Summary of
14 disbursements and payrolls through September 14th,
15 2016, in the amount of \$6,064,830.88.

16 Do I have a motion?

17 COMMISSIONER FRIEND: Move it.

18 COMMISSIONER CLEAVES: Second.

19 MR. AMODIO: On the roll.

20

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

24

25 MR. AMODIO: Thank you.

1 I have nothing from Executive Session.
2 Anything under Good and Welfare?
3 Hearing none. Motion to close.
4 COMMISSIONER CLEAVES: So move.
5 COMMISSIONER BLUMENTHAL: Second.
6 MR. AMODIO: Moved by Commissioner
7 Cleaves.
8 Second by Commissioner Blumenthal.
9 On the roll.
10
11 (Roll call was taken, all Commissioners
12 present respond in the affirmative. Commissioner
13 Vannoy and President Sanchez are absent)
14
15 MR. AMODIO: Thank you.
16 The time is 12:54 p.m.
17 The next meeting is scheduled for
18 Wednesday, October 19th at 12:00 noon.
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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 related to or employed by any of the parties to the action in which this hearing 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