

## PASSAIC VALLEY WATER COMMISSION MEETING OF

MARCH 17, 2017

(OPEN SESSION)

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

GERALD G. FRIEND, President

JEFFREY LEVINE, Vice President

IDIDA RODRIGUEZ, Treasurer (Absent)

DAVID BLUMENTHAL, Secretary

RIGO SANCHEZ

ROBERT L. VANNOY

JOSEPH KOLODZIEJ

## A L S O        P R E S E N T :

JOSEPH A. BELLA, Executive Director

GEORGE T. HANLEY, Counsel (Absent)

YAACOV BRISMAN, Assistant Counsel

JAMES G. DUPREY, Director of Engineering

YITZ WEISS, Comptroller

LOUIS AMODIO, Administrative Secretary

1 MR. AMODIO: Please call the meeting to  
2 order.

3 PRESIDENT FRIEND: Okay. Call the meeting  
4 to order.

5 MR. AMODIO: On the roll.

6  
7 (Roll call was taken, all Commissioners  
8 present respond in the affirmative. Commissioner  
9 Rodriguez is absent. Commissioner Sanchez is not  
10 present yet)

11  
12 MR. AMODIO: You have a quorum.

13 The time is 11:15 a.m.

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

22 Will you please rise.

23 Commissioner Kolodziej.

24

25 (Pledge of Allegiance)

1 MR. AMODIO: Sir, your name.

2 PRESIDENT FRIEND: Tell us your name and  
3 tell us what you're here to speak about.

4 MR. CARMALT: My name is Daniel Carmalt.  
5 I'm General Counsel at APS Contracting. There's a  
6 matter involving the Harrison Avenue Water Tank  
7 contract replacement contract that I'd like to  
8 speak about.

9 PRESIDENT FRIEND: Okay. Well, now would  
10 be the time.

11 MR. CARMALT: As you're all aware, it's on  
12 for a vote today to award that contract to Allied  
13 Construction.

14 APS was the low bidder on that contract  
15 but its bid was rejected. APS presented a bid  
16 protest in the matter. The issue related  
17 essentially to what the Commission found was APS's  
18 failure to identify the tank manufacturer in its  
19 bid documents.

20 I'd just like to go on record with APS's  
21 position as set forth in the protest which is  
22 this:

23 Nowhere in the bid documents did it  
24 request, did the Commission request the  
25 identification of the tank manufacturer. Rather,



1                   COMMISSIONER LEVINE:  What was the turnout  
2                   of that hearing?  That was what you're explaining  
3                   the turnout of this hearing?

4                   MR. CARMALT:  The turnout of the protest  
5                   hearing was never formally provided to us but I  
6                   think implicit in the documents on the agenda  
7                   today, it is the conclusion of that protest that  
8                   APS's bid be rejected.

9                   MR. BRISMAN:  If I may?  It's currently  
10                  not on the agenda, but I would add when we go into  
11                  Executive Session we'll add, under Law, we'll  
12                  discuss this matter as well as there could be a  
13                  potential litigation involved here and I will  
14                  brief the Board at that time.

15                  PRESIDENT FRIEND:  Okay.

16  
17                  (Whereupon, Commissioner Sanchez is  
18                  present at 11:18 a.m.)

19  
20                  MR. CARMALT:  Any other questions for me?  
21                  Otherwise, I'll sit down.

22                  PRESIDENT FRIEND:  I think we'll discuss  
23                  it in camera with our legal counsel and then if  
24                  you're still here when we come back into public  
25                  session, there may be questions.

1                   Okay.

2                   Anybody else from the public? If not,  
3 motion to close the public portion.

4                   COMMISSIONER VANNOY: So move.

5                   COMMISSIONER BLUMENTHAL: Second.

6                   MR. AMODIO: On the roll.

7

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

11

12                   MR. AMODIO: Moving onto the Executive  
13 Director's report.

14                   MR. BELLA: Commissioners, so far the  
15 winter's been fairly decent in terms of main  
16 breaks and everything. It's been a really quiet  
17 winter.

18                   Plant's running well.

19                   We have a couple of the big, we have a  
20 lot, not a couple, a lot of capital projects  
21 coming out, one of which I want to quickly  
22 describe to you and should be very quick.

23                   This is kind of the beginnings of more  
24 larger projects. All right. But just to give you  
25 kind of an idea why we're selecting these

1 projects.

2 This is a project which you awarded last  
3 month or the month before to do emergency services  
4 contract. What we have is, on this particular  
5 street, I think 3,000, about 2,300 feet of six  
6 inch and eight inch cast iron mains which will be  
7 replaced. And the reason why we're replacing  
8 these things, this is part of the selection  
9 process is because of frequent main breaks. You  
10 probably heard me talk about this, a lot of mains  
11 that were installed in the '40s and '50s and even  
12 into the '60s were what we call thin wall cast  
13 iron. Nowadays, they make the iron, the pipe  
14 called ductile iron, so it's more manageable. It  
15 doesn't crack as easy. These are thin walled.  
16 They're unlined. They tend to break a lot.

17 So this is what we're looking. This is  
18 the project. This is Martin Ave. in Clifton and  
19 we're just going to be digging up that street and  
20 replacing that main. Some of it will be left  
21 abandoned in place; some will be taken out. All  
22 of those houses will be on temporary bypasses.  
23 That's where you have the pipe in the street and  
24 then they take the hoses and they bring it into  
25 the house.

1                   These are the main breaks in the last, I  
2                   think, five years here. So you can see that's a  
3                   lot. It's one year which is considered a lot in  
4                   2,300 feet of main. And so we're going to be  
5                   getting rid of that and that project will start  
6                   towards the end of April. We got to wait until  
7                   the nights don't freeze, temporary bypass.

8                   That's the first of this project. We're  
9                   going to be doing a lot more of this in the  
10                  future.

11                 PRESIDENT FRIEND: Question: When we do a  
12                 project like this, what outreach do we make to the  
13                 people who are going to be affected?

14                 MR. BELLA: Good question.

15                 We usually put handouts in each individual  
16                 house telling them what's going to be going on.  
17                 We will be doing, in this, it will be our first,  
18                 we will be doing like a video and put it on our  
19                 website so people can address it and it will show  
20                 what's going to happen. It will show the kind of  
21                 appurtenances we'll be putting in the street and  
22                 running to the houses. So we're working on that  
23                 now. So basically it will be an aerial view video  
24                 of what's going on and we'll have someone sort of  
25                 describe what's going to happen, sort of describe



1 the project.

2 And, again, every person will be given a  
3 handout.

4 PRESIDENT FRIEND: And the work is only  
5 going to be done in the roadway or is it going to  
6 involve the private owners' property in any way?

7 MR. BELLA: The only time that this  
8 particular one would, you know, when you connect  
9 the temporary piping to the house, you got to get  
10 into their house in their basement because you  
11 take out their meter and you connect their house  
12 to the hoses, temporary hose that runs down into  
13 their house. That. Or if we found, during the  
14 course of this, we found let's say a lead service,  
15 we would take that lead service out and it would  
16 affect the property.

17 But we searched here and there are no lead  
18 services on this particular project. You know,  
19 whenever we do work on our side, we disturb the  
20 lead, the service on the other side, even though  
21 we didn't touch their pipe, just by taking our  
22 pipe and moving it and doing whatever we do, it  
23 would actually cause the lead to go up, so the  
24 Commission has agreed to remove.

25 PRESIDENT FRIEND: I'm sure Commissioner

1 Kolodziej would make City Hall available perhaps  
2 for a, when we do projects of this type on the  
3 local level, we usually have a meeting, have our  
4 engineer present or what have you, so it might be  
5 a good idea if you're going to be going into  
6 people's homes to do things that you tell them or  
7 try to set up a meeting at the Clifton municipal  
8 building and to, you know, invite the residents  
9 that are going to be affected so that they can get  
10 their concerns, you know, answered ahead of time  
11 and this way they won't show up at a council  
12 meeting and make complaints: Why weren't we  
13 notified or why weren't we, you know, whatever.  
14 So I think Commissioner Kolodziej would agree with  
15 me that that would be the route to go.

16 MR. BELLA: One of the things that we're  
17 thinking about is actually having what we call a  
18 "tailgate meeting". So not maybe the whole block,  
19 but section by section and just go and say: Look,  
20 we're going to be out here available to answer any  
21 of your questions about what's going to happen,  
22 you know, on Wednesday at 6:00 or something like  
23 that. And people would come and you could talk to  
24 them. Usually you wait until the nicer weather to  
25 do that and then we would explain to them. So

1           that's one of the things. So you're actually  
2           going in the neighborhood and they can come out  
3           and answer questions and move down the block as  
4           you do that.

5                        COMMISSIONER KOLODZIEJ: How long is the  
6           project going to take?

7                        MR. BELLA: Jim, how long?

8                        MR. DUPREY: That project's going to take  
9           about three months.

10                      PRESIDENT FRIEND: I would have a meeting.

11                      MR. BELLA: It's not too disruptive --  
12           well, I shouldn't say that. In this case when  
13           we're digging up the road there will be a little.  
14           Everybody will always have access to their house.

15                      PRESIDENT FRIEND: When you say "their  
16           house", driveways?

17                      MR. BELLA: Driveways, except for maybe a  
18           small period of time when they're actually  
19           installing the lead and pipe in front of there.  
20           That would be the only time that they would be  
21           impacted.

22                      The other thing is, the requirement is,  
23           Jim, to make sure all trenches are filled at the  
24           end of the day.

25                      MR. DUPREY: Yes.

1 MR. BELLA: That's in the bid specs. So  
2 that way you don't have to worry about people  
3 coming in and if there is trenches left open, it  
4 has to be plated and/or fenced off.

5 PRESIDENT FRIEND: Will there be closing  
6 of the street at any time?

7 MR. BELLA: It might during the day, but  
8 all local traffic would still have access to their  
9 houses. Just some through traffic would probably  
10 be impacted.

11 MR. DUPREY: Try to keep it open as much  
12 as possible.

13 MR. BRISMAN: They did this project, I  
14 believe, in certain streets in Passaic a little  
15 while ago.

16 MR. BELLA: That was a cleaning and lining  
17 project.

18 MR. BRISMAN: It moved relatively quickly.  
19 You know, for a day a couple of people were  
20 inconvenienced.

21 PRESIDENT FRIEND: Right.

22 MR. BELLA: But we always try to minimize  
23 that impact.

24 PRESIDENT FRIEND: Here they're talking  
25 about three months.

1 MR. BELLA: The trenches are only allowed  
2 so long. We're not digging the whole street up.

3 MR. BRISMAN: It took months.

4 PRESIDENT FRIEND: Right, right.

5 MR. BELLA: You know, there's going to be  
6 a lot more of this going on.

7 One of the reasons why we do this, we're  
8 doing here is Clifton by far has the most of this  
9 postwar pipe and in fact, some of our break rate,  
10 not some, our break rates in Clifton because of  
11 that is the highest. It is the highest amongst  
12 the whole system. As you can see, 2,300, it's  
13 just a half a mile of pipe. We have seven, eight  
14 breaks, so, eight, nine.

15 MR. BRISMAN: Nine, yeah.

16 MR. BELLA: That's a lot of main breaks  
17 and it's expensive, every one of those main  
18 breaks.

19 PRESIDENT FRIEND: I'm not just talking on  
20 behalf of Clifton, because it happens to be a  
21 Clifton street, but just in terms of whether it's  
22 Passaic, Paterson wherever it is, if there's a  
23 project of this magnitude, we should have as much  
24 public outreach as possible ahead of time.

25 Okay.

1                   COMMISSIONER KOLODZIEJ: Using the table  
2 as an example of the street, where is the pipe  
3 generally located on the street?

4                   MR. BELLA: It's generally not down the  
5 center line. A lot of times it's off to one side  
6 or the other. It depends on when it was put in,  
7 where the other utilities are, whether their  
8 telephone, you know, where the gas is. If we were  
9 in there first, it generally runs fairly close to  
10 the center line. But if we came in after gas, we  
11 might have to move one place or another.

12                   COMMISSIONER KOLODZIEJ: I think one of  
13 the neighborhood's concerns ultimately are going  
14 to be when we're done with the work and we close  
15 it back up and, obviously, we're now going to pave  
16 where we worked, are we going to have street, a  
17 paved stripe and a street, which because of the  
18 way material settles, it's going to eventually  
19 become a quasi French drain.

20                   MR. BELLA: Well, we're real particular  
21 about watching that kind of thing. They're not  
22 allowed backfill. I can't remember what the  
23 numbers are. They put temporary patch down for  
24 awhile. Let it settle. Patches is something that  
25 our Engineering Department watches so that we have

1 minimum settling. It can be a concern. That's  
2 one of the other reasons why we're doing in the  
3 wintertime, putting frozen material back doesn't  
4 compact properly. So all of this is addressed and  
5 we just don't -- it's just not that this little  
6 narrow piece. And the other thing is, we always  
7 try to coordinate with the cities, make sure  
8 they're not going to --

9 PRESIDENT FRIEND: Right.

10 MR. BELLA: You're going to go down, go in  
11 there and do that and then they just paved it a  
12 year ago and we come back and tear it up unless  
13 it's an emergency.

14 COMMISSIONER KOLODZIEJ: Exactly. And you  
15 guys are definitely doing a better job than PSE&G  
16 is in terms of coordinating. So Clifton certainly  
17 appreciates it.

18 MR. BELLA: I know, they drive us nuts  
19 too.

20 COMMISSIONER SANCHEZ: I have one  
21 question. Back in the summer you were doing curb  
22 boxes on Saturday and Sunday.

23 MR. BELLA: Yes.

24 COMMISSIONER SANCHEZ: Are you going back  
25 to doing those?

1 MR. BELLA: When the summer comes, we'll  
2 go back to doing those.

3 COMMISSIONER SANCHEZ: How many do we have  
4 to go, do you think?

5 MR. BELLA: Well, it's hard to put a  
6 finger on it. We're not just replacing all of  
7 them. We're just replacing the ones that we know  
8 are broken. So we'll go back and it's hard to  
9 exactly say. And, again, that's very specific  
10 when they're installed, how they're installed.  
11 But we're doing a lot. I think last year we did,  
12 I want to say we did probably the most we ever did  
13 in a, you know, in our history and I think we're  
14 pretty darn close to like 1,200 I think it was or  
15 800. I'll have to look up that number. There's a  
16 lot.

17 COMMISSIONER SANCHEZ: I want to make a  
18 point because if you don't have the box working, I  
19 mean, there's no way to bill this property.

20 MR. BELLA: No way to shut them off.

21 COMMISSIONER SANCHEZ: There's no way to  
22 shut them off.

23 MR. BELLA: That's why we're doing this.

24 COMMISSIONER SANCHEZ: And to me that's  
25 important because you have property, people they



1 don't pay the bills and because we cannot shut  
2 them off, they know that and it goes on. Then  
3 when we finally get to install the boxes, the bill  
4 is so high they're in trouble. So that's  
5 something I'd like to see going --

6 MR. BELLA: Yes, that's something we do.  
7 In the wintertime it's not really -- first off,  
8 our crews are too busy.

9 COMMISSIONER SANCHEZ: And because of the  
10 weather, how are we affected with the overtime?  
11 Do we have an overtime report?

12 MR. BELLA: Yes, we do.

13 COMMISSIONER SANCHEZ: Do we have it?

14 MR. BELLA: Yes.

15 COMMISSIONER SANCHEZ: Can I see it,  
16 please?

17 How did it go so far?

18 MR. BELLA: So far it's been okay. We had  
19 a couple of spurts in February, so... All right?

20 COMMISSIONER SANCHEZ: It's more or less  
21 similar or more than last year?

22 MR. BELLA: It's less than last year.

23 MR. AMODIO: Go back up to the committee  
24 reports. The only committee that met was  
25 personnel so if you'd like to give your report and

1 then we'll move onto the rest of the agenda.

2 COMMISSIONER VANNOY: We met. We have a  
3 meeting with the union on Monday, so we'll get to  
4 find out so far the union negotiations that are  
5 going on.

6 We have a couple of changes. Lisa is  
7 going to be in Purchasing now. She'll be leaving  
8 the Law Department.

9 Christopher Humphrey was --

10 MR. AMODIO: Closed session.

11 MR. BRISMAN: You're discussing employees  
12 who were Riced. They asked to be spoken about in  
13 closed session.

14 MR. AMODIO: Closed session; closed.

15 MR. BRISMAN: That will be held in closed  
16 session.

17 Thank you.

18 COMMISSIONER VANNOY: We have a transfer,  
19 we have two new hires, and one promotion.

20 MR. AMODIO: Thank you.

21 Next item is a Request to Advertise,  
22 request for proposals for Project 17-P-55  
23 "Construction Phase Professional Services to  
24 PVWC's Lead Service Line Replacement Contract".

25 Any questions?

1 Can I have a motion?

2 COMMISSIONER KOLODZIEJ: So moved.

3 MR. AMODIO: Motion by Commissioner  
4 Kolodziej.

5 COMMISSIONER VANNOY: Second.

6 MR. AMODIO: Second by Commissioner  
7 Vannoy.

8 On the roll.

9

10 (Roll call was taken, all Commissioners  
11 present respond in the affirmative. Commissioner  
12 Rodriguez is absent)

13

14 MR. AMODIO: Thank you.

15 We'll move on.

16 We have an indemnification to hold  
17 harmless, County of Passaic Police Academy for the  
18 use of Point View Reservoir.

19 Question?

20 Motion?

21 COMMISSIONER BLUMENTHAL: Motion.

22 MR. AMODIO: Motion by Commissioner  
23 Blumenthal.

24 COMMISSIONER KOLODZIEJ: Second.

25 COMMISSIONER VANNOY: Is that the thing we

1 do every year?

2 MR. AMODIO: Every year.

3 COMMISSIONER VANNOY: Okay.

4 COMMISSIONER SANCHEZ: Do we have the hold  
5 harmless?

6 MR. BELLA: Yes.

7 MR. AMODIO: On the roll.

8

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

12

13 MR. AMODIO: Move on to the Controller's  
14 Report.

15 MR. WEISS: Cash on hand is 20.5 million.

16 Our accounts receivable is 15.5 million.

17 Our 30 days or less accounts receivable is  
18 14.4 million. That's 93 percent, which is better  
19 than what it was last year, which is good.

20 Accounts payable is 4.8 million.

21 We're bringing the auditors in in the next  
22 couple of weeks to start the annual audit. We  
23 don't anticipate any issues.

24 That's all I have.

25 MR. AMODIO: Any questions of the

1 Controller?

2 Hearing none, motion to enter closed.

3 COMMISSIONER VANNOY: So moved.

4 COMMISSIONER SANCHEZ: I have a question  
5 of the Controller.

6 I see some bill for some of our employees.  
7 Is there any way we can do like some type of  
8 credit card or something? I don't know.

9 MR. BELLA: No.

10 COMMISSIONER VANNOY: What was the  
11 question?

12 COMMISSIONER SANCHEZ: I see some refunds  
13 to some employees.

14 MR. WEISS: Expense reimbursement.

15 COMMISSIONER SANCHEZ: If there's a way to  
16 do that?

17 MR. BRISMAN: You're saying pay them --

18 COMMISSIONER BLUMENTHAL: Instead of  
19 having them lay out, have them have a company  
20 card.

21 COMMISSIONER LEVINE: There's only seven  
22 or eight company cards. There's reimbursements  
23 for all different employees. How would you do  
24 that?

25 COMMISSIONER SANCHEZ: How many employees

1 do we have authorized to get reimbursed?

2 COMMISSIONER LEVINE: I think there's a  
3 lot. If they go to a convention. Books. If they  
4 go to a course, all that gets reimbursed.

5 MR. BELLA: You know, years ago they  
6 talked about doing that but the State, the Board  
7 of Local Finance doesn't allow it.

8 MR. WEISS: Yeah, we're not allowed to  
9 issue credit cards, unfortunately. And the truth  
10 is we don't have that many reimbursements that  
11 it's not easy for us to oversee and manage.

12 COMMISSIONER SANCHEZ: How does it work?  
13 Let's say I'm an employee and I spend whatever. I  
14 come to you or I go to my head?

15 MR. WEISS: So your department head would  
16 authorize you to go to a conference or go to some  
17 kind of a course. Beforehand that gets signed off  
18 on. Jim Gallagher would signoff on it as Director  
19 of Personnel. Joe would signoff on it as  
20 Executive Director. And then when you come back,  
21 any expenses that are related to that goes back to  
22 accounting and make sure we're only reimbursing  
23 for stuff we should be.

24 COMMISSIONER SANCHEZ: At the end, you  
25 make a decision, right?

1 MR. WEISS: Right.

2 COMMISSIONER VANNOY: How long does it  
3 take to get reimbursed?

4 MR. WEISS: We process them very quickly.  
5 We don't want anyone to be out of money.

6 PRESIDENT FRIEND: When the authorization  
7 is granted, is there a maximum put on it? Like,  
8 if they're going to a convention or going to a  
9 course, does the authorization say  
10 "not-to-exceed"?

11 MR. WEISS: No, but it does include what  
12 the expected cost of the sessions are.

13 MR. BELLA: In advance. That's on the  
14 permission slip. It's all put there in advance  
15 what the cost, the projected cost.

16 MR. WEISS: We scrutinize it because we  
17 know it's the right thing to do. We also  
18 understand that the State Division of Local  
19 Government Services scrutinizes it. When we  
20 submit our budget, that's one of the line items  
21 that they're cognizant.

22 COMMISSIONER SANCHEZ: That's why I'm  
23 raising the question because it's not our money,  
24 it's public money. That's why I want to make sure  
25 that we could be clear as possible with this.

1 MR. WEISS: Understood.

2 MR. BELLA: We're real strict.

3 COMMISSIONER SANCHEZ: That's all.

4 MR. AMODIO: Closed session.

5 We have a motion by Commissioner Vannoy  
6 offers the following Resolution for adoption:

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

10 WHEREAS, the public body's of the opinion  
11 that such circumstances presently exist;

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

14 1. The public shall be excluded from the  
15 discussion of the hereinafter specified subject  
16 matters; the general nature of the subject matters  
17 being: Financial, Insurance, Personnel, Contract,  
18 Security, and Law. We have Summary Aging reports.  
19 Matter of Contract #16-B-27. Promotion: Lisa  
20 Bresemann. Transfer: Christopher Humphrey and  
21 Richard Johnson. New Hire: Bryan Fitzpatrick and  
22 Jeffrey Holmes, Jr., and any other matter as may  
23 be discussed in camera.

24 2. It is anticipated at this time that  
25 the above-stated subject matters will be ratified





1 meetings held on February 15, 2017.

2 Do I have a motion?

3 COMMISSIONER BLUMENTHAL: Motion.

4 MR. AMODIO: By Commissioner Blumenthal.

5 Second.

6 COMMISSIONER VANNOY: Second.

7 MR. AMODIO: By Commissioner Vannoy.

8 On the roll.

9

10 (Roll call was taken, all Commissioners  
11 present respond in the affirmative. Commissioner  
12 Rodriguez is absent)

13

14 MR. AMODIO: Does the Chair accept,  
15 receive, and file miscellaneous purchase order  
16 reports from Gregg Lucianin, Purchasing Agent, for  
17 the period of February 2nd to March 5th?

18 Chair, do you accept, receive, and file?

19 Okay. We'll move onto the Resolutions.

20 We will do them as one, if that's acceptable.

21 PRESIDENT FRIEND: Yes.

22 MR. AMODIO: 6(a) Resolution of Passaic  
23 Valley Water Commission: Changes in Scope of  
24 Professional Services for Project 14-P-56  
25 "Professional Services for Completion of PVWC's

1 new Customer Information System". (Contract  
2 Amendment Number 2) With Westin Engineering, Inc.  
3 of Roncho Cordova, California with an additional  
4 11.3 percent (\$33,300) increase for a revised  
5 not-to-exceed amount of \$453,800.00.

6 6(b) Contract No. 16-B-27 "Harrison  
7 Avenue Tank" Recommendation to award a one-year  
8 contract to Allied Construction Group,  
9 Incorporated of Parlin, New Jersey, in amount of  
10 \$1,877,500.00.

11 6(c) Contract No. 17-B-4 "Flocculation  
12 Aid Dry Polymer" Recommendation to reject and  
13 rebid.

14 6(d) Contract No. 17-B-5 "Furnish and  
15 Deliver Makeup Filter Media" Recommendation to  
16 award a two-year contract to Prominent Systems,  
17 Inc. of Houston, Texas in the amount of  
18 \$411,070.00.

19 6(e) Contract No. 17-B-6 "Roll-Off  
20 Container - Trash Removal Services" Recommendation  
21 to award a two-year contract to Interstate Waste  
22 Services of New Jersey, Incorporated of Teaneck,  
23 New Jersey, in the amount of \$79,689.00.

24 6(f) Contract No. 17-B-9 "Corrosion  
25 Inhibitor" Recommendation to award a two-year

1 contract to Carus Corporation of Peru, Illinois in  
2 the amount of \$715,616.00.

3 6(g) Contract No. 17-B-26 "Lead Service  
4 Line Replacement - Clifton, Passaic, Paterson and  
5 Prospect Park, New Jersey" Recommendation to award  
6 two-year contract Revax Contracting of Newark, New  
7 Jersey in the amount of \$3,093,000.00.

8 6(h) Resolution Authorizing State Contract  
9 purchase of one Chromatography Dual Pump  
10 Analytical Isocratic and related Appurtenances,  
11 from Thermo Electron North America, LLC of  
12 Madison, Wisconsin, in the amount of \$90,341.73.

13 6(i) Resolution Authorizing the Passaic  
14 Valley Water Commission to issue and execute a  
15 bond in accordance with the "Passaic County  
16 Highway Opening a Use Resolution".

17 Question?

18 Motion?

19 PRESIDENT FRIEND: Just one question. I'm  
20 just looking at the agenda again. On 6(b) should  
21 it say: One year or just contract?

22 MR. DUPREY: It's a one-year contract.

23 PRESIDENT FRIEND: One year?

24 MR. DUPREY: Yes.

25 COMMISSIONER SANCHEZ: Lou, will you

1 explain a little about the bonds, what it's for?

2 MR. AMODIO: The bonds, that's for the  
3 road openings.

4 COMMISSIONER SANCHEZ: Can you, just for  
5 the record?

6 MR. AMODIO: Actually, what we do is we  
7 send them, this Resolution and every year we send  
8 them an insurance indemnification hold harmless  
9 and that secures for any roadwork that we do that  
10 may later on result in a need for more work.

11 COMMISSIONER SANCHEZ: Thank you. I just  
12 wanted...

13 COMMISSIONER VANNOY: You're okay with  
14 your question the one year?

15 PRESIDENT FRIEND: One year, that's right.

16 MR. AMODIO: That's what's listed in the  
17 Resolution on the certification of funds it says:  
18 One year. That's from the CFO.

19 PRESIDENT FRIEND: Okay.

20 MR. AMODIO: Motion?

21 COMMISSIONER SANCHEZ: So moved.

22 MR. AMODIO: Motion by Commissioner  
23 Sanchez.

24 COMMISSIONER VANNOY: Second.

25 MR. AMODIO: Second by Commissioner

1 Vannoy.

2 On the roll.

3

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

7

8 COMMISSIONER KOLODZIEJ: Yes to the group.

9 MR. AMODIO: Okay. We have  
10 recommendations from Executive Session.

11 Promotion: Lisa Bresemann to Assistant  
12 Purchasing Agent.

13 Proposed salary of \$80,000.

14 Range of \$39,999.99 to \$90,000.00.

15 Transfer: Christopher Humphrey from Pump  
16 Station Attendant to Laborer.

17 Salary of \$38,000.

18 Range of \$16,307.20 to \$58,531.20.

19 Transfer of Richard Johnson to Water  
20 Repairer - 2.

21 Salary of \$63,752.00.

22 Range of \$17,472.00 to \$63,752.00.

23 Two New Hires: Bryan Fitzpatrick -  
24 Pumping Station Attendant.

25 Salary of \$38,000.00.

1 Range of \$25,000.00 to \$57,428.80.

2 Jeffrey Holmes, Jr. - Laborer.

3 Salary of \$38,000.00.

4 Range of \$16,307.20 to \$58,531.20.

5 Do I have a motion?

6 COMMISSIONER VANNOY: So moved.

7 COMMISSIONER SANCHEZ: Second.

8 MR. AMODIO: By Commissioner Vannoy.

9 Second by Commissioner Sanchez.

10 PRESIDENT FRIEND: Just a question. With  
11 Lisa going from the Legal Department to the  
12 Purchasing Department, will she continue to  
13 perform the legal functions until the replacement  
14 is found because I'm sure --

15 MR. BELLA: Until a replacement, yes.  
16 That's exactly right. And we're starting on a  
17 replacement right away. Okay.

18 COMMISSIONER VANNOY: She will be lending  
19 a little hand, if needed. We talked about that.

20 MR. BELLA: For now. But eventually when  
21 she gets in --

22 PRESIDENT FRIEND: Because I know she does  
23 a very good job in there and, you know, it's going  
24 to take time to train somebody else to handle  
25 that.

1 MR. BELLA: Oh, yeah.

2 MR. AMODIO: On the roll.

3

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

7

8 MR. AMODIO: Thank you.

9 We have New Business.

10 We have Summary of Disbursements and  
11 Payrolls through March 15th, 2017, in the amount  
12 of \$5,845,519.65.

13 Do I have a motion?

14 COMMISSIONER VANNOY: So move.

15 MR. AMODIO: By Commissioner Vannoy.

16 COMMISSIONER BLUMENTHAL: Second.

17 MR. AMODIO: By Commissioner Blumenthal.

18 On the roll.

19

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

23

24 COMMISSIONER VANNOY: Abstain on American  
25 Hose Hydraulics.



1 COMMISSIONER SANCHEZ: Yes, abstain on P &  
2 A and Montana.

3 MR. AMODIO: Thank you.

4 I have nothing under Good and Welfare.

5 PRESIDENT FRIEND: Any Commissioners have  
6 any comments?

7 Okay.

8 COMMISSIONER BLUMENTHAL: Motion to  
9 adjourn.

10 MR. AMODIO: By Commissioner Blumenthal.

11 Second by Commissioner Sanchez.

12 Hearing no objections, the meeting is  
13 adjourned.

14 Time is 12:09 p.m.

15 The next meeting is scheduled for  
16 Wednesday, April 19th at 9:00 a.m.

17 COMMISSIONER LEVINE: Can we move that to  
18 a little later, like 9:30 or 10:00? Does anybody  
19 have a problem with that?

20 PRESIDENT FRIEND: No.

21 COMMISSIONER VANNOY: Well, we're kind of  
22 messing up the day a little bit. 9:30 is fine.

23 COMMISSIONER LEVINE: 9:30 is fine for me.

24 COMMISSIONER KOLODZIEJ: Did you already  
25 advertise?

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

MR. AMODIO: We can re-advertise.  
9:30. Have a Happy St. Patty's Day.

(Proceedings concluded)

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 related to any of the parties to the  
action in which this hearing was taken.

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

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