

**PVWC SPECIAL PUBLIC MTG. MINUTES**

**PUBLIC MEETING OF NOVEMBER 7, 2024**

**1. THE SPECIAL PUBLIC MEETING WAS CALLED TO ORDER AT 12:35 P.M. BY PRESIDENT PRO-TEM RIGO SANCHEZ. ON CALL OF ROLL, THE FOLLOWING COMMISSIONERS RESPONDED: JOSPEH KOLODZIEJ, GERALD FRIEND, RON VAN RENSA LIER. RUBY N. COTTON. ABSENT: CARMEN DEPADUA AND JEFF LEVINE. A QUORUM WAS ESTABLISHED.**

**ATTENDING FROM THE COMMISSION'S EXECUTIVE STAFF WERE JAMES MUELLER, EXECUTIVE DIRECTOR, YAACOV BRISMAN, GEN'L COUNSEL, COMPTROLLER, YITZ WEISS, LOUIS AMODIO ADMIN. SEC'Y TO PASSAIC VALLEY WATER COMMISSION.**

**ADMIN. SEC'Y. LOUIS AMODIO CERTIFIED TO THE CHAIR THAT ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ. WERE MET.**

**PLEDGE OF ALLEGIANCE.**

**2. PUBLIC COMMENT: NONE**

**3. RESOLUTION ENTERING EXECUTIVE SESSION: MOTION BY COMM. COTTON SECOND BY COMM. KOLODZIEJ (ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE). TIME 12:37 PM**

**PRESIDENT PRO-TEM RIGO SANCHEZ RECONVENED THE PUBLIC MEETING AT 1:08 PM THE FOLLOWING COMMISSIONERS RESPONDED: RUBY COTTON, JOSEPH KOLODZIEJ, JERRY FRIEND, RON VAN RENSA LIER. A QUORUM WAS ESTABLISHED.**

**RESOLUTIONS:**

4. COMM. RUBY COTTON MOVED THE APPROVAL OF THE BELOW RESOLUTIONS SECONDED BY COMM. JOSEPH KOLODZIEJ ALL COMM PRESENT RESPONDED IN THE AFFIRMATIVE
- a) Resolution Appointing Stop-Loss Carrier (Health Insurance)-Liberty Mutual

**5. ADJOURNMENT**

**MEETING ADJOURNED, TIME: 1:18 PM**

**NEXT MEETING: MONDAY, NOVEMBER 25, 2024, AT 12:00 PM CLIFTON BOARD ROOM**

/TBL  
11/14/24

