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Chairman

KENNETH J. LUCIANIN  
Vice Chairman

ELIZABETH CALABRESE  
DAVID S. CATUOGNO  
MILDRED C. CRUMP  
SCOTT M. HECK  
LUIS A. QUINTANA  
Commissioners



GREGORY A. TRAMONTOZZI  
Executive Director and General Counsel

JOSEPH F. KELLY  
Clerk

*"Protecting Public Health and the Environment"*

**PASSAIC VALLEY SEWERAGE COMMISSION  
600 WILSON AVENUE  
NEWARK, NEW JERSEY 07105  
(973) 344-1800**

**PUBLIC MEETING  
DECEMBER 17, 2015**

**AGENDA**

**LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM  
TIME: 12:00 PM**

1. **Call to Order**
2. **Statement of Compliance with the Open Public Meetings Act**

This meeting is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Newark Star-Ledger, the Herald News, the Jersey Journal, and the Bergen Record on November 23, 2015.

3. **Roll Call**

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ David S. Catuogno  
\_\_\_ Mildred C. Crump  
\_\_\_ Scott M. Heck  
\_\_\_ Luis A. Quintana  
\_\_\_ Kenneth J. Lucianin, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

Staff:

\_\_\_ Gregory A. Tramontozzi, Executive Director and General Counsel  
\_\_\_ Joseph F. Kelly, Clerk

**4. Pledge of Allegiance**

**5. Public Comment**

Members of the public are invited to comment on any issues, whether or not on the Agenda.

**6. Discussion of Administrative Matters**

- A-1 Approval of Meeting Minutes – December 3, 2015 (*Resolution Required*)
- A-2 Supplemental Bond Resolution (*Resolution Required*)
- A-3 Connection Fees (*Resolution Required*)
- A-4 Approval of Temporary Operating Budget (*Resolution Required*)
- A-5 Evaluation of Contract B017A – Furnish Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period (*Resolution Required*)
- A-6 Evaluation of Contract B018 – Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period (*Resolution Required*)
- A-7 Evaluation of Contract B019 – Drilling Geotechnical Borings (*Resolution Required*)
- A-8 Evaluation of Contract B021 – Furnish and Deliver Pressure Control Valve Catchpot Inserts & Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period (*Resolution Required*)
- A-9 Evaluation of Contract B022 – Furnish and Deliver Various Maintenance Chemicals & Supplies to the PVSC Warehouse for a Two Year Period (*Resolution Required*)
- A-10 Evaluation of Contract B023 – Furnish and Deliver Various Hose, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period (*Resolution Required*)
- A-11 Evaluation of Contract B026A – Furnish and Deliver One (1) United Marine International Tilt Trailer Model T12-T or Approved Equal to the PVSC (*Resolution Required*)

- A-12 Evaluation of Contract B028A – Furnish and Install Various Wireless Monitoring and Alarm Equipment for a One (1) Year Period (*Resolution Required*)
- A-13 Evaluation of Contract B031 – Heat Exchanger Repairs per ASME Code for Unfired Pressure Vessels, on an As Needed Basis for a Two (2) Year Period (*Resolution Required*)
- A-14 Contract No. A733 Final Clarifiers Phase IV Modifications – Change Order No. 9 (*Resolution Required*)
- A-15 Contract A315 Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Contract Modification No. 11 (*Resolution Required*)
- A-16 Agreement No. 2592 Amendment to Greeley and Hansen Engineering for Contracts A707 and A809 – Improvements to the Effluent Pumps and Motors (*Resolution Required*)
- A-17 PVSC 2016 New Jersey Large Energy User Coalition Membership Renewal (*Resolution Required*)
- A-18 Request for Authorization to Solicit an RFQ/RFP for Professional Services – Environmental Outreach Consultant (*Resolution Required*)
- A-19 Newark Bay Outfall Dechlorination Facility (*Resolution Required*)
- A-20 Renewal of Property and Casualty Insurance for 2016 (*No Resolution Required*)
- A-21 Meeting Schedule (*Resolution Required*)
- A-22 Plant Performance Report (*No Resolution Required*)
- A-23 Check Register for Payment of Bills (*Resolution Required*)

**7. Discussion of Other Matters**

- O-1 Approval of Liquid Waste Disposal Agreements (*Resolution Required*) (*Permittees Identified on List Attached to Agenda*)

**8. Executive Session – Legal**

*The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., requires that, with certain exceptions, all meetings of public bodies shall be open to the public at all times. Upon resolution, the public shall be excluded for discussion of the following matters:*

- L-1 Status of Sludge Transportation and Disposal Contract with Synagro (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)).
- L-2 PVSC v. Villa Italia Pizzeria, Docket No. ESX-C-197-15 (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-3 PVSC v. Atlantic Casting & Engineering Corp., Docket No. ESX-C-104-15 (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)).
- L-4 Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar; discussion of negotiations status with collective bargaining unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-5 Collective Bargaining Agreement with IBEW, Local 1158 – White Collar; discussion of negotiations status with collective bargaining unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-6 Collective Bargaining Agreement with Professionals Group – PVSC; discussion of negotiations status with collective bargaining unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-7 Collective Bargaining Agreement with Supervisor Group – PVSC; discussion of negotiations status with collective bargaining unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).

**9. Executive Session – Personnel (Old Business)**

- P-1 Request – New Employees (*Resolution Required*)
- P-2 Request – New Employees – Previously Authorized Under Executive Order 55 (*Resolution Required*)

- P-3 Request – Out of Title (*Resolution Required*)
- P-4 Request – Promotions (*Resolution Required*)
- P-5 Request – Title Change (*Resolution Required*)

**10. Executive Session – Personnel (New Business)**

- P-6 Request – Passed Evaluations (*Resolution Required*)
- P-7 Request – Range Changes (*Resolution Required*)
- P-8 Request – Step Changes (*Resolution Required*)
- P-9 Request – Promotions – Out of Title (*Resolution Required*)
- P-10 Request – Extended Medical Leaves of Absence (*Resolution Required*)
- P-11 Discussion Only – New Employees (*No Resolution Required*)
- P-12 Discussion Only – Out of Title (*No Resolution Required*)
- P-13 Discussion Only – Promotions (*No Resolution Required*)
- P-14 Discussion Only – Salary Adjustments (*No Resolution Required*)

**11. Recess (Time Permitting)**

**12. Adoption of Resolutions**

**13. Adjournment**

This Agenda was prepared as of December 10, 2015, with all available information as of that date.

Joseph F. Kelly  
Clerk