

THOMAS TUCCI, JR.
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

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
FEBRUARY 16, 2017**

AGENDA

**LOCATION: PVSC ADMINISTRATION BUILDING – PUBLIC MEETING ROOM
TIME: 12:00 PM**

- 1. Call to Order**

- 2. Statement of Compliance with the Open Public Meetings Act**

This public meeting is being held in compliance with the New Jersey Open Public Meetings Act. 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 December 15, 2016.

- 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

Official action may be taken on any matter unless otherwise indicated.

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Joseph F. Kelly, Clerk
___ Elvin Esteves, General Counsel

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 Request for Approval of Meeting Minutes – January 12, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation of Check Register for Payment of Bills – February 2017; *presented by J. Kelly*
- A-3 Request for Authorization to Award Contract B068 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period) – Project 1 (Re-Tube of Babcock & Wilcox Zimpro Process Boiler No. 3); *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period – Project 2 (Painting of the Sludge Thickener Facility Basement Level); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Encapsulation of Final Clarifiers Influent Pipe Couplings); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Professional Services Agreement for Design Services, Design Services During Construction and Resident Project Representative Services Relative to the Wallington Pumping Station Rehabilitation Project; *presented by J. Rotolo*
- A-7 Request for Authorization to Accept Proposal of AST Corporation Relative to Assessment of the Oracle Work and Asset Management System; *presented by J. Rotolo and J. Mendillo*

Official action may be taken on any matter unless otherwise indicated.

- A-8 Request for Authorization to Advertise for Receipt of Bids
 - (1) Contract No. A916 (Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers); *presented by J. Rotolo*
 - (2) Contract No. A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads); *presented by J. Rotolo*
 - (3) Contract No. B061 (Newark Bay Outfall Dechlorination Facility); *presented by B. McKenna*
- A-9 Request for Authorization to Apply for Loans to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Financing Program; *presented by B. McKenna*
- A-10 DELETE
- A-11 DELETE
- A-12 Report on Plant Performance – January 2017; *presented by B. McKenna*
- A-13 Report on LWA Revenue – January 2017; *presented by B. McKenna*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-15 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-16 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*

7. Executive Session

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 adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:

Clerk reads Resolution No. 23-17 for Executive Session.

Motion _____ Second _____

Commissioners:

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

A. Personnel (N.J.S.A. 10:4-12(b)(8) (Personnel Matters)); *presented by M. Pulver*

- P-1 Recommendation – New Employees
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Salary Adjustment
- P-5 Recommendation – Title Change
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Voluntary Demotion
- P-8 Recommendation – Termination

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Request for Approval of Meeting Minutes – January 12, 2017, Public Meeting	24-17
A-2	Presentation of Check Register for Payment of Bills – February 2017	25-17
A-3	Request for Authorization to Award Contract B068 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period) – Project 1 (Re-Tube of Babcock & Wilcox Zimpro Process Boiler No. 3)	26-17
A-4	Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period – Project 2 (Painting of the Sludge Thickener Facility Basement Level)	27-17
A-5	Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Encapsulation of Final Clarifiers Influent Pipe Couplings)	28-17
A-6	Request for Authorization to Award Professional Services Agreement for Design Services, Design Services During Construction and Resident Project Representative Services Relative to the Wallington Pumping Station Rehabilitation Project	29-17

Official action may be taken on any matter unless otherwise indicated.

A-7	Request for Authorization to Accept Proposal of AST Corporation Relative to Assessment of the Oracle Work and Asset Management System	30-17
A-8(1)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. A916 (Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers)	31-17
A-8(2)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads)	32-17
A-8(3)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. B061 (Newark Bay Outfall Dechlorination Facility)	33-17
A-9	Request for Authorization to Apply for Loans to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Financing Program	34-17
A-14	Request for Approval of Liquid Waste Acceptance Agreements	35-17
A-15	Request for Approval of Sewer Use Permits	36-17
P-1	Recommendation – New Employees	37-17
P-2	Recommendation – Passed Evaluations	38-17
P-3	Recommendation – Promotions	39-17
P-4	Recommendation – Salary Adjustment	40-17
P-5	Recommendation – Title Change	41-17
P-6	Recommendation – Contractual Range and Step Increases	42-17
P-7	Recommendation – Voluntary Demotion	43-17
P-8	Recommendation – Termination	44-17

10. Adjournment of Public Meeting

This Agenda was prepared as of February 15, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk