

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
APRIL 13, 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 – March 16, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – February 2017; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – April 2017; *presented by J. Kelly*
- A-4 Presentation Relative to Phase V Facilities Inventory and Condition Assessment Analysis for the Main and Branch Interceptor Sewers, Lateral/ Local Sewer Connections, and Outfall Tunnel; *presented by J. Rotolo, E. Granholm and Representatives of CDM Smith*
- A-5 Request for Authorization to Designate Additional “Authorized Representative” to Manage New Jersey Environmental Infrastructure Trust (“NJEIT”) Loan Applications in the NJEIT “H2LOans” Web Portal; *presented by J. Kelly*
- A-6 Supplemental Resolution No. 18 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$200,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program; *presented by J. Kelly and M. Karrenberg, Esq. (Bond Counsel)*
- A-7 Request for Authorization to Rescind Award of Contract B067 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, and Passenger Elevators for a Two (2) Year Period) and to Advertise a New Contract for the Receipt of Bids; *presented by T. Fuscaldo*

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

- A-8 Request for Authorization to Procure Hydraulic Power Packs and Controls Pursuant to Contract A987 (Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Procure Effluent Pump Motors Pursuant to Contract A987 (Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B079 (FEMA Project Worksheet Work Orders for Influent Pumping Station, Grit and Screenings Facility, Wet Weather Pumping Station and Effluent Pumping Station); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B094 (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Issue Requests for Qualifications/Requests for Proposals:
- (1) RFQ/RFP for Professional Services Relative to Thickening Centrifuge Improvements; *presented by B. McKenna*
 - (2) RFQ/RFP for Professional Services Relative to Oxygen Production Evaluation; *presented by B. McKenna*
 - (3) RFQ/RFP for Professional Services Relative to CSO Long Term Control Plan Treatment Plant Alternatives Analysis; *presented by B. McKenna*
- A-13 Presentation Relative to CSO Long Term Control Plan Branding for Public Outreach; *presented by Representatives of Greeley and Hansen*
- A-14 Report on Plant Performance – February 2017; *presented by B. McKenna*
- A-15 Report on LWA Revenue – March 2017; *presented by B. McKenna*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 Report on Connection Fees Collected – 1st Quarter 2017; *presented by H. Skinner*
- A-19 Report on Upcoming Events; *presented by G. Tramontozzi*

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. 82-17 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. **Legal**

L-1 Request for Authorization to Draft Request for Expression of Interest Relative to Potential Leasing of Witco Property (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*

L-2 Report Relative to Potential Litigation in the Matter of Agbanlog v. PVSC, et al. (N.J.S.A. 10:4-12 (b)(7) (attorney-client privilege)); *presented by E. Esteves*

B. **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 – Promotion – Out of Title Assignment
P-5 Recommendation – Salary Adjustment
P-6 Recommendation – Contractual Range and Step Increases
P-7 Recommendation – Settlement Agreement

8. **Return to Public Session**

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

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 – March 16, 2017, Public Meeting	83-17
A-3	Presentation of Check Register for Payment of Bills – April 2017	84-17
A-5	Request for Authorization to Designate Additional “Authorized Representative” to Manage New Jersey Environmental Infrastructure Trust (“NJEIT”) Loan Applications in the NJEIT “H2LOans” Web Portal	85-17
A-6	Supplemental Resolution No. 18 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$200,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program	86-17
A-7	Request for Authorization to Rescind Award of Contract B067 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, and Passenger Elevators for a Two (2) Year Period) and to Advertise a New Contract for the Receipt of Bids	87-17
A-8	Request for Authorization to Procure Hydraulic Power Packs and Controls Pursuant to Contract A987 (Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period)	88-17
A-9	Request for Authorization to Procure Effluent Pump Motors Pursuant to Contract A987 (Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period)	89-17
A-10	Request for Authorization to Award Contract B079 (FEMA Project Worksheet Work Orders for Influent Pumping Station, Grit and Screenings Facility, Wet Weather Pumping Station and Effluent Pumping Station)	90-17
A-11	Request for Authorization to Award Contract B094 (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period)	91-17
A-12(1)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Thickening Centrifuge Improvements	92-17
A-12(2)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Oxygen Production Evaluation	93-17
A-12(3)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to CSO Long Term Control Plan Treatment Plant Alternatives Analysis	94-17
A-16	Request for Approval of Liquid Waste Acceptance Agreements	95-17
A-17	Request for Approval of Sewer Use Permits	96-17
L-1	Request for Authorization to Draft Request for Expression of Interest Relative to Potential Leasing of Witco Property	97-17
P-1	Recommendation – New Employees	98-17
P-2	Recommendation – Passed Evaluations	99-17
P-3	Recommendation – Promotions	100-17
P-4	Recommendation – Promotion – Out of Title Assignment	101-17
P-5	Recommendation – Salary Adjustment	102-17

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

P-6	Recommendation – Contractual Range and Step Increases	103-17
P-7	Recommendation – Settlement Agreement	104-17

10. Adjournment of Public Meeting

This Agenda was prepared as of April 10, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk