

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  
MAY 18, 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 – April 13, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Public Hearing on 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 Matthew Karrenberg, Esq. (Bond Counsel)*
- A-3 Presentation Relative to Monthly Financial Reports – March 2017; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – May 2017; *presented by J. Kelly*
- A-5 Request for Authorization to Award Professional Services Agreement Relative to Financial Consultant; *presented by J. Kelly*
- A-6 Request for Authorization to Transfer Unexpended Rate Stabilization Funds to Reserve for Repair and Improvement and Capital Funds; *presented by J. Kelly*
- A-7 Request for Authorization to Award Lease Agreement for the Acquisition of a Sewer Vac-Truck (Mfg. Sewer Equipment Co. of America, Model 900-ECO) to National Cooperative Leasing, Pursuant to National Joint Powers Alliance Contract 022014-SCA for a Five (5) Year Term, with Optional Buyout at Lease End; *presented by J. Kelly*

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

- A-8 Request for Authorization to Award Contract B035A (Maintenance Sediment Removal for PVSC and Witco Docks Including Sediments Disposal) – Contract Modification No. 1; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 6; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 31 (Sludge Dewatering Facility Transmitter Cable and Conduit Upgrade); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B082A (Furnish Pipe Fittings, Valves, and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Reject Bids Relative to Contract B079 (FEMA Project Worksheet Work Orders for IPS, Grit and Screenings, Wet Weather Pumping Station and Effluent Pumping Station); *presented by J. Rotolo*
- A-13 Request for Authorization to Reject Bids Relative to Contract B080 (FEMA Project Worksheet Work Orders for Sludge Heat Treatment, Sludge Thickeners, Cake Storage and Filter Press); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B100 (Furnish and Deliver Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B101 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B102 (Perform Testing on Various Laboratory Samples for PVSC for a Two (2) Year Period); *presented by B. McKenna*
- A-17 Request for Authorization to Award Contract B029A (Final Clarifiers Phase III Modification: Final Clarifier Concrete Rehabilitation Project); *presented by B. McKenna*
- A-18 Request for Authorization to Reject Bid Relative to Contract B063 (PVSC Administration Building Plaza Project); *presented by B. McKenna*
- A-19 Request for Authorization to Reject Bid Relative to Contract B064 (PVSC Green Car Wash Project); *presented by B. McKenna*

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

- A-20 Report on LWA Revenue – April 2017; *presented by B. McKenna*
- A-21 Report on Plant Performance – March 2017; *presented by B. McKenna*
- A-22 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-23 Request for Authorization to Award Professional Services Agreement Relative to Environmental Outreach Consultant; *presented by B. McKenna*
- A-24 Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC; *presented by B. McKenna*
- A-25 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-26 Request for Authorization to Approve Membership of Village of Ridgewood in the North Jersey Wastewater Cooperative Pricing System; *presented by G. Tramontozzi*
- A-27 Request for Authorization to Approve Membership of Rockaway Valley Regional Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by G. Tramontozzi*
- A-28 Report Relative to Awards Received from New Jersey Association of Environmental Authorities; *presented by G. Tramontozzi*
- A-29 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. 114-17 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 Report Relative to Status of Clean Water Act Enforcement Action (N.J.S.A. 10:4-12 (b)(7) (attorney-client privilege)); *presented by E. Esteves*
- L-2 Report Relative to Status of the Diamond Alkali Superfund Site, Lower 8.3 Miles of Passaic River (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 – Summer Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Promotion – Out of Title Assignment
- P-6 Recommendation – Salary Adjustments
- P-7 Recommendation – Title Change
- P-8 Recommendation – Contractual Range and Step Increases
- P-9 Recommendation – Extended Medical Leaves of Absence
- P-10 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 – April 13, 2017, Public Meeting	115-17
A-4	Presentation of Check Register for Payment of Bills – May 2017	116-17

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

A-5	Request for Authorization to Award Professional Services Contract Relative to Financial Consultant	117-17
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A-7	Request for Authorization to Award Lease Agreement for the Acquisition of a Sewer Vac-Truck (Mfg. Sewer Equipment Co. of America, Model 900-ECO) to National Cooperative Leasing, Pursuant to National Joint Powers Alliance Contract 022014-SCA for a Five (5) Year Term, with Optional Buyout at Lease End	119-17
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A-9	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 6	121-17
A-10	Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 31 (Sludge Dewatering Facility Transmitter Cable and Conduit Upgrade)	122-17
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P-1	Recommendation – New Employees	138-17
P-2	Recommendation – Summer Interns	139-17
P-3	Recommendation – Passed Evaluations	140-17
P-4	Recommendation – Promotions	141-17
P-5	Recommendation – Promotion – Out of Title Assignment	142-17
P-6	Recommendation – Salary Adjustments	143-17
P-7	Recommendation – Title Change	144-17
P-8	Recommendation – Contractual Range and Step Increases	145-17
P-9	Recommendation – Extended Medical Leaves of Absence	146-17
P-10	Recommendation – Termination	147-17

**10. Adjournment of Public Meeting**

This Agenda was prepared as of May 11, 2017, with all available information as of that date.

Joseph F. Kelly  
Clerk