

THOMAS TUCCI, JR.
Chairman

ELIZABETH CALABRESE
DAVID S. CATUOGNO
MILDRED C. CRUMP
JAMES P. DORAN
SCOTT M. HECK
JOSEPH F. ISOLA
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
MARCH 15, 2018**

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 1, 2017.

3. **Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ David S. Catuogno
___ Mildred C. Crump
___ James P. Doran
___ Scott M. Heck
___ Joseph F. Isola
___ Luis A. Quintana
___ Thomas Tucci, Jr., Chairman

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

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. **Appointment of Vice Chair**

7. **Discussion of Administrative Matters**

A-1 Request for Approval of Meeting Minutes – February 15, 2018, Public Meeting; *presented by J. Kelly*

A-2 Presentation Relative to Monthly Financial Reports – January 2018; *presented by J. Kelly*

A-3 Presentation of Check Register for Payment of Bills – March 2018; *presented by J. Kelly*

A-4 Request for Authorization to Transfer Unexpended Rate Stabilization Funds to Reserve for Repair and Improvement and Capital Funds; *presented by J. Kelly*

A-5 Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 8 (Painting of the Wet Weather Pumping Station, Phase 1); *presented by J. Rotolo*

A-6 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 2 (Retubing of Babcock & Wilcox Zimpro Process Boiler No. 2); *presented by J. Rotolo*

A-7 Request for Authorization to Award Contract B124 (Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Replacement of Wet Weather Pumping Station Second Floor HVAC System); *presented by J. Rotolo*

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- A-8 Request for Authorization to Award Contract B135 (Heat Exchanger Repairs Per ASME Code for Unfired Pressure Vessels for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Approval of Work Orders Relative to Contract B079A (FEMA Project Worksheet Plantwide Work Orders):
- (1) Work Order No. 02083-01 (Influent Pump Station Exterior Lighting and Receptacle Replacement); *presented by J. Rotolo*
 - (2) Work Order No. 03471-01 (Filter Press Conduit and Wire Replacement); *presented by J. Rotolo*
 - (3) Work Order No. 03588-01 (Final Clarifier Lighting Conduit and Wire); *presented by J. Rotolo*
- A-10 Request for Authorization to Intervene in 2018 PSE&G Rate Case Before New Jersey Board of Public Utilities; *presented by J. Rotolo*
- A-11 Request for Authorization to Issue Request for Qualifications/Request for Proposals Relative to Environmental Outreach Consultant; *presented by B. McKenna*
- A-12 Request for Authorization to Award Professional Services Agreement Relative to Witco Property Site Remediation; *presented by B. McKenna*
- A-13 Report on LWA Revenue – February 2018; *presented by B. McKenna*
- A-14 Report on Plant Performance – January 2018; *presented by B. McKenna*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Request for Authorization to Award Contract B110 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Reject Bids Relative to Contract B133 (Pickup for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period); *presented by B. McKenna*
- A-19 Request for Authorization to Approve Memberships of Borough of Madison and Secaucus MUA in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

- A-20 Report on Cost of Leasing Versus Buying Heavy Duty Vehicles; *presented by J. Kelly and T. Fuscaldo*
- A-21 Request for Authorization to Exercise Renewal Option for Year Two of Contract with Turner Surety and Insurance Brokerage Relative to Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-22 Report on Status of Efforts of PVSC Grantsman; *presented by M. Murray and T. Fuscaldo*
- A-23 DELETE
- A-24 Report on Upcoming Events; *presented by G. Tramontozzi*

8. 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. 50-18 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ David S. Catuogno
- ___ Mildred C. Crump
- ___ James P. Doran
- ___ Scott M. Heck
- ___ Joseph F. Isola
- ___ Luis A. Quintana
- ___ Thomas Tucci, Jr., Chairman

A. Legal

- L-1 Report on Negotiations Status of Collective Bargaining Agreements with IBEW Blue Collar Group, IBEW White Collar Group, PVSC Supervisor Group and PVSC Professional Group (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Murray*

L-2 Report on Status of Lower Passaic River Superfund Site (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by B. McKenna and M. Witt, Esq.*

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

- P-1 Recommendation – New Employee
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Salary Adjustments
- P-5 Recommendation – Title Change
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence
- P-8 Recommendation – Terminations

9. Return to Public Session

10. Adoption of Resolutions

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

	Appointment of Vice Chair	49-18
A-1	Request for Approval of Meeting Minutes – February 15, 2018, Public Meeting	51-18
A-3	Presentation of Check Register for Payment of Bills – March 2018	52-18
A-4	Request for Authorization to Transfer Unexpended Rate Stabilization Funds to Reserve for Repair and Improvement and Capital Funds	53-18
A-5	Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 8 (Painting of the Wet Weather Pumping Station, Phase 1)	54-18
A-6	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 2 (Retubing of Babcock & Wilcox Zimpro Process Boiler No. 2)	55-18
A-7	Request for Authorization to Award Contract B124 (Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Replacement of Wet Weather Pumping Station Second Floor HVAC System)	56-18
A-8	Request for Authorization to Award Contract B135 (Heat Exchanger Repairs Per ASME Code for Unfired Pressure Vessels for a Two (2) Year Period)	57-18
A-9(1)	Request for Approval of Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 02083-01 (Influent Pump Station Exterior Lighting and Receptacle Replacement)	58-18

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A-9(2)	Request for Approval of Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 03471-01 (Filter Press Conduit and Wire Replacement)	59-18
A-9(3)	Request for Approval of Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 03588-01 (Final Clarifier Lighting Conduit and Wire)	60-18
A-10	Request for Authorization to Intervene in 2018 PSE&G Rate Case Before New Jersey Board of Public Utilities	61-18
A-11	Request for Authorization to Issue Request for Qualifications/Request for Proposals Relative to Environmental Outreach Consultant	62-18
A-12	Request for Authorization to Award Professional Services Agreement Relative to Witco Property Site Remediation	63-18
A-15	Request for Approval of Liquid Waste Acceptance Agreements	64-18
A-16	Request for Approval of Sewer Use Permits	65-18
A-17	Request for Authorization to Award Contract B110 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	66-18
A-18	Request for Authorization to Reject Bids Relative to Contract B133 (Pickup for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period)	67-18
A-19	Request for Authorization to Approve Memberships of Borough of Madison and Secaucus MUA in the North Jersey Wastewater Cooperative Pricing System	68-18
A-21	Request for Authorization to Exercise Renewal Option for Year Two of Contract with Turner Surety and Insurance Brokerage Relative to Owner Controlled Insurance Program	69-18
P-1	Recommendation – New Employee	70-18
P-2	Recommendation – Passed Evaluations	71-18
P-3	Recommendation – Promotions	72-18
P-4	Recommendation – Salary Adjustments	73-18
P-5	Recommendation – Title Change	74-18
P-6	Recommendation – Contractual Range and Step Increases	75-18
P-7	Recommendation – Medical Leave of Absence	76-18
P-8	Recommendation – Terminations	77-18

10. Adjournment of Public Meeting

This Agenda was prepared as of March 7, 2018, with all available information as of that date.

Joseph F. Kelly
Clerk

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