

THOMAS TUCCI, JR.  
Chairman

LUIS A. QUINTANA  
Vice Chairman

ELIZABETH CALABRESE  
MILDRED C. CRUMP  
JAMES P. DORAN  
JOSEPH F. ISOLA  
Commissioners



GREGORY A. TRAMONTOZZI  
Executive Director and General Counsel

MATTHEW F. MURRAY  
Clerk

*“Protecting Public Health and the Environment”*

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

**PUBLIC MEETING  
MAY 17, 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  
\_\_\_ Mildred C. Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

Staff:

\_\_\_ Gregory A. Tramontozzi, Executive Director and General Counsel  
\_\_\_ Matthew F. Murray, Clerk

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

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 12, 2018, Public Meeting; *presented by M. Murray*
- A-2 Request for Approval of Meeting Minutes – May 1, 2018, Re-Organization Meeting; *presented by M. Murray*
- A-3 Presentation Relative to Monthly Financial Reports – March 2018; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – May 2018; *presented by J. Kelly*
- A-5 Request for Authorization to Replace Oxygen Decks Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O’Shea*
- A-6 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-7 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B091A (Miscellaneous Tidegate Replacements Within Paterson, Newark and Clifton); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B134A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B139 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-11 Request for Authorization to Award Contract B140 (Furnish and Deliver Tube Bundles for the PVSC Process Air Compressors for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B141 (Reconditioning Air Compressors at the PVSC Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B142 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B144 (Rental of Mobile Cranes with Operators for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B076A (Maintenance Dredging of North Arlington Skimmer Vessel Facility) – Change Order No. 1; *presented by B. McKenna*
- A-17 Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC; *presented by B. McKenna*
- A-18 Report on LWA Revenue – April 2018; *presented by B. McKenna*
- A-19 Report on Plant Performance – March 2018; *presented by B. McKenna*
- A-20 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-21 Report on Procurements Authorized under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-23 Request for Authorization to Adopt Proposed Revisions to PVSC Personnel Policies and Procedures Manual – Policy Prohibiting Use of Drugs and Alcohol; *presented by G. Tramontozzi*
- A-24 Report on Upcoming Events; *presented by G. Tramontozzi*
- A-25 Request for Authorization to Join the Middlesex Regional Educational Services Cooperative; *presented by J. Kelly and T. Fuscaldo*

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

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. 113-18 for Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ Mildred C. Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

A. **Legal**

L-1 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)); *presented by G. Tramontozzi, J. Kelly and M. Murray*

L-2 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)); *presented by G. Tramontozzi, J. Kelly and M. Murray*

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 (Filled Vacancies)  
P-4 Recommendation – Promotions (Out of Title)  
P-5 Recommendation – Salary Adjustment  
P-6 Recommendation – Modify Table of Organization  
P-7 Recommendation – Contractual Range and Step Increases  
P-8 Recommendation – Medical Leaves of Absence

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

**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 12, 2018, Public Meeting	114-18
A-2	Request for Approval of Meeting Minutes – May 1, 2018, Reorganization Meeting	115-18
A-4	Presentation of Check Register for Payment of Bills – May 2018	116-18
A-5	Request for Authorization to Replace Oxygen Decks Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan	117-18
A-8	Request for Authorization to Award Contract B091A (Miscellaneous Tidegate Replacements Within Paterson, Newark and Clifton)	118-18
A-9	Request for Authorization to Award Contract B134A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	119-18
A-10	Request for Authorization to Award Contract B139 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period)	120-18
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A-12	Request for Authorization to Award Contract B141 (Reconditioning Air Compressors at the PVSC Sludge Heat Treatment Facility for a Two (2) Year Period)	122-18
A-13	Request for Authorization to Award Contract B142 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period)	123-18
A-14	Request for Authorization to Award Contract B144 (Rental of Mobile Cranes with Operators for Various PVSC Facilities for a Two (2) Year Period)	124-18
A-15	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	125-18
A-16	Request for Authorization to Award Contract B076A (Maintenance Dredging of North Arlington Skimmer Vessel Facility) – Change Order No. 1	126-18
A-17	Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC	127-18
A-20	Request for Approval of Liquid Waste Acceptance Agreements	128-18
A-22	Request for Approval of Sewer Use Permits	129-18
A-23	Request for Authorization to Adopt Proposed Revisions to PVSC Personnel Policies and Procedures Manual – Policy Prohibiting Use of Drugs and Alcohol	130-18
A-25	Request for Authorization to Join the Middlesex Regional Educational Services Cooperative	131-18
L-1	Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar	132-18

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L-2	Collective Bargaining Agreement with IBEW, Local 1158 – White Collar	133-18
P-1	Recommendation – New Employee	134-18
P-2	Recommendation – Passed Evaluations	135-18
P-3	Recommendation – Promotions (Filled Vacancies)	136-18
P-4	Recommendation – Promotions (Out of Title)	137-18
P-5	Recommendation – Salary Adjustment	138-18
P-6	Recommendation – Modify Table of Organization	139-18
P-7	Recommendation – Contractual Range and Step Increases	140-18
P-8	Recommendation – Medical Leaves of Absence	141-18

**10. Adjournment of Public Meeting**

This Agenda was prepared as of May 10, 2018, with all available information as of that date.

Matthew F. Murray  
Clerk