

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
BRENDAN MURPHY
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director

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
DECEMBER 12, 2019**

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 3, 2018.

3. Roll Call

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

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

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Matthew F. Murray, Clerk
___ Michael D. Witt, 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 – November 14, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – October 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – December 2019; *presented by J. Kelly*
- A-4 Request for Authorization to Adopt Recalculated Connection Fees for 2020; *presented J. Kelly*
- A-5 Request for Authorization to Adopt Proposed 2020 Operating Budget and User Charges; *presented J. Kelly*
- A-6 Request for Approval of Renewal of PVSC Membership in New Jersey Large Energy Users Coalition; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B191 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B204 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-10 Report on LWA Revenue – October 2019; *presented by B. McKenna*
- A-11 Report on Plant Performance – October 2019; *presented by B. McKenna*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-13 Request for Authorization to Approve Membership of the Borough of Glen Rock in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 Request for Authorization to Withdraw Bid Submitted for PVSC Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads); *presented by T. Fuscaldo*
- A-15 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-16 Request for Authorization to Recalculate Average Volumes for Small Tax Exempt Users; *presented by H. Skinner and A. Caltagirone*
- A-17 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. 268-19 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ Mildred C. Crump
- ___ James P. Doran
- ___ Joseph F. Isola
- ___ Hector C. Lora
- ___ Brendan Murphy
- ___ Luis A. Quintana, 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 (Filled Vacancies)
- P-4 Recommendation – Promotions (Out of Title)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Modification of Table of Organization
- P-7 Recommendation – Contractual Range and Step Increases

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 – November 14, 2019, Public Meeting	269-19
A-3	Presentation of Check Register for Payment of Bills – December 2019	270-19
A-4	Request for Authorization to Adopt Recalculated Connection Fees for 2020	271-19
A-5	Request for Authorization to Adopt Proposed 2020 Operating Budget and User Charges	272-19
A-6	Request for Approval of Renewal of PVSC Membership in New Jersey Large Energy Users Coalition	273-19
A-7	Request for Authorization to Award Contract B191 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period)	274-19
A-8	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System)	275-19
A-9	Request for Authorization to Award Contract B204 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period)	276-19
A-12	Request for Approval of Liquid Waste Acceptance Agreements	277-19
A-13	Request for Authorization to Approve Membership of the Borough of Glen Rock in the North Jersey Wastewater Cooperative Pricing System	278-19
A-14	Request for Authorization to Withdraw Bid Submitted for PVSC Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads)	279-19
A-15	Request for Approval of Sewer Use Permits	280-19
A-16	Request for Authorization to Recalculate Average Volumes for Small Tax Exempt Users	281-19
P-1	Recommendation – New Employees	282-19
P-2	Recommendation – Passed Evaluations	283-19
P-3	Recommendation – Promotions (Filled Vacancies)	284-19
P-4	Recommendation – Promotions (Out of Title)	285-19

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

P-5	Recommendation – Salary Adjustments	286-19
P-6	Recommendation – Modification of Table of Organization	287-19
P-7	Recommendation – Contractual Range and Step Increases	288-19

10. Adjournment of Public Meeting

This Agenda was prepared as of December 5, 2019, with all available information as of that date.

Matthew F. Murray
Clerk