

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
JANUARY 16, 2020**

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, the Bergen Record, and Luso Americano on December 3, 2019.

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 – December 12, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – November 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – January 2020; *presented by J. Kelly*
- A-4 Request for Authorization to Appoint Independent Auditor for Fiscal Year Ending December 31, 2019; *presented by J. Kelly*
- A-5 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Capital Fund; *presented by J. Kelly*
- A-6 Request for Ratification of Agreement Between PVSC and Public Service Electric and Gas Company Relative to Relocation of PSE&G Facilities; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B122-2 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period) – Project 169 (Furnish and Install Wastewater Metering Chambers in the City of East Orange); *presented by J. Rotolo*
- A-8 Request for Authorization to Negotiate Agreement Relative to Contract B145B (Facility Management Services for Witco Property Contractor Staging Area for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B215 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Professional Services Agreement Relative to Investigation and Condition Assessment of the Primary Clarifiers and Related Facilities; *presented by J. Rotolo*
- A-11 Request for Authorization to Enter Lease Agreement Relative to One Roll-Off Truck Pursuant to Sourcewell Contract 032615-NCL for Five (5) Year Term; *presented by T. Fuscaldo*
- A-12 Request for Authorization to Approve Membership of the Warren Township Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-13 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2020; *presented by T. Fuscaldo*
- A-14 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Professional Services Agreement Relative to Design, Design Services During Construction, and Resident Project Representative Services in Connection with Construction of Secondary Bypass Facilities; *presented by B. McKenna*
- A-16 Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation Project); *presented by B. McKenna*
- A-17 Request for Authorization to Award Contract B214 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by B. McKenna*
- A-18 Request for Authorization to Award Contract B216 (Furnish and Deliver Pressure Control Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period); *presented by B. McKenna*
- A-19 Report on LWA Revenue – November 2019; *presented by B. McKenna*
- A-20 Report on Plant Performance – November 2019; *presented by B. McKenna*
- A-21 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*

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

- A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-23 Report on Upcoming Events; *presented by G. Tramontozzi*
- A-24 Resolution Recognizing Long and Exemplary Service to PVSC; *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. 1-20 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. Legal

L-1 Passaic River Litigation Update (N.J.S.A. 10:4-12(b)(1), (5) and (7) (confidential matters; matters involving the purchase, lease, or acquisition of property with public funds; and pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt*

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 – Out of Title Assignments
- P-4 Recommendation – Contractual Range and Step Increases

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 – December 12, 2019, Public Meeting	2-20
A-3	Presentation of Check Register for Payment of Bills – January 2020	3-20
A-4	Request for Authorization to Appoint Independent Auditor for Fiscal Year Ending December 31, 2019	4-20
A-5	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Capital Fund	5-20
A-6	Request for Ratification of Agreement Between PVSC and Public Service Electric and Gas Company Relative to Relocation of PSE&G Facilities	6-20
A-7	Request for Authorization to Award Contract B122-2 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period) – Project 169 (Furnish and Install Wastewater Metering Chambers in the City of East Orange)	7-20
A-8	Request for Authorization to Negotiate Agreement Relative to Contract B145B (Facility Management Services for Witco Property Contractor Staging Area for a Two (2) Year Period)	8-20
A-9	Request for Authorization to Award Contract B215 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	9-20
A-10	Request for Authorization to Award Professional Services Agreement Relative to Investigation and Condition Assessment of the Primary Clarifiers and Related Facilities	10-20
A-11	Request for Authorization to Enter Lease Agreement Relative to One Roll-Off Truck Pursuant to Sourcewell Contract 032615-NCL for Five (5) Year Term	11-20
A-12	Request for Authorization to Approve Membership of the Warren Township Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	12-20
A-13	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2020	13-20
A-15	Request for Authorization to Award Professional Services Agreement Relative to Design, Design Services During Construction, and Resident Project Representative Services in Connection with Construction of Secondary Bypass Facilities	14-20
A-16	Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation Project)	15-20
A-17	Request for Authorization to Award Contract B214 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period)	16-20
A-18	Request for Authorization to Award Contract B216 (Furnish and Deliver Pressure Control Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period)	17-20

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

A-21	Request for Approval of Liquid Waste Acceptance Agreements	18-20
A-22	Request for Approval of Sewer Use Permits	19-20
A-24	Resolution Recognizing Long and Exemplary Service to PVSC	20-20
L-1	Passaic River Litigation Update	21-20
P-1	Recommendation – New Employees	22-20
P-2	Recommendation – Passed Evaluations	23-20
P-3	Recommendation – Out of Title Assignments	24-20
P-4	Recommendation – Contractual Range and Step Increases	25-20

10. Adjournment of Public Meeting

This Agenda was prepared as of January 14, 2020, with all available information as of that date.

Matthew F. Murray
Clerk