

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
FEBRUARY 13, 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 – January 16, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – December 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – February 2020; *presented by J. Kelly*
- A-4 Supplemental Resolution No. 17 Relating to the General Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing Not Exceeding \$87,000,000 Principal Amount of Sewer System Bonds of the Commission; *presented by Joseph Kelly and Matthew Karrenberg, Bond Counsel*
- A-5 Supplemental Resolution No. 20 Relating to the Subordinate Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$140,000,000 Subordinate Sewer System Bonds Pursuant Thereto; *presented by Joseph Kelly and Matthew Karrenberg, Esq.*
- A-6 Request for Approval of Amendment No. 9 to Professional Services Agreement 2638 (Program Management Services); *presented by J. Rotolo*
- A-7 Request for Authorization to Grant Non-Statutory Withdrawal of Bid on Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads); *presented by J. Rotolo*

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

- A-8 Request for Authorization Regarding Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B209A (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B211 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B217 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B218 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B180 (Vehicle Maintenance Improvements); *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B229 (Oxygenation Decks SCADA Upgrades); *presented by J. Rotolo*
- A-16 Request for Authorization to Approve Memberships of the Borough of Highlands, the Township of Denville, and the Logan Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Report on LWA Revenue – December 2019; *presented by B. McKenna*
- A-18 Report on Plant Performance – December 2019; *presented by B. McKenna*
- A-19 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-20 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-21 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*

A-22 DELETED

A-23 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. 26-20 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 – Promotions (Filled Vacancies)
P-4 Recommendation – Salary Adjustments
P-5 Recommendation – Out of Title Assignment

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

- P-6 Recommendation – Contractual Range and Step Increases
P-7 Recommendation – Medical Leaves of Absence

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 – January 16, 2020, Public Meeting	27-20
A-3	Presentation of Check Register for Payment of Bills – February 2020	28-20
A-4	Supplemental Resolution No. 17 Relating to the General Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing Not Exceeding \$87,000,000 Principal Amount of Sewer System Bonds of the Commission	29-20
A-5	Supplemental Resolution No. 20 Relating to the Subordinate Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$140,000,000 Subordinate Sewer System Bonds Pursuant Thereto	30-20
A-6	Request for Approval of Amendment No. 9 to Professional Services Agreement 2638 (Program Management Services)	31-20
A-7	Request for Authorization to Grant Non-Statutory Withdrawal of Bid on Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads)	32-20
A-8	Request for Authorization Regarding Contract A939 (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads)	33-20
A-9	Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders)	34-20
A-10	Request for Authorization to Award Contract B209A (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period)	35-20
A-11	Request for Authorization to Award Contract B211 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period)	36--20
A-12	Request for Authorization to Award Contract B217 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	37-20
A-13	Request for Authorization to Award Contract B218 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period)	38-20
A-14	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B180 (Vehicle Maintenance Improvements)	39-20
A-15	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B229 (Oxygenation Decks SCADA Upgrades)	40-20

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

A-16	Request for Authorization to Approve Memberships of the Borough of Highlands, the Township of Denville, and the Logan Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	41-20
A-19	Request for Approval of Liquid Waste Acceptance Agreements	42-20
A-20	Request for Approval of Sewer Use Permits	43-20
L-1	Passaic River Litigation Update	44-20
P-1	Recommendation – New Employees	45-20
P-2	Recommendation – Passed Evaluations	46-20
P-3	Recommendation – Promotions (Filled Vacancies)	47-20
P-4	Recommendation – Salary Adjustments	48-20
P-5	Recommendation – Out of Title Assignment	49-20
P-6	Recommendation – Contractual Range and Step Increases	50-20
P-7	Recommendation – Medical Leaves of Absence	51-20

10. Adjournment of Public Meeting

This Agenda was prepared as of February 6, 2020, with all available information as of that date.

Matthew F. Murray
Clerk