

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  
APRIL 9, 2020**

**AGENDA**

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY  
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC  
MEETINGS ACT**

**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 March 27, 2020.

- 3. Roll Call**

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ John J. Cosgrove  
\_\_\_ Mildred C. Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Hector C. Lora  
\_\_\_ Brendan Murphy

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

\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

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 – February 13, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – January and February 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – March and April 2020; *presented by J. Kelly*
- A-4 Request for Approval of Amendment to Resolution Relative to Retiree Participation in New Jersey State Health Benefits Program; *presented by G. Tramontozzi and J. Kelly*
- A-5 Public Hearing on “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, Tenth Additional of the Commission”; *presented by J. Kelly*
- A-6 Public Hearing on “Supplemental Resolution No. 20 Relating to the Subordinate Bond Resolution of Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$140,000,000 Subordinate Sewer System Bonds Pursuant Thereto in Connection with the New Jersey Infrastructure Bank’s Environmental Infrastructure Financing Program”; *presented by J. Kelly*

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

- A-7 Request for Authorization to Award Contract B217A (Furnish and Deliver Pipe Fittings, Valves, and Accessories to PVSC for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B145B (Facility Management Services for Witco Property Contractor Staging Area for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B215A (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 Contract B227 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B230 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract Relative to Asbestos Abatement Services at Wet Weather Pumping Station; *presented by J. Rotolo*
- A-13 Request for Authorization to Purchase Wetlands Mitigation Credits in Connection with Construction of PVSC's FEMA Flood Hazard Mitigation Projects; *presented by J. Rotolo*
- A-14 Request for Authorization to Execute Reimbursement Agreement Relative to Relocation of Certain PSE&G Facilities; *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B228 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-16 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-17 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-18 Request for Authorization to Approve Memberships of City of South Amboy and Township of Nutley in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

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

- A-19 DELETE
- A-20 Request for Authorization to Award Contract B223 (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a Two (2) Year Period); *presented by B. McKenna*
- A-21 Request for Authorization to Award Contract B224 (Furnish and Deliver Various Hose, Couplings, and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by B. McKenna*
- A-22 Request for Authorization to Reject Bid Received Relative to Contract B225 (Provide a Service to Pick Up for Testing and Rebuilding Pressure Safety Valves for a One (1) Year Period); *presented by B. McKenna*
- A-23 Request for Authorization to Award Contract Relative to Green Infrastructure Municipal Outreach; *presented by B. McKenna*
- A-24 Report on LWA Revenue – January and February 2020; *presented by B. McKenna*
- A-25 Report on Plant Performance – January and February 2020; *presented by B. McKenna*
- A-26 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-27 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-28 Report on PVSC Preparedness and Response Relative to COVID-19; *presented by G. Tramontozzi, M. Murray and C. O’Shea*
- A-29 Request for Authorization to Use Electronic Signatures Relative to April 9, 2020, Board Resolutions; *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. 52-20 for Executive Session.

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

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

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 and K. Bohn-Jorquiera*

L-2 Report on Doffont v. PVSC Worker's Compensation Matter (Claim Petitions 2016-4184, 2016-14930, and 2017-30218) (N.J.S.A. 10:4-12(b)(7) (pending 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 – Promotions (Out of Title)  
P-5 Recommendation – Title Changes and/or Salary Adjustments  
P-6 Recommendation – Contractual Range and Step Increases  
P-7 Recommendation – Medical Leaves of Absence  
P-8 Report Regarding Indefinite Suspension of Employment

**8. Return to Public Session**

**9. Adoption of Resolutions**

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

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A-1	Request for Approval of Meeting Minutes – February 13, 2020, Public Meeting	53-20
A-3	Presentation of Check Register for Payment of Bills – March 2020	54-20
A-3	Presentation of Check Register for Payment of Bills – April 2020	55-20
A-4	Request for Approval of Amendment to Resolution Relative to Retiree Participation in New Jersey State Health Benefits Program	56-20
A-7	Request for Authorization to Award Contract B217A (Furnish and Deliver Pipe Fittings, Valves, and Accessories to PVSC for a One (1) Year Period)	57-20
A-8	Request for Authorization to Award Contract B145B (Facility Management Services for Witco Property Contractor Staging Area for a Two (2) Year Period)	58-20
A-9	Request for Authorization to Award Contract B215A (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	59-20
A-10	Request for Authorization to Award Contract B227 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period)	60-20
A-11	Request for Authorization to Award Contract B230 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	61-20
A-12	Request for Authorization to Award Contract Relative to Asbestos Abatement Services at Wet Weather Pumping Station	62-20
A-13	Request for Authorization to Purchase Wetlands Mitigation Credits in Connection with Construction of PVSC’s FEMA Flood Hazard Mitigation Projects	63-20
A-14	Request for Authorization to Execute Reimbursement Agreement Relative to Relocation of Certain PSE&G Facilities	64-20
A-15	Request for Authorization to Award Contract B228 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	65-20
A-16	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	66-20
A-18	Request for Authorization to Approve Memberships of City of South Amboy and Township of Nutley in the North Jersey Wastewater Cooperative Pricing System	67-20
A-20	Request for Authorization to Award Contract B223 (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a Two (2) Year Period)	68-20
A-21	Request for Authorization to Award Contract B224 (Furnish and Deliver Various Hose, Couplings, and Fittings to the PVSC Warehouse for a One (1) Year Period)	69-20
A-22	Request for Authorization to Reject Bid Received Relative to Contract B225 (Provide a Service to Pick Up for Testing and Rebuilding Pressure Safety Valves for a One (1) Year Period)	70-20
A-23	Request for Authorization to Award Contract Relative to Green Infrastructure Municipal Outreach	71-20
A-26	Request for Approval of Liquid Waste Acceptance Agreements	72-20
A-27	Request for Approval of Sewer Use Permits	73-20
A-29	Request for Authorization to use Electronic Signatures on April 9, 2020 Resolutions	74-20

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

L-2	Report on <u>Doffont v. PVSC Worker's Compensation Matter</u> (Claim Petitions 2016-4184, 2016-14930, and 2017-30218)	75-20
P-1	Recommendation – New Employees	76-20
P-2	Recommendation – Passed Evaluations	77-20
P-3	Recommendation – Promotions (Filled Vacancies)	78-20
P-4	Recommendation – Promotions (Out of Title)	79-20
P-5	Recommendation – Title Changes and/or Salary Adjustments	80-20
P-6	Recommendation – Contractual Range and Step Increases	81-20
P-7	Recommendation – Medical Leaves of Absence	82-20

**10. Adjournment of Public Meeting**

This Agenda was prepared as of April 8, 2020, with all available information as of that date.

Matthew F. Murray  
Clerk