

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
JUNE 11, 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, Luso Americano and El Especialito on May 28, 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 – May 14, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – April 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – June 2020; *presented by J. Kelly*
- A-4 Request for Approval of Designation of Additional Depository of PVSC; *presented by J. Kelly*
- A-5 Request for Authorization to Issue a Request for Proposals Relative to Provision of Asset Management and Investment Services; *presented by J. Kelly*
- A-6 Request for Authorization to Extend Professional Services Agreement Relative to Financial Advisor; *presented by J. Kelly*
- A-7 Request for Approval of Change Order No. 1 to Agreement No. 2701 (Upgrade of OWAM Work and Asset Management and Service Orientated Architecture Infrastructure and Software); *presented by J. Kelly and J. Mendillo*
- A-8 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*

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- A-9 Request for Approval of Amendment No. 2 to Professional Service Agreement No. 2658 (Professional Services Relative to Construction of Perimeter Floodwall); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B235 (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B241 (Provide Electricity to Various PVSC Facilities for a Twenty-Four (24) or Thirty-Six (36) Month Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B242 (Provide Natural Gas to Various PVSC Facilities for a Twenty-Four (24) or Thirty-Six (36) Month Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Execute Easement Agreements with the City of Newark and CenterPoint Rutherford, LLC; *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B223A (Furnish and Deliver Maintenance Chemicals and Supplies for a Two (2) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B224A (Furnish and Deliver Various Hose, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Reject Bids Received Relative to Contract B225A (Provide a Service to Pick Up for Testing and Rebuilding Pressure Safety Valves for a One (1) Year Period); *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B233 (Furnish and Deliver Settling Aid Polymer to the PVSC Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-18 Request for Authorization to Award Contract B236 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-19 Request for Authorization to Award Contract B244 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-20 Report on LWA Revenue – May 2020; *presented by T. Laustsen*
- A-21 Report on Plant Performance – April 2020; *presented by T. Laustsen*

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- A-22 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-23 Request for Authorization to Approve Membership of Western Monmouth Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-24 Request for Authorization to Award Contract B240 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-25 Request for Authorization to Increase the PVSC Bid Threshold; *presented by T. Fuscaldo*
- A-26 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-27 Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment; *presented by H. Skinner*
- A-28 Presentation Relative to Combined Sewer Overflow Long-Term Control Planning; *presented by M. Witt and M. Hope of Greeley and Hansen*

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. 125-20 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 Report on Status of Sludge Management Service Agreement with Synagro-WCWNJ, LLC (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by J. Piro, Esq., of Piro, Zinna, Cifelli, Paris & Genitempo, LLC*
- L-2 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 Employee
- P-2 Recommendation – Promotion (Filled Vacancy)
- P-3 Recommendation – Promotion (Department Head Recommendation)
- P-4 Recommendation – Voluntary Demotion
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 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 – May 14, 2020, Public Meeting	126-20
A-3	Presentation of Check Register for Payment of Bills – June 2020	127-20
A-4	Request for Approval of Designation of Additional Depository of PVSC	128-20
A-5	Request for Authorization to Issue a Request for Proposals Relative to Provision of Asset Management and Investment Services	129-20
A-6	Request for Authorization to Extend Professional Services Agreement Relative to Financial Advisor	130-20
A-7	Request for Approval of Change Order No. 1 to Agreement No. 2701 (Upgrade of OWAM Work and Asset Management and Service Orientated Architecture Infrastructure and Software)	131-20
A-9	Request for Approval of Amendment No. 2 to Professional Service Agreement No. 2658 (Professional Services Relative to Construction of Perimeter Floodwall)	132-20

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A-11	Request for Authorization to Award Contract B241 (Provide Electricity to Various PVSC Facilities for a Twenty-Four (24) or Thirty-Six (36) Month Period)	134-20
A-12	Request for Authorization to Award Contract B242 (Provide Natural Gas to Various PVSC Facilities for a Twenty-Four (24) or Thirty-Six (36) Month Period)	135-20
A-13	Request for Authorization to Execute Easement Agreements with the City of Newark and CenterPoint Rutherford, LLC	136-20
A-14	Request for Authorization to Award Contract B223A (Furnish and Deliver Maintenance Chemicals and Supplies for a Two (2) Year Period)	137-20
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A-19	Request for Authorization to Award Contract B244 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	142-20
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A-23	Request for Authorization to Approve Membership of Western Monmouth Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	144-20
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A-25	Request for Authorization to Increase the PVSC Bid Threshold	146-20
A-26	Request for Approval of Sewer Use Permits	147-20
A-27	Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment	148-20
L-1	Report on Status of Sludge Management Service Agreement with Synagro-WCWNJ, LLC	149-20
L-2	Passaic River Litigation Update	150-20
P-1	Recommendation – New Employee	151-20
P-2	Recommendation – Promotion (Filled Vacancy)	152-20
P-3	Recommendation – Promotion (Department Head Recommendation)	153-20
P-4	Recommendation – Voluntary Demotion	154-20
P-5	Recommendation – Contractual Range and Step Increases	155-20
P-6	Recommendation – Medical Leaves of Absence	156-20

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10. Adjournment of Public Meeting

This Agenda was prepared as of June 9, 2020, with all available information as of that date.

Matthew F. Murray
Clerk