

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
NOVEMBER 12, 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 November 4, 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 – October 8, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – September 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2020; *presented by J. Kelly*
- A-4 Presentation Relative to Investment Recommendations; *presented by J. Kelly and Gray Lepley, Samantha Myers and Zachary O’Grady of PFM Asset Management*
- A-5 Public Hearing on Supplemental Bond Resolution No. 21, Which Amends Supplemental Bond Resolution No. 16; *presented by J. Kelly*
- A-6 Presentation Relative to Status of 2021 Budget Development; *presented by J. Kelly*
- A-7 Presentation Relative to Combined Sewer Overflow Long Term Control Plan; *presented by Long Term Control Plan Municipal Representatives*
- A-8 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*

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

- A-9 Request for Authorization of Work Order No. 5068-02 on Contract B080 (Sludge Heat Treatment Cooling Water Process Rehabilitation); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Stations Electrical Upgrades Project) – Contract Modification No. 8; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B258A (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B260 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Approval of Amendment No. 1 to Professional Services Agreement 2657 (Standby Power Generation Facility); *presented by J. Rotolo*
- A-14 Request for Authorization to Execute Utility and Engineering Construction Agreement with New Jersey Department of Transportation Relative to Proposed Construction Project; *presented by J. Rotolo*
- A-15 Request for Authorization to Reject Bids on Contract B249A (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period); *presented by T. Laustsen*
- A-16 Report on LWA Revenue – October 2020; *presented by T. Laustsen*
- A-17 Report on Plant Performance – September 2020; *presented by T. Laustsen*
- A-18 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-19 Request for Authorization to Award Contract B256 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-20 Request for Authorization to Award Contract B261 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-21 Request for Authorization to Approve Memberships of the Borough of Tinton Falls, the Township of Piscataway, and the Borough of Elmwood

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

Park in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-23 Request for Authorization to Adopt 2021 Public Meeting Schedule; *presented by G. Tramontozzi*

A-24 Request for Authorization to Adopt 2021 Holiday Schedule; *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. 246-20 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 Filing of Combined Sewer Overflow Long Term Control Plan with New Jersey Department of Environmental Protection (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by M. Witt and T. Laustsen*

B. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*

P-1 Recommendation – New Employee

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

- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Title Changes and/or Salary Adjustments
- P-4 Recommendation – Out of Title Assignments
- P-5 Recommendation – Modification to Table of Organization
- 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 – October 8, 2020, Public Meeting	247-20
A-3	Presentation of Check Register for Payment of Bills – November 2020	248-20
A-9	Request for Authorization of Work Order No. 5068-02 on Contract B080 (Sludge Heat Treatment Cooling Water Process Rehabilitation)	249-20
A-10	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Stations Electrical Upgrades Project) – Contract Modification No. 8	250-20
A-11	Request for Authorization to Award Contract B258A (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period)	251-20
A-12	Request for Authorization to Award Contract B260 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period)	252-20
A-13	Request for Approval of Amendment No. 1 to Professional Services Agreement 2657 (Standby Power Generation Facility)	253-20
A-14	Request for Authorization to Execute Utility and Engineering Construction Agreement with New Jersey Department of Transportation Relative to Proposed Construction Project	254-20
A-15	Request for Authorization to Reject Bids on Contract B249A (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period)	255-20
A-18	Request for Approval of Liquid Waste Acceptance Agreements	256-20
A-19	Request for Authorization to Award Contract B256 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	257-20
A-20	Request for Authorization to Award Contract B261 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period)	258-20
A-21	Request for Authorization to Approve Memberships of the Borough of Tinton Falls, the Township of Piscataway, and the Borough of Elmwood Park in the North Jersey Wastewater Cooperative Pricing System	259-20

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A-22	Request for Approval of Sewer Use Permits	260-20
A-23	Request for Authorization to Adopt 2021 Public Meeting Schedule	261-20
A-24	Request for Authorization to Adopt 2021 Holiday Schedule	262-20
P-1	Recommendation – New Employee	263-20
P-2	Recommendation – Passed Evaluations	264-20
P-3	Recommendation – Title Changes and/or Salary Adjustments	265-20
P-4	Recommendation – Out of Title Assignments	266-20
P-5	Recommendation – Modification to Table of Organization	267-20
P-6	Recommendation – Contractual Range and Step Increases	268-20
P-7	Recommendation – Medical Leaves of Absence	269-20

10. Adjournment of Public Meeting

This Agenda was prepared as of November 5, 2020, with all available information as of that date.

Matthew F. Murray
Clerk