

THOMAS TUCCI, JR.  
Chairman

GREGORY A. TRAMONTOZZI  
Executive Director

LUIS A. QUINTANA  
Vice Chairman

MATTHEW F. MURRAY  
Clerk

ELIZABETH CALABRESE  
JOHN J. COSGROVE  
MILDRED C. CRUMP  
JAMES P. DORAN  
JOSEPH F. ISOLA  
HECTOR C. LORA  
BRENDAN MURPHY  
Commissioners

**PASSAIC VALLEY SEWERAGE COMMISSION**  
**600 WILSON AVENUE**  
**NEWARK, NEW JERSEY 07105**  
**(973) 344-1800**

**PUBLIC MEETING**  
**SEPTEMBER 8, 2022**

**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 December 10, 2021.

- 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

Staff:

\_\_\_ Gregory A. Tramontozzi, Executive Director  
\_\_\_ Joseph F. Kelly, Acting Clerk

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

\_\_\_ 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 – July 14, 2022, Public Meeting; *presented by J. Kelly*
- A-2 Presentation of 2021 Financial Statements and Audit Results; *presented by Warren Broudy and Matthew Daly, Mercadien, PC*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended June 30, 2022; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – August 2022; *presented by J. Kelly*
- A-5 Presentation of Check Register for Payment of Bills – September 2022; *presented by J. Kelly*
- A-6 Request for Authorization to Award Professional Services Agreement No. 2733 Relative to Financial Advisor (Exercise of Year 2 Option); *presented by J. Kelly*
- A-7 Request for Authorization to issue Request for Qualifications/Request for Proposal for Health Benefits Consultant/Broker of Record; *presented by J. Kelly*
- A-8 Request for Authorization to Award Contract B317 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Reject Bids Received on Contract B318A (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*

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- A-10 Request for Authorization to Award Contract B327 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B328 (Insulation Services on an as Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B336 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B343 (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Professional Services Agreement No. 2744 Relative to Supervisory Control and Data Acquisition System Improvements Program; *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B338 (Furnish and Deliver Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B341 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-17 Request for Authorization to Issue a Request for Qualifications/Request for Proposals for Program Management Services for a Parallel Interceptor; *presented by T. Laustsen*
- A-18 Report on LWA Revenue – July 2022; *presented by T. Laustsen*
- A-19 Report on Plant Performance – June and July 2022; *presented by T. Laustsen*
- A-20 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-21 Request for Authorization to Award Contract B331A (Repair, Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-22 Request for Authorization to Approve Memberships of the Municipality of Princeton, the Township of Monroe, the Bordentown Sewerage Authority, the City of Plainfield, the Borough of Red Bank, and the Township of

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

A-23 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-24 Request for Approval of Annual Pollution Prevention Monitoring Fee  
Reassessment; *presented by H. Skinner and L. Williams*

A-25 Recommended Modification to Table of Organization; *presented by G.  
Tramontozzi*

A-26 Request for Authorization to Award Professional Services Agreement No.  
2742 Relative to Special Environmental Counsel; *presented by M. Witt*

## 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. 167-22 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 Hazard Mitigation Planning Issues (N.J.S.A. 10:4-12(b)(7)  
(pending or anticipated litigation or contract negotiation and attorney-  
client privilege)); *presented by G. Tramontozzi, M. Witt and J. Rotolo*

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- L-2 Authorization to Amend Contract Specifications to Include Pandemic Escalation Clause (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney- client privilege)); *presented by M. Witt and J. Rotolo*
- L-3 Report on Passaic River Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by M. Witt*
- L-4 Authorization to Commence Good Faith Negotiations for Purchase of Local Property (N.J.S.A. 10:4-12(b)(5)(7) (matter involving the purchase, lease, or acquisition of real property with public funds; attorney-client privilege)); *presented by G. Tramontozzi and 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 – Title Changes and/or Salary Adjustments
  - 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 – July 14, 2022, Public Meeting	168-22
A-2	Presentation of 2021 Financial Statements and Audit Results	169-22
A-4	Presentation of Check Register for Payment of Bills – August 2022	170-22
A-5	Presentation of Check Register for Payment of Bills – September 2022	171-22
A-6	Request for Authorization to Award Professional Services Agreement No. 2733 Relative to Financial Advisor (Exercise of Year 2 Option)	172-22
A-7	Request for Authorization to issue Request for Qualifications/Request for Proposal for Health Benefits Consultant/Broker of Record	173-22
A-8	Request for Authorization to Award Contract B317 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period)	174-22
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A-21	Request for Authorization to Award Contract B331A (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period)	185-22
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A-24	Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment	188-22
A-25	Recommended Modification to Table of Organization	189-22
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P-1	Recommendation – New Employees	193-22
P-2	Recommendation – Passed Evaluations	194-22
P-3	Recommendation – Promotions (Filled Vacancies)	195-22
P-4	Recommendation – Title Changes and/or Salary Adjustments	196-22
P-5	Recommendation – Contractual Range and Step Increases	197-22
P-6	Recommendation – Medical Leaves of Absence	198-22

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**10. Adjournment of Public Meeting**

This Agenda was prepared as of September 1, 2022, with all available information as of that date.

Joseph F. Kelly  
Acting Clerk