

THOMAS TUCCI, JR.  
Chairman

KENNETH J. LUCIANIN  
Vice Chairman

ELIZABETH CALABRESE  
DAVID S. CATUOGNO  
MILDRED C. CRUMP  
SCOTT M. HECK  
LUIS A. QUINTANA  
Commissioners



GREGORY A. TRAMONTOZZI  
Executive Director and General Counsel

JOSEPH F. KELLY  
Clerk

*"Protecting Public Health and the Environment"*

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

**PUBLIC MEETING  
DECEMBER 3, 2015**

**AGENDA**

**LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM  
TIME: 12:00 PM**

1. **Call to Order**
  
2. **Statement of Compliance with the Open Public Meetings Act**

This meeting is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Acting 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, and the Bergen Record on November 23, 2015.

3. **Roll Call**

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ David S. Catuogno  
\_\_\_ Mildred C. Crump  
\_\_\_ Scott M. Heck  
\_\_\_ Luis A. Quintana  
\_\_\_ Kenneth J. Lucianin, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

Staff:

\_\_\_ Gregory A. Tramontozzi, Executive Director and General Counsel  
\_\_\_ Joseph Kelly, Clerk

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 Approval of Meeting Minutes – November 20, 2015 (*Resolution Required*)
- A-2 New Jersey Environmental Infrastructure Loan Program Discussion (*No Resolution Required*)  
Invited guests:
- Daniel Kennedy, Assistant Commissioner, New Jersey Department of Environmental Protection
  - David Zimmer, Executive Director, New Jersey Environmental Infrastructure Trust
- A-3 Discussion of Proposed 2016 Budget (*No Resolution Required*)
- A-4 Recalculation of Volume for Small Tax-Exempt Users for User Charge Calculations (*Resolution Required*)
- A-5 SIIA Grant Application to the New Jersey Department of Environmental Protection (*Resolution Required*)
- A-6 PVSC Supervisory Control and Data Acquisition (SCADA) System Evaluation and Master Plan (*Resolution Required*)
- A-7 North Arlington Skimmer Vessel Facility Maintenance Dredging – FEMA Project Worksheet (PW) No. 5209 (*Resolution Required*)
- A-8 Condition Assessment of the Zimpro System Recommendation of National Compressor Services Repairs Work PAC No. 6 – FEMA Project Worksheet (PW) No. 5068 (*Resolution Required*)

- A-9 Contract A924 – Process Air Compressor Motor Repairs at the Sludge Heat Treatment Facility for A Two (2) Year Period; Perform Repairs on Process Air Compressor No. 4 Motor Damaged During Superstorm Sandy (*Resolution Required*)
- A-10 Contract A962 – 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 – Babcock & Wilcox Zimpro Process Boiler No. 2 – Retube (*Resolution Required*)
- A-11 Contract A934 (Project 16) – Plant Infrastructure Repairs on an As Needed Basis for a Two (2) Year Period – Install a Fire Hydrant at the East Side of the Final Clarifier Facility (*Resolution Required*)
- A-12 Contract A978A – Furnish and Deliver Various Manufacturer’s Equipment & Spare Parts For A Two (2) Year Period Solar Energy (*No Resolution Required*)
- A-13 Contract A887 – Request For Professional Services Amendment Rehabilitation of CSO Regulator Tidegates within Kearny, East Newark, and Harrison Project – Engineering Agreement No. 2614 (*Resolution Required*)
- A-14 Request for Professional Services Amendment – Contract A315 – Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Engineering Agreement No. 1989 RR&I (*Resolution Required*)
- A-15 Influent Pumping Station (IPS) Contract A919 (Project 25A) – Replacement of Power Feeder and Control to IPS Sluice Gates (*Resolution Required*)
- A-16 Evaluation of Contract B020 – Provide a Service To Pick Up For Testing & Rebuilding Pressure Safety Valves For A One Year Period (*Resolution Required*)
- A-17 Plant Performance Report (*No Resolution Required*)
- A-18 Public Outreach – School Schedule (*No Resolution Required*)

7. **Discussion of Other Matters**

- O-1 Approval of New Sewer Permits (*Resolution Required*) (*Permittees identified on list attached to agenda*)

- O-2 Monthly Report on Connection Fees (*No Resolution Required*)
- O-3 Approval of Liquid Waste Disposal Agreements (*Resolution Required*) (*Permittees identified on list attached to agenda*)

**8. 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 resolution, the public shall be excluded for discussion of the following matters:*

- L-1 Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar; discussion of negotiations status with collective bargaining unit. (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-2 Collective Bargaining Agreement with IBEW, Local 1158 – White Collar; discussion of negotiations status with collective bargaining unit. (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- L-3 Collective Bargaining Agreement with Professionals Group – PVSC; discussion of negotiations status with collective bargaining unit. (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)).
- P-1 New Hires (N.J.S.A. 10:4-12(b)(8) (personnel matters)).
- P-2 Out of Title Assignments (N.J.S.A. 10:4-12(b)(8) (personnel matters)).
- P-3 Promotions (N.J.S.A. 10:4-12(b)(8) (personnel matters)).
- P-4 Step Changes (N.J.S.A. 10:4-12(b)(8) (personnel matters)).
- P-5 Title Changes (N.J.S.A. 10:4-12(b)(8) (personnel matters)).

**9. Recess (time permitting)**

**10. Adoption of Resolutions**

**11. Adjournment**

This Agenda was prepared as of November 25, 2015, with all available information as of that date.

Joseph F. Kelly  
Clerk

**DATE: NOVEMBER 23, 2015**  
**INSPECTION & COMPLIANCE BUREAU**  
**USER CHARGE AND PERMIT MANAGEMENT**  
**PERMITS TO BE ISSUED**

Company Name	Code	Location	Permit #	Date	Type of Industry	Remarks
Honeywell International, Inc. Bayfront Redevelopment	R	Jersey City	20630025	10/01/2013	Groundwater	Groundwater
T & E Industries, Inc.	RN	Orange	25200002	01/01/2016	Metal Finishing	40 CFR 433.15 Subpart A (PSES) Categorical Pretreatment Standards Required
Readington Farms, Inc.	RN	Whitehouse Station	50210004	01/01/2016	Production & Processing of Dairy Products	Liquid Waste Acceptance Permit
ChemAid Laboratories, Inc.	N/I	Saddle Brook	302220004	12/01/2015	Mfg. of Skin & Hair Care Cosmetics	Continuous pH Control

Permits available for review by the public on December 2, 2015 and approved for the  
Executive Director's signature.

  
\_\_\_\_\_  
Gregory A. Tramontozzi, Executive Director

**Code:**  
**R- Revised**  
**RN- Renewed**  
**N/I - New**

November 2, 2015

EXECUTED SLUDGE & LIQUID WASTE DISPOSAL AGREEMENTS

CUSTOMER	GENERATOR	WASTE TYPE	DATE	TERM	REMARKS	QUANTITY PER YEAR	RATE	VALUE (Renewal)	VALUE (New)
EISO-NJ	U Water-Matchaponix	municipal sludge	10/7/2015	1 yr	drinking water production	1,000,000	\$0.0550		\$55,000
Atlantic Waste Disposal	Atlantic Waste Disposal	graywater	10/8/2015	5 yr	landfill lechate	26,000,000	\$0.0160	\$2,080,000	
De Block Environ	Chatham Hill STP	municipal sludge	10/14/2015	3 yr	domestic wastewater	15,000	\$0.0450	\$2,025	
De Block Environ	Mountain Shadows STP	municipal sludge	10/14/2015	3 yr	domestic wastewater	20,000	\$0.0400	\$2,400	
De Block Environ	Seneca Garden Apts	municipal sludge	10/14/2015	3 yr	domestic wastewater	15,000	\$0.0550	\$2,475	
De Block Environ	Stonybrook School STP	municipal sludge	10/14/2015	3 yr	domestic wastewater	5,000	\$0.0550	\$825	
De Block Environ	West Milford Shopping	municipal sludge	10/14/2015	3 yr	domestic wastewater	90,000	\$0.0420	\$11,340	
Accurate Waste	Trenton Sewer Utility	municipal sludge	10/19/2015	2 yr	domestic wastewater	15,000,000	\$0.0250	\$750,000	
Earthcare	Holding Tank-Beacon, NY	sludge	10/22/2015	3 yr	tank cleanout	75,000	\$0.0800	\$18,000	
Earthcare	Holding Tank-Vernon, NJ	sludge	10/22/2015	3 yr	tank cleanout	50,000	\$0.0800	\$12,000	

**\$2,879,065      \$55,000**

Pursuant to PVSC Resolution No. 29 (December 1997), the above referenced Agreements have been executed by the Executive Director during the period of October 7th through November 2nd, 2015

  
 Gregory A. Tramontozzi, Executive Director