

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 WORK SESSION  
JANUARY 7, 2016**

**AGENDA**

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

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

This public work session 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, and the Bergen Record on December 21, 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 F. Kelly, Clerk

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

**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 – December 17, 2015; *presented by J. Kelly*
- A-2 Financial Statements (2014); *presented by J. Kelly*
- A-3 Contract B032 – Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two (2) Year Period; *presented by J. Rotolo*
- A-4 Contract B033 – Procurement of Tube Bundles for the Process Air Compressors for a Two Year Period; *presented by J. Rotolo*
- A-5 NJDOT Route 20 Paterson Safety, Drainage and Resurfacing Project Within the Cities of Paterson and Clifton, Passaic County – Professional Engineering Services Amendment; *presented by J. Rotolo*
- A-6 Request for Authorization to Solicit an RFQ/RFP for Professional Services – Environmental Outreach Consultant; *presented by B. McKenna*
- A-7 Newark Bay Outfall Dechlorination Facility; *presented by B. McKenna*
- A-8 Asset Management Plan Proposal Award; *presented by B. McKenna*
- A-9 Newspaper Articles/Letters of Appreciation; *presented by G. Tramontozzi*
- A-10 Sewer Permits; *presented by H. Skinner*

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

*Clerk reads Resolution for Executive Session.*

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

Commissioners:

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

**A. Legal**

- 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)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- 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)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- 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)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- L-4 Collective Bargaining Agreement with Supervisor 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)); *presented by G. Tramontozzi, J. Kelly and M. Witt*

**B. Personnel (Old Business) (N.J.S.A. 10:4-12(b)(8) (Personnel Matters))**

- P-1 Request – New Employees; *presented by M. Pulver*
- P-2 Request – Out of Title; *presented by M. Pulver*
- P-3 Request – Promotions; *presented by M. Pulver*
- P-4 Request – Salary Adjustments; *presented by M. Pulver*

**C. Personnel (New Business) (N.J.S.A. 10:4-12(b)(8) (Personnel Matters))**

- P-5 Request – Passed Evaluation; *presented by M. Pulver*
- P-6 Discussion Only – New Employees; *presented by M. Pulver*
- P-7 Discussion Only – Out of Title; *presented by M. Pulver*
- P-8 Discussion Only – Salary Adjustments; *presented by M. Pulver*
- P-9 Discussion Only – Demotion; *presented by M. Pulver*

**8. Adjournment of Work Session**

This Agenda was prepared as of January 6, 2016, with all available information as of that date.

Joseph F. Kelly  
Clerk

THOMAS TUCCI, JR.  
Chairman

KENNETH J. LUCIANIN  
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**REGULAR PUBLIC MEETING  
JANUARY 7, 2016**

**AGENDA**

**LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM  
TIME: REGULAR PUBLIC MEETING – 2:00 PM**

**Opening of Regular Public Meeting**

**1. Statement of Compliance with the Open Public Meetings Act**

This regular 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, and the Bergen Record on December 21, 2015.

**2. 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 F. Kelly, Clerk

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

**3. Public Comment**

Members of the public are invited to comment on any issues, whether or not on the Agenda.

**4. Adoption of Resolutions**

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

A-1	Approval of Meeting Minutes – December 17, 2015	<b>Resolution No. 1-16</b>
A-3	Contract B032 – Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two Year Period	<b>Resolution No. 2-16</b>
A-4	Contract B033 – Procurement of Tube Bundles for the Process Air Compressors for a Two Year Period	<b>Resolution No. 3-16</b>
A-5	NJDOT Route 20 Paterson Safety, Drainage and Resurfacing Project Within the Cities of Paterson and Clifton, Passaic County – Professional Engineering Services Amendment	<b>Resolution No 4-16</b>
A-6	Request for Authorization to Solicit and RFQ/RFP for Professional Services – Environmental Outreach Consultant	<b>Resolution No. 5-16</b>
A-7	Newark Bay Outfall Dechlorination Facility	<b>Resolution No. 6-16</b>
A-8	Asset Management Plan Proposal Award	<b>Resolution No. 7-16</b>
A-10	Sewer Permits	<b>Resolution No. 8-16</b>
P-1	Request – New Employees	<b>Resolution No. 9-16</b>
P-2	Request – Out of Title	<b>Resolution No. 10-16</b>
P-3	Request – Promotions	<b>Resolution No. 11-16</b>
P-4	Request – Salary Adjustments	<b>Resolution No. 12-16</b>
P-5	Request – Passed Evaluation	<b>Resolution No. 13-16</b>
	Resolution for Executive Session	<b>Resolution No. 14-16</b>

**5. Adjournment of Regular Public Meeting**

This Agenda was prepared as of January 6, 2016, with all available information as of that date.

Joseph F. Kelly  
Clerk