

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 21, 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 – January 7, 2016; *presented by J. Kelly*

A-2 Public Hearing on Supplemental Bond Resolution No. 16; *presented by J. Kelly*

A-3 Supplemental Resolution No. 15 Relating to the Subordinate Bond Resolution Authorizing the Issuance of \$30,000,000 Subordinate Sewer System Bonds Pursuant Thereto Through the New Jersey Environmental Infrastructure Financing Program; *presented by J. Kelly*

A-4 Resolution Amending, Restating and Canceling Supplemental Resolution No. 15 Relating to the General Bond Resolution Not Exceeding \$30,000,000; *presented by J. Kelly*

A-5 Resolution Declaring Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of One or More Series of Debt Obligations in Connection with the New Jersey Environmental Infrastructure Financing Program; *presented by J. Kelly*

A-6 Resolution Authorizing the Issuance of Project Notes of the Passaic Valley Sewerage Commission; *presented by J. Kelly*

A-7 Supplemental Resolution No. 16 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$550,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program (Superstorm Sandy Projects); *presented by J. Kelly*

A-8 Supplemental Resolution No. 17 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$60,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program; *presented by J. Kelly*

A-9 Adoption of 2016 Budget; *presented by J. Kelly*

- A-10 Contract B016 – Plantwide Replacement of Pipe, Fittings, and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period; *presented by J. Rotolo*
- A-11 Contract A315 – Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Contract Modification No. 12; *presented by J. Rotolo*
- A-12 Contract A919 (Project 59) – Unforeseen Overhead Structural Reinforcement Work – Furnish and Install Temporary Feeders – New Replacement Electrical Feeder Cables for a Two (2) Year Period; *presented by J. Rotolo*
- A-13 Contract A919 (Project 58) – Substation 16 Bus “B” Feeder Replacement for Sludge Storage/Decant – Furnish and Install Temporary Feeders – New Replacement Electric Feeder Cables for a Two (2) Year Period; *presented by J. Rotolo*
- A-14 Contract A919 (Project 31, Revision 1 – Investigation of Low Voltage Cables in the Utility Tunnel) – New Replacement Electric Feeder Cables for a Two (2) Year Period; *presented by J. Rotolo*
- A-15 Paulus, Sokolowski & Sartor Proposal to Provide Ongoing FEMA Support Services; *presented by J. Rotolo*
- A-16 Request for Authorization to Advertise for Receipt of Bids – Contract A884 – Contaminated Soil Removal Project – Former Witco Property; *presented by B. McKenna*
- A-17 2015 Plant Performance; *presented by B. McKenna*
- A-18 Sludge and Liquid Waste Disposal Agreements; *presented by B. McKenna*
- A-19 Amendment to Memorandum of Agreement with Port Authority of New York and New Jersey; *presented by G. Tramontozzi*
- A-20 Revised Meeting Schedule; *presented by G. Tramontozzi*
- A-21 2016 Property and Casualty Insurance; *presented by T. Fuscaldo*
- A-22 Check Register for Payment of Bills; *presented by J. Kelly*
- A-23 Former Employee’s Request for Compensation Relative to Waiver of Health Care Coverage; *presented by M. Pulver*

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 No. 15-16 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 Adjustment to User Charges for Township of North Bergen (N.J.S.A. 10:4-12(b) (7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and J. Kelly*

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 – Salary Adjustments; *presented by M. Pulver*

P-4 Request – Demotion; *presented by M. Pulver*

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

P-5 Request – Promotion – Out of Title; *presented by M. Pulver*

P-6 Request – Step Increases; *presented by M. Pulver*

P-7 Request – New Employees; *presented by M. Pulver*

P-8 Request – Salary Adjustments; *presented by M. Pulver*

P-9 Request – Extended Medical Leave of Absence; *presented by M. Pulver*

8. Adjournment of Work Session

This Agenda was prepared as of January 19, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk

THOMAS TUCCI, JR.
Chairman

KENNETH J. LUCIANIN
Vice Chairman

ELIZABETH CALABRESE
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**REGULAR PUBLIC MEETING
JANUARY 21, 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. Public Hearing on Supplemental Bond Resolution No. 16; *presented by J. Kelly*

5. Adoption of Resolutions

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

A-1	Approval of Meeting Minutes – January 7, 2016	Resolution No. 16-16
A-3	Supplemental Resolution No. 15 Relating to the Subordinate Bond Resolution Authorizing the Issuance of \$30,000,000 Subordinate Sewer System Bonds Pursuant Thereto Through the New Jersey Environmental Infrastructure Financing Program	Resolution No. 17-16
A-4	Resolution Amending, Restating and Canceling Supplemental Resolution No. 15 Relating to the General Bond Resolution Not Exceeding \$30,000,000	Resolution No. 18-16
A-5	Resolution Declaring Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of One or More Series of Debt Obligations in Connection with the New Jersey Environmental Infrastructure Financing Program	Resolution No. 19-16
A-6	Resolution Authorizing the Issuance of Project Notes of the Passaic Valley Sewerage Commission	Resolution No. 20-16
A-7	Supplemental Resolution No. 16 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$550,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program (Superstorm Sandy Projects)	Resolution No. 21-16
A-8	Supplemental Resolution No. 17 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$60,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program	Resolution No. 22-16
A-9	Adoption of 2016 Budget	Resolution No. 23-16
A-10	Contract B016 – Plant wide Replacement of Pipe, Fittings, and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period	Resolution No. 24-16
A-11	Contract A315 – Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Contract Modification No. 12	Resolution No. 25-16
A-12	Contract A919 (Project 59) – Unforeseen Overhead Structural Re-Enforcement Work – Furnish and Install Temporary Feeders – New Replacement Electrical Feeder Cables for a Two (2) Year Period	Resolution No. 26-16
A-13	Contract A919 (Project 58) – Substation 16 Bus “B” Feeder Replacement for Sludge Storage/Decant – Furnish and Install	Resolution No. 27-16

	Temporary Feeders – New Replacement Electric Feeder Cables for a Two (2) Year Period	
A-14	Contract A919 (Project 31, Revision 1 – Investigation of Low Voltage Cables in the Utility Tunnel) – New Replacement Electric Feeder Cables for a Two (2) Year Period	Resolution No. 28-16
A-15	Paulus, Sokolowski & Sartor Proposal to Provide Ongoing FEMA Support Services	Resolution No. 29-16
A-16	Request for Authorization to Advertise for Receipt of Bids – Contract A884 – Contaminated Soil Removal Project – Former Witco Property	Resolution No. 30-16
A-18	Sludge and Liquid Waste Disposal Agreements	Resolution No. 31-16
A-19	Amendment to Memorandum of Agreement with Port Authority of New York and New Jersey	Resolution No. 32-16
A-20	Revised Meeting Schedule	Resolution No. 33-16
A-21	2016 Property and Casualty Insurance	Resolution No. 34-16
A-22	Check Register for Payment of Bills	Resolution No. 35-16
P-1	Request – New Employees	Resolution No. 36-16
P-2	Request – Out of Title	Resolution No. 37-16
P-3	Request – Salary Adjustments	Resolution No. 38-16
P-4	Request – Demotion	Resolution No. 39-16
P-5	Request – Promotion	Resolution No. 40-16
P-6	Request – Step Increases	Resolution No. 41-16
P-7	Request – New Employees	Resolution No. 42-16
P-8	Request – Salary Adjustments	Resolution No. 43-16
P-9	Request – Extended Medical Leave of Absence	Resolution No. 44-16

6. Adjournment of Regular Public Meeting

This Agenda was prepared as of January 19, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk