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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  
FEBRUARY 11, 2016**

**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 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 January 22, 2016.

- 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 21, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation by J.P. Morgan Chase Regarding Investment Opportunities to Maximize Interest Rate Returns; *presented by J. Kelly*
- A-3 Request for Approval to Issue an RFP for Financial Advisor; *presented by J. Kelly*
- A-4 Check Register for Payment of Bills; *presented by J. Kelly*
- A-5 Contract B019A – Drilling Geotechnical Borings; *presented by J. Rotolo*
- A-6 Contract B030 – Plant Wide Roadway Repairs for a Two (2) Year Period; *presented by J. Rotolo*
- A-7 Contract A781 – Yantacaw Pumping Station Rehabilitation Project – Contract Modification No. 1; *presented by J. Rotolo*
- A-8 Contract A934 (Project 20) – Plant Infrastructure Repairs on an As Needed Basis for a Two (2) Year Period – Phase II Replacement of the Valves in the Primary Clarifier Tanks – Authorization to Award; *presented by J. Rotolo*
- A-9 Contract A315 – Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Contract Modification No. 13; *presented by J. Rotolo*
- A-10 Request to Reassign Work Awarded Pursuant to Resolution 224-15 – 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. 4 – Retube – Change in Project Scope; *presented by J. Rotolo*
- A-11 LWA Revenue January 2016; *presented by B. McKenna*

- A-12 New Jersey Environmental Infrastructure Trust Loan; *presented by B. McKenna*
- A-13 Vehicle Maintenance Remediation Project – Request for Authorization to Execute Remedial Investigation Reporting Forms and Establish Deed Notice; *presented by B. McKenna*
- A-14 Assistance with NJPDES CSO Permit Requirements; *presented by B. McKenna*
- A-15 Maintenance Dredging – PVSC Dock and North Arlington; *presented by B. McKenna*
- A-16 Sewer Permits; *presented by H. Skinner*
- A-17 Sewer Connection Municipal Rebate Incentive Program; *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 adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:*

*Clerk reads Resolution No. 45-16 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 PVSC v. Stepan Company, Docket No. ESX-C-258-15 (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi*
- L-2 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*
- L-3 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-4 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-5 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-6 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*
- L-7 Federal Passaic River Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation, including attorney-client privilege,)); *B. McKenna and M. Witt*

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

- P-1 Recommendation – New Employees (*Resolution Required*)
- P-2 Recommendation – Salary Adjustment (*Resolution Required*)
- P-3 Recommendation – Termination (*Resolution Required*)

P-4 Recommendation – Contractual Range and Step Changes (*Resolution Required*)

P-5 Recommendation – Extended Medical Leaves of Absence (*Resolution Required*)

**8. Return to Public Session**

**9. Adoption of Resolutions**

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

A-1	Approval of Meeting Minutes – January 21, 2016, Public Meeting	Resolution No. 46-16
A-3	Request for Approval to Issue an RFP for Financial Advisor	Resolution No. 47-16
A-4	Check Register for Payment of Bills	Resolution No. 48-16
A-5	Contract B019A – Drilling Geotechnical Borings	Resolution No. 49-16
A-6	Contract B030 – Plant Wide Roadway Repairs for a Two (2) Year Period	Resolution No. 50-16
A-7	Contract A781 – Yantacaw Pumping Station Rehabilitation Project – Contract Modification No. 1	Resolution No. 51-16
A-8	Contract A934 (Project 20) – Plant Infrastructure Repairs on an As Needed Basis for a Two (2) Year Period – Phase II Replacement of the Valves in the Primary Clarifier Tanks – Authorization to Award	Resolution No. 52-16
A-9	Contract A315 – Rehabilitation of the Main Interceptor Sewer and Various Manholes Project – Contract Modification No. 13	Resolution No. 53-16
A-10	Request to Reassign Work Awarded Pursuant to Resolution 224-15 – 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. 4 – Retube – Change in Project Scope	Resolution No. 54-16
A-12	New Jersey Environmental Infrastructure Trust Loan	Resolution No. 55-16
A-13	Vehicle Maintenance Remediation Project – Request for Authorization to Execute Remedial Investigation Reporting Forms and Establish Deed Notice	Resolution No. 56-16
A-14	Assistance with NJPDES CSO Permit Requirements	Resolution No. 57-16
A-15	Maintenance Dredging – PVSC Dock and North Arlington	Resolution No. 58-16
A-16	Sewer Permits	Resolution No. 59-16
L-1	PVSC v. Stepan Company, Docket No. ESX-C-258-15	Resolution No. 60-16
L-7	Federal Passaic River Litigation	Resolution No. 61-16
P-1	Recommendation – New Employees	Resolution No. 62-16
P-2	Recommendation – Salary Adjustment	Resolution No. 63-16
P-3	Recommendation – Termination	Resolution No. 64-16

P-4	Recommendation – Contractual Range and Step Changes	Resolution No. 65-16
P-5	Recommendation – Extended Medical Leaves of Absence	Resolution No. 66-16

**10. Adjournment of Public Meeting**

This Agenda was prepared as of February 10, 2016, with all available information as of that date.

Joseph F. Kelly  
Clerk