

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

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
MARCH 10, 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
___ Joseph F. Kelly, Clerk
___ Elvin Esteves, General Counsel

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 – February 11, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Program Manager Resiliency Presentation; *presented by AECOM/HDR*
- A-3 Public Hearing on Supplemental Bond 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 Public Hearing on 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 Public Hearing on Resolution Authorizing the Issuance of Project Notes of the Passaic Valley Sewerage Commission; *presented by J. Kelly*
- A-6 Public Hearing on 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-7 Public Hearing on Supplemental Bond 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-8 Approval for the Executive Director and the Chief Financial Officer to Execute Documents with JP Morgan Chase to Open Additional Asset Management Accounts to Improve Investment Earnings on PVSC Funds; *presented by J. Kelly*

- A-9 Approval to Transfer \$5,000,000 from the Rate Stabilization Account of the General Fund to the Reserve for Repair and Improvement Fund to Appropriate Funds for Emergency and/or Urgent Infrastructure Repairs and Improvements; *presented by J. Kelly*
- A-10 Approval of Refund of Municipal User Charge Overpayments Occurring During the Period 2011 Through 2015; *presented by J. Kelly*
- A-11 Appointment of Auditor; *presented by J. Kelly*
- A-12 Check Register for Payment of Bills; *presented by J. Kelly*
- A-13 Approval of GSA Contract for Total Recall Corporation Contract – Administration Building Security; *presented by C. O’Shea*
- A-14 Contract No. A934 (Project 22) – Hudson County Force Main – Leachate Connection Project; Reimbursement Agreement with Atlantic Waste Disposal; *presented by J. Rotolo*
- A-15 Contract B036 – Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period; *presented by J. Rotolo*
- A-16 Contract A781 – Yantacaw Pumping Station Rehabilitation Project – Contract Modification No. 2; *presented by J. Rotolo*
- A-17 Contract A890A-1 (Project 7) – Rehabilitation of the Kearny-Harrison-Newark 36-Inch Diameter Branch Interceptor Sewer Project – Emergency Repair of Schuyler Avenue Between Dukes Street and Tappan Street; *presented by J. Rotolo*
- A-18 Contract A921 – Request for Authorization to Advertise for Receipt of Bids – Sump Pump Relocation and General Provisions; *presented by J. Rotolo*
- A-19 Request for Authorization to Solicit RFQ’s/RFP’s for Professional Services for FEMA Resiliency Projects; *presented by J. Rotolo*
- A-20 Request for Amendment No. 3 to Agreement No. 2634 – Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Superstorm Sandy; *presented by J. Rotolo*
- A-21 Contract B019A – Drilling Geotechnical Borings; *presented by T. Fuscaldo*
- A-22 Renewal of Hull and Vessel Insurance for 2016; *presented by T. Fuscaldo*
- A-23 Award of Resident Engineering Services Relative to Waste Activated Sludge Pumping Station Expansion Project; *presented by B. McKenna*

- A-24 Appointment of Environmental Outreach Consultant; presented by *B. McKenna*
- A-25 Contract B020A – Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period; *presented by B. McKenna*
- A-26 Contract B022A – Furnishing and Delivery of Various Maintenance Chemicals and Supplies to PVSC for a One (1) Year Period; *presented by B. McKenna*
- A-27 Renewal of Agreement with SJL Consulting, LLC; *presented by B. McKenna*
- A-28 Conrail Groundwater Monitoring Wells – Request for Authorization to Execute an Agreement to Take Ownership Responsibility; *presented by B. McKenna*
- A-29 LWA Revenue February 2016; *presented by B. McKenna*
- A-30 Plant Performance; *presented by B. McKenna*
- A-31 Sewer Permits; *presented by H. Skinner*
- A-32 Wave Award 2016; *presented by G. Tramontozzi*
- A-33 Approval of Fourth Amendment to Sludge Management Service Agreement with Synagro-WCWNJ, LLC; *presented by Angelo Cifelli, Esq.*
- A-34 Retention of BPU Special Rate Counsel; *presented by Angelo Cifelli, Esq.*

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. 67-16 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*
- L-2 Newark Line Monitoring; *presented by M. Witt*
- L-3 Settlement of PVSC v. Arol Chemical Products Co., Docket No. ESX-C-17-16; *presented by G. Tramontozzi*
- L-4 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-5 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-6 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-7 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 (N.J.S.A. 10:4-12(b)(8) (Personnel Matters))

- P-1 Recommendation – New Employees
- P-2 Recommendation – Salary Adjustment
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions – Out of Title
- P-5 Recommendation – Title Changes
- P-6 Recommendation – Contractual Range and Step Changes
- P-7 Recommendation – Extended 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	Approval of Meeting Minutes – February 11, 2016, Public Meeting	68-16
A-8	Approval for the Executive Director and the Chief Financial Officer to Execute Documents with JP Morgan Chase to Open Additional Asset Management Accounts to Improve Investment Earnings on PVSC Funds	69-16
A-9	Approval to Transfer \$5,000,000 from the Rate Stabilization Account of the General Fund to the Reserve for Repair and Improvement Fund to Appropriate Funds for Emergency and/or Urgent Infrastructure Repairs and Improvements	70-16
A-10	Approval of Refund of Municipal User Charge Overpayments Occurring During the Period 2011 Through 2015	71-16
A-11	Appointment of Auditor	72-16
A-12	Check Register for Payment of Bills	73-16
A-13	Approval of GSA Contract for Total Recall Corporation Contract – Administration Building Security	74-16
A-14	Contract No. A934 (Project 22) – Hudson County Force Main – Leachate Connection Project; Reimbursement Agreement with Atlantic Waste Disposal	75-16
A-15	Contract B036 – Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period	76-16
A-16	Contract A781 – Yantacaw Pumping Station Rehabilitation Project – Contract Modification No. 2	77-16
A-17	Contract A890A-1 (Project 7) – Rehabilitation of the Kearny-Harrison-Newark 36-Inch Diameter Branch Interceptor Sewer Project – Emergency Repair of Schuyler Avenue Between Dukes Street and Tappan Street	78-16
A-18	Contract A921 – Request for Authorization to Advertise for Receipt of Bids – Sump Pump Relocation and General Provisions	79-16

A-19	Request for Authorization to Solicit RFQ's/RFP's for Professional Services for FEMA Resiliency Projects	80-16
A-20	Request for Amendment No. 3 to Agreement No. 2634 – Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Superstorm Sandy	81-16
A-21	Contract B019A – Drilling Geotechnical Borings	82-16
A-22	Renewal of Hull and Vessel Insurance for 2016	83-16
A-23	Award of Resident Engineering Services Relative to Waste Activated Sludge Pumping Station Expansion Project	84-16
A-24	Appointment of Environmental Outreach Consultant	85-16
A-25	Contract B020A – Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period	86-16
A-26	Contract B022A – Furnishing and Delivery of Various Maintenance Chemicals and Supplies to PVSC for a One (1) Year Period	87-16
A-27	Renewal of Agreement with SJL Consulting, LLC	88-16
A-28	Conrail Groundwater Monitoring Wells – Request for Authorization to Execute an Agreement to Take Ownership Responsibility	89-16
A-31	Sewer Permits	90-16
A-33	Approval of Fourth Amendment to Service Agreement with Synagro-WCWNJ, LLC	91-16
A-34	Retention of BPU Special Rate Counsel	92-16
L-3	Settlement of PVSC v. Arol Chemical Products Co., Docket No. ESX-C-17-16	93-16
P-1	Recommendation – New Employees	94-16
P-2	Recommendation – Salary Adjustment	95-16
P-3	Recommendation – Passed Evaluations	96-16
P-4	Recommendation – Promotions – Out of Title	97-16
P-5	Recommendation – Title Changes	98-16
P-6	Recommendation – Contractual Range and Step Changes	99-16
P-7	Recommendation – Extended Medical Leaves of Absence	100-16

10. Adjournment of Public Meeting

This Agenda was prepared as of March 7, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk