

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**  
**MAY 19, 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. **In Memoriam – Carmine T. Perrapato – Resolution No. 143-16**

7. **Discussion of Administrative Matters**

- A-1 Request for Approval of Meeting Minutes – April 14, 2016, Public Meeting;  
*presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – February and March 2016; *presented by J. Kelly*
- A-3 Report on Synagro Sludge Services Agreement – Division of Local Government Services Requirements; *presented by James Piro, Esq.*
- A-4 Presentation Relative to PSE&G Substation Installation Easement;  
*presented by James Piro, Esq.*
- A-5 Presentation of Check Register for Payment of Bills; *presented by J. Kelly*
- A-6 Report on Terms of Series H and Series I Bond Sale; *presented by J. Kelly*
- A-7 Report on 2014 NJEIT Loan Closing – Senior Vs. Junior Lien Debt;  
*presented by J. Kelly*
- A-8 Report on Purchase of United States Treasury Security – Maturity Date November 2016; *presented by J. Kelly*
- A-9 Report on Proposed Enhancements to Financial Systems and Controls;  
*presented by J. Kelly*
  - a. Connection Program – Migrate to Oracle EBS
  - b. Implementation of Oracle iReceivables:
    - I. Allow customers to create on-line account
    - II. Accept electronic payments (ACH and Credit Cards) from customers
  - c. Implementation of Oracle cash management to allow auto reconciliation of accounts

- A-10 Request for Authorization to Issue an RFQ/RFP for Professional Consulting Engineering Services Relative to the Construction of Two (2) New Electrical Substations; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract No. B036 (Project 10) – Replacement of Electrical Equipment and Control Circuits in the Sluice Gate Dewatering Chamber; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract No. B036 (Project 7) – Temporary 15KV and 480V Feeders for Substation 2; *presented by J. Rotolo*
- A-13 Request for Authorization to Reject Bids Relative to Contract No. B051 – Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period and to Readvertise; *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract No. B045 – Furnish and Deliver Belts to the PVSC Warehouse for a One (1) Year Period; *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract No. B048 – Furnish and Deliver Tube Fittings to the PVSC Warehouse for a One (1) Year Period; *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract No. B050 – Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One Year Period – North Jersey Wastewater Cooperative Pricing System; *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract Modification No. 3 to Spectraserv, Inc. – Contract No. 781 – Yantacaw Pumping Station Rehabilitation Project; *presented by J. Rotolo*
- A-18 Request for Amendment No. 5 to Professional Services Agreement No. 2638 – AECOM+HDR Program Management Services; *presented by J. Rotolo*
- A-19 Request for Authorization to Award Professional Services Agreement for Phase V Facilities Inventory and Condition Assessment Analyses for the Main and Branch Interceptor Sewers, Laterals/Local Sewer Connections, and Outfall Tunnel Program; *presented by J. Rotolo*
- A-20 Request for Authorization to Award Contract No. B046 – Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period; *presented by B. McKenna*

- A-21 Request for Authorization to Award Contract No. B049 – Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period – North Jersey Wastewater Cooperative Pricing System; *presented by B. McKenna*
- A-22 Request for Authorization to Advertise for Receipt of Bids – Contract No. B029 – Final Clarifier Phase IIIB Modifications: Final Clarifiers Concrete Rehabilitation Project; *presented by B. McKenna*
- A-23 Request for Authorization to Advertise for Receipt of Bids – Contract No. B063 Administration Plaza Rain Garden Demonstration Project; *presented by B. McKenna*
- A-24 Request for Authorization to Advertise for Receipt of Bids – Contract No. B064 – Vehicle Maintenance Green Car Wash Project; *presented by B. McKenna*
- A-25 Request for Authorization to Advertise for Receipt of Bids – Contract No. B065 – Grit and Screenings Hauling and Disposal Services; *presented by B. McKenna*
- A-26 Request for Authorization to Advertise for Receipt of Bids – Contract No. A970A – Heat Treatment Plant Supernatant Return (“HTPSR”) Pipeline Improvements Project; *presented by B. McKenna*
- A-27 Request for Authorization to Advertise for Receipt of Bids – Contract No. A992 – Waste Activated Sludge Pumping Station Expansion Project; *presented by B. McKenna*
- A-28 Request for Authorization to Advertise for Receipt of Bids – Contract No. A993 – Sodium Hypochlorite Storage Facilities Upgrade Project; *presented by B. McKenna*
- A-29 Request for Authorization to Issue RFQ/RFP for LSRP Services; *presented by B. McKenna*
- A-30 Report on Plant Performance – April 2016; *presented by B. McKenna*
- A-31 Report on LWA Revenue – April 2016; *presented by B. McKenna*
- A-32 Request for Approval of Liquid Waste Acceptance Permits; *presented by B. McKenna*
- A-33 Request for Authorization to Issue an RFQ/RFP for Professional Consulting Engineering Services – Contract A970A – Heat Treatment Plant Supernatant Return Pipeline Improvements Project; ; *presented by B. McKenna*

- A-34 Request for Approval of Membership of Borough of Fair Lawn in North Jersey Wastewater Cooperative Pricing System; *presented by G. Tramontozzi*
- A-35 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-36 Pretreatment Program Annual Report Technical Review; *presented by H. Skinner*

**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 adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:*

*Clerk reads Resolution No. 144-16 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) (attorney-client privilege)); *presented by G. Tramontozzi and J. Kelly*
- L-2 Employee Complaint (N.J.S.A. 10:4-12(b)(8) (personnel matter)); *presented by G. Tramontozzi*
- L-3 USEPA – Diamond Alkali Superfund Site, Lower 8.3 Miles of Lower Passaic River (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation; attorney-client privilege)); *presented by E. Esteves*

- 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 Michael Witt, Esq.*
- 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 Michael Witt, Esq.*
- 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 Michael Witt, Esq.*
- 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 Michael Witt, Esq.*
- L-8 Compensation of Non-Union, Non-Management Employees (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege); (N.J.S.A. 10:4-12(b)(8) (personnel matter)); *presented by G. Tramontozzi and J. Kelly*

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

- P-1 Recommendation – New Hires
- P-2 Recommendation – Summer Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Salary Adjustment
- P-6 Recommendation – Title Change and Salary Adjustment
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Extended Medical Leave of Absence

**9. Return to Public Session**

## 10. Adoption of Resolutions

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

A-1	Request for Approval of Meeting Minutes – April 14, 2016, Public Meeting	145-16
A-3	Report on Synagro Sludge Services Agreement	146-16
A-4	Presentation Relative to PSE&G Substation Installation Easement	147-16
A-5	Presentation of Check Register for Payment of Bills	148-16
A-6	Report on Terms of Series H and Series I Bond Sale	149-16
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A-11	Request for Authorization to Award Contract No. B036 (Project 10) – Replacement of Electrical Equipment and Control Circuits in the Sluice Gate Dewatering Chamber	151-16
A-12	Request for Authorization to Award Contract No. B036 (Project 7) – Temporary 15KV and 480V Feeders for Substation 2	152-16
A-13	Request for Authorization to Reject Bids Relative to Contract No. B051 – Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period and to Readvertise	153-16
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A-19	Request for Authorization to Award Professional Services Agreement for Phase V Facilities Inventory and Condition Assessment Analyses for the Main and Branch Interceptor Sewers, Laterals/Local Sewer Connections, and Outfall Tunnel Program	159-16
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A-35	Request for Approval of Sewer Use Permits	173-16
L-4	Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar (2014-2017)	174-16
L-5	Collective Bargaining Agreement with IBEW, Local 1158 – White Collar (2011-2014)	175-16
L-5	Collective Bargaining Agreement with IBEW, Local 1158 – White Collar (2015-2017)	176-16
L-6	Collective Bargaining Agreement with Professionals Group – PVSC (2011-2014)	177-16
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L-8	Compensation of Non-Union, Non-Management Employees	179-16
P-1	Recommendation – New Hires	180-16
P-2	Recommendation – Summer Interns	181-16
P-3	Recommendation – Passed Evaluations	182-16



P-4	Recommendation – Promotions	183-16
P-5	Recommendation – Salary Adjustment	184-16
P-6	Recommendation – Title Change and Salary Adjustment	185-16
P-7	Recommendation – Contractual Range and Step Increases	186-16
P-8	Recommendation – Extended Medical Leave of Absence	187-16

**11. Adjournment of Public Meeting**

This Agenda was prepared as of May 13, 2016, with all available information as of that date.

Joseph F. Kelly  
Clerk