

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
JUNE 16, 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. **Commemoration of City of Newark's 350th Anniversary (Resolution No. 188-16)**

7. **Discussion of Administrative Matters**

- A-1 Request for Approval of Meeting Minutes – May 3, 2016, Reorganization Meeting; *presented by J. Kelly*
- A-2 Request for Approval of Meeting Minutes – May 19, 2016, Public Meeting; *presented by J. Kelly*
- A-3 Report on Moody's Bond Rating; *presented by J. Kelly*
- A-4 Presentation Relative to Monthly Financial Reports – April 2016; *presented by J. Kelly*
- A-5 Presentation of Check Register for Payment of Bills; *presented by J. Kelly*
- A-6 Request for Authorization to Award GSA Contract to AST Corp. for Software Integration Services – Convert Connections Program Database to Oracle EBS System; *presented by J. Kelly*
- A-7 Request for Approval of Renewal of Membership of PVSC in the Morris County Purchasing Cooperative; *presented by T. Fuscaldo*
- A-8 Request for Authorization to Award Contract B062 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period) – North Jersey Cooperative Pricing System Contract; *presented by T. Fuscaldo*
- A-9 Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 2; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B009 (Insulation Services on an As Needed Basis for a Two (2) Year Period) – Project 1 (Asbestos Abatement in the Wet Weather Pumping Station); *presented by J. Rotolo*

- A-11 Request for Authorization to Award Contract B034 – Plant-Wide Industrial and Architectural Painting on an As Needed Basis for a Two (2) Year Period; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B036 (Oxygen Production Facility Upgrades of Critical Controls) – Project 2; *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B039 (Plant-Wide Replacement of Pipe Fittings and Ancillary Piping Systems on an As Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B058 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B059 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B002 (SCADA System Integration Services on an As Needed Basis for a Two (2) Year Period) – Project 5 (Sludge Heat Treatment Facility Dewatering Pump Control Panel Replacement); *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract B047A (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period); *presented by B. McKenna*
- A-18 Request for Authorization to Award Contract B057 (Furnish and Deliver Bulk Sodium Hypochlorite to PVSC for a One (1) Year Period); *presented by B. McKenna*
- A-19 Report on Revenue Relative to Reclaimed Water for Beneficial Reuse – Newark Energy Center; *presented by B. McKenna*
- A-20 Report on Plant Performance – May 2016; *presented by B. McKenna*
- A-21 Report on LWA Revenue – May 2016; *presented by B. McKenna*
- A-22 Request for Approval of Liquid Waste Acceptance Permits; *presented by B. McKenna*
- A-23 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-24 Request for Approval of Pollution Prevention Monitoring Fee Reassessment; *presented by H. Skinner*

A-25 Request for Authorization to Issue RFQ's/RFP's:

- (1) RFP for an Employee Benefits Consultant; *J. Kelly*
- (2) RFQ for Consulting Engineering Services; *J. Rotolo*
- (3) RFQ/RFP for Regulatory Compliance and Legal Consultants; *B. McKenna*
- (4) RFQ's for Special Legal Counsel; *E. Esteves*

A-26 Request for Authorization to Award GSA Contract to Convergent Technologies for Hardware and Software Integration Services Relative to Mass Notification System/Life Safety Features; *presented by C. O'Shea*

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. 189-16 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 Report on Negotiations Status of Collective Bargaining Agreement with Supervisor Group – PVSC (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 E. Esteves*

L-2 Report on Adjustment to User Charges for Township of North Bergen Issue (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi and J. Kelly*

- L-3 Report on Potential Lease of Witco Property (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and B. McKenna*
- L-4 Report on Status of PVSC v. Continental Casualty Company, et al., Docket No. ESX-820-11 (N.J.S.A. 10:4-12(b)(7) (pending litigation; attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*
- L-5 Report on Status of Keogh v. PVSC, et al., Docket No. PAS-L-1887-12 (N.J.S.A. 10:4-12(b)(7) (pending litigation; attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*
- L-6 Report on Status of PVSC v. St. Michael’s Medical Center, Docket No. ESX-C-84-16 (N.J.S.A. 10:4-12(b)(7) (pending litigation; attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*

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

- P-1 Recommendation – New Employees
- P-2 Recommendation – Summer Interns
- P-3 Recommendation – Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Promotions – Out of Title
- P-6 Recommendation – Salary Adjustments
- P-7 Recommendation – Extended Medical Leaves 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 – May 3, 2016, Reorganization Meeting	190-16
A-2	Request for Approval of Meeting Minutes – May 19, 2016, Public Meeting	191-16
A-5	Presentation of Check Register for Payment of Bills	192-16
A-6	Request for Authorization to Award GSA Contract to AST Corp. for Software Integration Services – Convert Connections Program Database to Oracle EBS System	193-16
A-7	Request for Approval of Renewal of Membership of PVSC in the Morris County Purchasing Cooperative	194-16

A-8	Request for Authorization to Award Contract B062 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period) – North Jersey Cooperative Pricing System Contract	195-16
A-9	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 2	196-16
A-10	Request for Authorization to Award Contract B009 (Insulation Services on an As Needed Basis for a Two (2) Year Period) – Project 1 (Asbestos Abatement in the Wet Weather Pumping Station)	197-16
A-11	Request for Authorization to Award Contract B034 – Plant-Wide Industrial and Architectural Painting on an As Needed Basis for a Two (2) Year Period	198-16
A-12	Request for Authorization to Award Contract B036 (Oxygen Production Facility Upgrades of Critical Controls) – Project 2	199-16
A-13	Request for Authorization to Award Contract B039 (Plant-Wide Replacement of Pipe Fittings and Ancillary Piping Systems on an As Needed Basis for a Two (2) Year Period)	200-16
A-14	Request for Authorization to Award Contract B058 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period)	201-16
A-15	Request for Authorization to Award Contract B059 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	202-16
A-16	Request for Authorization to Award Contract B002 (SCADA System Integration Services on an As Needed Basis for a Two (2) Year Period) – Project 5 (Sludge Heat Treatment Facility Dewatering Pump Control Panel Replacement)	203-16
A-17	Request for Authorization to Award Contract B047A (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period)	204-16
A-18	Request for Authorization to Award Contract B057 (Furnish and Deliver Bulk Sodium Hypochlorite to PVSC for a One (1) Year Period)	205-16
A-22	Request for Approval of Liquid Waste Acceptance Permits	206-16
A-23	Request for Approval of Sewer Use Permits	207-16
A-24	Request for Approval of Pollution Prevention Monitoring Fee Reassessment	208-16
A-25	Request for Authorization to Issue an RFP for an Employee Benefits Consultant	209-16
A-25	Request for Authorization to Issue an RFQ for Consulting Engineering Services	210-16
A-25	Request for Authorization to Issue an RFQ/RFP for Regulatory Compliance and Legal Consultants	211-16
A-25	Request for Authorization to Issue RFQ's for Special Legal Counsel	212-16

A-26	Request for Authorization to Award GSA Contract to Convergent Technologies for Hardware and Software Integration Services Relative to Mass Notification System/Life Safety Features	213-16
L-1	Report on Negotiations Status of Collective Bargaining Agreement with Supervisor Group – PVSC	214-16
L-4	Report on Status of <u>PVSC v. Continental Casualty Company, et al.</u> , Docket No. ESX-820-11	215-16
L-5	Report on Status of <u>Keogh v. PVSC, et al.</u> , Docket No. PAS-L-1887-12	216-16
L-6	Report on Status of <u>PVSC v. St. Michael’s Medical Center</u> , Docket No. ESX-C-84-16	217-16
P-1	Recommendation – New Employees	218-16
P-2	Recommendation – Summer Interns	219-16
P-3	Recommendation – Evaluations	220-16
P-4	Recommendation – Promotions	221-16
P-5	Recommendation – Promotions – Out of Title	222-16
P-6	Recommendation – Salary Adjustments	223-16
P-7	Recommendation – Extended Medical Leaves of Absence	224-16

11. Adjournment of Public Meeting

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

Joseph F. Kelly
Clerk