

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
JULY 14, 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 Request for Approval of Meeting Minutes – June 16, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – May 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills; *presented by J. Kelly*
- A-4 Request for Approval of Memorandum of Understanding with New Jersey Environmental Infrastructure Trust Relative to Statewide Assistance Infrastructure Loan (“SAIL”) Program (FEMA Project Financing and Oversight); *presented by J. Kelly*
- A-5 Request for Authorization to Award Contract B073 (Various Manufacturers Pumps and Motor Repairs and Replacement and Installation for a One (1) Year Period); *presented by T. Fuscaldo*
- A-6 Request for Authorization to Issue an RFQ/RFP for Procurement and Contract Management Consulting Services; *presented by T. Fuscaldo*
- A-7 Request for Authorization to Award Contract B050A (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B051A (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B054 (PAC Motor Repairs at the PVSC Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B069 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies for a One (1) Year Period); *presented by J. Rotolo*

- A-11 Request for Authorization to Award Contract A887 (Replacement of CSO Regulator Tidegates Within Kearny, East Newark, and Harrison Project) – Contract Modification No. 2; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B009 (Insulation Services on an As Needed Basis for a Two (2) Year Period) – Project 2 (Asbestos Abatement in the Wallington Pumping Station); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B039 (Plant-Wide Replacement Pipe Fittings and Ancillary Piping Systems on an As Needed Basis for a Two (2) Year Period) – Project 1 (Kearny Municipal Utilities Authority Leachate Connection Project); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 12 (Temporary Overhead Cable System); *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B074 (Purchase and Installation of Construction Trailers for the Superstorm Sandy Resiliency Projects); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to the Standby Power Generating System Project; *presented by J. Rotolo*
- A-17 Request for Authorization to Extend Contract A934 (Plant Infrastructure Repairs on an As Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-18 Request for Authorization to Issue Purchase Orders to Business Furniture Incorporated for the Replacement of Office Furniture and Equipment at the PVSC Administration Building – New Jersey State Cooperative Contract; *presented by J. Rotolo*
- A-19 Request for Authorization to Award Contract B071 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by B. McKenna*
- A-20 Request for Authorization to Award Contract A992 (Waste Activated Sludge Pumping Station Expansion Project); *presented by B. McKenna*
- A-21 Request for Authorization to Award Contract A993 (Sodium Hypochlorite Storage Facilities Upgrade); *presented by B. McKenna*
- A-22 Report on Plant Performance – June 2016; *presented by B. McKenna*

- A-23 Report on LWA Revenue – June 2016; *presented by B. McKenna*
- A-24 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-25 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-26 Report on Collection of Connection Fees – 2nd Quarter 2016; *presented by H. Skinner*
- A-27 Report on Letters of Appreciation/Newspaper Articles; *presented by G. Tramontozzi*
- A-28 Request for Approval to Amend Professional Services Agreement with Public Financial Management, Inc., Relative to Issuance of Series H and Series I Bonds; *presented by J. Kelly*

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. 225-16 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 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, J. Kelly and E. Esteves*

- L-2 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 E. Esteves*
- L-3 Report on Potential Use of PVSC Rail Line by Liquid Waste Acceptance Program Customers (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*
- L-4 Report on Status of United States Environmental Protection Agency’s Clean Water Act Enforcement Activities Directed Against PVSC Relating to PVSC’s Previous CSS General Permit (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation; attorney-client privilege)); *presented by B. McKenna and E. Esteves*
- L-5 Report on Pre-Suit Dispute with Cruz Contractors, LLC, Relative to Contract A315 (Rehabilitation of Main Intercepting Sewers and Various Manholes Project) (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation; attorney-client privilege)); *presented by 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 – Passed Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Promotions – Out of Title
- P-6 Recommendation – Out of Title Assignments
- P-7 Recommendation – Salary Adjustments
- P-8 Recommendation – Step Adjustments
- P-9 Recommendation – Contractual Range and Step Increases
- P-10 Recommendation – Title Change
- P-11 Recommendation – Leaves of Absence
- P-12 Recommendation – Voluntary Demotion

8. Return to Public Session

9. Adoption of Resolutions

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

A-1	Request for Approval of Meeting Minutes – June 16, 2016, Public Meeting	226-16
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A-3	Presentation of Check Register for Payment of Bills	227-16
A-4	Request for Approval of Memorandum of Understanding with New Jersey Environmental Infrastructure Trust Relative to Statewide Assistance Infrastructure Loan (“SAIL”) Program (FEMA Project Financing and Oversight)	228-16
A-5	Request for Authorization to Award Contract B073 (Various Manufacturers Pumps and Motor Repairs and Replacement and Installation for a One (1) Year Period)	229-16
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P-2	Recommendation – Summer Interns	249-16
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P-5	Recommendation – Promotions – Out of Title	252-16
P-6	Recommendation – Out of Title Assignments	253-16
P-7	Recommendation – Salary Adjustments	254-16
P-8	Recommendation – Step Adjustments	255-16
P-9	Recommendation – Contractual Range and Step Increases	256-16
P-10	Recommendation – Title Change	257-16
P-11	Recommendation – Leaves of Absence	258-16
P-12	Recommendation – Voluntary Demotion	259-16

10. Adjournment of Public Meeting

This Agenda was prepared as of July 12, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk