

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
SEPTEMBER 15, 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 August 26, 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

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 – July 14, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – July 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – August and September 2016; *presented by J. Kelly*
- A-4 Presentation Relative to 2015 Financial Audit; *presented by J. Kelly and Representatives of Mercadien, P.C.*
- A-5 Report on 2017 Budget Development Process; *presented by J. Kelly*
- A-6 Request for Authorization to Transfer Unexpended Funds from General Fund to Reserve/Capital Funds; *presented by J. Kelly*
- A-7 Request for Adoption of Formal Procedures Regarding Compliance with Tax Exempt Bond Regulations; *presented by J. Kelly*
- A-8 Request for Authorization to Award Contract A934 (Plant Infrastructure Repairs on an as Needed Basis for a Two (2) Year Period) – Project 30 (Sludge Heat Treatment Oil Reclaiming Room Improvements); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract A934 (Plant Infrastructure Repairs on an as Needed Basis for a Two (2) Year Period) – Project 31 (Filter Press Facility Plate Wash System); *presented by J. Rotolo*

- A-10 Request for Authorization to Award Change Order No. 2 to Fine Wall Corp. – Contract No. A920 (Administration Building Rehabilitation Project); *presented by J. Rotolo*
- A-11 Request for Amendment of Resolution No. 147-16 – Grant of Easement to Public Service Electric & Gas Company; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to the PVSC Perimeter Flood Wall; *presented by J. Rotolo*
- A-13 Request for Authorization to Reject Bid Received Relative to Contract B035 (Maintenance Sediment Removal for PVSC and Witco Docks Including Sediment Disposal); *presented by J. Rotolo*
- A-14 Request for Authorization to Procure Spare Parts and Extend Contract End Date for Contract A736 (Thickening Centrifuge Facility – Thickening Centrifuge Procurement); *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise for Receipt of Bids
- (1) Construction Contracts to Repair and/or Replace Damaged Assets Identified Within FEMA Project Worksheets; *J. Rotolo*
 - (2) Contract No. B076 (North Arlington Maintenance Dredging Project); *B. McKenna*
- A-16 Request for Approval of Settlement Agreement with New Jersey Department of Environmental Protection Relative to Title V Air Permit Violation; *presented by B. McKenna*
- A-17 Request for Authorization to Award Contract Relative to Combined Sewer Overflow Public Notification System Administration and Maintenance; *presented by B. McKenna*
- A-18 Request for Authorization to Award Contract Relative to Provision of On-Call Technical Services for PVSC Oxygen Production Generating Systems; *presented by B. McKenna*
- A-19 Request for Authorization to Award Professional Services Agreement for Resident Engineering Services Relative to Contract A970A (Heat Treatment Plant Supernatant Return Pipeline Improvements Project); *presented by B. McKenna*
- A-20 Request for Authorization to Award Professional Services Agreement Relative to Provision of Technical Advisor Services to New Jersey Harbor Dischargers Group; *presented by B. McKenna*

- A-21 Request for Approval of Agreement with Rutgers Cooperative Extension Water Resources Program Relative to Performance of Green Infrastructure Program Services; *presented by B. McKenna*
- A-22 Report on Plant Performance – June and July 2016; *presented by B. McKenna*
- A-23 Report on LWA Revenue – July and August 2016; *presented by B. McKenna*
- A-24 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-25 Presentation Relative to Receipt by PVSC of National Association of Clean Water Agencies Gold Award; *presented by B. McKenna*
- A-26 Request for Authorization to Qualify Respondents to Owner Controlled Insurance Program RFQ and to Request Proposals from Qualified Respondents; *presented by T. Fuscaldo*
- A-27 Request for Authorization to Award Contract B075 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-28 Request for Authorization to Award Contract B068 (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); *presented by T. Fuscaldo*
- A-29 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-30 Request for Authorization to Utilize New Jersey State Cooperative Contract A87720 for Procurement of Administration Building Replacement Cisco Network Switches from Computer Discount Warehouse-Government; *presented by J. Mendillo*
- A-31 Request for Authorization to Designate Approved Special Legal Counsel; *presented by E. Esteves*
- A-32 Request for Approval of PSE&G Staging Area Lease; *presented by G. Tramontozzi*
- A-33 Request for Approval of Agreement with Hudson County Schools of Technology Relative to Training and Skills Enhancement of PVSC Employees; *presented by G. Tramontozzi*

- A-34 Synagro Sludge Services Agreement – Request for Approval to Designate Contract Administrator; *presented by G. Tramontozzi*
- A-35 DELETED
- A-36 Request for Approval of Table of Organization; *presented by G. Tramontozzi, J. Kelly, B. McKenna and J. Rotolo*
- A-37 Request for Authorization to Utilize New Jersey State Cooperative Contract A85846 for the Procurement of the Replacement of the Engine and Related Repairs on Vactor Truck No. 290; *presented by T. Fuscaldo*
- A-38 Request for Authorization to Reject Bid Received Relative to Contract B060 (Maintenance of Overhead Hoists and Cranes); *presented by J. Rotolo*

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. 261-16 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 Request for Approval of Agreement Relative to Township of North Bergen User Charges Issue (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and E. Esteves*

- L-2 Request for Approval of Memorandum of Understanding with Kearny Municipal Utilities Authority (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by E. Esteves*
- L-3 Report Relative to Romero v. PVSC, et al., Docket No. ESX-L-4981-15 (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by E. Esteves*
- L-4 Report Relative to Padovano v. PVSC, Worker’s Compensation Claim Petition Nos. CP-2011-5043 and CP-2011-5044 (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by E. Esteves*
- L-5 Report Relative to Fixter v. PVSC, Worker’s Compensation Claim Petition No. CP-2005-36126 (N.J.S.A. 10:4-12(b)(7) (pending litigation and 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 Intern
- P-3 Recommendation – Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Title Changes
- P-8 Recommendation – 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	Request for Approval of Meeting Minutes – July 14, 2016, Public Meeting	262-16
A-3	Presentation of Check Register for Payment of Bills – August and September 2016	263-16
A-6	Request for Authorization to Transfer Unexpended Funds from General Fund to Reserve/Capital Funds	264-16
A-7	Request for Adoption of Formal Procedures Regarding Compliance with Tax Exempt Bond Regulations	265-16
A-8	Request for Authorization to Award Contract A934 (Plant Infrastructure Repairs on an as Needed Basis for a Two (2) Year Period) – Project 30 (Sludge Heat Treatment Oil Reclaiming Room Improvements)	266-16

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A-10	Request for Authorization to Award Change Order No. 2 to Fine Wall Corp. – Contract No. A920 (Administration Building Rehabilitation Project)	268-16
A-11	Request for Amendment of Resolution No. 147-16 – Grant of Easement to Public Service Electric & Gas Company	269-16
A-12	Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to the PVSC Perimeter Flood Wall	270-16
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A-14	Request for Authorization to Procure Spare Parts and Extend Contract End Date for Contract A736 (Thickening Centrifuge Facility – Thickening Centrifuge Procurement)	272-16
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P-2	Recommendation – Summer Intern	298-16
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P-4	Recommendation – Promotions	300-16
P-5	Recommendation – Salary Adjustments	301-16
P-6	Recommendation – Contractual Range and Step Increases	302-16
P-7	Recommendation – Title Changes	303-16
P-8	Recommendation – Leaves of Absence	304-16

10. Adjournment of Public Meeting

This Agenda was prepared as of September 14, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk