

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
OCTOBER 13, 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

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 – September 15, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – August 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – October 2016; *presented by J. Kelly*
- A-4 Report on 2017 Budget Development Process; *presented by J. Kelly*
- A-5 Request for Authorization of Amendment No. 1 to Software Integration Services Agreement (GSA Contract) with AST Corp. Relative to Conversion of Connections Program Database to Oracle EBS System; *presented by J. Kelly and J. Mendillo*
- A-6 Request for Authorization to Award Contract No. B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 1 (Painting of the WAS/RAS Facility Basement Level); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract No. B044 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract No. A921 (Plant Sump Pump Relocation and Generator Provisions); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract No. B067 (Maintenance of Dumbwaiters, Special Purpose Personnel Elevators, Power

Sidewalk Elevators, and Passenger Elevators for a Two (2) Year Period);
presented by J. Rotolo

- A-10 Request for Authorization to Utilize GSA Contract Relative to Replacement of Effluent Pump Station Heating and Ventilation Unit No. 2; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Change Order No. 10 on Contract No. A733 (Final Clarifiers Phase IV Modifications); *presented by J. Rotolo*
- A-12 Request for Authorization of Amendment No. 5 to Professional Services Agreement No. E13-2617 (Administration Building Rehabilitation Project); *presented by J. Rotolo*
- A-13 Request for Authorization of Amendment No. 6 to Professional Services Agreement No. 2638 (Program Management Services); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract No. A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 3; *presented by J. Rotolo*
- A-15 Request for Authorization to Issue Purchase Order Relative to Inspection and Repair of Process Air Compressor Nos. 3 and 4; *presented by J. Rotolo*
- A-16 Request for Authorization to Issue an RFQ/RFP for Professional Engineering Services Relative to Wallington Pumping Station Rehabilitation Project; *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract No. B035A (Maintenance Sediment Removal for PVSC and Witco Docks Including Sediment Removal); *presented by J. Rotolo*
- A-18 Request for Authorization to Advertise for Receipt of Bids
 - (1) Miscellaneous Tidegate Replacements Within Paterson, Newark, and Clifton; *presented by J. Rotolo*
 - (2) Contract No. B052 (Substation M Reconstruction); *presented by B. McKenna*
- A-19 Request for Authorization to Renew New Jersey Combined Sewer Overflow Pricing System; *presented by B. McKenna*
- A-20 Report on Plant Performance – August 2016; *presented by B. McKenna*
- A-21 Report on LWA Revenue – September 2016; *presented by B. McKenna*

- A-22 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-23 Request for Authorization to Award Professional Services Agreement for Procurement and Contract Management Consulting Services; *presented by T. Fuscaldo*
- A-24 Request for Authorization to Reject Proposals Received Relative to Employee Benefits Consultant; *presented by T. Fuscaldo*
- A-25 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-26 Report on Collection of Connection Fees – 3rd Quarter 2016; *presented by H. Skinner*
- A-27 Request for Authorization to Award Contract No. B078 (Furnish and Deliver One (1) United Marine International Model MS16-12000B Trash Skimmer Vessel or Approved Equal); *presented by B. Davenport*
- A-28 Report on Potential Leasing of Witco Property; *presented by E. Esteves*
- A-29 Request for Approval of Revised Personnel Policies and Procedures Manual; *presented by G. Tramontozzi*
- A-30 Request for Approval of Table of Organization; *presented by G. Tramontozzi, J. Kelly, B. McKenna and 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. 304-16 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 Relative to Fette v. PVSC, Worker’s Compensation Claim Petition Nos. CP 2012-12326, 2012-12327, 2012-12328 and 2012-12330 (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 – Passed Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Out of Title Assignments
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Title Change
- P-7 Recommendation – Voluntary Demotion

8. Return to Public Session

9. Proclamation Relative to Breast Cancer Awareness Month

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 – September 15, 2016, Public Meeting	305-16
A-3	Presentation of Check Register for Payment of Bills – October 2016	306-16
A-5	Request for Authorization of Amendment No. 1 to Software Integration Services Agreement (GSA Contract) with AST Corp. Relative to Conversion of Connections Program Database to Oracle EBS System	307-16
A-6	Request for Authorization to Award Contract No. B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 1 (Painting of the WAS/RAS Facility Basement Level)	308-16
A-7	Request for Authorization to Award Contract No. B044 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period)	309-16
A-8	Request for Authorization to Award Contract No. A921 (Plant Sump Pump Relocation and Generator Provisions);	310-16

A-9	Request for Authorization to Award Contract No. B067 (Maintenance of Dumbwaiters, Special Purpose Personnel Elevators, Power Sidewalk Elevators, and Passenger Elevators for a Two (2) Year Period);	311-16
A-10	Request for Authorization to Utilize GSA Contract Relative to Replacement of Effluent Pump Station Heating and Ventilation Unit No. 2	312-16
A-11	Request for Authorization to Award Change Order No. 10 on Contract No. A733 (Final Clarifiers Phase IV Modifications)	313-16
A-12	Request for Authorization of Amendment No. 5 to Professional Services Agreement No. E13-2617 (Administration Building Rehabilitation Project)	314-16
A-13	Request for Authorization of Amendment No. 6 to Professional Services Agreement No. 2638 (Program Management Services)	315-16
A-14	Request for Authorization to Award Contract No. A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 3	316-16
A-15	Request for Authorization to Issue Purchase Order Relative to Inspection and Repair of Process Air Compressor Nos. 3 and 4;	317-16
A-16	Request for Authorization to Issue an RFQ/RFP for Professional Engineering Services Relative to Wallington Pumping Station Rehabilitation Project	318-16
A-17	Request for Authorization to Award Contract No. B035A (Maintenance Sediment Removal for PVSC and Witco Docks Including Sediment Removal)	319-16
A-18	Request for Authorization to Advertise for Receipt of Bids Relative to Miscellaneous Tidegate Replacements Within Paterson, Newark, and Clifton	320-16
A-18	Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. B052 (Substation M Reconstruction)	321-16
A-19	Request for Authorization to Renew New Jersey Combined Sewer Overflow Pricing System	322-16
A-22	Request for Approval of Liquid Waste Acceptance Agreements	323-16
A-23	Request for Authorization to Award Professional Services Agreement for Procurement and Contract Management Consulting Services	324-16
A-24	Request for Authorization to Reject Proposals Received Relative to Employee Benefits Consultant	325-16
A-25	Request for Approval of Sewer Use Permits	326-16
A-27	Request for Authorization to Award Contract No. B078 (Furnish and Deliver One (1) United Marine International Model MS16-12000B Trash Skimmer Vessel or Approved Equal)	327-16
A-28	Report on Potential Leasing of Witco Property	328-16
A-29	Request for Approval of Revised Personnel Policies and Procedures Manual;	329-16
A-30	Request for Approval of Table of Organization	330-16
L-1	Report Relative to <u>Fette v. PVSC</u> , Worker's Compensation Claim Petition Nos. CP 2012-12326, 2012-12327, 2012-12328 and 2012-12330	331-16
P-1	Recommendation – New Employees	332-16
P-2	Recommendation – Passed Evaluations	333-16
P-3	Recommendation – Promotions	334-16
P-4	Recommendation – Out of Title Assignments	335-16
P-5	Recommendation – Contractual Range and Step Increases	336-16
P-6	Recommendation – Title Change	337-16

P-7	Recommendation – Voluntary Demotion	338-16
	Proclamation Relative to Breast Cancer Awareness Month	339-16

10. Adjournment of Public Meeting

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

Joseph F. Kelly
Clerk