

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
NOVEMBER 17, 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 – October 13, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – September 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2016; *presented by J. Kelly*
- A-4 Report on 2017 Budget Development Process; *presented by J. Kelly*
- A-5 Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program; *presented by J. Kelly*
- A-6 Presentation Relative to Contract B053 (Headworks Reconstruction Project: Architectural Design Alternatives for Reconstruction of the Headworks and Grit/Screenings Incinerator Buildings); *presented by Bridget McKenna and representatives of Greeley and Hansen*
- A-7 Presentation Relative to Phase V Facilities Inventory and Condition Assessment Analysis for the Main and Branch Interceptor Sewers, Laterals/Local Sewer Connections, and Outfall Tunnel; *presented by J. Rotolo and Representatives of CDM Smith*
- A-8 Request for Approval of Renewal of PVSC in New Jersey Large Energy Users Coalition; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract No. B072A (Furnish Flood Control Devices, Parts, and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*

- A-10 Request for Authorization to Award Contract No. B085 (Rental and Erection of Scaffolding at Various Locations for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract No. A809 (Improvements to the Effluent Pump Motors) – Contract Modification No. 3; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract No. A781 (Yantacaw Pumping Station Rehabilitation Project) – Contract Modification No. 4; *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract No. B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 27 (Replacement of the Filter Press Building Plate Washer System Conduits, Wiring and Controls); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to Stormwater Pumping Stations Project; *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. B089 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Issue an RFQ/RFP for Professional Engineering Services Relative to Improvements to and Rehabilitation of Sludge Storage Tanks Nos. 1 and 2; *presented by B. McKenna*
- A-17 Report on Plant Performance – September 2016; *presented by B. McKenna*
- A-18 Report on LWA Revenue – October 2016; *presented by B. McKenna*
- A-19 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-20 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-21 Request for Authorization to Award Contract No. B087 (Furnish and Deliver One (1) 2017 Kenworth T370 Chassis with a Seven (7) Cubic Yard Dump Body or Approved Equal); *presented by T. Fuscaldo*
- A-22 Request for Authorization to Award Contract No. B088 (Furnish and Deliver One (1) 24 Cubic Yard High Compaction Rear Loading Refuse Collection Truck); *presented by T. Fuscaldo*

- A-23 Request for Approval of Membership of Township of Wall in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-24 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-25 DELETE
- A-26 Report on Environmental Education Outreach Program Schedule; *presented by G. Tramontozzi*
- A-27 Request for Authorization to Adopt New Jersey Uniform Ethics Code; *presented by G. Tramontozzi*
- A-28 Request for Authorization to Adopt 2017 Public Meeting Schedule; *presented by G. Tramontozzi*

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. 340-16 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 DELETE

L-2 Report on Status of Claims for Indemnification and Defense Asserted by PVSC Against Travelers Indemnity Company in Connection with Certain Travelers Insurance Policies and Potential Claims of the United States Environmental Protection Agency (N.J.S.A. 10:4-12(b)(7)) (pending litigation; attorney-client privilege)); *presented by E. Esteves*

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

- P-1 DELETE
- P-2 Recommendation – Promotions
- P-3 Recommendation – Salary Adjustments
- P-4 Recommendation – Contractual Range and Step Increases
- P-5 Recommendation – Title Changes
- P-6 Recommendation – Out of Title Assignments

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 – October 13, 2016, Public Meeting	341-16
A-3	Presentation of Check Register for Payment of Bills – November 2016	342-16
A-5	Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program	343-16
A-8	Request for Approval of Renewal of PVSC in New Jersey Large Energy Users Coalition	344-16
A-9	Request for Authorization to Award Contract No. B072A (Furnish Flood Control Devices, Parts, and Supplies to the PVSC Warehouse for a Two (2) Year Period)	345-16
A-10	Request for Authorization to Award Contract No. B085 (Rental and Erection of Scaffolding at Various Locations for a Two (2) Year Period)	346-16
A-11	Request for Authorization to Award Contract No. A809 (Improvements to the Effluent Pump Motors) – Contract Modification No. 3	347-16
A-12	Request for Authorization to Award Contract No. A781 (Yantacaw Pumping Station Rehabilitation Project) – Contract Modification No. 4	348-16
A-13	Request for Authorization to Award Contract No. B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 27 (Replacement of the Filter Press Building Plate Washer System Conduits, Wiring and Controls)	349-16

A-14	Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to Stormwater Pumping Stations Project	350-16
A-15	Request for Authorization to Advertise for Receipt of Bids Relative to Contract No. B089 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period)	351-16
A-16	Request for Authorization to Issue an RFQ/RFP for Professional Engineering Services Relative to Improvements to and Rehabilitation of Sludge Storage Tanks Nos. 1 and 2	352-16
A-19	Request for Approval of Liquid Waste Acceptance Agreements	353-16
A-20	Request for Approval of Sewer Use Permits	354-16
A-21	Request for Authorization to Award Contract No. B087 (Furnish and Deliver One (1) 2017 Kenworth T370 Chassis with a Seven (7) Cubic Yard Dump Body or Approved Equal)	355-16
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A-24	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)	358-16
A-27	Request for Authorization to Adopt New Jersey Uniform Ethics Code	359-16
A-28	Request for Authorization to Adopt 2017 Public Meeting Schedule	360-16
L-2	Report on Status of Claims for Indemnification and Defense Asserted by PVSC Against Travelers Indemnity Company in Connection with Certain Travelers Insurance Policies and Potential Claims of the United States Environmental Protection Agency	361-16
P-2	Recommendation – Passed Evaluations	362-16
P-3	Recommendation – Promotions	363-16
P-4	Recommendation – Salary Adjustments	364-16
P-5	Recommendation – Contractual Range and Step Increases	365-16
P-6	Recommendation – Title Changes	366-16
P-7	Recommendation – Out of Title Assignments	367-16

10. Adjournment of Public Meeting

This Agenda was prepared as of November 17, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk