

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  
DECEMBER 15, 2016**

**AGENDA**

**LOCATION: PVSC ADMINISTRATION BUILDING – PUBLIC MEETING 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 – November 17, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – October 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – December 2016; *presented by J. Kelly*
- A-4 Request for Authorization to Adopt 2017 Operating Budget; *presented by J. Kelly*
- A-5 Request for Authorization to Accept Proposal of Mercadien, P.C., Relative to 2016 Financial Audit; *presented by J. Kelly*
- A-6 Request for Authorization to Adopt Recalculated Connection Fees for 2017; *presented by J. Kelly*
- A-7 Request for Authorization to Award Support Agreement Relative to Oracle Managed Services; *presented by J. Kelly*
- A-8 Presentation Relative to Potential Opioid Litigation; *presented by Representatives of Eichen, Crutchlow, Zaslow & McElroy, LLP*
- A-9 Request for Authorization to Award Contract No. B082 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract No. A890A-1 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors and Other Hydraulic

Structures on an As Needed Basis for a Two (2) Year Period) – Project 10 (Emergency Sewer Rehabilitation for the Rutherford-Lyndhurst and Kearny-Harrison-Newark Branch Interceptor Sewers); *presented by J. Rotolo*

- A-11 Request for Authorization to Award Contract No. A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 4; *presented by J. Rotolo*
- A-12 Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2634 (Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Superstorm Sandy); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract No. B084 (Furnish and Deliver Various Hoses, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by B. McKenna*
- A-14 Request for Authorization to Award Contract No. B083 (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a One (1) Year Period); *presented by B. McKenna*
- A-15 Request for Authorization to Reject Bids Received Relative to Contract No. B086 (Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period); *presented by B. McKenna*
- A-16 Request for Authorization to Reject Bids Received Relative to Contract No. B029 (Final Clarifier Phase III Modifications: Final Clarifiers Concrete Rehabilitation Project); *presented by B. McKenna*
- A-17 Request for Authorization of Amendment to Professional Services Agreement Relative to Witco Remediation Project; *presented by B. McKenna*
- A-18 Request for Authorization to Accept Proposal of EMA, Inc., Relative to Upgrade of eOPS Operational Data Management System; *presented by B. McKenna*
- A-19 Report on Plant Performance – November 2016; *presented by B. McKenna*
- A-20 Report on LWA Revenue – November 2016; *presented by B. McKenna*
- A-21 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*

- A-22 Request for Authorization to Reject Bids Received Relative to Contract No. B092 (Furnish and Deliver One (1) Kenworth T370 Chassis with a Sewer Equipment Model 800-HPR Sewer Jetter or Approved Equals); *presented by T. Fuscaldo*
- A-23 Request for Authorization to Award Agreement Relative to Owner Controlled Insurance Program Consulting and Administrative Services; *presented by T. Fuscaldo*
- A-24 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-25 Request for Approval for Sewer Use Modifications to all Significant Industrial Users; *presented by H. Skinner*
- A-26 Request for Approval of Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O'Shea*
- A-27 Request for Approval for the Executive Director and the Chief Financial Officer to Execute Documents with Santander Bank to Open an Investment Account to Improve Investment Earnings on PVSC Funds; *presented by J. Kelly*
- A-28 Request for Re-Adoption of Resolution No. 350-16 (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. Kelly*
- A-29 Request for Authorization to Utilize GSA Contract GS-07F-5934R Relative to the Acquisition of an Ion Chromatograph for Use by the PVSC Laboratory; *presented by B. McKenna*

**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. 369-16 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. Personnel (N.J.S.A. 10:4-12(b)(8) (Personnel Matters))**

- P-1 Recommendation – New Employees
- P-2 Recommendation – Winter Interns
- P-3 Recommendation – Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Promotion – Out of Title
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Salary Adjustment
- P-8 Recommendation – Merit-Based Salary Increases

**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 – November 17, 2016, Public Meeting	370-16
A-3	Presentation of Check Register for Payment of Bills – December 2016	371-16
A-4	Request for Authorization to Adopt 2017 Operating Budget	372-16
A-5	Request for Authorization to Accept Proposal of Mercadien, P.C., Relative to 2016 Financial Audit	373-16
A-6	Request for Authorization to Adopt Recalculated Connection Fees for 2017	374-16
A-7	Request for Authorization to Award Support Agreement Relative to Oracle Managed Services	375-16
A-9	Request for Authorization to Award Contract No. B082 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	376-16
A-10	Request for Authorization to Award Contract No. A890A-1 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors and Other Hydraulic Structures on an As Needed Basis for a Two (2) Year Period) – Project 10 (Emergency Sewer Rehabilitation for the Rutherford-Lyndhurst and Kearny-Harrison-Newark Branch Interceptor Sewers)	377-16

A-11	Request for Authorization to Award Contract No. A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 4	378-16
A-12	Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2634 (Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Superstorm Sandy)	379-16
A-13	Request for Authorization to Award Contract No. B084 (Furnish and Deliver Various Hoses, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period)	380-16
A-14	Request for Authorization to Award Contract No. B083 (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a One (1) Year Period)	381-16
A-15	Request for Authorization to Reject Bids Received Relative to Contract No. B086 (Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period)	382-16
A-16	Request for Authorization to Reject Bids Received Relative to Contract No. B029 (Final Clarifier Phase III Modifications: Final Clarifiers Concrete Rehabilitation Project)	383-16
A-17	Request for Authorization of Amendment to Professional Services Agreement Relative to Witco Remediation Project	384-16
A-18	Request for Authorization to Accept Proposal of EMA, Inc., Relative to Upgrade of eOPS Operational Data Management System	385-16
A-21	Request for Approval of Liquid Waste Acceptance Agreements	386-16
A-22	Request for Authorization to Reject Bids Received Relative to Contract No. B092 (Furnish and Deliver One (1) Kenworth T370 Chassis with a Sewer Equipment Model 800-HPR Sewer Jetter or Approved Equals)	387-16
A-23	Request for Authorization to Award Agreement Relative to Owner Controlled Insurance Program Consulting and Administrative Services	388-16
A-24	Request for Approval of Sewer Use Permits	389-16
A-25	Request for Approval for Sewer Use Modifications to all Significant Industrial Users	390-16
A-26	Request for Approval of Life Safety Systems Emergency Replacement/Installation Plan	391-16
A-27	Request for Approval for the Executive Director and the Chief Financial Officer to Execute Documents with Santander Bank to Open an Investment Account to Improve Investment Earnings on PVSC Funds	392-16
A-28	Request for Re-Adoption of Resolution No. 350-16 (Request for Authorization to Award Professional Services Agreement for Design Services and Design Services During Construction Relative to Stormwater Pumping Stations Project)	350-16 (revised)
A-29	Request for Authorization to Utilize GSA Contract GS-07F-5934R Relative to the Acquisition of an Ion Chromatograph for Use by the PVSC Laboratory	393-16
P-1	Recommendation – New Employees	394-16
P-2	Recommendation – Winter Interns	395-16
P-3	Recommendation – Evaluations	396-16
P-4	Recommendation – Promotions	397-16
P-5	Recommendation – Promotion – Out of Title	398-16
P-6	Recommendation – Contractual Range and Step Increases	399-16
P-7	Recommendation – Salary Adjustment	400-16

P-8	Recommendation – Merit-Based Salary Increases	401-16
-----	---	--------

**10. Adjournment of Public Meeting**

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

Joseph F. Kelly  
Clerk