

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  
JANUARY 12, 2017**

**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 December 15, 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

**Official action may be taken on any matter unless otherwise indicated.**

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 – December 15, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – November 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – January 2016; *presented by J. Kelly*
- A-4 Request for Authorization to Designate Public Agency Compliance Officer; *presented by J. Kelly*
- A-5 Request to Amend Resolution 393-16 for the Purpose of Replacing the Vendor Originally Specified Under GSA Contract GS-07F-5934R and to Instead Utilize New Jersey State Cooperative Contract 75841 Relative to the Acquisition of an ION Chromatograph for Use by the PVSC Laboratory; *presented by T. Fuscaldo*
- A-6 Request for Approval of Membership of Township of Morris in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-7 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2017; *presented by T. Fuscaldo*
- A-8 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables For A Two (2) Year Period) – Project 30 – (Extension of Filter Press Building Plate Washer System Control Conduits and Wires); *presented by J. Rotolo*

**Official action may be taken on any matter unless otherwise indicated.**

- A-9 Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2622 (Professional Services Necessary for Plant-Wide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy); *presented by J. Rotolo*
- A-10 Request for Authorization of Utility Engineering and Construction Agreement with New Jersey Department of Transportation (Route 21 Dayton Street to Route 46 West Project – Passaic City and Clifton City, Passaic County); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Agreements for Licensed Site Remediation Professional (“LSRP”) Consulting Services; *presented by B. McKenna*
- A-12 Request for Authorization to Re-Advertise Contract A970A (Heat Treatment Supernatant Return Pipeline Improvements Project); *presented by B. McKenna*
- A-13 Report on Plant Performance – December 2016; *presented by B. McKenna*
- A-14 Report on LWA Revenue – December 2016; *presented by B. McKenna*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

**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. 1-17 for Executive Session.*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

- \_\_\_ Elizabeth Calabrese
- \_\_\_ David S. Catuogno
- \_\_\_ Mildred C. Crump
- \_\_\_ Scott M. Heck
- \_\_\_ Luis A. Quintana

**Official action may be taken on any matter unless otherwise indicated.**

— Kenneth J. Lucianin, Vice Chairman  
 — Thomas Tucci, Jr., Chairman

**A. Legal**

- L-1 Request for Approval of Stipulation of Settlement in the Matter of Public Service Electric and Gas Company for a Waiver Order Authorizing the Continuation of the Provision of Service to the Passaic Valley Sewerage Commission under the High Tension Service-High Voltage Tariff Schedule (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by E. Esteves*
- L-2 Report Relative to Drozdz v. PVSC, et al., Docket No. ESX-L-7247-16 (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)); *presented by M. Pulver***

- P-1 Recommendation – New Employee
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Out of Title Assignment
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Title Change
- P-7 Recommendation – Contractual Range and Step 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 – December 15, 2016, Public Meeting	2-17
A-3	Presentation of Check Register for Payment of Bills – January 2017	3-17
A-4	Request for Authorization to Designate Public Agency Compliance Officer	4-17
A-5	Request to Amend Resolution 393-16 for the Purpose of Replacing the Vendor Originally Specified Under GSA Contract GS-07F-5934R and to Instead Utilize New Jersey State Cooperative Contract 75841 Relative to the Acquisition of an ION Chromatograph for Use by the PVSC Laboratory	5-17
A-6	Request for Approval of Membership of Township of Morris in the North Jersey Wastewater Cooperative Pricing System	6-17

**Official action may be taken on any matter unless otherwise indicated.**

A-7	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2017	7-17
A-8	Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables For A Two (2) Year Period) – Project 30 – (Extension of Filter Press Building Plate Washer System Control Conduits and Wires)	8-17
A-9	Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2622 (Professional Services Necessary for Plant-Wide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy)	9-17
A-10	Request for Authorization of Utility Engineering and Construction Agreement with New Jersey Department of Transportation (Route 21 Dayton Street to Route 46 West Project – Passaic City and Clifton City, Passaic County)	10-17
A-11	Request for Authorization to Award Agreements for Licensed Site Remediation Professional Consulting Services	11-17
A-12	Request for Authorization to Re-Advertise Contract A970A (Heat Treatment Supernatant Return Pipeline Improvements Project)	12-17
A-15	Request for Approval of Liquid Waste Acceptance Agreements	13-17
A-16	Request for Approval of Sewer Use Permits	14-17
L-1	Request for Approval of Stipulation of Settlement in the Matter of Public Service Electric and Gas Company for a Waiver Order Authorizing the Continuation of the Provision of Service to the Passaic Valley Sewerage Commission under the High Tension Service-High Voltage Tariff Schedule	15-17
P-1	Recommendation – New Employee	16-17
P-2	Recommendation – Passed Evaluations	17-17
P-3	Recommendation – Promotions	18-17
P-4	Recommendation – Out of Title Assignment	19-17
P-5	Recommendation – Salary Adjustments	20-17
P-6	Recommendation – Title Change	21-17
P-7	Recommendation – Contractual Range and Step Increases	22-17

## **10. Adjournment of Public Meeting**

This Agenda was prepared as of January 9, 2017, with all available information as of that date.

Joseph F. Kelly  
Clerk