

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
MARCH 16, 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 – February 16, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – December 2016; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – March 2017; *presented by J. Kelly*
- A-4 Presentation of Proposal from Sussex Bank Relative to Potential Investment of Funds in Interest Bearing Accounts; *presented by J. Kelly*
- A-5 Request for Authorization to Accept Proposal of AST Corporation Under GSA Contract Relative to (1) Next Phase Oracle Enterprise Business Suite (EBS) Implementation (iReceivables Module, Acceptance of Electronic Payments (Credit Cards, ACH), Cash Management Module, and Connections Program Enhancements); and (2) PMWeb System Integration Enhancements; *presented by J. Kelly and J. Mendillo*
- A-6 Request for Authorization to Issue Requests for Qualifications/Requests for Proposals:
 - (1) RFP for Health Benefits Consultant; *presented by J. Kelly*
 - (2) RFP for Financial Advisor; *presented by J. Kelly*
 - (3) RFQ/RFP for Professional Services Relative to Environmental Outreach Consulting; *presented by B. McKenna*
 - (4) RFQ/RFP for Professional Services Relative to Decant Facility Rehabilitation Project; *presented by B. McKenna*
 - (5) RFQ/RFP for Professional Services Relative to Oxidized Sludge and Vapor Pipe Anti-Scaling Pilot Study; *presented by B. McKenna*

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- (6) RFQ/RFP for Professional Services Relative to Non-Potable Water System Condition Assessment; *presented by B. McKenna*
- (7) RFQ/RFP for Professional Services Relative to Siloxane Control Study; *presented by B. McKenna*

- A-7 Presentation Relative to Projects Underlying Proposed 2017 New Jersey Environmental Infrastructure Trust Bond Resolution; *presented by J. Kelly, B. McKenna and J. Rotolo*

- A-8 Request for Authorization to Accept Proposal of EMA, Inc., Relative to Provision of System Support Services for PVSC Industrial Monitoring and Control System; *presented by J. Mendillo*

- A-9 Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 5; *presented by J. Rotolo*

- A-10 Request for Authorization to Award Contract A934 (Plant Infrastructure Repairs on an As-Needed Basis) – Project 12/Amendment No. 1 (Replacement of 36-Inch Non-Potable Water Supply Line); *presented by J. Rotolo*

- A-11 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two-Year Period) – Project 18 (Substation Condition Assessment); *presented by J. Rotolo*

- A-12 Request for Authorization of Amendment No. 7 to Professional Services Agreement No. 2638 (Provision of Program Management Services Relative to FEMA Superstorm Sandy Construction Projects); *presented by J. Rotolo*

- A-13 Request for Authorization to Award Professional Services Agreement for Design Services, Design Services During Construction and Resident Project Representative Services Relative to the PVSC Stormwater Collection System Improvements Project; *presented by J. Rotolo*

- A-14 Request for Approval to Increase Funding Relative to Participation in New Jersey Large Energy Users Coalition in Connection with Opposition to PSE&G's Planned Ratepayer Subsidy for Nuclear Power Plants; *presented by J. Rotolo*

- A-15 Request for Authorization to Award Contract A884 (Contaminated Soil Removal at Former Witco Property Project) – Change Order No. 1 (Final Closeout); *presented by B. McKenna*

- A-16 Request for Authorization to Award Contract A970A (Heat Treatment Plant Supernatant Return Pipeline Improvements Project); *presented by B. McKenna*
- A-17 Request for Authorization of Settlement Agreement with New Jersey Department of Environmental Protection Relative to Assessment of Civil Administrative Penalty; *presented by B. McKenna*
- A-18 Request for Authorization to Award Professional Service Agreements for Federal and State Regulatory Compliance and Regulatory Legal Consulting Services; *presented by B. McKenna*
- A-19 Report on Plant Performance – January 2017; *presented by B. McKenna*
- A-20 Report on LWA Revenue – February 2017; *presented by B. McKenna*
- A-21 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-23 Request for Authorization to Adopt Change 16 to the Rules and Regulations Concerning Discharges to the PVSC Treatment Works; *presented by H. Skinner and A. Caltagirone*
- A-24 Request for Authorization to Utilize New Jersey State Cooperative Contract A81608 Relative to Procurement of Office Furniture for Inspection and Compliance Bureau; *presented by T. Fuscaldo*
- A-25 Report on Upcoming Events; *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. 45-17 for Executive Session.

Motion _____ Second _____

Commissioners:

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

___ 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 Discussion of Proposed First Amendment of Agreement between PVSC and Supervisors Group-PVSC for the Period January 1, 2016, Through December 31, 2017 (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi*
- L-2 Request for Authorization to Draft Request for Expression of Interest Relative to Potential Leasing of Witco Property (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi and E. Esteves*
- L-3 Request for Approval of Construction, Operation and Maintenance Agreement with PSE&G Relative to New 69kv Substation to Replace Existing Substation No. 1 (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by E. Esteves*
- L-4 Request for Approval of Revised/Restated Grant of Easement Between PVSC and PSE&G Concerning the Construction of an Electrical Substation on PVSC Property (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by E. Esteves*
- L-5 Request for Approval of Grant of Easement Between PVSC and PSE&G for Guy Wires and Anchors (N.J.S.A. 10:4-12(b)(7) (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 Employees
P-2 Recommendation – Passed Evaluations
P-3 Recommendation – Promotions
P-4 Recommendation – Salary Adjustments
P-5 Recommendation – Title and Range Change
P-6 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 – February 16, 2017, Public Meeting	46-17
A-3	Presentation of Check Register for Payment of Bills – March 2017	47-17
A-5	Request for Authorization to Accept Proposal of AST Corporation Under GSA Contract Relative to (1) Next Phase Oracle Enterprise Business Suite (EBS) Implementation (iReceivables Module, Acceptance of Electronic Payments (Credit Cards, ACH), Cash Management Module, and Connections Program Enhancements); and (2) PMWeb System Integration Enhancements	48-17
A-6(1)	Request for Authorization to Issue Request for Proposals for Health Benefits Consultant	49-17
A-6(2)	Request for Authorization to Issue Request for Proposals for Financial Advisor	50-17
A-6(3)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Environmental Outreach Consulting	51-17
A-6(4)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Decant Facility Rehabilitation Project	52-17
A-6(5)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Oxidized Sludge and Vapor Pipe Anti-Scaling Pilot Study	53-17
A-6(6)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Non-Potable Water System Condition Assessment	54-17
A-6(7)	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Siloxane Control Study	55-17
A-8	Request for Authorization to Accept Proposal of EMA, Inc., Relative to Provision of System Support Services for PVSC Industrial Monitoring and Control System	56-17
A-9	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 5	57-17
A-10	Request for Authorization to Award Contract A934 (Plant Infrastructure Repairs on an As-Needed Basis) – Project 12/Amendment No. 1 (Replacement of 36-Inch Non-Potable Water Supply Line)	58-17
A-11	Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two-Year Period) – Project 18 (Substation Condition Assessment)	59-17
A-12	Request for Authorization of Amendment No. 7 to Professional Services Agreement No. 2638 (Provision of Program Management Services Relative to FEMA Superstorm Sandy Construction Projects)	60-17
A-13	Request for Authorization to Award Professional Services Agreement for Design Services, Design Services During Construction and Resident Project Representative	61-17

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	Services Relative to the PVSC Stormwater Collection System Improvements Project	
A-14	Request for Approval to Increase Funding Relative to Participation in New Jersey Large Energy Users Coalition in Connection with Opposition to PSE&G's Planned Ratepayer Subsidy for Nuclear Power Plants	62-17
A-15	Request for Authorization to Award Contract A884 (Contaminated Soil Removal at Former Witco Property Project) – Change Order No. 1 (Final Closeout)	63-17
A-16	Request for Authorization to Award Contract A970A (Heat Treatment Plant Supernatant Return Pipeline Improvements Project)	64-17
A-17	Request for Authorization of Settlement Agreement with New Jersey Department of Environmental Protection Relative to Assessment of Civil Administrative Penalty	65-17
A-18	Request for Authorization to Award Professional Service Agreements for Federal and State Regulatory Compliance and Regulatory Legal Consulting Services	66-17
A-21	Request for Approval of Liquid Waste Acceptance Agreements	67-17
A-22	Request for Approval of Sewer Use Permits	68-17
A-23	Request for Authorization to Adopt Change 16 to the Rules and Regulations Concerning Discharges to the PVSC Treatment Works	69-17
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L-1	Discussion of Proposed First Amendment of Agreement between PVSC and Supervisors Group-PVSC for the Period January 1, 2016, Through December 31, 2017	71-17
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L-5	Request for Approval of Grant of Easement Between PVSC and PSE&G for Guy Wires and Anchors	75-17
P-1	Recommendation – New Employees	76-17
P-2	Recommendation – Passed Evaluations	77-17
P-3	Recommendation – Promotions	78-17
P-4	Recommendation – Salary Adjustments	79-17
P-5	Recommendation – Title and Range Change	80-17
P-6	Recommendation – Contractual Range and Step Increases	81-17

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10. Adjournment of Public Meeting

This Agenda was prepared as of March 10, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk