

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
JUNE 15, 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 – April 13, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Request for Approval of Meeting Minutes – May 2, 2017, Re-Organization Meeting; *presented by J. Kelly*
- A-3 Request for Approval of Meeting Minutes – May 18, 2017, Public Meeting; *presented by J. Kelly*
- A-4 Presentation Relative to Monthly Financial Reports – April 2017; *presented by J. Kelly*
- A-5 Presentation of Check Register for Payment of Bills – June 2017; *presented by J. Kelly*
- A-6 Request for Authorization to Award Agreement Relative to Upgraded/Next Generation HR/Payroll/Timekeeping System; *presented by J. Kelly*
- A-7 Request for Authorization to Award Professional Services Agreement Relative to Employee Benefits Consultant; *presented by J. Kelly*
- A-8 Presentation Relative to Proposed Owner Controlled Insurance Program; *presented by Representatives of Turner Surety and Insurance Brokerage*
- A-9 Presentation Relative to Energy Procurement; *presented by Representatives of Gabel Associates*
- A-10 Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting for a Two (2) Year Period) – Project 3 (Painting of the Primary Clarifier Gallery); *presented by J. Rotolo*

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

- A-11 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 5 (Replacement of Influent Pumping Station Lighting); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 6 (Relocation of Trucked-In Liquid Waste Trailer Power Feeders); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B094A (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B106 (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for One (1) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B109 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Reject Contract B093 (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-17 Request for Authorization to Reject Contract B096 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-18 Request for Authorization to Award Contract B115 (Thermal Spray Coating of Sludge Rams and Hydraulic Stroke Control Cylinder Barrels); *presented by J. Rotolo*
- A-19 Request for Authorization to Advertise for Receipt of Bids:
- (1) Contract B114 (Provide Natural Gas to PVSC); *presented by J. Rotolo*
 - (2) Contract B121 (Provide Electricity to PVSC); *presented by J. Rotolo*
- A-20(a) Request for Authorization to Award Contract B044 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project 3 (PVSC Administration Building Plaza Project); *presented by B. McKenna*

- A-20(b) Request for Authorization to Award Contract B044 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project 4 (Installation of Green Car Wash); *presented by B. McKenna*
- A-21 Request for Authorization to Award Contract B117 (Provide a Service to Maintain the Various Cooling Water Facilities at PVSC for a Three (3) Year Period); *presented by B. McKenna*
- A-22 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Services Relative to Sludge Train Recycles Evaluation and Alternatives Analysis; *presented by B. McKenna*
- A-23 Request for Authorization to Award Professional Services Agreement Relative to Provision of Technical Advisor Services to New Jersey Harbor Dischargers Group; *presented by B. McKenna*
- A-24 Report on LWA Revenue – April 2017; *presented by B. McKenna*
- A-25 Report on Plant Performance – March 2017; *presented by B. McKenna*
- A-26 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-27 Request for Authorization to Award Contract B057 (Furnish and Deliver Bulk Sodium Hypochlorite) – Twelve (12) Month Contract Extension; *presented by T. Fuscaldo*
- A-28 Request for Authorization to Award Contract B111 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-29 Request for Authorization to Approve Membership of Atlantic County Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-30 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-31 Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment; *presented by H. Skinner*
- A-32 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. 148-17 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 Potential Employment Litigation (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by E. Esteves and M. Pulver*

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 – Summer Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Extended Medical Leave of Absence

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 – April 13, 2017, Public Meeting	149-17
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A-2	Request for Approval of Meeting Minutes – May 2, 2017, Re-Organization Meeting	150-17
A-3	Request for Approval of Meeting Minutes – May 18, 2017, Public Meeting	151-17
A-5	Presentation of Check Register for Payment of Bills – June 2017	152-17
A-6	Request for Authorization to Award Agreement Relative to Upgraded/Next Generation HR/Payroll/Timekeeping System	153-17
A-7	Request for Authorization to Award Professional Services Agreement Relative to Employee Benefits Consultant	154-17
A-10	Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting for a Two (2) Year Period) – Project 3 (Painting of the Primary Clarifier Gallery)	155-17
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P-3	Recommendation – Passed Evaluations	179-17
P-4	Recommendation – Promotions	180-17
P-5	Recommendation – Salary Adjustments	181-17
P-6	Recommendation – Contractual Range and Step Increases	182-17
P-7	Recommendation – Extended Medical Leave of Absence	183-17

10. Adjournment of Public Meeting

This Agenda was prepared as of June 8, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk