

THOMAS TUCCI, JR.  
Chairman

KENNETH J. LUCIANIN  
Vice Chairman

ELIZABETH CALABRESE  
DAVID S. CATUOGNO  
MILDRED C. CRUMP  
JAMES P. DORAN  
SCOTT M. HECK  
JOSEPH F. ISOLA  
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  
SEPTEMBER 14, 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  
\_\_\_ James P. Doran  
\_\_\_ Scott M. Heck  
\_\_\_ Joseph F. Isola  
\_\_\_ 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 – July 13, 2017, Public Meeting;  
*presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – June and July 2017;  
*presented by J. Kelly*
- A-3 Ratification of Check Register for Payment of Bills – August 2017;  
*presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – September 2017;  
*presented by J. Kelly*
- A-5 Presentation Relative to Employee Benefits Consultant; *presented by  
Representatives of Marsh & McLennan Companies*
- A-6 Request for Authorization to Issue Request for Qualifications/Request for  
Proposals for Grantsman Consultant; *presented by T. Fuscaldo*
- A-7 Request for Authorization to Award Contract A601 (Effluent and Wet  
Weather Pumping Station Electrical Upgrades Project) – Contract  
Modification No. 6; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B030 (Plantwide Roadway  
Repairs for a Two (2) Year Period) – Project 17 (Administration Building  
Additional Parking); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B034 (Plantwide  
Architectural and Industrial Painting on an As-Needed Basis for a Two (2)

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- Year Period) – Project 4 (Painting at Sludge Thickener Tank No. 8);  
*presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B074 (Witco Property Contractor Staging Area Project); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B090 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B093A (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B096A (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B108 (Furnish and Deliver Various Manufacturers Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-16 Request for Authorization to Award Contract B120A (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract B123A (Various Manufacturers Pumps and Motors – Repair and Replacement and Installation for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Award Contract B124 (Furnish Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-19 Request for Authorization to Award Contract B127 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-20 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-21 Requests for Authorization to Advertise for Receipt of Bids:

- (a) Contract B128 (Standby Power Generating Facility Site Preparation); *presented by J. Rotolo*
- (b) Contract B129 (Standby Power Generating Facility Equipment Procurement); *presented by J. Rotolo*
  
- A-22 Request for Authorization to Award Contract B114 (Provide Natural Gas to Various PVSC Facilities for a Term of Twenty-Four (24) or Thirty-Six (36) Months); *presented by J. Rotolo*
- A-23 Request for Authorization to Award Contract B121 (Provide Electricity to PVSC for a Term of Twenty-Four (24) or Thirty-Six (36) Months); *presented by J. Rotolo*
- A-24 Request for Authorization to Reject Contract B076 (Maintenance Dredging for North Arlington Skimmer Vessel Facility); *presented by B. McKenna*
- A-25 Request for Re-Adoption of Resolution 204-17 to Correct Stated Contract Amount; *presented by B. McKenna*
- A-26 Report on LWA Revenue – July and August 2017; *presented by B. McKenna*
- A-27 Report on Plant Performance – June and July 2017; *presented by B. McKenna*
- A-28 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-29 Request for Approval of Sewer Use Permits; *presented by A. Caltagirone*
- A-30 Request for Approval of Renewal Agreement with Hudson County Schools of Technology; *presented by G. Tramontozzi*
- A-31 Request for Authorization to Adopt Proposed PVSC By-Laws; *presented by G. Tramontozzi*
- A-32 Request to Designate Additional Authorized Depository; *presented by G. Tramontozzi and J. Kelly*

**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

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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. 223-17 for Executive Session.

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

Commissioners:

- \_\_\_ Elizabeth Calabrese
- \_\_\_ David S. Catuogno
- \_\_\_ Mildred C. Crump
- \_\_\_ James P. Doran
- \_\_\_ Scott M. Heck
- \_\_\_ Joseph F. Isola
- \_\_\_ 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)); *presented by M. Pulver*

- P-1 Recommendation – New Employees
- P-2 Recommendation – Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Out of Title Assignments
- P-5 Recommendation – Salary Adjustment
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Justification for Additional Position
- P-8 Recommendation – Medical Leave of Absence
- P-9 Recommendation – Disciplinary Matter

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 – July 13, 2017, Public Meeting	224-17
A-3	Ratification of Check Register for Payment of Bills – August 2017	225-17
A-4	Presentation of Check Register for Payment of Bills – September 2017	226-17
A-6	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant	227-17

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A-7	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 6	228-17
A-8	Request for Authorization to Award Contract B030 (Plantwide Roadway Repairs for a Two (2) Year Period) – Project 17 (Administration Building Additional Parking)	229-17
A-9	Request for Authorization to Award Contract B034 (Plantwide Architectural and Industrial Painting on an As-Needed Basis for a Two (2) Year Period) – Project 4 (Painting at Sludge Thickener Tank No. 8)	230-17
A-10	Request for Authorization to Award Contract B074 (Witco Property Contractor Staging Area Project)	231-17
A-11	Request for Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders)	232-17
A-12	Request for Authorization to Award Contract B090 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period)	233-17
A-13	Request for Authorization to Award Contract B093A (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period)	234-17
A-14	Request for Authorization to Award Contract B096A (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period)	235-17
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A-20	Request for Authorization to Qualify Professional Consulting Services Firms	241-17
A-21(a)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B128 (Standby Power Generating Facility Site Preparation)	242-17
A-21(b)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B129 (Standby Power Generating Facility Equipment)	243-17
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A-23	Request for Authorization to Award Contract B121 (Provide Electricity to PVSC for a Term of Twenty-Four (24) or Thirty-Six (36) Months)	245-17
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A-25	Request for Re-Adoption of Resolution 204-17 to Correct Stated Contract Amount	204-17(R)
A-28	Request for Approval of Liquid Waste Acceptance Agreements	247-17

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A-29	Request for Approval of Sewer Use Permits	248-17
A-30	Request for Approval of Renewal Agreement with Hudson County Schools of Technology	249-17
A-31	Request for Authorization to Adopt Proposed PVSC By-Laws	250-17
A-32	Request to Designate Additional Authorized Depository	251-17
P-1	Recommendation – New Employees	252-17
P-2	Recommendation – Evaluations	253-17
P-3	Recommendation – Promotions	254-17
P-4	Recommendation – Out of Title Assignments	255-17
P-5	Recommendation – Salary Adjustment	256-17
P-6	Recommendation – Contractual Range and Step Increases	257-17
P-7	Recommendation – Justification for Additional Position	258-17
P-8	Recommendation – Medical Leave of Absence	259-17

**10. Adjournment of Public Meeting**

This Agenda was prepared as of September 7, 2017, with all available information as of that date.

Joseph F. Kelly  
Clerk