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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
OCTOBER 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
___ 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 – September 14, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – August 2017; *presented by J. Kelly*
- A-3 Ratification of Check Register for Payment of Bills – October 2017; *presented by J. Kelly*
- A-4 Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program; *presented by J. Kelly*
- A-5 Report Relative to Analysis Conducted by Employee Benefits Consultant; *presented by J. Kelly*
- A-6 Request for Authorization to Award Contract A992 (Waste Activated Sludge Pumping Station Expansion Project) – Contract Modification No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B044 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project 5 (Repairs to Final Clarifier Tanks 9A and 10A); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B098 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B119 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract B125 (Support Services for the Plant-Wide Building Automatic Temperature Control Systems for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract A916 (Plant-Wide Replacement and Relocation of Electrical Switchgear, Motor Control Centers and Appurtenances); *presented by J. Rotolo*
- A-12 DELETED
- A-13 Request for Authorization to Award Contract B076A (Maintenance Dredging Relative to the North Arlington Skimmer Vessel Facility); *presented by B. McKenna*
- A-14 Request for Authorization to Award Professional Engineering Services Agreement Relative to User Charge System and Flow Meter Audit; *presented by B. McKenna*
- A-15 Request for Authorization to Enter Interlocal Services Agreement with Rutgers Cooperative Extension Water Resources Program Relative to Performance of Green Infrastructure Program Services; *presented by B. McKenna*
- A-16 Report on LWA Revenue – September 2017; *presented by B. McKenna*
- A-17 Report on Plant Performance – August 2017; *presented by B. McKenna*
- A-18 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Report on Upcoming Events; *presented by G. Tramontozzi*
- A-21 Request for Authorization to Award Support Agreement Relative to Oracle Managed Services under GSA contract GS-35F-361CA; *presented by J. Kelly and J. Mendillo*
- A-22 Request for Authorization to Accept Proposal of Mercadien, P.C., Relative to 2017 Financial Audit; *presented by PVSC Board Audit Committee*

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. 260-17 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. **Legal**

L-1 Report Relative to Potential Litigation in the Matter of Cruz Contractors, LLC v. PVSC (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 – Promotion
- P-4 Recommendation – Contractual Range and Step Increases
- P-5 Recommendation – Modification of Table of Organization
- P-6 Recommendation – Medical Leave of Absence
- P-7 Recommendation – Termination
- P-8 Recommendation – Salary Adjustment

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

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 – September 14, 2017, Public Meeting	261-17
A-3	Ratification of Check Register for Payment of Bills – October 2017	262-17
A-4	Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program	263-17
A-6	Request for Authorization to Award Contract A992 (Waste Activated Sludge Pumping Station Expansion Project) – Contract Modification No. 1	264-17
A-7	Request for Authorization to Award Contract B044	265-17
A-8	Request for Authorization to Award Contract B098 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period)	266-17
A-9	Request for Authorization to Award Contract B119 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	267-17
A-10	Request for Authorization to Award Contract B125 (Support Services for the Plant-Wide Building Automatic Temperature Control Systems for a Two (2) Year Period)	268-17
A-11	Request for Authorization to Award Contract A916 (Plant-Wide Replacement and Relocation of Electrical Switchgear, Motor Control Centers and Appurtenances)	269-17
A-12	DELETED	
A-13	Request for Authorization to Award Contract B076A (Maintenance Dredging Relative to the North Arlington Skimmer Vessel Facility)	270-17
A-14	Request for Authorization to Award Professional Engineering Services Agreement Relative to User Charge System and Flow Meter Audit	271-17
A-15	Request for Authorization to Enter Interlocal Services Agreement with Rutgers Cooperative Extension Water Resources Program Relative to Performance of Green Infrastructure Program Services	272-17
A-18	Request for Approval of Liquid Waste Acceptance Agreements	273-27
A-19	Request for Approval of Sewer Use Permits	274-17
A-21	Request for Authorization to Award Support Agreement Relative to Oracle Managed Services under GSA contract GS-35F-361CA	275-17
A-22	Request for Authorization to Accept Proposal of Mercadien, P.C., Relative to 2017 Financial Audit	276-17
P-1	Recommendation – New Employees	277-17
P-2	Recommendation – Passed Evaluations	278-17
P-3	Recommendation – Promotion	279-17

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

P-4	Recommendation – Contractual Range and Step Increases	280-17
P-5	Recommendation – Modification of Table of Organization	281-17
P-6	Recommendation – Medical Leave of Absence	282-17
P-7	Recommendation – Termination	283-17
P-8	Recommendation – Salary Adjustment	284-17

10. Adjournment of Public Meeting

This Agenda was prepared as of October 6, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk