

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
NOVEMBER 13, 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 – October 12, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – September 2017; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2017; *presented by J. Kelly*
- A-4 Presentation Relative to Proposed 2018 Operating Budget; *presented by Board Budget Committee and J. Kelly*
- A-5 Presentation Relative to Phase V Facilities Inventory and Condition Assessment Analysis for the Main and Branch Interceptor Sewers, Lateral/ Local Sewer Connections, and Outfall Tunnel; *presented by J. Rotolo, E. Granholm and Representatives of CDM Smith*
- A-6 Request for Approval of Amendment No. 5 to Professional Services Agreement 2565 (Professional Services Relative to Contract A601); *presented by J. Rotolo*
- A-7 Request for Authorization to Increase Purchase Order Amounts Relative to Contract B030 (Plantwide Roadway Repairs); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B034 (Plantwide Architectural and Industrial Painting on an As-Needed Basis for a Two (2) Year Period) – Project 5 (Painting of the Final Clarifier Facility Basement Level); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 38 (Furnish and Install Electrical Feeders for Eco-Blaster Foam Suppression System Over the Final Clarifiers Effluent Channels); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Furnish and Install an Eco-Blaster Foam Suppression System Over the Final Clarifiers Effluent Channels); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B122 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B130 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Utilize Competitive Contracting Relative to Power Plant Procurement Contract; *presented by J. Rotolo*
- A-14 Request for Approval of Renewal of PVSC Membership in New Jersey Large Energy Users Coalition; *presented by J. Rotolo*
- A-15 Request for Authorization to Award Professional Services Agreement Relative to Design, Design Services During Construction and Resident Engineering for the Decant Facility Rehabilitation Project; *presented by B. McKenna*
- A-16 Report on LWA Revenue – October 2017; *presented by B. McKenna*
- A-17 Report on Plant Performance – September 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 Request for Authorization to Award Professional Services Agreement Relative to Provision of Grantsman Services; *presented by T. Fuscaldo*
- A-21 Report on Upcoming Events; *presented by G. Tramontozzi*

A-22 Request for Authorization to Adopt 2018 Public Meeting Schedule;
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. 285-17 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 – Passed Evaluations
- P-3 Recommendation – Out of Title Assignment
- P-4 Recommendation – Promotions
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Medical Leaves of Absence
- P-7 Recommendation – Termination

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

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

| | | |
|------|--|--------|
| A-1 | Request for Approval of Meeting Minutes – October 12, 2017, Public Meeting | 286-17 |
| A-3 | Ratification of Check Register for Payment of Bills – November 2017 | 287-17 |
| A-6 | Request for Approval of Amendment No. 5 to Professional Services Agreement 2565 (Professional Services Relative to Contract A601) | 288-17 |
| A-7 | Request for Authorization to Increase Purchase Order Amounts Relative to Contract B030 (Plantwide Roadway Repairs) | 289-17 |
| A-8 | Request for Authorization to Award Contract B034 (Plantwide Architectural and Industrial Painting on an As-Needed Basis for a Two (2) Year Period) – Project 5 (Painting of the Final Clarifier Facility Basement Level) | 290-17 |
| A-9 | Request for Authorization to Award Contract B036 (Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period) – Project 38 (Furnish and Install Electrical Feeders for Eco-Blaster Foam Suppression System Over the Final Clarifiers Effluent Channels) | 291-17 |
| A-10 | Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Furnish and Install an Eco-Blaster Foam Suppression System Over the Final Clarifiers Effluent Channels) | 292-17 |
| A-11 | Request for Authorization to Award Contract B122 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period) | 293-17 |
| A-12 | Request for Authorization to Award Contract B130 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period) | 294-17 |
| A-13 | Request for Authorization to Utilize Competitive Contracting Relative to Power Plant Procurement Contract | 295-17 |
| A-14 | Request for Approval of Renewal of PVSC Membership in New Jersey Large Energy Users Coalition | 296-17 |
| A-15 | Request for Authorization to Award Professional Services Agreement Relative to Design, Design Services During Construction and Resident Engineering for the Decant Facility Rehabilitation Project | 297-17 |
| A-18 | Request for Approval of Liquid Waste Acceptance Agreements | 298-17 |
| A-19 | Request for Approval of Sewer Use Permits | 299-17 |
| A-20 | Request for Authorization to Award Professional Services Agreement Relative to Provision of Grantsman Services | 300-17 |
| A-22 | Request for Authorization to Adopt 2018 Public Meeting Schedule | 301-17 |
| P-1 | Recommendation – New Employees | 302-17 |
| P-2 | Recommendation – Passed Evaluations | 303-17 |
| P-3 | Recommendation – Out of Title Assignments | 304-17 |
| P-4 | Recommendation – Promotions | 305-17 |
| P-5 | Recommendation – Contractual Range and Step Increases | 306-17 |
| P-6 | Recommendation – Medical Leaves of Absence | 307-17 |
| P-7 | Recommendation – Termination | 308-17 |

10. Adjournment of Public Meeting

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

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

Joseph F. Kelly
Clerk