

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
JANUARY 11, 2018**

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 1, 2017.

- 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 – December 14, 2017, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – November 2017; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – January 2018; *presented by J. Kelly*
- A-4 Presentation Relative to Status of FEMA Resiliency Projects; *presented by J. Rotolo, C. O’Shea and Representatives of AECOM+HDR Program Management Services Joint Venture*
- A-5 Request for Authorization to Award Contract A735 (Thickening Process Improvements) – Contract Modification No. 7; *presented by J. Rotolo*
- A-6 DELETED
- A-7 Request for Authorization to Award Contract B104 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by B. McKenna*
- A-8 Request for Authorization to Award Contract B132 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period); *presented by B. McKenna*
- A-9 Report on LWA Revenue – December 2017; *presented by B. McKenna*
- A-10 Report on Plant Performance – November 2017; *presented by B. McKenna*

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

- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-12 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-13 Request for Authorization to Approve Memberships of Borough of Lodi and Borough of South Plainfield in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2018; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-16 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. 1-18 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

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

- P-2 Recommendation – Winter Intern
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Amend Resolution No. 337-17 as to Non-Union Employees
- P-5 Recommendation – Promotions
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence
- P-8 Recommendation – Employee 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 – December 14, 2017, Public Meeting	2-18
A-3	Ratification of Check Register for Payment of Bills – January 2018	3-18
A-5	Request for Authorization to Award Contract A735 (Thickening Process Improvements) – Contract Modification No. 7	4-18
A-7	Request for Authorization to Award Contract B104 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period)	5-18
A-8	Request for Authorization to Award Contract B132 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period)	6-18
A-11	Request for Approval of Liquid Waste Acceptance Agreements	7-18
A-12	Request for Approval of Sewer Use Permits	8-18
A-13	Request for Authorization to Approve Memberships of Borough of Lodi and Borough of South Plainfield in the North Jersey Wastewater Cooperative Pricing System	9-18
A-14	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2018	10-18
A-15	Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period)	11-18
P-1	Recommendation – New Employees	12-18
P-2	Recommendation – Winter Intern	13-18
P-3	Recommendation – Passed Evaluations	14-18
P-4	Recommendation – Amend Resolution No. 337-17 as to Non-Union Employees	15-18
P-5	Recommendation – Promotions	16-18
P-6	Recommendation – Contractual Range and Step Increases	17-18
P-7	Recommendation – Medical Leave of Absence	18-18

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

10. Adjournment of Public Meeting

This Agenda was prepared as of January 10, 2018, with all available information as of that date.

Joseph F. Kelly
Clerk