

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  
FEBRUARY 15, 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

**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 – January 11, 2018, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Monthly Financial Reports – December 2017; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – February 2018; *presented by J. Kelly*
- A-4 Request for Authorization to Award Contract A890A-1 (Emergency Sewer Rehabilitation Project) – Change Order No. 1; *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B090 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project 1 (Replacement of Roof of Dehumidification Building No. 6); *presented by J. Rotolo*
- A-6 Request for Authorization to Reject Bids Relative to Contract B091 (Miscellaneous Tidegate Replacements Within Paterson, Newark, and Clifton); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B124-2 (Final Clarifier Duct Work) – Work Order No. 1; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B131 (Insulation Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B134 (Furnish and Deliver Pipe, Fittings, Valves and Accessories 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 Professional Services Agreement Relative to Design Services, Design Services During Construction and Resident Project Representative Services for Advanced Electrical Contract; *presented by J. Rotolo*
- A-11 Request for Authorization to Issue Request for Proposals for PJM Curtailment Services Provider; *presented by J. Rotolo*
- A-12 Request for Authorization to Advertise for Receipt of Bids
  - (1) Contract B053 (Headworks Reconstruction); *presented by B. McKenna*
  - (2) Contract B112 (Non-Potable Water Resiliency Upgrades); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Professional Services Agreement Relative to Design Services and Design Services During Construction for Interim Repairs to Tank Cover of Decant Facility Tank No. 2; *presented by B. McKenna and J. Rotolo*
- A-14 Request for Authorization to Award Professional Services Agreement Relative to Phase I of the Laboratory Information Management Systems Upgrade; *presented by B. McKenna and J. Mendillo*
- A-15 Report on LWA Revenue – January 2017; *presented by B. McKenna*
- A-16 Report on Plant Performance – December 2017; *presented by B. McKenna*
- A-17 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-18 Request for Authorization to Enter Lease Agreements Relative to Two Roll-Off Trucks and One Water Jetter Truck Pursuant to National Joint Powers Alliance Cooperative Contracts 081716-KTC and 032615-NCL for Five (5) Year Terms; *presented by T. Fuscaldo*
- A-19 Request for Authorization to Transfer Title of 2013 Kenworth T800 Vacuum Truck to Jack Doheny Company in Accordance with Expiration of Lease Agreement Authorized Under PVSC Executive Directive 160-12; *presented by T. Fuscaldo*
- A-20 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-21 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*

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

- A-22 Request for Approval of PVSC Performance Management Policy and Procedures; *presented by M. Pulver*
- A-23 Presentation Relative to PVSC Procurement Policy and Manual; *presented by G. Tramontozzi*
- A-24 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. 19-18 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. Legal**

- L-1 Report on Negotiations Status of Collective Bargaining Agreements with IBEW Blue Collar Group, IBEW White Collar Group, PVSC Supervisor Group and PVSC Professional Group (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Murray*
- L-2 Report on Potential Direct Billing Agreement with City of East Orange (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, B. McKenna, J. Rotolo and J. Kelly*

L-3 Report on Request for Reimbursement of Sewer Connection Fee Paid by Kingsland Street Urban Renewal, LLC (N.J.S.A. 10:4-12(b)(7) (anticipated litigation and attorney-client privilege)); *presented by H. Skinner and A. Caltagirone*

**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 – Evaluations
- P-3 Recommendation – Promotions
- P-4 Recommendation – Salary Adjustments
- P-5 Recommendation – Title Change
- P-6 Recommendation – Amend Resolution No. 15-18
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Medical Leave of Absence
- P-9 Recommendation – Voluntary Demotion
- P-10 Recommendation – Terminations

**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 – January 11, 2018, Public Meeting	20-18
A-3	Presentation of Check Register for Payment of Bills – February 2018	21-18
A-4	Request for Authorization to Award Contract A890A-1 (Emergency Sewer Rehabilitation Project) – Change Order No. 1	22-18
A-5	Request for Authorization to Award Contract B090 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project 1 (Replacement of Roof of Dehumidification Building No. 6)	23-18
A-6	Request for Authorization to Reject Bids Relative to Contract B091 (Miscellaneous Tidegate Replacements Within Paterson, Newark, and Clifton)	24-18
A-7	Request for Authorization to Award Contract B124-2 (Final Clarifier Duct Work) – Work Order No. 1	25-18
A-8	Request for Authorization to Award Contract B131 (Insulation Services on an As-Needed Basis for a Two (2) Year Period)	26-18
A-9	Request for Authorization to Award Contract B134 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	27-18

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A-10	Request for Authorization to Award Professional Services Agreement Relative to Design Services, Design Services During Construction and Resident Project Representative Services for Advanced Electrical Contract	28-18
A-11	Request for Authorization to Issue Request for Proposals for PJM Curtailment Services Provider	29-18
A-12 (1)	Request for Authorization to Advertise for Receipt of Bids on Contract B053 (Headworks Reconstruction)	30-18
A-12 (2)	Request for Authorization to Advertise for Receipt of Bids on Contract B112 (Non-Potable Water Resiliency Upgrades)	31-18
A-13	Request for Authorization to Award Professional Services Agreement Relative to Design Services and Design Services During Construction for Interim Repairs to Tank Cover of Decant Facility Tank No. 2	32-18
A-14	Request for Authorization to Award Professional Services Agreement Relative to Phase I of the Laboratory Information Management Systems Upgrade	33-18
A-17	Request for Approval of Liquid Waste Acceptance Agreements	34-18
A-18	Request for Authorization to Enter Lease Agreements Relative to Two Roll-Off Trucks and One Water Jetter Truck Pursuant to National Joint Powers Alliance Cooperative Contracts 081716-KTC and 032615-NCL for Five (5) Year Terms	35-18
A-19	Request for Authorization to Transfer Title of 2013 Kenworth T800 Vacuum Truck to Jack Doheny Company in Accordance with Expiration of Lease Agreement Authorized Under PVSC Executive Directive 160-12	36-18
A-20	Request for Approval of Sewer Use Permits	37-18
A-22	Request for Approval of PVSC Performance Management Policy and Procedures	38-18
P-1	Recommendation – New Employees	39-18
P-2	Recommendation – Evaluations	40-18
P-3	Recommendation – Promotions	41-18
P-4	Recommendation – Salary Adjustments	42-18
P-5	Recommendation – Title Change	43-18
P-6	Recommendation – Amend Resolution No. 15-18	44-18
P-7	Recommendation – Contractual Range and Step Increases	45-18
P-8	Recommendation – Medical Leave of Absence	46-18
P-9	Recommendation – Voluntary Demotion	47-18
P-10	Recommendation – Terminations	48-18

## 10. Adjournment of Public Meeting

This Agenda was prepared as of February 12, 2018, with all available information as of that date.

Joseph F. Kelly  
Clerk

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