

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director and General Counsel

MATTHEW F. MURRAY
Clerk

“Protecting Public Health and the Environment”

**PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800**

**PUBLIC MEETING
JUNE 14, 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
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

Staff:

___ Gregory A. Tramontozzi, Executive Director and General Counsel
___ Matthew F. Murray, Clerk

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

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 – May 17, 2018, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – April 2018; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – June 2018; *presented by J. Kelly*
- A-4 Presentation Relative to Proposed 2018 Capital Projects to be Financed Through the New Jersey Infrastructure Bank; *presented by J. Kelly, B. McKenna and J. Rotolo*
- A-5 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-6 Request for Approval of Amendment No. 5 to Professional Services Agreement 2634 (Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Super Storm Sandy); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B143 (Plantwide Roadway Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B146 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B147 (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B150 (Repair and Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*

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

- A-11 Request for Authorization to Award Contract B151 (Furnish and Deliver Bulk Sodium Hypochlorite to PVSC for a One (1) Year Period); *presented by B. McKenna*
- A-12 Report on LWA Revenue – May 2018; *presented by B. McKenna*
- A-13 Report on Plant Performance – April 2018; *presented by B. McKenna*
- A-14 Request for Authorization to Award Professional Services Agreement Relative to Provision of Technical Advisor Services to New Jersey Harbor Dischargers Group; *presented by B. McKenna*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment; *presented by H. Skinner*
- A-18 Request for Approval of Appointment of Trustee to the IBEW, Local 1158 Annuity Plan and Trust; *presented by G. Tramontozzi*
- A-19 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. 142-18 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ Mildred C. Crump
- ___ James P. Doran
- ___ Joseph F. Isola
- ___ Luis A. Quintana, 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 Employee
- P-2 Recommendation – Summer Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions (Filled Vacancies)
- P-5 Recommendation – Out of Title Assignments
- P-6 Recommendation – Salary Adjustments
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Modify Table of Organization
- P-9 Recommendation – Medical Leaves of Absence

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 – May 17, 2018, Public Meeting	143-18
A-3	Presentation of Check Register for Payment of Bills – June 2018	144-18
A-6	Request for Approval of Amendment No. 5 to Professional Services Agreement 2634 (Professional Services Necessary for the Replacement of Electric Feeder Cables Damaged During Hurricane Sandy)	145-18
A-7	Request for Authorization to Award Contract B143 (Plantwide Roadway Repairs for Two (2) Year Period)	146-18
A-8	Request for Authorization to Award Contract B146 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period)	147-18
A-9	Request for Authorization to Award Contract B147 (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period)	148-18
A-10	Request for Authorization to Award Contract B150 (Repair and Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period)	149-18
A-11	Request for Authorization to Award Contract B151 (Furnish and Deliver Bulk Sodium Hypochlorite to PVSC for a One (1) Year Period)	150-18
A-14	Request for Authorization to Award Professional Services Agreement Relative to Provision of Technical Advisor Services to New Jersey Harbor Dischargers Group	151-18
A-15	Request for Approval of Liquid Waste Acceptance Agreements	152-18
A-16	Request for Approval of Sewer Use Permits	153-18

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

A-17	Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment	154-18
A-18	Request for Approval of Appointment of Trustee to the IBEW, Local 1158 Annuity Plan and Trust	155-18
P-1	Recommendation – New Employee	156-18
P-2	Recommendation – Summer Interns	157-18
P-3	Recommendation – Passed Evaluations	158-18
P-4	Recommendation – Promotions (Filled Vacancies)	159-18
P-5	Recommendation – Out of Title Assignments	160-18
P-6	Recommendation – Salary Adjustments	161-18
P-7	Recommendation – Contractual Range and Step Increases	162-18
P-8	Recommendation – Modify Table of Organization	163-18
P-9	Recommendation – Medical Leaves of Absence	164-18

10. Adjournment of Public Meeting

This Agenda was prepared as of June 7, 2018, with all available information as of that date.

Matthew F. Murray
Clerk