

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  
JULY 12, 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 – June 14, 2018, Public Meeting; *presented by M. Murray*
- A-2 Presentation of Annual Audit for the Fiscal Year Ending December 31, 2017, and Request for Authorization to Accept Annual Audit; *presented by Warren Broudy, CPA, and Joseph Maruca, CPA, of Mercadien, P.C. (PVSC's Independent Auditor)*
- A-3 Presentation Relative to Monthly Financial Reports – May 2018; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – July 2018; *presented by J. Kelly*
- A-5 Request for Authorization to Approve Payment of August 2018 Check Register for Payment of Bills; *presented by J. Kelly*
- A-6 Presentation Relative to Supplemental Resolution No. 19 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$110,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program; *presented by J. Kelly and M. Karrenberg, Esq. (Bond Counsel)*
- A-7 Presentation Relative to the Perimeter Floodwall Architectural Finishes; *presented by J. Rotolo, AECOM+HDR (JV) and Representatives of STV/Mott MacDonald*
- A-8 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B089-2 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 1 (Repairs to PVSC Bridge Over Doremus Avenue); *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract 139-1 (Furnish and Install New Electric Feeder Cables for a Two (2) Year Period) – Project 2 (Upgrades to Influent Pumping Station 5KV Switchgear, Starters, Controls and Control Room); *presented by J. Rotolo*
- A-11 Request for Approval of Amendment No. 1 to Professional Services Agreement 2679 (Professional Engineering Services for Improvements to the Vehicle Maintenance Facility); *presented by J. Rotolo*
- A-12 Request for Authorization to Issue Request for Qualifications/Request for Proposals Relative to Broker of Record Services (Property and Casualty Insurance and Risk Management); *presented by T. Fuscaldo*
- A-13 Request for Authorization to Approve Membership of the Borough of Point Pleasant in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 Report on Status of Cooperative Contract Procurement Activities Under Section III(D)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-15 Request for Approval of Amendment No. 1 to Professional Services Agreement 2677 (Design, Design Services During Construction and Resident Engineering for the Decant Rehabilitation Project); *presented by B. McKenna*
- A-16 Request for Authorization to Enter into Administrative Consent Order with New Jersey Department of Environmental Protection Relative to Compliance with the Spill Compensation and Control Act Requirements; *presented by B. McKenna*
- A-17 DELETED
- A-18 Report on LWA Revenue – June 2018; *presented by B. McKenna*
- A-19 Report on Plant Performance – May 2018; *presented by B. McKenna*
- A-20 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-21 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-22 Report on Collection of Connection Fees – 2<sup>nd</sup> Quarter 2018; *presented by H. Skinner*

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

A-23 Request for Authorization to Designate Approved Special Legal Counsel;  
*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. 165-18 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. **Legal**

L-1 Report on Status of Negotiations Relative to Collective Bargaining Agreements with 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 Status of Leone v. PVSC, Claim Petition No. CP-2011-29283 (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi*

L-3 Report on Status of Passaic River Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege and pending litigation)); *presented by B. McKenna and M. Witt, Esq.*

L-4 Report on Status of Long-Term Control Planning and Permit Appeal (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege and pending litigation)); *presented by B. McKenna and M. Witt, Esq.*

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

**B. 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 – Promotion (Filled Vacancy)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Title Change and Salary Adjustment
- P-7 Recommendation – Outlier Salary Issue
- P-8 Recommendation – Contractual Range and Step Increases
- P-9 Recommendation – Medical Leaves of Absence
- P-10 Recommendation – Employee Disciplinary Issue
- P-11 Recommendation – Termination

**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 – June 14, 2018, Public Meeting	166-18
A-2	Presentation of Annual Audit for the Fiscal Year Ending December 31, 2017, and Request for Authorization to Accept Annual Audit	167-18
A-4	Presentation of Check Register for Payment of Bills – July 2018	168-18
A-5	Request for Authorization to Approve Payment of August 2018 Check Register for Payment of Bills	169-18
A-6	Presentation Relative to Supplemental Resolution No. 19 Relating to the Subordinate Bond Resolution Authorizing the Issuance of Not to Exceed \$110,000,000 Subordinate Sewer System Bonds Through the New Jersey Environmental Infrastructure Financing Program	170-18
A-9	Request for Authorization to Award Contract B089-2 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 1 (Repairs to PVSC Bridge Over Doremus Avenue)	171-18
A-10	Request for Authorization to Award Contract 139-1 (Furnish and Install New Electric Feeder Cables for a Two (2) Year Period) – Project 2 (Upgrades to Influent Pumping Station 5KV Switchgear, Starters, Controls and Control Room)	172-18
A-11	Request for Approval of Amendment No. 1 to Professional Services Agreement 2679 (Professional Engineering Services for Improvements to the Vehicle Maintenance Facility)	173-18

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

A-12	Request for Authorization to Issue Request for Qualifications/Request for Proposals Relative to Broker of Record Services (Property and Casualty Insurance and Risk Management)	174-18
A-13	Request for Authorization to Approve Membership of the Borough of Point Pleasant in the North Jersey Wastewater Cooperative Pricing System	175-18
A-15	Request for Approval of Amendment No. 1 to Professional Services Agreement 2677 (Design, Design Services During Construction and Resident Engineering for the Decant Rehabilitation Project)	176-18
A-16	Request for Authorization to Enter into Administrative Consent Order with New Jersey Department of Environmental Protection Relative to Compliance with the Spill Compensation and Control Act Requirements	177-18
A-20	Request for Approval of Liquid Waste Acceptance Agreements	178-18
A-21	Request for Approval of Sewer Use Permits	179-18
A-23	Request for Authorization to Designate Approved Special Legal Counsel	180-18
L-2	Report on Status of Leone v. PVSC, Claim Petition No. CP-2011-29283	181-18
P-1	Recommendation – New Employee	182-18
P-2	Recommendation – Summer Interns	183-18
P-3	Recommendation – Passed Evaluations	184-18
P-4	Recommendation – Promotion (Filled Vacancy)	185-18
P-5	Recommendation – Salary Adjustments	186-18
P-6	Recommendation – Title Change and Salary Adjustment	187-18
P-7	Recommendation – Outlier Salary Issue	188-18
P-8	Recommendation – Contractual Range and Step Increases	189-18
P-9	Recommendation – Medical Leaves of Absence	190-18
P-10	Recommendation – Employee Disciplinary Issue	191-18
P-11	Recommendation – Termination	192-18

## 10. Adjournment of Public Meeting

This Agenda was prepared as of July 5, 2018, with all available information as of that date.

Matthew F. Murray  
Clerk