

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
SEPTEMBER 13, 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 – July 12, 2018, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – June and July 2018; *presented by J. Kelly*
- A-3 Ratification of Check Register for Payment of Bills – August 2018; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – September 2018; *presented by J. Kelly*
- A-5 Public Hearing Regarding 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-6 Report on PVSC Skimmer Vessel Operations on Passaic River and Navigation Impact Report Relative to Kingsland Avenue, Bridge Street and Clay Street Bridges; *presented by J. Rotolo and B. Davenport*
- A-7 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-8 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B140A (Procurement of Tube Bundles for PVSC Process Air Compressors for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B155 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*

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- A-11 Request for Authorization to Award Contract B158 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B162 (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B163 (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B164 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise Public Notice of Hearing Relative to Pre-Qualification Criteria for Construction of Standby Power Plant; *presented by J. Rotolo*
- A-16 Request for Authorization to Award Professional Services Agreement Relative to Design Services and Design Services During Construction for East Orange Wastewater Flow Metering Facilities; *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract B150A (Repair and Replacement and Installation of Various Manufacturers Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Award Contract B152A (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-19 Request for Authorization to Award Contract B156 (Disposal of River Trash for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-20 Request for Authorization to Award Contract B157 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-21 Request for Authorization to Approve Memberships of the Township of Parsippany-Troy Hills, the Township of Branchburg and the Township of Springfield in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Request for Authorization to Qualify Property and Casualty Insurance Broker of Record Firms; *presented by T. Fuscaldo*

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

- A-23 Request for Authorization to Award Contract B153 (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period); *presented by B. McKenna*
- A-24 Request for Authorization to Award Contract B154 (Furnish and Deliver Bulk Chemicals for a One (1) Year Period); *presented by B. McKenna*
- A-25 Request for Authorization to Reject Contract B160 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period); *presented by B. McKenna*
- A-26 Request for Authorization to Enter into Administrative Consent Order with New Jersey Department of Environmental Protection Relative to New Jersey Spill Compensation and Control Act; *presented by B. McKenna*
- A-27 Request for Authorization to Lease Two (2) Vacuum Trucks; *presented by B. McKenna*
- A-28 Report on LWA Revenue – July and August 2018; *presented by B. McKenna*
- A-29 Report on Plant Performance – June and July 2018; *presented by B. McKenna*
- A-30 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-31 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-32 Request for Approval of Renewal Agreement with Hudson County Schools of Technology; *presented by G. Tramontozzi*
- A-33 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. 193-18 for Executive Session.

Motion _____ Second _____

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

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 Third Quarter User Charge Assessment Issue (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, B. McKenna and J. Kelly*
- L-3 Report on Potential Litigation (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi*
- L-4 Report on Potential Direct Billing Agreement with City of East Orange and East Orange Water Commission Relative to Installation of Wastewater Flow Metering Facilities (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*

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 – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Salary Adjustments
- P-5 Recommendation – Salary Decrease
- P-6 Recommendation – Out of Title Assignment
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Medical Leaves of Absence
- P-9 Recommendation – Reinstatement to Active Duty
- 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:

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|------|---|--------|
| A-1 | Request for Approval of Meeting Minutes – July 12, 2018, Public Meeting | 194-18 |
| A-3 | Ratification of Check Register for Payment of Bills – August 2018 | 195-18 |
| A-4 | Presentation of Check Register for Payment of Bills – September 2018 | 196-18 |
| A-8 | Request for Authorization to Qualify Professional Consulting Services Firms | 197-18 |
| A-9 | Request for Authorization to Award Contract B140A (Procurement of Tube Bundles for PVSC Process Air Compressors for a Two (2) Year Period) | 198-18 |
| A-10 | Request for Authorization to Award Contract B155 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period) | 199-18 |
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| A-15 | Request for Authorization to Advertise Public Notice of Hearing Relative to Pre-Qualification Criteria for Construction of Standby Power Plant | 204-18 |
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| A-23 | Request for Authorization to Award Contract B153 (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period) | 212-18 |
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| A-26 | Request for Authorization to Enter into Administrative Consent Order with New Jersey Department of Environmental Protection Relative to New Jersey Spill Compensation and Control Act | 215-18 |
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| A-30 | Request for Approval of Liquid Waste Acceptance Agreements | 217-18 |
| A-31 | Request for Approval of Sewer Use Permits | 218-18 |
| A-32 | Request for Approval of Renewal Agreement with Hudson County Schools of Technology | 219-18 |
| L-4 | Report on Potential Direct Billing Agreement with City of East Orange and East Orange Water Commission Relative to Installation of Wastewater Flow Metering Facilities | 220-18 |
| P-1 | Recommendation – New Employees | 221-18 |
| P-2 | Recommendation – Passed Evaluations | 222-18 |
| P-3 | Recommendation – Promotions (Filled Vacancies) | 223-18 |
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| P-7 | Recommendation – Contractual Range and Step Increases | 227-18 |
| P-8 | Recommendation – Medical Leaves of Absence | 228-18 |
| P-9 | Recommendation – Reinstatement to Active Duty | 229-18 |
| P-10 | Recommendation – Terminations | 230-18 |

10. Adjournment of Public Meeting

This Agenda was prepared as of September 6, 2018, with all available information as of that date.

Matthew F. Murray
Clerk

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