

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
OCTOBER 18, 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 October 3, 2018.

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 – September 13, 2018, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – August 2018; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – October 2018; *presented by J. Kelly*
- A-4 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Capital Fund; *presented by J. Kelly*
- 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 Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 04388-01 (Primary Clarifiers Lightning Conduit and Wire); *presented by J. Rotolo*
- A-7 Request for Authorization to Purchase Eleven (11) 5KV Switchgear Breakers Through the General Services Administration Facility Management Cooperative Contract; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B159 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B089-3 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Replacement of Primary Clarifiers Traveling Bridge Rack and Rail System); *presented by J. Rotolo*
- A-10 Request for Authorization to Procure Sludge Heat Treatment Facility Boiler Feed Pumps Pursuant to Contract B108A-3 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-11 Request for Approval of Amendment No. 1 to Professional Services Agreement 2664 (Professional Engineering Services for Wallington Pumping Station Rehabilitation Project); *presented by J. Rotolo*
- A-12 Request for Authorization to Advertise for Receipt of Bids:
- (1) Contract B165 (PVSC Main Interceptor Sewer Cleaning and Inspection Project); *presented by J. Rotolo*
 - (2) Contract B148 (Old Sludge Storage Rehabilitation Project); *presented by B. McKenna*
 - (3) Contract B172 (Plantwide Roof Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B161 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by B. McKenna*
- A-14 Report on LWA Revenue – September 2018; *presented by B. McKenna*
- A-15 Report on Plant Performance – August 2018; *presented by B. McKenna*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-17 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-18 Report on Procurements Authorized Under Section III(D)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-19 Report on On-Line Auction of Surplus Equipment and Vehicles; *presented by T. Fuscaldo*
- A-20 Request for Authorization to Approve Membership of the Township of Verona and the Borough of Lindenwold in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-21 Request for Authorization to Appoint PVSC's Insurance Broker of Record (Property and Casualty Insurance and Risk Management); *presented by T. Fuscaldo*
- A-22 Report on Collection of Connection Fees – 3rd Quarter 2018; *presented by H. Skinner*

- A-23 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-24 Report on Upcoming Events; *presented by G. Tramontozzi*
- A-25 Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program; *presented by G. Tramontozzi and J. Kelly*

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. 231-18 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 Collective Bargaining Agreement with IBEW, Local 1158-S – Supervisor 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 Collective Bargaining Agreement with IBEW, Local 1158 – 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-3 Compensation of Management and Non-Union, Non-Management Employees (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege); N.J.S.A. 10:4-12(b)(8) (personnel matter)); *presented by G. Tramontozzi, J. Kelly and M. Murray*

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 – Department Transfer
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence
- P-8 Recommendation – Reinstatement to Active Duty

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 – September 13, 2018, Public Meeting	232-18
A-3	Presentation of Check Register for Payment of Bills – August 2018	233-18
A-4	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Capital Fund	234-18
A-6	Request for Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 04388-01 (Primary Clarifiers Lighting Conduit and Wire)	235-18
A-7	Request for Authorization to Purchase Eleven (11) 5KV Switchgear Breakers Through the General Services Administration Facility Management Cooperative Contract	236-18
A-8	Request for Authorization to Award Contract B159 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period)	237-18
A-9	Request for Authorization to Award Contract B089-3 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Replacement of Primary Clarifiers Traveling Bridge Rack and Rail System)	238-18
A-10	Request for Authorization to Procure Sludge Heat Treatment Facility Boiler Feed Pumps Pursuant to Contract B108A-3 (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period)	239-18
A-11	Request for Approval of Amendment No. 1 to Professional Services Agreement 2664 (Professional Engineering Services for Wallington Pumping Station Rehabilitation Project)	240-18
A-12(1)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B165 (PVSC Main Interceptor Sewer Cleaning and Inspection Project)	241-18

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

A-12(2)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B148 (Old Sludge Storage Rehabilitation Project)	242-18
A-12(3)	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B172 (Plantwide Roof Repairs for a Two (2) Year Period)	243-18
A-13	Request for Authorization to Award Contract B161 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period)	244-18
A-16	Request for Approval of Liquid Waste Acceptance Agreements	245-18
A-20	Request for Authorization to Approve Membership of the Township of Verona and the Borough of Lindenwold in the North Jersey Wastewater Cooperative Pricing System	246-18
A-21	Request for Authorization to Appoint PVSC's Insurance Broker of Record (Property and Casualty Insurance and Risk Management)	247-18
A-23	Request for Approval of Sewer Use Permits	248-18
A-25	Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program	249-18
L-1	Collective Bargaining Agreement with IBEW, Local 1158-S – Supervisor Group	250-18
L-2	Collective Bargaining Agreement with IBEW, Local 1158 – Professional Group	251-18
L-3	Compensation of Management and Non-Union, Non-Management Employees	252-18
P-1	Recommendation – New Employees	253-18
P-2	Recommendation – Passed Evaluations	254-18
P-3	Recommendation – Promotions (Filled Vacancies)	255-18
P-4	Recommendation – Salary Adjustments	256-18
P-5	Recommendation – Department Transfer	257-18
P-6	Recommendation – Contractual Range and Step Increases	258-18
P-7	Recommendation – Medical Leave of Absence	259-18
P-8	Recommendation – Reinstatement to Active Duty	260-18

10. Adjournment of Public Meeting

This Agenda was prepared as of October 17, 2018, with all available information as of that date.

Matthew F. Murray
Clerk