

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  
NOVEMBER 19, 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 – October 18, 2018, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – September 2018; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2018; *presented by J. Kelly*
- A-4 Presentation Relative to Proposed 2019 Operating Budget; *presented by Board Budget Committee and J. Kelly*
- A-5 Presentation Relative to Phase V Facilities Inventory and Condition Assessment Analysis for the Main and Branch Interceptor Sewers, Lateral/ Local Sewer Connections, and Outfall Tunnel; *presented by J. Rotolo, E. Granholm and Representatives of CDM Smith*
- A-6 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract A921 (Sump Pump Relocation and Generator Provisions) – Contract Modification No. 1; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 11 (Decant Tank No. 2 Abrasive Blasting, Structural Repairs and Industrial Coating); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 5 (Sludge Heat Treatment Facility Dewatering and Filter Press Filtrate – Replacement of Piping/Pumping Systems); *presented by J. Rotolo*

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- A-10 Request for Approval of Amendment No. 1 to Professional Services Agreement 2658 (Perimeter Flood Wall); *presented by J. Rotolo*
- A-11 Request for Authorization to Reject Bids Relative to Contract B154A (Furnish and Deliver Various Bulk Chemicals to the PVSC Warehouse for a One (1) Year Period); *presented by B. McKenna*
- A-12 Request for Authorization to Reject Bids Relative to Contract B160A (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-13 Report on LWA Revenue – October 2018; *presented by B. McKenna*
- A-14 Report on Plant Performance – September 2018; *presented by B. McKenna*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-16 Report on Procurements Authorized under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-17 Request for Authorization to Replace Oxygen Production Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O’Shea*
- A-18 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-19 Request for Authorization to Adopt 2019 Public Meeting Schedule; *presented by G. Tramontozzi*
- A-20 Report on Upcoming Events; *presented by G. Tramontozzi*
- A-21 Request for Authorization to Submit Applications for Loans to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank; *presented by B. McKenna*

**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. 261-18 for Executive Session.

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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 Third and Fourth 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*

**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 Correction  
P-5 Recommendation – Title and Salary Change  
P-6 Recommendation – Contractual Range and Step Increases  
P-7 Recommendation – Medical Leaves of Absence  
P-8 Recommendation – Possible Modification of Table of Organization  
P-9 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 – October 18, 2018, Public Meeting	262-18
A-3	Presentation of Check Register for Payment of Bills – November 2018	263-18
A-7	Request for Authorization to Award Contract A921 (Sump Pump Relocation and Generator Provisions) – Contract Modification No. 1	264-18
A-8	Request for Authorization to Award Contract B034 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) –	265-18

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

	Project 11 (Decant Tank No. 2 Abrasive Blasting, Structural Repairs and Industrial Coating)	
A-9	Request for Authorization to Award Contract B039 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period) – Project 5 (Sludge Heat Treatment Facility Dewatering and Filter Press Filtrate – Replacement of Piping/Pumping Systems)	266-18
A-10	Request for Approval of Amendment No. 1 to Professional Services Agreement 2658 (Perimeter Flood Wall)	267-18
A-11	Request for Authorization to Reject Bids Relative to Contract B154A (Furnish and Deliver Various Bulk Chemicals to the PVSC Warehouse for a One (1) Year Period)	268-18
A-12	Request for Authorization to Reject Bids Relative to Contract B160A (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)	269-18
A-15	Request for Approval of Liquid Waste Acceptance Agreements	270-18
A-17	Request for Authorization to Replace Oxygen Production Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan	271-18
A-18	Request for Approval of Sewer Use Permits	272-18
A-19	Request for Authorization to Adopt 2019 Public Meeting Schedule	273-18
A-21	Request for Authorization to Submit Applications for Loans to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank	274-18
P-1	Recommendation – New Employees	275-18
P-2	Recommendation – Passed Evaluations	276-18
P-3	Recommendation – Promotions (Filled Vacancies)	277-18
P-4	Recommendation – Salary Correction	278-18
P-5	Recommendation – Title and Salary Change	279-18
P-6	Recommendation – Contractual Range and Step Increases	280-18
P-7	Recommendation – Medical Leaves of Absence	281-18
P-9	Recommendation – Reinstatement to Active Duty	282-18

## 10. Adjournment of Public Meeting

This Agenda was prepared as of November 19, 2018, with all available information as of that date.

Matthew F. Murray  
Clerk

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