

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

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
FEBRUARY 14, 2019**

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 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
___ Matthew F. Murray, Clerk
___ Mike D. Witt, General Counsel

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 – January 17, 2019, Public Meeting; *presented by M. Murray*
- A-2 Request for Authorization to Award Professional Services Agreement Relative to Implementation Phase of LWA Technology Systems and Processes; *presented by M. Murray and J. Mendillo*
- A-3 Presentation Relative to Monthly Financial Reports – December 2018; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – February 2019; *presented by J. Kelly*
- A-5 Request for Authorization to Appoint Independent Auditor for Fiscal Year Ending December 31, 2018; *presented by J. Kelly*
- A-6 Request for Approval of Amendment to New Jersey State Health Benefits Program Relative to Retiree Eligibility for Medical Benefits; *presented by G. Tramontozzi and J. Kelly*
- 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 Award Contract B108A-3 (Purchase of Wet Weather Pump No. 4 Rotating Assembly); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B145 (Provide Maintenance and Janitorial Services for Witco Property Contractor Staging Area for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B175 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*

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- A-11 Request for Authorization to Award Contract B177 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B179 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Enter Interlocal Services Agreement with Rutgers Cooperative Extension Water Resources Program Relative to Performance of Green Infrastructure Program Services; *presented by B. McKenna*
- A-14 Report on LWA Revenue – January 2019; *presented by B. McKenna*
- A-15 Report on Plant Performance – December 2018; *presented by B. McKenna*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-17 Request for Authorization to Award Contact B178 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Approve Membership of the Bayshore Regional Sewerage Authority and the Lacey Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*
- A-21 Request for Authorization to Designate Records Custodian for Purposes of New Jersey Open Public Records Act; *presented by M. Witt*
- A-22 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:

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Clerk reads Resolution No. 37-19 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 Diamond Alkali Superfund Site (N.J.S.A. 10:4-2(b)(3)) (pending or anticipated litigation); *presented by M. Witt and B. McKenna*

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 Evaluation
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Salary Adjustment
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Modification of Table of Organization
- P-7 Recommendation – Medical Leave of Absence
- P-8 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 – January 17, 2019, Public Meeting	38-19
A-2	Request for Authorization to Award Professional Services Agreement Relative to Implementation Phase of LWA Technology Systems and Processes	39-19
A-4	Presentation of Check Register for Payment of Bills – February 2019	40-19
A-5	Request for Authorization to Appoint Independent Auditor for Fiscal Year Ending December 31, 2018	41-19

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A-6	Request for Approval of Amendment to New Jersey State Health Benefits Program Relative to Retiree Eligibility for Medical Benefits	42-19
A-8	Request for Authorization to Award Contract B108A-3 (Purchase of Wet Weather Pump No. 4 Rotating Assembly)	43-19
A-9	Request for Authorization to Award Contract B145 (Provide Maintenance and Janitorial Services for Witco Property Contractor Staging Area for a Two (2) Year Period)	44-19
A-10	Request for Authorization to Award Contract B175 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period)	45-19
A-11	Request for Authorization to Award Contract B177 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	46-19
A-12	Request for Authorization to Award Contract B179 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	47-19
A-13	Request for Authorization to Enter Interlocal Services Agreement with Rutgers Cooperative Extension Water Resources Program Relative to Performance of Green Infrastructure Program Services	48-19
A-16	Request for Approval of Liquid Waste Acceptance Agreements	49-19
A-17	Request for Authorization to Award Contact B178 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	50-19
A-18	Request for Authorization to Approve Membership of the Bayshore Regional Sewerage Authority and the Lacey Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	51-19
A-19	Request for Approval of Sewer Use Permits	52-19
A-21	Request for Authorization to Designate Records Custodian for Purposes of New Jersey Open Public Records Act	53-19
P-1	Recommendation – New Employees	54-19
P-2	Recommendation – Passed Evaluation	55-19
P-3	Recommendation – Promotions (Filled Vacancies)	56-19
P-4	Recommendation – Salary Adjustment	57-19
P-5	Recommendation – Contractual Range and Step Increases	58-19
P-6	Recommendation – Modification of Table of Organization	59-19
P-7	Recommendation – Medical Leave of Absence	60-19
P-8	Recommendation – Termination	61-19

10. Adjournment of Public Meeting

This Agenda was prepared as of February 7, 2019, with all available information as of that date.

Matthew F. Murray
Clerk

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