

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
MARCH 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
___ Michael 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 – February 14, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – January 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – March 2019; *presented by J. Kelly*
- A-4 Request for Authorization to Issue Request for Proposals for Financial Advisor; *presented by J. Kelly*
- A-5 Request for Authorization to Issue Request for Proposals for Health Benefits Consultant; *presented by J. Kelly*
- A-6 Request for Approval of Amendment No. 8 to Professional Services Agreement 2638 (Program Management Services); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract A987RE (Effluent Pump Motor Replacement) – Contract Modification No. 2; presented by J. Rotolo
- A-8 Request for Authorization to Award Contract B108A-3 (Replacement of Return Activated Sludge Screw Pump); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B128 (Standby Power Generation Facility Site Preparation); presented by J. Rotolo
- A-10 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B191 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Report on LWA Revenue – February 2019; presented by B. McKenna
- A-12 Report on Plant Performance – January 2019; presented by B. McKenna

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

- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-14 Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC; *presented by B. McKenna*
- A-15 Request for Authorization to Exercise Renewal Option for Year Three of Contract with Turner Surety & Insurance Brokerage, Inc., Relative to Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-16 Request for Authorization to Approve Requests for Membership in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 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. 62-19 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. 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)

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

- P-4 Recommendation – Promotions (Department Head Recommendations)
- P-5 Recommendation – Title Changes
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence

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 – February 14, 2019, Public Meeting	63-19
A-3	Presentation of Check Register for Payment of Bills – March 2019	64-19
A-4	Request for Authorization to Issue Request for Proposals for Financial Advisor	65-19
A-5	Request for Authorization to Issue Request for Proposals for Health Benefits Consultant	66-19
A-6	Request for Approval of Amendment No. 8 to Professional Services Agreement 2638 (Program Management Services)	67-19
A-7	Request for Authorization to Award Contract A987RE (Effluent Pump Motor Replacement) – Contract Modification No. 2	68-19
A-8	Request for Authorization to Award Contract B108A-3 (Replacement of Return Activated Sludge Screw Pump)	69-19
A-9	Request for Authorization to Award Contract B128 (Standby Power Generation Facility Site Preparation)	70-19
A-10	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B191 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period)	71-19
A-13	Request for Approval of Liquid Waste Acceptance Agreements	72-19
A-14	Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC	73-19
A-15	Request for Authorization to Exercise Renewal Option for Year Three of Contract with Turner Surety & Insurance Brokerage, Inc., Relative to Owner Controlled Insurance Program	74-19
A-16	Request for Authorization to Approve Membership of Cape May County Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	75-19
A-17	Request for Approval of Sewer Use Permits	76-19
P-1	Recommendation – New Employees	77-19
P-2	Recommendation – Passed Evaluation	78-19
P-3	Recommendation – Promotions (Filled Vacancies)	79-19
P-4	Recommendation – Promotions (Department Head Recommendations)	80-19

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

P-5	Recommendation – Title Changes	81-19
P-6	Recommendation – Contractual Range and Step Increases	82-19
P-7	Recommendation – Medical Leave of Absence	83-19

10. Adjournment of Public Meeting

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

Matthew F. Murray
Clerk