

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
APRIL 11, 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 – March 14, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – February 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – April 2019; *presented by J. Kelly*
- A-4 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-5 Request for Approval of Amendment No. 8 to Professional Services Agreement 2638 (Program Management Services); *presented by J. Rotolo (REVISED RESOLUTION 67-19)*
- A-6 Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 7; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period) – Project 1 (Remanufacture of the Influent Pumping Station Gearboxes); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B166 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Painting of the Wet Weather Pumping Station); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract B179A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); presented by J. Rotolo
- A-11 Request for Authorization to Award Contract B183 (Furnish and Deliver Various Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B184 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Approval of Amendment No. 1 to Professional Services Agreement 2656 (Phase V Facilities Inventory and Condition Assessment Analysis); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B176 (Furnish and Deliver Various Hose, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by B. McKenna*
- A-15 Report on Plant Performance – February 2019; *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)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-18 Request for Authorization to Approve Membership of the South Monmouth Regional Sewerage 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 Connection Fees Collected – 1st Quarter 2019; *presented by H. Skinner*
- A-21 Request for Authorization to Replace Oxygen Scrubber Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O'Shea*
- 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:

Clerk reads Resolution No. 84-19 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 Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotions (Department Head Recommendations)
- P-5 Recommendation – Title Changes and Salary Adjustments
- P-6 Recommendation – Out of Title Assignments
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 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 – March 14, 2019, Public Meeting	85-19
A-3	Presentation of Check Register for Payment of Bills – April 2019	86-19

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A-5	Request for Approval of Amendment No. 8 to Professional Services Agreement 2638 (Program Management Services); <i>presented by J. Rotolo (REVISED RESOLUTION 67-19)</i>	67-19(R)
A-6	Request for Authorization to Award Contract A601 (Effluent and Wet Weather Pumping Station Electrical Upgrades Project) – Contract Modification No. 7; <i>presented by J. Rotolo</i>	87-19
A-7	Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period) – Project 1 (Remanufacture of the Influent Pumping Station Gearboxes); <i>presented by J. Rotolo</i>	88-19
A-8	Request for Authorization to Award Contract B166 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project 2 (Painting of the Wet Weather Pumping Station); <i>presented by J. Rotolo</i>	89-19
A-9	Request for Authorization to Award Contract B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); <i>presented by J. Rotolo</i>	90-19
A-10	Request for Authorization to Award Contract B179A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); <i>presented by J. Rotolo</i>	91-19
A-11	Request for Authorization to Award Contract B183 (Furnish and Deliver Various Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); <i>presented by J. Rotolo</i>	92-19
A-12	Request for Authorization to Award Contract B184 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); <i>presented by J. Rotolo</i>	93-19
A-13	Request for Approval of Amendment No. 1 to Professional Services Agreement 2656 (Phase V Facilities Inventory and Condition Assessment Analysis); <i>presented by J. Rotolo</i>	94-19
A-14	Request for Authorization to Award Contract B176 (Furnish and Deliver Various Hose, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); <i>presented by B. McKenna</i>	95-19
A-16	Request for Approval of Liquid Waste Acceptance Agreements; <i>presented by B. McKenna</i>	96-19
A-18	Request for Authorization to Approve Membership of the South Monmouth Regional Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; <i>presented by T. Fuscaldo</i>	97-19
A-19	Request for Approval of Sewer Use Permits; <i>presented by H. Skinner</i>	98-19
A-21	Request for Authorization to Replace Oxygen Scrubber Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; <i>presented by C. O’Shea</i>	99-19
P-1	Recommendation – New Employees	100-19
P-2	Recommendation – Passed Evaluation	101-19
P-3	Recommendation – Promotions (Filled Vacancies)	102-19
P-4	Recommendation – Promotions (Department Head Recommendations)	103-19
P-5	Recommendation – Title Changes and Salary Adjustments	104-19
P-6	Recommendation – Out of Title Assignments	105-19
P-7	Recommendation – Contractual Range and Step Increases	106-19

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P-8	Recommendation – Medical Leave of Absence	107-19
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10. Adjournment of Public Meeting

This Agenda was prepared as of April 4, 2019, with all available information as of that date.

Matthew F. Murray
Clerk