

THOMAS TUCCI, JR.  
Chairman

LUIS A. QUINTANA  
Vice Chairman

ELIZABETH CALABRESE  
JOHN J. COSGROVE  
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**  
**MAY 16, 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  
\_\_\_ John J. Cosgrove  
\_\_\_ 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 – April 11, 2019, Public Meeting; *presented by M. Murray*
- A-2 Request for Approval of Meeting Minutes – May 7, 2019, Re-Organization Meeting; *presented by M. Murray*
- A-3 Presentation Relative to Monthly Financial Reports – March 2019; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – May 2019; *presented by J. Kelly*
- A-5 Request for Authorization to Award Professional Services Agreement Relative to Financial Advisor; *presented by J. Kelly and T. Fuscaldo*
- A-6 Request for Authorization to Award Professional Services Agreement Relative to Health Benefits Consultant; *presented by J. Kelly and T. Fuscaldo*
- A-7 Request for Authorization to Award Professional Services Agreement Relative to OWAM System Upgrade; *presented by J. Kelly, J. Rotolo and J. Mendillo*
- A-8 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B129 (Power Generation System Procurement); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B192 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B188 (Furnish and Deliver Settling Aid Polymer to PVSC for a One (1) Year Period); *presented by B. McKenna*

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- A-12 Request for Authorization to Award Contract B190 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by B. McKenna*
- A-13 Report on LWA Revenue – March 2019; *presented by B. McKenna*
- A-14 Report on Plant Performance – March 2019; *presented by B. McKenna*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-16 Request for Authorization to Award Contract B148 (Old Sludge Storage Rehabilitation Project); *presented by B. McKenna*
- A-17 Request for Authorization to Reject Bids for Contract B187 (Perform Testing on Various Samples for PVSC for a Two (2) Year Period); *presented by B. McKenna*
- A-18 Request for Authorization to Issue Request for Proposals Relative to Condition Assessment and Evaluation of Oxygenation Tanks; *presented by B. McKenna*
- A-19 Request for Authorization to Award Contract B194 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-20 Request for Authorization to Approve Membership of the East Windsor Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-21 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-22 Report on Ethics Compliance Audit Conducted by State Ethics Commission; *presented by G. Tramontozzi*
- A-23 Report on Bond Rating Upgrade; *presented by G. Tramontozzi and J. Kelly*
- A-24 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. 116-19 for Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ John J. Cosgrove  
\_\_\_ Mildred C. Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_ Thomas Tucci, Jr., Chairman

**A. Legal**

L-1 Long Term Combined Sewer Overflow Control Planning – Discussion of Draft PVSC Alternatives Analysis Report (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by M. Witt*

L-2 Report on Potential Litigation (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi*

**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 – Summer Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions (Filled Vacancies)
- P-5 Recommendation – Promotion (Department Head Recommendation)
- P-6 Recommendation – Salary Adjustment
- P-7 Recommendation – Title Changes
- P-8 Recommendation – Out of Title Assignments
- P-9 Recommendation – Contractual Range and Step Increases
- P-10 Recommendation – Medical Leaves of Absence

**8. Return to Public Session**

**9. Adoption of Resolutions**

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

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A-1	Request for Approval of Meeting Minutes – April 11, 2019, Public Meeting	117-19
A-2	Request for Approval of Meeting Minutes – May 7, 2019, Re-Organization Meeting	118-19
A-4	Presentation of Check Register for Payment of Bills – May 2019	119-19
A-5	Request for Authorization to Award Professional Services Agreement Relative to Financial Advisor	120-19
A-6	Request for Authorization to Award Professional Services Agreement Relative to Health Benefits Consultant	121-19
A-7	Request for Authorization to Award Professional Services Agreement Relative to OWAM System Upgrade	122-19
A-9	Request for Authorization to Award Contract B129 (Power Generation System Procurement)	123-19
A-10	Request for Authorization to Award Contract B192 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period)	124-19
A-11	Request for Authorization to Award Contract B188 (Furnish and Deliver Settling Aid Polymer to PVSC for a One (1) Year Period)	125-19
A-12	Request for Authorization to Award Contract B190 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period)	126-19
A-15	Request for Approval of Liquid Waste Acceptance Agreements	127-19
A-16	Request for Authorization to Award Contract B148 (Old Sludge Storage Rehabilitation Project)	128-19
A-17	Request for Authorization to Reject Bids for Contract B187 (Perform Testing on Various Samples for PVSC for a Two (2) Year Period)	129-19
A-18	Request for Authorization to Issue Request for Proposals Relative to Condition Assessment and Evaluation of Oxygenation Tanks	130-19
A-19	Request for Authorization to Award Contract B194 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period)	131-19
A-20	Request for Authorization to Approve Membership of the East Windsor Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	132-19
A-21	Request for Approval of Sewer Use Permits	133-19
P-1	Recommendation – New Employees	134-19
P-2	Recommendation – Summer Interns	135-19
P-3	Recommendation – Passed Evaluations	136-19
P-4	Recommendation – Promotions (Filled Vacancies)	137-19
P-5	Recommendation – Promotion (Department Head Recommendation)	138-19
P-6	Recommendation – Salary Adjustment	139-19
P-7	Recommendation – Title Changes	140-19
P-8	Recommendation – Out of Title Assignments	141-19
P-9	Recommendation – Contractual Range and Step Increases	142-19
P-10	Recommendation – Medical Leaves of Absence	143-19

## 10. Adjournment of Public Meeting

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

This Agenda was prepared as of May 14, 2019, with all available information as of that date.

Matthew F. Murray  
Clerk