

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
BRENDAN MURPHY
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
JUNE 13, 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
___ Hector C. Lora
___ Brendan Murphy
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

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

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Matthew F. Murray, Clerk
___ Michael D. Witt, General Counsel

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 – May 16, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – April 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – June 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 Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order 04701-01 (Installation of Permanent Feeder Cables at the Primary Clarifier Facility); *presented by J. Rotolo*
- A-6 Request for Authorization to Advertise for Receipt of Bids Relative to FEMA Project Work Sheets Plantwide Work Orders Contract; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B089-2 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 7 (Improvements to Gate No. 7); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B189A (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*

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- A-9 Request for Authorization to Award Contract B193 (Furnish Flood Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Phase I Implementation of PVSC Supervisory Control and Data Acquisition Master Plan; *presented by J. Rotolo*
- A-11 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Rotolo*
- A-12 Report on LWA Revenue – April 2019; *presented by B. McKenna*
- A-13 Report on Plant Performance – April 2019; *presented by B. McKenna*
- A-14 Request for Authorization to Award Contract B176A (Furnish and Deliver Various Hose, Couplings, and Fittings to the PVSC Warehouse for a One (1) Year Period); *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 B196 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-17 Request for Authorization to Award Contract B200 (Repair, Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Approve Membership of Township of Chatham, Toms River Municipal Utilities Authority, Township of Millburn, Township of Howell, Township of Newton, Township of Mount Olive, Jersey City Municipal Utilities Authority, Somerset Raritan Valley Sewerage Authority and Borough of Sayreville 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 Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment; *presented by H. Skinner*
- A-21 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. 144-19 for Executive Session.

Motion _____ Second _____

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy
___ 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 Passaic River Superfund Case (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by M. Witt*
- L-3 Report on Status of Cruz Contractors, LLC advs. Passaic Valley Sewerage Commission and Potential Close-Out of Contract A315 (Rehabilitation of the Main Intercepting Sewer and Various Manholes) (N.J.S.A. 10:4-12(b)(7) (potential litigation and attorney-client privilege)); *presented by G. Tramontozzi and James Piro, Esq.*
- L-4 Request for Authorization to Assign Agreement Between PVSC and New Jersey Sports and Exposition Authority (Formerly New Jersey Meadowlands Commission) to Kingsland Development Urban Renewal, LLC (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by James Piro, Esq.*

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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 – Voluntary Demotion
- P-6 Recommendation – Salary Adjustments
- P-7 Recommendation – Out of Title Assignments
- P-8 Recommendation – Modification of Table of Organization
- 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:

A-1	Request for Approval of Meeting Minutes – May 16, 2019, Public Meeting	145-19
A-3	Presentation of Check Register for Payment of Bills – June 2019	146-19
A-5	Request for Authorization to Award Contract B079A (FEMA Project Worksheet Plantwide Work Orders) – Work Order 04701-01 (Installation of Permanent Feeder Cables at the Primary Clarifier Facility)	147-19
A-6	Request for Authorization to Advertise for Receipt of Bids Relative to FEMA Project Work Sheets Plantwide Work Orders Contract	148-19
A-7	Request for Authorization to Award Contract B089-2 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 7 (Improvements to Gate No. 7)	149-19
A-8	Request for Authorization to Award Contract B189A (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for a One (1) Year Period)	150-19
A-9	Request for Authorization to Award Contract B193 (Furnish Flood Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period)	151-19
A-10	Request for Authorization to Award Phase I Implementation of PVSC Supervisory Control and Data Acquisition Master Plan	152-19
A-11	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	153-19
A-14	Request for Authorization to Award Contract B176A (Furnish and Deliver Various Hose, Couplings, and Fittings to the PVSC Warehouse for a One (1) Year Period)	154-19
A-15	Request for Approval of Liquid Waste Acceptance Agreements	155-19

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A-16	Request for Authorization to Award Contract B196 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	156-19
A-17	Request for Authorization to Award Contract B200 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period)	157-19
A-18	Request for Authorization to Approve Membership of Township of Chatham, Toms River Municipal Utilities Authority, Township of Millburn, Township of Howell, Township of Newton, Township of Mount Olive, Jersey City Municipal Utilities Authority, Somerset Raritan Valley Sewerage Authority and Borough of Sayreville in the North Jersey Wastewater Cooperative Pricing System	158-19
A-19	Request for Approval of Sewer Use Permits	159-19
A-20	Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment	160-19
L-3	Report on Status of Cruz Contractors, LLC advs. Passaic Valley Sewerage Commission and Potential Close-Out of Contract A315 (Rehabilitation of the Main Intercepting Sewer and Various Manholes)	161-19
L-4	Request for Authorization to Assign Agreement Between PVSC and New Jersey Sports and Exposition Authority (Formerly New Jersey Meadowlands Commission) to Kingsland Development Urban Renewal, LLC	162-19
P-1	Recommendation – New Employees	163-19
P-2	Recommendation – Summer Interns	164-19
P-3	Recommendation – Passed Evaluations	165-19
P-4	Recommendation – Promotions (Filled Vacancies)	166-19
P-5	Recommendation – Voluntary Demotion	167-19
P-6	Recommendation – Salary Adjustments	168-19
P-7	Recommendation – Out of Title Assignments	169-19
P-8	Recommendation – Modification of Table of Organization	170-19
P-9	Recommendation – Contractual Range and Step Increases	171-19
P-10	Recommendation – Medical Leaves of Absence	172-19

10. Adjournment of Public Meeting

This Agenda was prepared as of June 6, 2019, with all available information as of that date.

Matthew F. Murray
Clerk

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