

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  
JULY 18, 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 – June 13, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – May 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – July 2019; *presented by J. Kelly*
- A-4 Request for Authorization to Approve Payment of August 2019 Check Register for Payment of Bills; *presented by J. Kelly*
- A-5 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-6 Request for Authorization to Utilize Sourcewell Cooperative Purchasing Contract to Procure Replacement Mobile Crane; *presented by J. Rotolo*
- A-7 Request for Authorization to Negotiate Agreement with PSE&G Relative to Relocation of Utilities; *presented by J. Rotolo*
- A-8 Request for Authorization to Negotiate Agreement with Off-Site Gasoline and Diesel Fuel Provider; *presented by J. Rotolo*
- A-9 Request for Authorization to Solicit Proposals to Perform Professional Engineering Services Relative to the Investigation and Condition Assessment of the Primary Clarifiers and Related Facilities and the Evaluation and Improvements to the Utility Tunnel Process Piping; *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract B089-3 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Replacement of Primary Clarifiers Traveling Bridge Rack and Rail System); *presented by J. Rotolo*
- A-11 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B203 (Floodwall, Stormwater Pumping Station and Stormwater Collection System); *presented by J. Rotolo*
- A-12 Request for Approval of Amendment No. 3 to Professional Services Agreement 1682 (Replacement of the PVSC Head End Facility and Substation M); *presented by J. Rotolo and B. McKenna*
- A-13 Request for Authorization to Reject Contract B187A (Perform Testing on Various Samples for PVSC for a Two (2) Year Period); *presented by B. McKenna*
- A-14 Request for Authorization to Award Contract B195 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by B. McKenna*
- A-15 Request for Authorization to Award Contract B199 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by B. McKenna*
- A-16 Report on LWA Revenue – June 2019; *presented by B. McKenna*
- A-17 Report on Plant Performance – May 2019; *presented by B. McKenna*
- A-18 Request for Approval of Liquid Waste Acceptance Agreements; *presented by B. McKenna*
- A-19 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-20 Request for Authorization to Approve Memberships of the Borough of Florham Park, the Middlesex County Utilities Authority, the Washington Township Municipal Utilities Authority, the Township of East Brunswick, and the Jackson Township 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 Collection of Connection Fees – 2<sup>nd</sup> Quarter 2019; *presented by H. Skinner*

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

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. 173-19 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 Retention of Special Environmental Counsel (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by M. Witt*

L-2 Report on Metro Container Group v. A. Phelps Petroleum of NW FK, Inc. et al. (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by M. Witt*

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 – Title Changes and/or Salary Adjustments  
P-6 Recommendation – Modification of Table of Organization

- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Termination
- P-9 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 – June 13, 2019, Public Meeting	174-19
A-3	Presentation of Check Register for Payment of Bills – July 2019	175-19
A-4	Request for Authorization to Approve Payment of August 2019 Check Register for Payment of Bills	176-19
A-6	Request for Authorization to Utilize Sourcewell Cooperative Purchasing Contract to Procure Replacement Mobile Crane	177-19
A-7	Request for Authorization to Negotiate Agreement with PSE&G Relative to Relocation of Utilities	178-19
A-8	Request for Authorization to Negotiate Agreement with Off-Site Gasoline and Diesel Fuel Provider	179-19
A-9	Request for Authorization to Solicit Proposals to Perform Professional Engineering Services Relative to the Investigation and Condition Assessment of the Primary Clarifiers and Related Facilities and the Evaluation and Improvements to the Utility Tunnel Process Piping	180-19
A-10	Request for Authorization to Award Contract B089-3 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period) – Project 3 (Replacement of Primary Clarifiers Traveling Bridge Rack and Rail System)	181-19
A-11	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B203 (Floodwall, Stormwater Pumping Station and Stormwater Collection System)	182-19
A-12	Request for Approval of Amendment No. 3 to Professional Services Agreement 1682 (Replacement of the PVSC Head End Facility and Substation M)	183-19
A-13	Request for Authorization to Reject Contract B187A (Perform Testing on Various Samples for PVSC for a Two (2) Year Period)	184-19
A-14	Request for Authorization to Award Contract B195 (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period)	185-19
A-15	Request for Authorization to Award Contract B199 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	186-19
A-18	Request for Approval of Liquid Waste Acceptance Agreements	187-19
A-20	Request for Authorization to Approve Memberships of the Borough of Florham Park, the Middlesex County Utilities Authority, the Washington Township	188-19

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

	Municipal Utilities Authority, the Township of East Brunswick, and the Jackson Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	
A-21	Request for Approval of Sewer Use Permits	189-19
L-1	Retention of Special Environmental Counsel	190-19
P-1	Recommendation – New Employees	191-19
P-2	Recommendation – Summer Interns	192-19
P-3	Recommendation – Passed Evaluations	193-19
P-4	Recommendation – Promotions (Filled Vacancies)	194-19
P-5	Recommendation – Title Changes and/or Salary Adjustments	195-19
P-6	Recommendation – Modification of Table of Organization	196-19
P-7	Recommendation – Contractual Range and Step Increases	197-19
P-8	Recommendation – Termination	198-19
P-9	Recommendation – Medical Leave of Absence	199-19

**10. Adjournment of Public Meeting**

This Agenda was prepared as of July 11, 2019, with all available information as of that date.

Matthew F. Murray  
Clerk