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.
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*
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


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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*


**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

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

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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