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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  
NOVEMBER 14, 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 – October 10, 2019, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – September 2019; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2019; *presented by J. Kelly*
- A-4 Report of Health Insurance Consultant; *presented by Jerry Campanaro of Marsh and McLennan Agency*
- A-5 Presentation Relative to Proposed 2019 Operating Budget; *presented by J. Kelly*
- A-6 Report on Impact of Changes in Law on PVSC Energy Budget; *presented by J. Kelly and J. Rotolo*
- A-7 Report on Status of Contract B079A (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-8 Request for Authorization to Issue RFQ/RFP for Professional Services for Advanced Electrical II Project; *presented by J. Rotolo*
- A-9 Request for Authorization to Purchase Disturbance Mitigation Credits in Connection with Construction of FEMA Flood Hazard Mitigation Projects; *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract B091A (Miscellaneous Tidegate Replacements Within Paterson, Newark and Clifton) – Contract Modification No. 1; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period) – Change Order No. 1 (Remanufacture of Influent Pumping Station Gearboxes); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B205 (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B210 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Advertise for Receipt of Bids on Contract B212 (Restoration of the PVSC Venturi Building); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B195A (Furnish and Deliver Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period); *presented by B. McKenna*
- A-17 Request for Authorization to Apply for New Jersey Infrastructure Bank Loans; *presented by B. McKenna*
- A-18 Report on LWA Revenue – September 2019; *presented by B. McKenna*
- A-19 Report on Plant Performance – September 2019; *presented by B. McKenna*
- A-20 Request for Authorization to Approve Memberships of the Manasquan River Regional Sewerage Authority, the Cumberland County Utilities Authority, the Borough of Old Tappan, and the Readington Lebanon Sewerage 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 Request for Authorization to Adopt 2020 Public Meeting Schedule; *presented by G. Tramontozzi*
- A-23 DELETED

**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. 247-19 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 Passaic River Litigation Update (N.J.S.A. 10:4-12(b)(1), (5) and (7) (confidential matters; matters involving the purchase, lease, or acquisition of property with public funds; pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt*

L-2 Report on Discrimination Complaint (N.J.S.A. 10:4-12(b)(3) and (7) (materials the disclosure of which would constitute an unwarranted invasion of individual privacy; pending or anticipated litigation and attorney-client privilege)); *presented by G. Tramontozzi and 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 – Passed Evaluations  
P-3 Recommendation – Salary Adjustments  
P-4 Recommendation – Contractual Range and Step Increases

**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 – October 10, 2019, Public Meeting	248-19
A-3	Presentation of Check Register for Payment of Bills – November 2019	249-19
A-8	Request for Authorization to Issue RFQ/RFP for Professional Services for Advanced Electrical II Project	250-19
A-9	Request for Authorization to Purchase Disturbance Mitigation Credits in Connection with Construction of FEMA Flood Hazard Mitigation Projects	251-19
A-10	Request for Authorization to Award Contract B091A (Miscellaneous Tidegate Replacements Within Paterson, Newark and Clifton) – Contract Modification No. 1	252-19
A-11	Request for Authorization to Award Contract B108A (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period) – Change Order No. 1 (Remanufacture of Influent Pumping Station Gearboxes)	253-19
A-12	Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades)	254-19
A-13	Request for Authorization to Award Contract B205 (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period)	255-19
A-14	Request for Authorization to Award Contract B210 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period)	256-19
A-15	Request for Authorization to Advertise for Receipt of Bids on Contract B212 (Restoration of the PVSC Venturi Building)	257-19
A-16	Request for Authorization to Award Contract B195A (Furnish and Deliver Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period)	258-19
A-17	Request for Authorization to Apply for New Jersey Infrastructure Bank Loans	259-19
A-20	Request for Authorization to Approve Memberships of the Manasquan River Regional Sewerage Authority, the Cumberland County Utilities Authority, the Borough of Old Tappan, and the Readington Lebanon Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	260-19
A-21	Request for Approval of Sewer Use Permits	261-19
A-22	Request for Authorization to Adopt 2020 Public Meeting Schedule	262-19
P-1	Recommendation – New Employees	263-19
P-2	Recommendation – Passed Evaluations	264-19
P-3	Recommendation – Salary Adjustments	265-19
P-4	Recommendation – Contractual Range and Step Increases	266-19

P-5	Recommendation – Medical Leave of Absence	267-19
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**10. Adjournment of Public Meeting**

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

Matthew F. Murray  
Clerk