

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
MAY 14, 2020**

AGENDA

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT**

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, the Bergen Record, and Luso Americano on April 22, 2020.

3. **Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy

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

___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

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 – April 9, 2020, Public Meeting;
presented by M. Murray
- A-2 Request for Approval of Meeting Minutes – May 5, 2020, Re-Organization Meeting;
presented by M. Murray
- A-3 Presentation Relative to Monthly Financial Reports – March 2020;
presented by J. Kelly
- A-4 Presentation of Check Register for Payment of Bills – May 2020;
presented by J. Kelly
- A-5 Request for Approval of Banking Services Agreement with JP Morgan Chase;
presented by J. Kelly
- A-6 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report);
presented by J. Rotolo
- A-7 Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties);
presented by J. Rotolo
- A-8 Request for Authorization to Reject Bids and to Negotiate Award of Contract B198A (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period);
presented by J. Rotolo

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

- A-9 Request for Authorization to Award Contract B219 (Thermal Spray Coating of Sludge Rams and Hydraulic Stroke Control Cylinder Barrels on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B221 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B222 (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Reject Bids Received Relative to Contract B231 (Procurement of Tube Bundles for the Process Air Compressors for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B238 (Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B239 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Approval of Amendment No. 4 to Agreement No. 2622 (Professional Services Relative to Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy); *presented by J. Rotolo*
- A-16 Request for Approval of Amendment No. 1 to Agreement No. 2661 (Professional Services Relative to Construction of Stormwater Pump Stations); *presented by J. Rotolo*
- A-17 Request for Approval of Amendment No. 1 to Agreement No. 2665 (Professional Services Relative to Construction of Stormwater Collection System); *presented by J. Rotolo*
- A-18 Request for Authorization to Award Professional Services Agreement Relative to Evaluation of and Improvements to Utility Tunnel Process Piping; *presented by J. Rotolo*
- A-19 Request for Authorization to Adopt Qualification Regulations for Contract B040 (Construction of Standby Power Generation Facility); *presented by J. Rotolo*

- A-20 Request for Authorization to Advertise for Receipt of Bids:
- (1) Contract B040 (Construction of Standby Power Generation Facility);
presented by J. Rotolo
 - (2) Contract B241 (Provide Electricity to PVSC); *presented by J. Rotolo*
 - (3) Contract B242 (Provide Natural Gas to PVSC); *presented by J. Rotolo*
- A-21 Request for Authorization to Approve Memberships of Lambertville Municipal Utilities Authority and Camden County Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Request for Authorization to Award Contract B226 (Disposal of River Trash for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-23 Request for Authorization to Award Contract B234 (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period); *presented by T. Laustsen*
- A-24 Report on LWA Revenue – March 2020; *presented by T. Laustsen*
- A-25 Report on Plant Performance – March 2020; *presented by T. Laustsen*
- A-26 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-27 Report on Connection Fees Collected – 1st Quarter 2020; *presented by H. Skinner*
- A-28 Request for Authorization to Issue Requests for Qualifications for Special Legal Counsel; *presented by M. Witt*
- A-29 Request for Approval to Designate Contract Administrator for Synagro Sludge Services Agreement; *presented by G. Tramontozzi*
- A-30 Request for Approval to Designate Backup Authorized Representative Relating to the NJDEP/NJIB Loan Application; *presented by G. Tramontozzi*
- A-31 Request for Authorization to Issue a Request for Qualifications/Request for Proposals for Professional Consulting Services Relative to Federal and State Regulatory Policy Consulting; *presented by G. Tramontozzi*
- A-32 Report on Formulation and Implementation of PVSC Continuity of Operations Plan; *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. 91-20 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; and pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt*

L-2 Report on Status of User Charges (N.J.S.A. 10:4-12(b)(7) (confidential matter 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 Employee
P-2 Recommendation – Passed Evaluations
P-3 Recommendation – Contractual Range and Step Increases
P-4 Recommendation – Medical Leaves of Absence
P-5 Recommendation – Demotion

8. **Return to Public Session**

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

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 – April 9, 2020, Public Meeting	92-20
A-2	Request for Approval of Meeting Minutes – May 5, 2020, Re-Organization Meeting	93-20
A-4	Presentation of Check Register for Payment of Bills – May 2020	94-20
A-5	Request for Approval of Banking Services Agreement with JP Morgan Chase	95-20
A-7	Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties)	96-20
A-8	Request for Authorization to Reject Bids and to Negotiate Award of Contract B198A (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period)	97-20
A-9	Request for Authorization to Award Contract B219 (Thermal Spray Coating of Sludge Rams and Hydraulic Stroke Control Cylinder Barrels on an As-Needed Basis for a Two (2) Year Period)	98-20
A-10	Request for Authorization to Award Contract B221 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period)	99-20
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A-31	Request for Authorization to Issue a Request for Qualifications/Request for Proposals for Professional Consulting Services Relative to Federal and State Regulatory Policy Consulting	119-20
P-1	Recommendation – New Employee	120-20
P-2	Recommendation – Passed Evaluations	121-20
P-3	Recommendation – Contractual Range and Step Increases	122-20
P-4	Recommendation – Medical Leaves of Absence	123-20
P-5	Recommendation – Demotion	124-20

10. Adjournment of Public Meeting

This Agenda was prepared as of May 7, 2020, with all available information as of that date.

Matthew F. Murray
Clerk

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