

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 16, 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, Luso Americano and El Especialito on July 2, 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 – June 11, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – May 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – July 2020; *presented by J. Kelly*
- A-4 Request for Authorization to Approve Payment of August 2020 Check Register for Payment of Bills; *presented by J. Kelly*
- A-5 Report on Moody’s Investors Service Rating Relative to 2020 Bond Sale/Refunding Transaction; *presented by J. Kelly*
- A-6 Request for Authorization to Award Professional Services Agreement Relative to Asset Management/Investment Services; *presented by J. Kelly*
- A-7 Request for Authorization to Award Professional Services Agreement Relative to Advanced Electrical II Project; *presented by J. Rotolo*
- A-8 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-9 Request for Authorization to Adopt Qualification Regulations for Contract B212 (Restoration of the PVSC Venturi Building); *presented by J. Rotolo*

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- A-10 Request for Authorization to Advertise for Receipt of Bids on Contract B212 (Restoration of the PVSC Venturi Building); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B221A (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B232 (Insulation Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B243 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B245 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B246 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Consulting Services; *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract B237 (Provide a Service to Properly Maintain the Various Cooling Water Facilities at the Newark Bay Treatment Plant for a Three (3) Year Period); *presented by T. Laustsen*
- A-18 Report on LWA Revenue – June 2020; *presented by T. Laustsen*
- A-19 Report on Plant Performance – May 2020; *presented by T. Laustsen*
- A-20 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-21 Request for Authorization to Approve Memberships of the Borough of Spotswood and the Kearny Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-23 Report on Collection of Connection Fees – 2<sup>nd</sup> Quarter 2020; *presented by H. Skinner*
- A-24 Request for Authorization to Designate Approved Special Legal Counsel; *presented by M. Witt*

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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. 157-20 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 Report on Status of User Charges (N.J.S.A. 10:4-12(b)(7) (confidential matter and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and J. Kelly*

L-2 Report on Passaic River Litigation and Consulting Matters (N.J.S.A. 10:4-12(b)(7) (confidential matter and attorney-client privilege)); *presented 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 – Promotions (Filled Vacancies)  
P-4 Recommendation – Title Changes and/or Salary Adjustments  
P-5 Recommendation – Out of Title Assignment  
P-6 Recommendation – Contractual Range and Step Increases  
P-7 Recommendation – Medical Leave of Absence

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

**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 11, 2020, Public Meeting	158-20
A-3	Presentation of Check Register for Payment of Bills – July 2020	159-20
A-4	Request for Authorization to Approve Payment of August 2020 Check Register for Payment of Bills	160-20
A-6	Request for Authorization to Award Professional Services Agreement Relative to Asset Management/Investment Services	161-20
A-7	Request for Authorization to Award Professional Services Agreement Relative to Advanced Electrical II Project; <i>presented by J. Rotolo</i>	162-20
A-9	Request for Authorization to Adopt Qualification Regulations for Contract B212 (Restoration of the PVSC Venturi Building)	163-20
A-10	Request for Authorization to Advertise for Receipt of Bids on Contract B212 (Restoration of the PVSC Venturi Building)	164-20
A-11	Request for Authorization to Award Contract B221A (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period)	165-20
A-12	Request for Authorization to Award Contract B232 (Insulation Services on an As-Needed Bases for a Two (2) Year Period)	166-20
A-13	Request for Authorization to Award Contract B243 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period)	167-20
A-14	Request for Authorization to Award Contract B245 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period)	168-20
A-15	Request for Authorization to Award Contract B246 (Furnish and Deliver Tools and Accessories to the PVSC Warehouse for a One (1) Year Period)	169-20
A-16	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Professional Consulting Services	170-20
A-17	Request for Authorization to Award Contract B237 (Provide a Service to Properly Maintain the Various Cooling Water Facilities at the Newark Bay Treatment Plant for a Three (3) Year Period)	171-20
A-20	Request for Approval of Liquid Waste Acceptance Agreements	172-20
A-21	Request for Authorization to Approve Memberships of the Borough of Spotswood and the Kearny Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	173-20
A-22	Request for Approval of Sewer Use Permits	174-20
A-24	Request for Authorization to Designate Approved Special Legal Counsel	175-20
L-1	Report on Status of User Charges	176-20
L-2(1)	Report on Passaic River Litigation and Consulting Matters	177-20

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L-2(2)	Report on Passaic River Litigation and Consulting Matters	178-20
L-2(3)	Report on Passaic River Litigation and Consulting Matters	179-20
P-1	Recommendation – New Employees	180-20
P-2	Recommendation – Passed Evaluations	181-20
P-3	Recommendation – Promotions (Filled Vacancies)	182-20
P-4	Recommendation – Title Changes and/or Salary Adjustments	183-20
P-5	Recommendation – Out of Title Assignment	184-20
P-6	Recommendation – Contractual Range and Step Increases	185-20
P-7	Recommendation – Medical Leave of Absence	186-20

**10. Adjournment of Public Meeting**

This Agenda was prepared as of July 9, 2020, with all available information as of that date.

Matthew F. Murray  
Clerk