

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  
SEPTEMBER 10, 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 September 3, 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 – July 16, 2020, Public Meeting;  
*presented by M. Murray*
- A-2 Presentation of Annual Audit for the Fiscal Year Ended December 31, 2019;  
*presented by Warren Broudy, CPA, and Matthew Daly, CPA, of Mercadien, P.C., Independent Auditors to PVSC*
- A-3 Presentation Relative to Monthly Financial Reports – June and July 2020;  
*presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – August 2020;  
*presented by J. Kelly*
- A-5 Presentation of Check Register for Payment of Bills – September 2020;  
*presented by J. Kelly*
- A-6 Request for Authorization to Issue Request for Proposals for Independent Auditing Services; *presented by J. Kelly*
- A-7 Request for Authorization of Amendment to New Jersey Infrastructure Bank Supplemental Bond Resolution No. 16; *presented by J. Kelly*
- A-8 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B128 (Standby Power Generating Facility Site Preparation) – Contract Modification No. 1; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B128 (Standby Power Generating Facility Site Preparation) – Contract Modification No. 2; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B212 (Restoration of the PVSC Venturi Building); *presented by J. Rotolo*
- A-12 Request for Authorization to Reject Bids Received Relative to Contract B220 (Plantwide Roadway Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B231A (Procurement of Tube Bundles for the Process Air Compressors for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B247 (Infrastructure Repairs to the Main Interceptor, Branch Interceptor, and Other Hydraulic Structures for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B251 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-16 Request for Ratification of Agreement Between PVSC and Public Service Electric and Gas Company Relative to Relocation of Certain Utility Facilities; *presented by J. Rotolo*
- A-17 Request for Authorization to Issue Request for Proposals for Professional Engineering Services Relative to Sludge Loading Dock Rehabilitation Project; *presented by J. Rotolo*
- A-18 Request for Authorization to Issue Request for Proposals for Professional Engineering Services Relative to Evaluation of and Improvements to Oxidized Sludge and Vapor Piping at Sludge Heat Treatment and Decant Facilities; *presented by J. Rotolo*
- A-19 Request for Authorization to Qualify Contractors Relative to Contract B040 (Construction of the Standby Power Generating Facility); *presented by J. Rotolo*
- A-20 Request for Authorization to Award Professional Services Agreement Relative to Thickening Centrifuge Improvements; *presented by J. Rotolo*

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

- A-21 Request for Authorization to Purchase Thickening Centrifuge Under Contract B195-1; *presented by T. Laustsen*
- A-22 Request for Authorization to Award Contract B053 (Substation M Reconstruction and Headworks Reconstruction); *presented by T. Laustsen*
- A-23 Request for Authorization to Award Contract B248 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-24 Request for Authorization to Award Contract B254 (Perform Testing On Various Samples for PVSC for a One (1) Year Period); *presented by T. Laustsen*
- A-25 Request for Authorization to Award Professional Services Agreement Relative to Evaluation and Condition Assessment of the Oxygenation Tanks Facility; *presented by T. Laustsen*
- A-26 Report on LWA Revenue – July and August 2020; *presented by T. Laustsen*
- A-27 Report on Plant Performance – June and July 2020; *presented by T. Laustsen*
- A-28 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-29 Request for Authorization to Approve Memberships of the Borough of Totowa, the Township of Cranford, the East Orange Water Commission, the Township of Aberdeen, and Woodbridge Township in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-30 Report on Procurements Authorized Under Sections II(B) and III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-31 Request for Authorization to Renew Professional Services Agreement with SJL Environmental Consultants, LLC; *presented by M. Witt*
- A-32 Request for Authorization to Award Professional Services Agreement Relative to Federal and State Regulatory Policy Consultant; *presented by G. Tramontozzi and M. Witt*

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. 187-20 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*

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 Leaves of Absence  
P-8 Recommendation – Voluntary Demotion  
P-9 Recommendation – Terminations

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 – July 16, 2020, Public Meeting	188-20
A-2	Acceptance of Annual Audit for the Fiscal Year Ended December 31, 2019	189-20
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A-32	Request for Authorization to Award Professional Services Agreement Relative to Federal and State Regulatory Policy Consultant	214-20
L-1	Report on Status of User Charges	215-20
P-1	Recommendation – New Employees	216-20
P-2	Recommendation – Passed Evaluations	217-20
P-3	Recommendation – Promotions (Filled Vacancies)	218-20
P-4	Recommendation – Title Changes and/or Salary Adjustments	219-20
P-5	Recommendation – Out of Title Assignment	220-20
P-6	Recommendation – Contractual Range and Step Increases	221-20
P-7	Recommendation – Medical Leaves of Absence	222-20
P-8	Recommendation – Voluntary Demotion	223-20
P-9	Recommendation – Terminations	224-20

**10. Adjournment of Public Meeting**

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

Matthew F. Murray  
Clerk