

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  
OCTOBER 8, 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 29, 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 – September 10, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – August 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – October 2020; *presented by J. Kelly*
- A-4 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B257 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B258 (Furnish and Deliver Various Instrumentation, Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Qualify Professional Consulting Services Firms for a One (1) Year Period; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Professional Services Agreement Relative to Post-Submission Assistance with Respect to Combined Sewer Overflow Long Term Control Plan; *presented by M. Witt and T. Laustsen*

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

- A-9 Request for Authorization to Reject All Bids on Contract B249 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and Provide Repair Services for a Two (2) Year Period); *presented by T. Laustsen*
- A-10 Report on LWA Revenue – September 2020; *presented by T. Laustsen*
- A-11 Report on Plant Performance – August 2020; *presented by T. Laustsen*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-13 Request for Authorization to Purchase Replacement ICP Instrument for Laboratory Metals Analysis; *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of the Hackettstown Municipal Utilities Authority, the Borough of Wildwood Crest, the Township of Rockaway and Bridgewater Township in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Report on Connection Fees – 3<sup>rd</sup> Quarter 2020; *presented by H. Skinner*
- A-18 Request for Approval of Third Amendment to Agreement with New Jersey Sports and Exposition Authority (Successor to New Jersey Meadowlands Commission) as a Result of Closure of Keegan Landfill; *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. 225-20 for Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

\_\_\_\_ Elizabeth Calabrese  
 \_\_\_\_ John J. Cosgrove

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

- \_\_\_ 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 Filing of Long Term Control Plan with New Jersey Department of Environmental Protection (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt and T. Laustsen*

**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 Evaluation
- 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 – Termination

**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 – September 10, 2020, Public Meeting	226-20
A-3	Presentation of Check Register for Payment of Bills – October 2020	227-20
A-5	Request for Authorization to Award Contract B257 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period)	228-20
A-6	Request for Authorization to Award Contract B258 (Furnish and Deliver Various Instrumentation, Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period)	229-20

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

A-7	Request for Authorization to Qualify Professional Consulting Services Firms for a One (1) Year Period	230-20
A-8	Request for Authorization to Award Professional Services Agreement Relative to Post-Submission Assistance with Respect to Combined Sewer Overflow Long Term Control Plan	231-20
A-9	Request for Authorization to Reject All Bids on Contract B249 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and Provide Repair Services for a Two (2) Year Period)	232-20
A-12	Request for Approval of Liquid Waste Acceptance Agreements	233-20
A-13	Request for Authorization to Purchase Replacement ICP Instrument for Laboratory Metals Analysis	234-20
A-14	Request for Authorization to Approve Memberships of the Hackettstown Municipal Utilities Authority, the Borough of Wildwood Crest, the Township of Rockaway and Bridgewater Township in the North Jersey Wastewater Cooperative Pricing System	235-20
A-16	Request for Approval of Sewer Use Permits	236-20
A-18	Request for Approval of Third Amendment to Agreement with New Jersey Sports and Exposition Authority (Successor to New Jersey Meadowlands Commission) as a Result of Closure of Keegan Landfill	237-20
P-1	Recommendation – New Employees	238-20
P-2	Recommendation – Passed Evaluation	239-20
P-3	Recommendation – Promotions (Filled Vacancies)	240-20
P-4	Recommendation – Title Changes and/or Salary Adjustments	241-20
P-5	Recommendation – Out of Title Assignment	242-20
P-6	Recommendation – Contractual Range and Step Increases	243-20
P-7	Recommendation – Medical Leaves of Absence	244-20
P-8	Recommendation – Termination	245-20

## 10. Adjournment of Public Meeting

This Agenda was prepared as of October 1, 2020, with all available information as of that date.

Matthew F. Murray  
Clerk