

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
FEBRUARY 11, 2021**

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 December 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 Presentation on Financing for Construction of Parallel Interceptor Sewer in Connection with Combined Sewer Long Term Control Planning; *presented by the Honorable Ras J. Baraka, Mayor, City of Newark, and Other Municipal Representatives*
- A-2 Request for Approval of Meeting Minutes – January 14, 2021, Public Meeting; *presented by M. Murray*
- A-3 Presentation Relative to Monthly Financial Reports – December 2020; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – February 2021; *presented by J. Kelly*
- A-5 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B263 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Issue Request for Proposals for PJM Curtailment Services Provider; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Professional Services Agreement No. 2726 (Design, Design Services During Construction and Inspection

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

Services Relative to Rehabilitation of Sludge Loading Dock); *presented by J. Rotolo*

- A-9 Request for Authorization to Purchase Riparian Mitigation Credits from Pequannock Properties Developers, LP; *presented by J. Rotolo*
- A-10 Request for Authorization to Purchase Riparian Mitigation Credits from GV Oradell, LLC; *presented by J. Rotolo*
- A-11 Report on LWA Revenue – January 2021; *presented by T. Laustsen*
- A-12 Report on Plant Performance – December 2020; *presented by T. Laustsen*
- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-14 Request for Approval of Amendment to Professional Service Agreement No. 2669 (Professional Services Relative to Federal and State Regulatory Compliance and Regulatory Legal Consulting Services); *presented by T. Laustsen and M. Witt*
- A-15 Request for Authorization to Award Contract B267 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-16 Request for Authorization to Approve Membership of the Borough of Milltown in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-18 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-19 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*

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. 19-21 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 Long Term Control Planning for Combined Sewers (N.J.S.A. 10:4-12(b)(5) (matter involving the investment of public funds)); *presented by M. Witt and T. Laustsen*

L-2 Report on Status of Parisi v. Passaic Valley Sewerage Commission, Docket No. ESX-L-704-01 (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by M. Witt*

L-3 Report of Status of Professional Services Agreement with Dykema Gossett, PLLC (N.J.S.A. 10:4-12(b)(7) (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 – Promotion (Filled Vacancy)
P-4 Recommendation – Title Changes and/or Salary Adjustments
P-5 Recommendation – Modification to Table of Organization

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

- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-2	Request for Approval of Meeting Minutes – January 14, 2021, Public Meeting	20-21
A-4	Presentation of Check Register for Payment of Bills – February 2021	21-21
A-6	Request for Authorization to Award Contract B263 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	22-21
A-7	Request for Authorization to Issue Request for Proposals for PJM Curtailment Services Provider	23-21
A-8	Request for Authorization to Award Professional Services Agreement No. 2726 (Design, Design Services During Construction and Inspection Services Relative to Rehabilitation of Sludge Loading Dock)	24-21
A-9	Request for Authorization to Purchase Riparian Mitigation Credits from Pequannock Properties Developers, LP	25-21
A-10	Request for Authorization to Purchase Riparian Mitigation Credits from GV Oradell, LLC	26-21
A-13	Request for Approval of Liquid Waste Acceptance Agreements	27-21
A-14	Request for Approval of Amendment to Professional Service Agreement No. 2669 (Professional Services Relative to Federal and State Regulatory Compliance and Regulatory Legal Consulting Services)	28-21
A-15	Request for Authorization to Award Contract B267 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	29-21
A-16	Request for Authorization to Approve Membership of the Borough of Milltown in the North Jersey Wastewater Cooperative Pricing System	30-21
A-17	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	31-21
A-18	Request for Approval of Sewer Use Permits	32-21
L-3	Report of Status of Professional Services Agreement with Dykema Gossett, PLLC	33-21
P-1	Recommendation – New Employee	34-21
P-2	Recommendation – Passed Evaluations	35-21
P-3	Recommendation – Promotion (Filled Vacancy)	36-21
P-4	Recommendation – Title Changes and/or Salary Adjustments	37-21
P-5	Recommendation – Modification to Table of Organization	38-21
P-6	Recommendation – Contractual Range and Step Increases	39-21

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P-7	Recommendation – Medical Leave of Absence	40-21
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10. Adjournment of Public Meeting

This Agenda was prepared as of February 4, 2021, with all available information as of that date.

Matthew F. Murray
Clerk