

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
MARCH 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 Request for Approval of Meeting Minutes – February 11, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – December 2020 and January 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – March 2021; *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 A916 (Plantwide Replacement and Relocation of Electrical Switchgear, Motor Control Centers and Appurtenances) – Contract Modification No. 1; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B168-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project 6 (Removal of Existing and Installation of New Return Activated Sludge Screw Pump and Appurtenances); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B180 (Improvements to the PVSC Vehicle Maintenance Facility); *presented by J. Rotolo*
- A-8 Request for Authorization to Issue Purchase Order for Refurbishing Two (2) Influent Pumping Station Gearboxes Under PVSC Contract B195 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 B269 (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Professional Services Agreement No. 2728 (Design and Design Services During Construction Relative to Evaluation and Improvements to the Oxidized Sludge and Vapor Piping at the Sludge Heat Treatment and Decant Facilities); *presented by J. Rotolo*
- A-11 Request for Approval of Amendment No. 10 to Professional Services Agreement No. 2638 (Program Management Services); *presented by J. Rotolo*
- A-12 Request for Authorization to Execute Reimbursement Agreement Relative to Relocation of Certain PSE&G Facilities; *presented by J. Rotolo*
- A-13 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2706 (Design and Design Services During Construction and Resident Project Representative Services Relative to Construction of Secondary Bypass Facility); *presented by T. Lausten*
- A-14 Report on LWA Revenue – February 2021; *presented by T. Laustsen*
- A-15 Report on Plant Performance – January 2021; *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B268 (Furnish and Deliver Polymer to the Thickening Centrifuge Facility for a One (1) Year Period); *presented by T. Lausten*
- A-17 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-18 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Request for Approval of Agreement with Pollution Control Financing Authority of Warren County Relative to Disposal of Grit and Screenings; *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. 41-21 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 Discussion of Medical Marijuana Issues (N.J.S.A. 10:4-12(b)(7) (confidential matter and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

L-2 Report on Status of Passaic River Litigation (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 Employees
P-2 Recommendation – Passed Evaluations
P-3 Recommendation – Promotions (Filled Vacancies)
P-4 Recommendation – Promotion (Out of Title)
P-5 Recommendation – Title Changes and/or Salary Adjustments
P-6 Recommendation – Contractual Range and Step Increases
P-7 Recommendation – Medical Leaves of Absence

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 – February 11, 2021, Public Meeting	42-21
A-3	Presentation of Check Register for Payment of Bills – March 2021	43-21
A-5	Request for Authorization to Award Contract A916 (Plantwide Replacement and Relocation of Electrical Switchgear, Motor Control Centers and Appurtenances) – Contract Modification No. 1	44-21
A-6	Request for Authorization to Award Contract B168-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project 6 (Removal of Existing and Installation of New Return Activated Sludge Screw Pump and Appurtenances)	45-21
A-7	Request for Authorization to Award Contract B180 (Improvements to the PVSC Vehicle Maintenance Facility)	46-21
A-8	Request for Authorization to Issue Purchase Order for Refurbishing Two (2) Influent Pumping Station Gearboxes Under PVSC Contract B195 for a Two (2) Year Period)	47-21
A-9	Request for Authorization to Award Contract B269 (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period)	48-21
A-10	Request for Authorization to Award Professional Services Agreement No. 2728 (Design and Design Services During Construction Relative to Evaluation and Improvements to the Oxidized Sludge and Vapor Piping at the Sludge Heat Treatment and Decant Facilities)	49-21
A-11	Request for Approval of Amendment No. 10 to Professional Services Agreement No. 2638 (Program Management Services)	50-21
A-12	Request for Authorization to Execute Reimbursement Agreement Relative to Relocation of Certain PSE&G Facilities	51-21
A-13	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2706 (Design and Design Services During Construction and Resident Project Representative Services Relative to Construction of Secondary Bypass Facility)	52-21
A-16	Request for Authorization to Award Contract B268 (Furnish and Deliver Polymer to the Thickening Centrifuge Facility for a One (1) Year Period)	53-21
A-17	Request for Approval of Liquid Waste Acceptance Agreements	54-21
A-19	Request for Approval of Sewer Use Permits	55-21
A-20	Request for Approval of Agreement with Pollution Control Financing Authority of Warren County Relative to Disposal of Grit and Screenings	56-21
P-1	Recommendation – New Employees	57-21
P-2	Recommendation – Passed Evaluations	58-21
P-3	Recommendation – Promotions (Filled Vacancies)	59-21
P-4	Recommendation – Promotion (Out of Title)	60-21
P-5	Recommendation – Title Changes and/or Salary Adjustments	61-21
P-6	Recommendation – Contractual Range and Step Increases	62-21
P-7	Recommendation – Medical Leaves of Absence	63-21

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

10. Adjournment of Public Meeting

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

Matthew F. Murray
Clerk