

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
JUNE 10, 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 – May 13, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – April 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – June 2021; *presented by J. Kelly*
- A-4 Request for Authorization to Issue Request for Proposals for Financial Advisor; *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 B195RE (Furnish and Deliver Various Manufacturers' Spare Parts and Equipment for a Two (2) Year Period) – Project 9 (Procurement of Replacement Main Air Compressor Motors for Oxygen Production Facility); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contact B273 (Furnish and Deliver Various Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contact B274 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant 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 B284 (Furnish Flood Control Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Report on LWA Revenue – May 2021; *presented by T. Laustsen*
- A-11 Report on Plant Performance – April 2021; *presented by T. Laustsen*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B279 (Repair, Replacement, and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-14 Request for Authorization to Approve Memberships of Pennsauken Sewerage Authority and Raritan Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Request for Renewal of Morris County Cooperative Pricing Council Membership; *presented by T. Fuscaldo*
- A-16 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Broker of Record Relative to Property and Casualty Insurance and Risk Management; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment; *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. 120-21 for Executive Session.

Motion _____ Second _____

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

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 Hearing Officer’s Decision with Respect to Disciplinary Matter (N.J.S.A. 10:4-12(b)(7) and (8) (attorney-client privilege and personnel matter)); *presented by G. Tramontozzi and M. Witt*
- L-2 Report on Hazard Mitigation Planning Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, J. Rotolo, J. Kelly, T. Laustsen, M. Witt and C. O’Shea*
- L-3 Report on Regional Interceptor for Long Term Combined Sewer Overflow Plan (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and 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 – Summer Interns
P-3 Recommendation – Passed Evaluations
P-4 Recommendation – Promotions (Filled Vacancies)
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

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

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

A-1	Request for Approval of Meeting Minutes – May 13, 2021, Public Meeting	121-21
A-3	Presentation of Check Register for Payment of Bills – June 2021	122-21
A-4	Request for Authorization to Issue Request for Proposals for Financial Advisor	123-21
A-6	Request for Authorization to Award Contract B195RE (Furnish and Deliver Various Manufacturers’ Spare Parts and Equipment for a Two (2) Year Period) – Project 9 (Procurement of Replacement Main Air Compressor Motors for Oxygen Production Facility)	124-21
A-7	Request for Authorization to Award Contact B273 (Furnish and Deliver Various Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period)	125-21
A-8	Request for Authorization to Award Contact B274 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period)	126-21
A-9	Request for Authorization to Award Contract B284 (Furnish Flood Control Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period)	127-21
A-12	Request for Approval of Liquid Waste Acceptance Agreements	128-21
A-13	Request for Authorization to Award Contract B279 (Repair, Replacement, and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period)	129-21
A-14	Request for Authorization to Approve Memberships of Pennsauken Sewerage Authority and Raritan Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	130-21
A-15	Request for Renewal of Morris County Cooperative Pricing Council Membership	131-21
A-16	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Broker of Record Relative to Property and Casualty Insurance and Risk Management	132-21
A-17	Request for Approval of Sewer Use Permits	133-21
A-18	Request for Approval of Annual Pollution Prevention Monitoring Fee Reassessment	134-21
P-1	Recommendation – New Employees	135-21
P-2	Recommendation – Summer Interns	136-21
P-3	Recommendation – Passed Evaluations	137-21
P-4	Recommendation – Promotions (Filled Vacancies)	138-21
P-5	Recommendation – Out of Title Assignment	139-21
P-6	Recommendation – Contractual Range and Step Increases	140-21
P-7	Recommendation – Medical Leaves of Absence	141-21
P-8	Recommendation – Termination	142-21

10. Adjournment of Public Meeting

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

This Agenda was prepared as of June 3, 2021, with all available information as of that date.

Matthew F. Murray
Clerk