

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
JULY 15, 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 – June 10, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – May 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – July 2021; *presented by J. Kelly*
- A-4 Request for Authorization to Approve Payment of August 2021 Check Register for Payment of Bills; *presented by J. Kelly*
- A-5 Monthly Summary Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 3471-08 (Rehabilitation of Filter Press Recirculation Pumps); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B029A (Final Clarifier Phase III Rehabilitation Project) – Change Order No. 1 (Final Construction Change Order); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Stations, and Stormwater Collection System) – Change Order No. 3 (Modifications to Railroad Gate and Drainage); *presented by J. Rotolo*

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- A-9 Request for Authorization to Award Contract B275 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, and Passenger Elevators for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Professional Services Agreement No. 2732 (Design and Design Services During Construction Relative to Replacement of Oxygen Production Facility); *presented by J. Rotolo*
- A-11 Report on LWA Revenue – June 2021; *presented by T. Laustsen*
- A-12 Report on Plant Performance – May 2021; *presented by T. Laustsen*
- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contact B283 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B286 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Renew Professional Services Agreement No. 2731 with SJL Environmental Consultants, LLC; *presented by T. Laustsen*
- A-17 Report on PVSC Green Initiative; *presented by T. Laustsen*
- A-18 Request for Authorization to Approve Memberships of the Borough of Peapack and Gladstone, Township of Bedminster, and Borough of Franklin in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-19 Report on On-Line Auction of Surplus Equipment and Vehicles; *presented by T. Fuscaldo*
- A-20 Request for Approval of Sewer Use Permits; *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:

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Clerk reads Resolution No. 143-21 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 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 and M. Witt*
- L-2 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 – Promotions (Department Head Recommendations)
- P-6 Recommendation – Out of Title Assignments
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Medical Leaves of Absence

8. Return to Public Session

9. Adoption of Resolutions

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

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A-1	Request for Approval of Meeting Minutes – June 10, 2021, Public Meeting	144-21
A-3	Presentation of Check Register for Payment of Bills – July 2021	145-21
A-4	Request for Authorization to Approve Payment of August 2021 Check Register for Payment of Bills	146-21
A-6	Request for Authorization to Award Contract B080 (FEMA Project Worksheet Plantwide Work Orders) – Work Order No. 3471-08 (Rehabilitation of Filter Press Recirculation Pumps)	147-21
A-7	Request for Authorization to Award Contract B029A (Final Clarifier Phase III Rehabilitation Project) – Change Order No. 1 (Final Construction Change Order)	148-21
A-8	Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Stations, and Stormwater Collection System) – Change Order No. 3 (Modifications to Railroad Gate and Drainage)	149-21
A-9	Request for Authorization to Award Contract B275 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, and Passenger Elevators for a Two (2) Year Period)	150-21
A-10	Request for Authorization to Award Professional Services Agreement No. 2732 (Design and Design Services During Construction Relative to Replacement of Oxygen Production Facility)	151-21
A-13	Request for Approval of Liquid Waste Acceptance Agreements	152-21
A-14	Request for Authorization to Award Contract B283 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period)	153-21
A-15	Request for Authorization to Award Contract B286 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	154-21
A-16	Request for Authorization to Renew Professional Services Agreement No. 2731 with SJL Environmental Consultants, LLC	155-21
A-18	Request for Authorization to Approve Memberships of the Borough of Peapack and Gladstone, Township of Bedminster, and Borough of Franklin in the North Jersey Wastewater Cooperative Pricing System	156-21
A-20	Request for Approval of Sewer Use Permits	157-21
P-1	Recommendation – New Employees	158-21
P-2	Recommendation – Summer Interns	159-21
P-3	Recommendation – Passed Evaluations	160-21
P-4	Recommendation – Promotions (Filled Vacancies)	161-21
P-5	Recommendation – Promotions (Department Head Recommendations)	162-21
P-6	Recommendation – Out of Title Assignments	163-21
P-7	Recommendation – Contractual Range and Step Increases	164-21
P-8	Recommendation – Medical Leaves of Absence	165-21

10. Adjournment of Public Meeting

This Agenda was prepared as of July 8, 2021, with all available information as of that date.

Matthew F. Murray
Clerk

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