

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
SEPTEMBER 9, 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 – July 15, 2021, Public Meeting;
presented by M. Murray
- A-2 Presentation of Annual Audit for Fiscal Year Ended December 31, 2020;
presented by Warren Broudy, CPA, and Matthew Daly, CPA, of Mercadien, P.C., Independent Auditors to PVSC
- A-3 Presentation Relative to Monthly Financial Reports – June and July 2021;
presented by J. Kelly
- A-4 Presentation of Check Register for Payment of Bills – August 2021;
presented by J. Kelly
- A-5 Presentation of Check Register for Payment of Bills – September 2021;
presented by J. Kelly
- A-6 Request to Award Professional Services Agreement No. 2733 Relative to
Financial Advisor; *presented by J. Kelly*
- A-7 Monthly Summary Report on Status of Contract B080 (FEMA Project
Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-8 Request for Authorization to Issue Request for Qualifications for
Professional Consulting Services; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract A916 (Plantwide
Replacement and Relocation of Electrical Switchgear and Motor Control
Centers) – Contract Modification No. 2; *presented by J. Rotolo*

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

- A-10 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations, and Stormwater Collection System) – Change Order No. 5; *presented by J. Rotolo*
- A-11 Request for Authorization to Reject Bids Received on Contract B103 (Wallington Pump Station Rehabilitation Project); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B264 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B265 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B266 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B287 (Plantwide Roadway Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B292 (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-17 Request for Authorization to Award Contract B293 (Furnish and Deliver Various Tube Fittings to PVSC for a One (1) Year Period); *presented by J. Rotolo*
- A-18 Request for Authorization to Award Contract B294 (Furnish and Deliver Various Tools and Accessories to PVSC for a One (1) Year Period); *presented by J. Rotolo*
- A-19 Request for Approval of Amendment No. 2 to Professional Services Agreement 2657 (Standby Power Generation Facility); *presented by J. Rotolo*
- A-20 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Solar Power Purchase and/or Equipment Purchase/Lease Agreement; *presented by J. Rotolo*
- A-21 Report on LWA Revenue – July and August 2021; *presented by T. Laustsen*
- A-22 Report on Plant Performance – June and July 2021; *presented by T. Laustsen*

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

- A-23 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-24 Request for Authorization to Award Contract B270 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Laustsen*
- A-25 Request for Authorization to Award Contract B288 (Furnish and Deliver Polymer to the PVSC Final Clarifiers Facility for a One (1) Year Period); *presented by T. Laustsen*
- A-26 Request for Authorization to Award Contract B289 (Furnish and Deliver Various Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-27 Request for Authorization to Award Contract B291 (Perform Testing on Various Samples for PVSC for a Two (2) Year Period); *presented by T. Laustsen*
- A-28 Request for Authorization to Enter Agreement Relative to Disposal of Grit and Screenings; *presented by T. Laustsen*
- A-29 Request for Authorization to Approve Memberships of the Town of Dover and the Franklin Township Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-30 Request for Authorization to Award Contract B279A (Repair, Replacement, and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-31 Request for Authorization to Qualify Property and Casualty Insurance Broker of Record Firms; *presented by T. Fuscaldo*
- A-32 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:

Clerk reads Resolution No. 166-21 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 Passaic River Superfund Litigation (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 – Passed Evaluations
P-3 Recommendation – Promotions (Filled Vacancies)
P-4 Recommendation – Title Changes and/or Salary Adjustments
P-5 Recommendation – Contractual Range and Step Increases
P-6 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 – July 15, 2021, Public Meeting	167-21
A-2	Acceptance of Annual Audit for the Fiscal Year Ended December 31, 2020	168-21
A-4	Presentation of Check Register for Payment of Bills – August 2021	169-21
A-5	Presentation of Check Register for Payment of Bills – September 2021	170-21
A-6	Request to Award Professional Services Agreement Relative to Financial Advisor	171-21
A-8	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	172-21
A-9	Request for Authorization to Award Contract A916 (Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers) – Contract Modification No. 2	173-21
A-10	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations, and Stormwater Collection System) – Change Order No. 5	174-21
A-11	Request for Authorization to Reject Bids Received on Contract B103 (Wallington Pump Station Rehabilitation Project)	175-21
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P-2	Recommendation – Passed Evaluations	196-21
P-3	Recommendation – Promotions (Filled Vacancies)	197-21
P-4	Recommendation – Title Changes and/or Salary Adjustments	198-21
P-5	Recommendation – Contractual Range and Step Increases	199-21
P-6	Recommendation – Medical Leaves of Absence	200-21

10. Adjournment of Public Meeting

This Agenda was prepared as of September 2, 2021, with all available information as of that date.

Matthew F. Murray
Clerk