

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
NOVEMBER 4, 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

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

___ Brendan Murphy
___ 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 – October 7, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – September 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2021; *presented by J. Kelly*
- A-4 Presentation Relative to Status of 2022 Budget Development; *presented by J. Kelly*
- A-5 Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services; *presented by J. Kelly*
- A-6 Monthly Summary Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 1 (Additional Asbestos Containing Material Abatement); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B296 (Plantwide HVAC Services on an As-Needed Basis 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 B203 (Construction of Perimeter Floodwall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 4 (Adjustments to Unit Quantities and Materials Used); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 6 (Reallocation of Staffing Costs); *presented by J. Rotolo*
- A-11 Report on LWA Revenue – October 2021; *presented by T. Laustsen*
- A-12 Report on Plant Performance – September 2021; *presented by T. Laustsen*
- A-13 Request for Authorization to Utilize Sourcewell Cooperative Purchase Contract to Purchase Replacement Vacuum Truck; *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B302 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Professional Services Agreement No. 2735 (Broker of Record for PVSC Property and Casualty Insurance Program); *presented by T. Fuscaldo*
- A-16 Request for Authorization to Approve Memberships of the Borough of Pennington, the Lakewood Township Municipal Utilities Authority, and Byram Township in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 Request for Authorization to Adopt 2022 Public Meeting Schedule; *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. 223-21 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 Employee
P-2 Recommendation – Passed Evaluations
P-3 Recommendation – Promotions (Filled Vacancies)
P-4 Recommendation – Title Change and/or Salary Adjustment
P-5 Recommendation – Contractual Range and Step Increases
P-6 Recommendation – Medical Leave of Absence

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

8. Return to Public Session

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 – October 7, 2021, Public Meeting	224-21
A-3	Presentation of Check Register for Payment of Bills – November 2021	225-21
A-5	Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services	226-21
A-7	Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 1 (Additional Asbestos Containing Material Abatement)	227-21
A-8	Request for Authorization to Award Contract B296 (Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period)	228-21
A-9	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 4 (Adjustments to Unit Quantities and Materials Used)	229-21
A-10	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 6 (Reallocation of Staffing Costs)	230-21
A-13	Request for Authorization to Utilize Sourcewell Cooperative Purchase Contract to Purchase Replacement Vacuum Truck	231-21
A-14	Request for Authorization to Award Contract B302 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period)	232-21
A-15	Request for Authorization to Award Professional Services Agreement No. 2735 (Broker of Record for PVSC Property and Casualty Insurance Program)	233-21
A-16	Request for Authorization to Approve Memberships of the Borough of Pennington, the Lakewood Township Municipal Utilities Authority, and Byram Township in the North Jersey Wastewater Cooperative Pricing System	234-21
A-17	Request for Approval of Sewer Use Permits	235-21
A-18	Request for Authorization to Adopt 2022 Public Meeting Schedule	236-21
P-1	Recommendation – New Employee	237-21
P-2	Recommendation – Passed Evaluations	238-21
P-3	Recommendation – Promotions (Filled Vacancies)	239-21
P-4	Recommendation – Title Change and/or Salary Adjustment	240-21
P-5	Recommendation – Contractual Range and Step Increases	241-21
P-6	Recommendation – Medical Leave of Absence	242-21

10. Adjournment of Public Meeting

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

This Agenda was prepared as of October 28, 2021, with all available information as of that date.

Matthew F. Murray
Clerk