

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
DECEMBER 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

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. **Presentation Relative to Sustainability Roadmap**

6. **Public Comment**

Members of the public are invited to comment on any issues, whether or not on the Agenda.

7. **Discussion of Administrative Matters**

- A-1 Request for Approval of Meeting Minutes – November 4, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – October 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – December 2021; *presented by J. Kelly*
- A-4 Request for Authorization to Adopt Recalculated Connection Fees for 2022; *presented J. Kelly*
- A-5 Request for Authorization to Adopt Proposed 2022 Operating Budget and User Charges; *presented 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 Approval of Amendment No. 3 to Contract B148 (Old Sludge Storage Rehabilitation Project); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B292A (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) 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 B295A (Furnish and Deliver Various Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Reject All Bids Received for Contract B297 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Reject All Bids Received for Contract B299 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B303 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-13 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2679 (Improvements to Vehicle Maintenance Facility); *presented by J. Rotolo*
- A-14 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2703 (Supervisory Control and Data Acquisition System Upgrades); *presented by J. Rotolo*
- A-15 Request for Authorization to Solicit Proposals for Professional Services Relative to Plantwide Supervisory Control and Data Acquisition System Improvements; *presented by J. Rotolo*
- A-16 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-17 Report on LWA Revenue – November 2021; *presented by T. Laustsen*
- A-18 Report on Plant Performance – October 2021; *presented by T. Laustsen*
- A-19 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-20 Request for Authorization to Utilize Sourcewell Cooperative Purchasing Contract to Purchase Bucket Truck; *presented by T. Laustsen*
- A-21 Request for Authorization to Amend Purchase Order No. 2100003107 (Cleaning of Oxygenation Tanks Nos. 11 and 12); *presented by T. Laustsen*

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

- A-22 Request for Renewal of New Jersey Combined Sewer Overflow Cooperative Pricing System; *presented by T. Laustsen*
- A-23 Request for Authorization to Award Contract B270A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Laustsen*
- A-24 Request for Authorization to Award Contract B307 (Provide Testing and Inspecting for Two Toledo Model No. 7560 Digital Truckmate Truck Scales on a Per Visit Lump Sum Cost for a Three (3) Year Period); *presented by T. Laustsen*
- A-25 Request for Authorization to Approve Membership of the Township of Pemberton in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-26 Request for Authorization to Award Contract B304 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-27 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-28 Request for Authorization to Recalculate Average Volumes for Small Tax-Exempt Users; *presented by H. Skinner and A. Caltagirone*

8. 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. 243-21 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

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, M. Witt and J. Rotolo*

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*

L-3 Report on Status of First Managed Care Issue (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and J. Kelly*

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 – Salary Adjustment

P-4 Recommendation – Contractual Range and Step Increases

P-5 Recommendation – Medical Leave of Absence

9. Return to Public Session

10. Adoption of Resolutions

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

A-1	Request for Approval of Meeting Minutes – November 4, 2021, Public Meeting	244-21
A-3	Presentation of Check Register for Payment of Bills – December 2021	245-21
A-4	Request for Authorization to Adopt Recalculated Connection Fees for 2022	246-21
A-5	Request for Authorization to Adopt Proposed 2022 Operating Budget and User Charges	247-21
A-7	Request for Approval of Amendment No. 3 to Contract B148 (Old Sludge Storage Rehabilitation Project)	248-21
A-8	Request for Authorization to Award Contract B292A (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	249-21

A-9	Request for Authorization to Award Contract B295A (Furnish and Deliver Various Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period)	250-21
A-10	Request for Authorization to Reject All Bids Received for Contract B297 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period)	251-21
A-11	Request for Authorization to Reject All Bids Received for Contract B299 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	252-21
A-12	Request for Authorization to Award Contract B303 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period)	253-21
A-13	Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2679 (Improvements to Vehicle Maintenance Facility)	254-21
A-14	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2703 (Supervisory Control and Data Acquisition System Upgrades)	255-21
A-15	Request for Authorization to Solicit Proposals for Professional Services Relative to Plantwide Supervisory Control and Data Acquisition System Improvements	256-21
A-16	Request for Authorization to Qualify Professional Consulting Services Firms	257-21
A-19	Request for Approval of Liquid Waste Acceptance Agreements	258-21
A-20	Request for Authorization to Utilize Sourcewell Cooperative Purchasing Contract to Purchase Bucket Truck	259-21
A-21	Request for Authorization to Amend Purchase Order No. 2100003107 (Cleaning of Oxygenation Tanks Nos. 11 and 12)	260-21
A-22	Request for Renewal of New Jersey Combined Sewer Overflow Cooperative Pricing System	261-21
A-23	Request for Authorization to Award Contract B270A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period)	262-21
A-24	Request for Authorization to Award Contract B307 (Provide Testing and Inspecting for Two Toledo Model No. 7560 Digital Truckmate Truck Scales on a Per Visit Lump Sum Cost for a Three (3) Year Period);	263-21
A-25	Request for Authorization to Approve Membership of the Township of Pemberton in the North Jersey Wastewater Cooperative Pricing System	264-21
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A-27	Request for Approval of Sewer Use Permits	266-21
A-28	Request for Authorization to Recalculate Average Volumes for Small Tax-Exempt Users	267-21
L-2	Report on Passaic River Superfund Litigation (<u>N.J.S.A. 10:4-12(b)(7)</u> (pending or anticipated contract negotiation and attorney-client privilege))	268-21
L-3	Report on Status of First Managed Care Issue (<u>N.J.S.A. 10:4-12(b)(7)</u> (pending or anticipated litigation or contract negotiation and attorney-client privilege))	269-21
P-1	Recommendation – New Employee	270-21
P-2	Recommendation – Passed Evaluations	271-21
P-3	Recommendation – Salary Adjustment	272-21

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P-4	Recommendation – Contractual Range and Step Increases	273-21
P-5	Recommendation – Medical Leave of Absence	274-21

11. Adjournment of Public Meeting

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

Matthew F. Murray
Clerk