

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  
JANUARY 13, 2022**

**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 10, 2021.

- 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 – December 9, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – November 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – January 2022; *presented by J. Kelly*
- A-4 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repair and Improvement and Capital Funds; *presented 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 DELETED
- A-7 Request for Authorization to Award Contract B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project No. 4 (Replacement of Roofs at Heat Treatment, Silo and HVAC Buildings); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 2 (Additional Steel Framing, Façade, Beam and Soffit Repairs); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B206 (Advanced Electrical I Project); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B298 (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B306 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Professional Services Agreement No. 2736 (PVSC Biosolids Management Master Plan); *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B310 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for a Two (2) Year Period); *presented by T. Laustsen*
- A-14 Report on LWA Revenue – December 2021; *presented by T. Laustsen*
- A-15 Report on Plant Performance – November 2021; *presented by T. Laustsen*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B312 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2022; *presented by T. Fuscaldo*
- A-19 Request for Authorization to Approve Memberships of City of Avon by the Sea, Township of Florence, Hanover Park Regional High School District, and City of Somers Point in the North Jersey Wastewater Cooperative Pricing System; *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:

Clerk reads Resolution No. 1-22 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, 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 Cybersecurity Incident (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Kelly and J. Mendillo*

B. **Personnel** (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*

P-1 Recommendation – Passed Evaluations  
P-2 Recommendation – Promotion (Filled Vacancy)  
P-3 Recommendation – Contractual Range and Step Increases  
P-4 Recommendation – Medical Leave of Absence  
P-5 Recommendation – Termination

**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 – December 9, 2021, Public Meeting  | 2-22  |
| A-3  | Presentation of Check Register for Payment of Bills – January 2022  | 3-22  |
| A-4  | Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repair and Improvement and Capital Funds  | 4-22  |
| A-6  | DELETED   |       |
| A-7  | Request for Authorization to Award Contract B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project No. 4 (Replacement of Roofs at Heat Treatment, Silo and HVAC Buildings)                            | 5-22  |
| A-8  | Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 2 (Additional Steel Framing, Façade, Beam and Soffit Repairs)   | 6-22  |
| A-9  | Request for Authorization to Award Contract B206 (Advanced Electrical I Project)  | 7-22  |
| A-10 | Request for Authorization to Award Contract B298 (Inspection of Overhead Cranes and Suspended Manbaskets at Various PVSC Facilities for a Two (2) Year Period)  | 8-22  |
| A-11 | Request for Authorization to Award Contract B306 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period)   | 9-22  |
| A-12 | Request for Authorization to Award Professional Services Agreement No. 2736 (PVSC Biosolids Management Master Plan)   | 10-22 |
| A-13 | Request for Authorization to Award Contract B310 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for a Two (2) Year Period)  | 11-22 |
| A-16 | Request for Approval of Liquid Waste Acceptance Agreements  | 12-22 |
| A-17 | Request for Authorization to Award Contract B312 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period;  | 13-22 |
| A-18 | Request for Approval of Renewal of Property and Casualty Insurance Policies for 2022  | 14-22 |
| A-19 | Request for Authorization to Approve Memberships of City of Avon by the Sea, Township of Florence, Hanover Park Regional High School District, and City of Somers Point in the North Jersey Wastewater Cooperative Pricing System | 15-22 |
| A-20 | Request for Approval of Sewer Use Permits   | 16-22 |
| P-1  | Recommendation – Passed Evaluations   | 17-22 |
| P-2  | Recommendation – Promotion (Filled Vacancy)   | 18-22 |
| P-3  | Recommendation – Contractual Range and Step Increases   | 19-22 |
| P-4  | Recommendation – Medical Leave of Absence   | 20-22 |
| P-5  | Recommendation – Termination  | 21-22 |

**10. Adjournment of Public Meeting**

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

This Agenda was prepared as of January 12, 2022, with all available information as of that date.

Matthew F. Murray  
Clerk